



## **KESAR TERMINALS & INFRASTRUCTURE LIMITED**

**Regd. Off** : Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai - 400 020, India. Website : <http://www.kesarinfra.com>  
**Phone** : (+91-22) 22042396 / 22851737 Fax : (91-22) 22876162 E-mail : [headoffice@kesarindia.com](mailto:headoffice@kesarindia.com)  
**CIN** : L45203MH2008PLC178061

**November 07, 2025**

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street, Fort,  
Mumbai – 400001.

**Scrip Code: 533289**

Dear Sir / Madam,

**Sub: Summary of Proceedings of the 17<sup>th</sup> Annual General Meeting of the Company.**

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find herein below a summary of the proceedings of the 17<sup>th</sup> Annual General Meeting ("AGM") of the Company held today, i.e., Friday, 07<sup>th</sup> November 2025 at 3:00 p.m.

Shri Harsh R Kilachand, Executive Chairman of the Company Chaired the meeting and called the Meeting to order as requisite quorum was present. The Chairman informed that the AGM was conducted through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

The Chairman informed the members, that all the Directors were present at the meeting through VC. He introduced all the Directors present including the Chairpersons of Audit Committee, Corporate Social Responsibility Committee, Nomination & Remuneration Committee and Stakeholders' Relationship Committee. He further introduced the Company Secretary and Chief Financial Officer of the Company and informed that they were attending the AGM through VC from the Registered office.

The Chairman further informed the Members that, representatives of Statutory Auditors, M/s. Chandabhoy & Jassoobhoy, Chartered Accountants, and Secretarial Auditors, M/s. Dhruvil M Shah & Co. LLP., Company Secretaries were also present at the Meeting through VC from their respective locations.

The Chairman informed the members attending the meeting, that the Company had provided a facility to cast their votes electronically (through remote e-Voting), on all resolutions set forth in the notice convening the 17<sup>th</sup> AGM of the Company. Members who had not cast their votes through remote e-Voting platform were provided with an opportunity to cast their votes, electronically during the AGM and 30 minutes after the conclusion of the AGM.

The Notice convening the Meeting was taken as received and read. The qualified opinions of the Statutory Auditors on financial statements of the Company for the financial year ended 31<sup>st</sup> March 2025 were read out by the Chairman in brief.

The Chairman informed the members that Secretarial Audit Report did not carry any qualifications or adverse remarks.

Then the Chairman delivered his Speech, the same is filed with the exchange & is available on the website of the Company: [www.kesarinfra.com](http://www.kesarinfra.com).





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The following items as set forth in the Notice were taken up:

Sr. No.	Ordinary Business
1.	a. Adoption of Audited Standalone Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2025, together with the Reports of the Board of Directors' and the Auditors' thereon; and  b. Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2025, together with the Report of the Auditors thereon. <b>(Ordinary Resolution)</b>
2.	To declare Final Dividend of Rs.1.50 (30%) per equity share for the financial year ended 31st March 2025. <b>(Ordinary Resolution)</b>
3.	To appoint a Director in place of Shri Rajinder Singh Loona (DIN: 02305074), who retires by rotation and being eligible offers himself for re-appointment. <b>(Ordinary Resolution)</b>
<b>Special Business</b>	
4.	Revision in Fees of Statutory Auditors <b>(Ordinary Resolution)</b>
5.	Appointment of M/s. Dhruvil M. Shah & Co. LLP as Secretarial Auditors <b>(Ordinary Resolution)</b>
6.	Approval for revision in remuneration of Shri Harsh Kilachand, Executive Chairman and Whole time Director w.e.f. October 01, 2025 till December 19, 2026. <b>(Special Resolution)</b>
7.	Appointment of Mrs. Natasha Harsh Kilachand DIN: 02422120 as a Non-executive Director (Promoter) <b>(Ordinary Resolution)</b>
8.	Appointment of Mr. Mahesh Ambalal Kuvadia, DIN: 07195042 as an Independent director for 1st term of 5 years. <b>(Special Resolution)</b>
9.	Approval to advance any loan/give guarantee/provide security under section 185 of the Companies Act, 2013. <b>(Special Resolution)</b>
10.	Approval for making investment, loan or giving guarantee or provide security in connection with a loan under Section 186 of the CA, 2013 <b>(Special Resolution)</b>
11.	To approve Material Related Party Transactions with Kesar Enterprises Limited <b>(Ordinary Resolution)</b>

On the invitation of the Chairman, Members who had registered themselves as speakers, addressed the Meeting through VC/ OAVM and sought clarifications on the Company's accounts & business and items set out in the Notice. Necessary clarifications were provided to the members by the Chairman of the Company.

The Chairman, thereafter, thanked all the members for their participation at the AGM. He informed the members that voting on the MUFG Intime platform would continue for another 30 minutes to enable the members to cast their votes. He further informed that the Board of Directors had appointed Mr. Dhruvil M Shah representing M/s. Dhruvil M Shah & Co. LLP, Practicing Company Secretaries, as the scrutinizer to supervise the e-voting process.





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The Chairman had authorized the Company Secretary to accept, acknowledge and counter sign the Scrutinizer's report in connection with the AGM and declare the results of the voting in accordance with the requirements prescribed under the Companies Act, 2013 and other applicable laws and place the results on the website of the Company.

The meeting commenced at 3:00 p.m. and concluded at 4.17 p.m. (including time allowed for e-voting at AGM).

Please take the same in your record.

Thanking you.

Yours faithfully,

For **Kesar Terminals & Infrastructure Limited**

  
**Archana Mungunti**  
Company Secretary

