



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 Email : headoffice@kesarinfra.com
CIN : L45203MH2008PLC178061 GSTN : 24AADCK2945C1ZR

27th September, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 533289

Dear Sir / Madam,

Sub: Summary of Proceedings of the 15th Annual General Meeting of the Company.

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities & Exchange Board of the India (“SEBI”) (Listing Obligations & Disclosure Requirements) Regulations, 2015, we forward below a summary of the proceedings of the 15th Annual General Meeting (“AGM”) of the Company held today, i.e., Wednesday, 27th September, 2023 at 3:00 p.m. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

Shri Harsh R Kilachand, Executive Chairman of the Company Chaired the meeting. He welcomed all the members & the Directors. He informed the members that the meeting is being held through the VC/OAVM in accordance with the various circulars issued by the Ministry of Corporate Affairs & SEBI.

The requisite quorum being present through VC, the Chairman called the meeting to order and then introduced all his colleagues on the Board. Directors were present at the meeting through VC. Shri Rajinder Singh Loona, Chairman of Stakeholders’ relationship Committee & Nomination & Remuneration Committee could not attend the meeting as he was travelling & had authorized Executive Chairman to represent him in the meeting. The Chairman further informed the Members that, representatives of Statutory Auditors, M/s. Chandabhoy & Jassoobhoy, Chartered Accountants, and Secretarial Auditors, M/s. Ragini Chokshi & Co., Company Secretaries and M/s. Dhrumil M Shah & Co. LLP, Scrutinizer for the remote e-voting and the e-voting during the proceedings of the AGM, were also present at the Meeting through VC from their respective locations. The Chairman also informed the members about the Chief Financial Officer, Chief Executive Officer and Company Secretary present at the meeting with him through VC from the Registered Office of the Company.

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 15th 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 31st March, 2023 were read out by the Chairman in brief.

The qualified opinion of the Secretarial Auditors for the financial year ended 31st March, 2023 was also read out by the Chairman in brief.

Then the Chairman delivered his Speech, the same is filed with the exchange & is available on the website of the Company: www.kesarinfra.com.



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The following items of business, as per the Notice convening the 15th AGM of the Company dated 26th August, 2023 were transacted at the meeting:

Sr. No.	Ordinary Business
1.	a. Adoption of Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2023, 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 st March, 2023, together with the Report of the Auditors thereon. (Ordinary Resolution)
2.	Appointment of a Director in place of Shri Jayanto Kumar Devgupta (DIN: 00515391), who retires by rotation and being eligible offers himself for re- appointment. (Ordinary Resolution)
Special Business	
3.	Re-appointment of Mrs. Nilima Ashok Mansukhani (DIN: 06964771) as an Independent Director of the Company (Special Resolution)
4.	Continuation of Directorship by Shri Jayanto Kumar Devgupta (DIN: 00515391) as Non-Executive Director (Special Resolution)
5.	Material Related Party Transaction(s) of the Company and/or Kesar Multimodal Logistics Limited, a wholly owned subsidiary of the Company with SEEL Investment Pvt. Ltd. (Ordinary Resolution)

Thereafter, the Chairman invited the members who had registered themselves as speakers at the AGM. 6(six) speakers shareholders spoke/raised queries/made comments on the financial performance and other relevant matters. Necessary clarifications/responses 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 Link Intime platform would continue for another 30 minutes to enable the members to cast their votes.

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.

The meeting commenced at 3:00 p.m. and concluded at 4:03 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**

Sarika Singh
Company Secretary