



KESAR TERMINALS & INFRASTRUCTURE LIMITED

Regd. Off: Oriental House, 7 Lamshedji Tota Road, Churchgate, Mumbai - 400 020, India. Website: <http://www.kesarinfra.com>
Phone: (1-91-22) 22042396 / 22851737 Fax: (1-91-22) 22876162 Email: headoffice@kesarinfra.com
CIN: L45203MH2008PLC178061 GSTN : 24AADCK2945C1ZR

25th August, 2021

To,

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 533289

Dear Sir / Madam,

Sub: Summary of Proceedings of the 13th 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 the proceedings of the 13th AGM of the Company held on Tuesday, 24th August, 2021 at 3:30 p.m. through Video Conferencing ('VC') /Other Audio-Visual Means ('OAVM') in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and as per the applicable provisions of the Companies Act, 2013 and the Rules issued thereunder.

Shri H.R Kilachand, Executive Chairman of the Company Chaired the meeting. He welcomed all the members, Directors and other participants to the meeting.

The requisite quorum being present through VC, the Chairman called the meeting to order and then introduced all his colleagues on the Board. All Directors were present for the meeting except Shri A S Ruia, Chairman of the Audit Committee & Stakeholders' Relationship Committee. He had authorized Shri R S Loona Independent Director of the Company to attend the meeting on his behalf. 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 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 members about the Company Secretary & DGM (Accounts & Finance) present at the meeting with him through VC from the Registered Office of the Company.

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 13th 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 one hour after the conclusion of the AGM.

Notice convening the Meeting was taken as received and read. Since, the Auditors' Report on the Financial Statements (Standalone & Consolidated) for the year ended 31st March, 2021 and Secretarial Auditor's Report did not had any qualifications, reservations, observations, adverse remark or disclaimer, the same was not required to be read.



KESAR TERMINALS & INFRASTRUCTURE LIMITED

Regd. Off: Oriental House, 7 Jamshedji Tola 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

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

The following items of business, as per the Notice convening the 13th AGM of the Company dated 29th June, 2021 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, 2021, 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, 2021, together with the Report of the Auditors thereon. (Ordinary Resolution)
2.	Declaration of Final Dividend on Equity Shares for the financial year 2020-21. (Ordinary Resolution)
3.	Re- appointment of Shri J K Devgupta (DIN: 00515391) as a Director liable to retire by rotation. (Ordinary Resolution)

Thereafter, the Chairman invited the members who had registered themselves as speakers at the AGM. Total 5 speaker 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 speakers complimented the management for various things including for the timely receipt of Annual Report.

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 one hour to enable the members to cast their votes.

The Chairman had authorized the Company Secretary to accept, acknowledge and counter sign the Scrutinizers 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 3:30 p.m. and concluded at 5.15 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

