KESAR TERMINALS & INFRASTRUCTURE LIMITED

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To,

The Secretary Corporate Relationship Department Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	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

Subject: **Voting Results as required under regulation 44(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.**

We are enclosing herewith voting results as required under regulation 44(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Kindly take the above on your record.

Yours faithfully,
For **Kesar Terminals & Infrastructure Ltd.**

Sarika Singh
Company Secretary
Date: 28.09.2018

Date of AGM	**27.09.2018**
Total number of shareholders on record date	**7939**
No. of shareholders present in the meeting either in person or through proxy:	**36**
Promoters and Promoter Group:	**6**
Public:	**30**
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public	**N.A**

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the audited Standalone and Consolidated Balance Sheet as at 31st March, 2018 and Statement of Profit & Loss for the year ended on that date together with the

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6547614	6514378	99.4924	6514378	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	6547614	6514378	99.4924	6514378	0	100.0000	0.0000
Public- Institutions	E-Voting	563922	459488	81.4808	459488	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	563922	459488	81.4808	459488	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3814939	47786	1.2526	47786	0	100.0000	0.0000
	Poll		7315	0.1917	7315	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3814939	55101	1.4443	55101	0	100.0000	0.0000
Total		10926475	7028967	64.3297	7028967	0	100.0000	0.0000
					Whether resolution is Pass or Not.		Yes	

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare dividend on equity shares for the financial year 2017-18.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6547614	6514378	99.4924	6514378	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	6547614	6514378	99.4924	6514378	0	100.0000	0.0000
Public- Institutions	E-Voting	563922	459488	81.4808	459488	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	563922	459488	81.4808	459488	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3814939	47786	1.2526	47786	0	100.0000	0.0000
	Poll		7315	0.1917	7315	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3814939	55101	1.4443	55101	0	100.0000	0.0000
Total		10926475	7028967	64.3297	7028967	0	100.0000	0.0000
					Whether resolution is Pass or Not.		Yes	

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Shri J K Devgupta (DIN: 00515391) who retires by rotation.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6547614	6514378	99.4924	6514378	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	6547614	6514378	99.4924	6514378	0	100.0000	0.0000
Public- Institutions	E-Voting	563922	459488	81.4808	459488	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	563922	459488	81.4808	459488	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3814939	47786	1.2526	47405	381	99.2027	0.7973
	Poll		7315	0.1917	7315	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3814939	55101	1.4443	54720	381	99.3085	0.6915
	Total	10926475	7028967	64.3297	7028586	381	99.9946	0.0054
					Whether resolution is Pass or Not.		Yes	

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Smt. Nilima Mansukhani (DIN: 06964771) as an Independent Director.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6547614	6514378	99.4924	6514378	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	6547614	6514378	99.4924	6514378	0	100.0000	0.0000
Public- Institutions	E-Voting	563922	459488	81.4808	459488	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	563922	459488	81.4808	459488	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3814939	47786	1.2526	47786	0	100.0000	0.0000
	Poll		7315	0.1917	7315	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3814939	55101	1.4443	55101	0	100.0000	0.0000
Total		10926475	7028967	64.3297	7028967	0	100.0000	0.0000
					Whether resolution is Pass or Not.		Yes	

Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Shri H R Kilachand (DIN: 00294835) as Whole-Time Director designated as Executive Chairman.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6547614	6514378	99.4924	6514378	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	6547614	6514378	99.4924	6514378	0	100.0000	0.0000
Public- Institutions	E-Voting	563922	459488	81.4808	459488	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	563922	459488	81.4808	459488	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3814939	47786	1.2526	47405	381	99.2027	0.7973
	Poll		7315	0.1917	7315	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3814939	55101	1.4443	54720	381	99.3085	0.6915
Total		10926475	7028967	64.3297	7028586	381	99.9946	0.0054
					Whether resolution is Pass or Not.		Yes	

Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of appointment of Shri J K Devgupta (DIN 00515391) as a Whole-Time Director for the period 20.11.2017 to 13.02.2018.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6547614	6514378	99.4924	6514378	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	6547614	6514378	99.4924	6514378	0	100.0000	0.0000
Public- Institutions	E-Voting	563922	459488	81.4808	459488	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	563922	459488	81.4808	459488	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3814939	47786	1.2526	47405	381	99.2027	0.7973
	Poll		7315	0.1917	7315	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3814939	55101	1.4443	54720	381	99.3085	0.6915
Total		10926475	7028967	64.3297	7028586	381	99.9946	0.0054
					Whether resolution is Pass or Not.		Yes	