KESAR TERMINALS & INFRASTRUCTURE LIMITED

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CIN : L45203MH2008PLC178061

27th September, 2018

To,

The Secretary Corporate Relationship Department Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Assistant Vice President Listing Department, National Stock Exchange of India Ltd. 5th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Dear Sir / Madam,

Sub: Summary of Proceedings of the 10th Annual General Meeting (AGM) of the Company.

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we forward below a Summary of Proceedings of the AGM of the Company held today i.e. Thursday, 27th September, 2018 at 3:30 p.m. at M C Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20, Kaikhushru Dubash Marg, Mumbai 400 001 to transact the Business as set out in the Notice dated 7th August, 2018 of the AGM.

Shri H.R Kilachand, Executive Chairman of the Company chaired the meeting and called the meeting to order as the requisite quorum was present. He introduced all the Directors present on the dais.

With the consent of the Members, the Notice convening the AGM was taken as read. As there were no qualifications in the Auditors' Report, it was not required to be read.

Then the Chairman delivered his Speech, which was circulated to the members present (a copy of which is being placed on the website of the Company) and requested the members to raise their queries. He clarified the queries raised by the members. He informed the members about the facilities of Remote e-voting provided by the Company and facility of the Voting at the AGM as required under the Companies Act & Rules framed thereunder and the Listing Regulations. He also informed that Mrs. Ragini Chokshi & Co., Practicing Company Secretary, was present as a Scrutinizer for conducting the Remote e-Voting and also the Voting in physical form at the AGM. The Voting was done as per the instruction given by the Chairman.

The following items of business, as per Notice of the AGM dated 7th August, 2018, were transacted at the Meeting:

	Ordinary Business
1.	Adoption of audited Standalone and Consolidated Balance Sheet as at 31st March, 2018 and the Statement of Profit & Loss for the year ended on that date together with the Reports of the Directors and Auditors thereon. (Ordinary Resolution)
2.	Declaration of Dividend @ Re. 1.00 per share on equity shares of Rs.5/- each amounting to Rs.109.26 lakhs. (Ordinary Resolution)
3.	Re-appointment of Shri J K Devgupta, who retired by rotation, as Director. (Ordinary Resolution)
	Special Business
4.	Appointment of Mrs. Nilima Manshukhani As Independent Director w.e.f. 21.05.2018 (Ordinary Resolution)
5.	Appointment of Shri H R Kilachand as Whole-Time Director designated as Executive Chairman (Special Resolution).
6.	Ratification of appointment of Shri J K Devgupta as a Whole-Time Director for the period 20.11.2017 to 13.02.2018.(Special Resolution)

The Chairman requested the members who had not exercised their vote through remote e-voting, to cast their votes through Ballot Form. The meeting stand concluded post completion of poll process.

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

Thanking you,

Yours faithfully,
For **Kesar Terminals & Infrastructure Limited**

Sarika Singh
Company Secretary