



KESAR ENTERPRISES LIMITED

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RESULT OF POSTAL BALLOT

Promoter/ Public	No. of Shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]* 100
Resolution No.1 : Ordinary Resolution to Increase Authorised Share Capital & alter the Memorandum of Association							
Promoters and Promoter Group	37,66,901	36,85,560	97.84	36,85,560	0	100.00	0
Public – Institutional holders	6,95,062	0	0	0	0	0	0
Public-Others	23,28,199	2,92,085	12.55	2,90,847	1,238	99.58	0.42
Total	67,90,162	39,77,645	58.58	39,76,407	1,238	99.97	0.03
Resolution No.2 – Special Resolution to Alter Articles of Association							
Promoters and Promoter Group	37,66,901	36,85,560	97.84	36,85,560	0	100.00	0
Public – Institutional holders	6,95,062	0	0	0	00	0	0
Public-Others	23,28,199	2,91,025	12.50	2,89,787	1,238	99.57	0.43
Total	67,90,162	39,76,585	58.56	39,75,347	1,238	99.97	0.03
Resolution No.3 – Special Resolution to issue Optionally Convertible Preference Shares ("OCPS")							
Promoters and Promoter Group	37,66,901	36,85,560	97.84	36,85,560	0	100.00	0
Public – Institutional holders	6,95,062	0	0	0	00	0	0
Public-Others	23,28,199	2,91,025	12.50	2,87,687	3,338	98.85	1.15
Total	67,90,162	39,76,585	58.56	39,73,247	3,338	99.92	0.08
Resolution No.4 - Special Resolution to make investment, give Loan / Guarantee or provide Security against a Loan							
Promoters and Promoter Group	37,66,901	36,85,560	97.84	36,85,560	0	100.00	0
Public – Institutional holders	6,95,062	0	0	0	00	0	0
Public-Others	23,28,199	2,91,025	12.50	2,86,608	4,417	98.48	1.51
Total	67,90,162	39,76,585	58.56	39,72,168	4,417	99.88	0.11

All above Resolutions have, therefore, been approved by the Shareholders with the requisite majority.

For Kesar Enterprises Limited


H R Kilachand
Chairman & Managing Director

Place: Mumbai
Date: 22.01.2013

