

KESAR ENTERPRISES LIMITED

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RESULT OF POSTAL BALLOT

Promoter/ Public	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	% of votes against on votes polled
	(1)			(4)	(5)	polled	(7)=[(5)/(2)]* 100
		(2)	(3)=[(2)/(1)] *100			(6)=[(4)/(2)	
Resolution No. 1 : Ordin				es Act, 1956 to	increase the B	orrowing Powe	ers of the
Promoters	ny as mentioned in 37,66,901	36,85,560	97.84%	36,85,560		100%	
and Promoter Group		30,00,000		30,03,000			
Public –	6,99,623		0.00%			0.00%	0.00%
Institutional holders							
Public-Others	23,23,638	78,486	3.38%	76,341	2,145		2.73%
Total	67,90,162	37,640,46	55.43%	37,61,901			
Resolution No. 2: Ord	inary Resolution	under Sectio	n 293(1)(a) of the C	ompanies Ac	t, 1956 to crea	ate charge a	s mentioned
in the resolution.							
Promoters	37,66,901	36,85,560	97.84%	36,85,560		100%	
and Promoter Group							
Public –	6,99,623		0.00%			0.00%	0.00%
Institutional holders	, ,						
Public-Others	23,23,638	78,486	3.38%	76,216	2,270	97.10%	2.89%
Total	67,90,162	37,640,46	55.43%	37,61,776	2,270	99.94%	0.06%
Resolution No. 3 : Spelloan / guarantee or prov					66 to make In	vestments, g	ive
Promoters	37,66,901	36,85,560	97.84%	36,85,560		100%	44554555555555555555555555555555555555
and Promoter Group	07,00,001	00,00,000	01.0-170	00,00,000		10070	
Public –	6,99,623		0.00%			0.00%	0.00%
Institutional holders	0,00,020		0.0070			0.0070	0.0070
Public-Others	23,23,638	78,486	3.37%	73,642	4,844	93.82%	6.17%
Total	67,90,162	37,640,46	55.36%				0.13%
Resolution No. 4: Spe							
			or or the Companie	8 ACI, 1900 II	o alter Articles	OI ASSOCIALI	on or the
Company as mentione			97.84%	36,85,560		100%	
Promoters	37,66,901	36,85,560	97.0470	30,00,000		100%	
and Promoter Group Public –	6,99,623		0.00%			0.00%	0.00%
	0,99,023		0.00%			0.00%	0.0076
Institutional holders	23,23,638	78,486	3.37%	77 604	005	98.90%	1.10%
Public-Others				77,621	865		
Total	67,90,162	37,640,46	55.36%	37,63,181	865	99.98%	0.02%
Resolution No. 5: Speas mentioned in the res		der Section	81(1A) of the Comp	panies Act, 19	56 for further	Issue of sec	urities
Promoters	37,66,901	36,85,560	97.84%	36,85,560		100%	
and Promoter Group	37,00,801	30,65,560	31.0 4 70	30,00,000		10070	
and Promoter Group Public –	6,99,623		0.00%			0.00%	0.00%
w. 11.10f7	0.99.023		U.UU%			0.00%	U.UU70
	1 -1,						
Institutional holders		70.400	9.970/	7E E00	2.004	06 240/	2 600/
	23,23,638 67,90,162	78,486 37,640,46	3.37% 55.36%	75,592 37,61,152	2,894 2,894	96.31% 99.92%	3.69% 0.08%

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: 03.10.2012

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