



# KESAR ENTERPRISES LIMITED

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Sr No.	Description	Particulars
1.	Date of Annual General Meeting	8th October, 2013
2.	Total number of Shareholders on record date	5231
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"><li>• Promoters and Promoters Group</li><li>• Public</li></ul> <p style="text-align: right;"><b>Total</b></p>	<p style="text-align: center;">6 <u>57</u> <b>63</b></p>
4.	No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none"><li>• Promoters and Promoters Group</li><li>• Public</li></ul>	Not arranged

The Shareholders transacted the following business:

### Ordinary Business

Sr No.	Details of the Agenda	Resolution (Ordinary / Special)	Mode of Voting	Results
1.	Approved audited Balance Sheet as at 30.6.2013 and the statement of Profit & Loss for the year ended on that date together with the Reports of the Directors and Auditors thereon.	Ordinary Resolution	Show of Hands	Passed by requisite majority
2.	Appointment of Shri P Nayak as Director who retired by rotation.	Ordinary Resolution	Show of Hands	Passed Unanimously
3.	Appointment of Shri Ajeet Prasad as Director who retired by rotation.	Ordinary Resolution	Show of Hands	Passed by requisite majority
4.	Appointment of M/s. Haribhakti & Co., Chartered Accountants as Auditors of the Company & authority to Board of Directors to fix their remuneration.	Ordinary Resolution	Show of Hands	Passed by requisite majority

### Special Business

Sr No.	Details of the Agenda	Resolution (Ordinary / Special)	Mode of Voting	Results
5.	Reappointment of Shri H R Kilachand as Chairman & Managing Director of the Company for a further period of 3 years from 14.8.2013 to 13.8.2016 and payment of his remuneration.	Special Resolution	Show of Hands	Passed by requisite majority
6.	Issue of securities upto an amount not exceeding Rs.125 crore pursuant Section 81(1A) and other applicable provisions of the Companies Act, 1956.	Special Resolution	Show of Hands	Passed by requisite majority
7.	Consider erosion of more than 50% of the Net Worth of the Company as on the financial year ended 30th June, 2013 pursuant to Section 23 and other applicable provisions of the Sick Industrial Companies (Special Provisions) Act, 1985.	Special Resolution	Show of Hands	Passed by requisite majority

Please take the same on record and acknowledge.

Yours faithfully,  
For KESAR ENTERPRISES LIMITED

**D J SHAH**  
SR. VICE PRESIDENT (LEGAL) &  
COMPANY SECRETARY