KESAR ENTERPRISES LIMITED

Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai-400 020. India. Website : http://www.kesarindia.com
Phone : (+91-22) 22042396 / 22851737 Fax : (+91-22) 22876162 E-mail : headoffice@kesarindia.com

18th March, 2014

The Secretary Corporate Relationship Department Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 **Fax # 2272 3121 / 2272 20 37 / 2272 2041**	Mr. Hari K Assistant Vice President Listing Department, National Stock Exchange of India Ltd. 5th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 **Fax # : 2659 8237 / 2659 8238**

Dear Sir,

Re: Outcome of the Extraordinary General Meeting of the Shareholders of the Company.

We wish to inform you that the Members of the Company at the Extraordinary General Meeting (EGM) held today i.e. on 18th March, 2014 have passed by requisite majority a Special Resolution to offer, issue and allot upto to 30,65,000 Zero Coupon Optionally Convertible Preference Shares (OCPS) of Rs.10/- each for cash at par aggregating to Rs.3,06,50,000/-, to Promoters / Promoter Group on Preferential basis with an option to convert, partially or fully, in one or more tranches, at a price of Rs.21/- each (including securities premium of Rs.11/-).

The details of the voting results at the EGM are enclosed in the format prescribed under Clause 35A of the Equity Listing Agreement.

Kindly put the same on your notice board for the information of your Members and also for the Shareholders of the Company.

Thanking you,

Yours faithfully,
For **KESAR ENTERPRISES LIMITED**

D.J. SHAH
SR.VICE PRESIDENT (LEGAL) &
COMPANY SECRETARY

Encl. : As above.

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Sr No.	Description	Particulars
1.	Date of Extraordinary General Meeting	18th March, 2014
2.	Total number of Shareholders on 18.3.2014	5162
3.	No. of shareholders present in the meeting either in person or through proxy • Promoters and Promoters Group • Public **Total**	 8 45 53
4.	No. of Shareholders attended the meeting through Video Conferencing • Promoters and Promoters Group • Public	Not arranged

The Shareholders transacted the following business:

Special Business

Sr No.	Details of the Agenda	Resolution (Ordinary / Special)	Mode of Voting	Results
1.	To offer, issue and allot upto to 30,65,000 Zero Coupon Optionally Convertible Preference Shares (OCPS) of Rs.10/- each for cash at par aggregating to Rs.3,06,50,000/-, to Promoters / Promoter Group on Preferential basis with an option to convert, partially or fully, in one or more tranches at a price of Rs.21/- each (including securities premium of Rs.11/-).	Special Resolution	Show of Hands	Passed by requisite majority

Please take the same on record and acknowledge.

Yours faithfully,
For **KESAR ENTERPRISES LIMITED**

D J SHAH
SR. VICE PRESIDENT (LEGAL) &
COMPANY SECRETARY