



# KESAR ENTERPRISES LIMITED

Regd. Off: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai-400 020, India. Website : <http://www.kesarindia.com>  
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CIN : L24116MH1933PLC001996

14<sup>th</sup> August, 2018

To,

The Secretary  
Corporate Relationship Department  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
**Scrip Code : 507180**

The Assistant Vice President  
Listing Department,  
National Stock Exchange of India Ltd.  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
**Scrip Symbol: KESARENT**

Dear Sir / Madam,

**Sub: Summary of Proceedings of the 83rd 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 Proceedings of the AGM of the Company held today i.e. Tuesday, 14.08.2018 at 11:00 a.m. at M C Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20, Kaikhushru Dubash Marg, Mumbai 400001 to transact the Business as set out in the Notice dated 13.06.2018 of the AGM.

Shri H R Kilachand, Chairman & Managing Director of the Company chaired the Meeting and called the meeting to order as the requisite quorum was present. He introduced all the Directors present on the dais.

With the consent of the Members, the Notice convening the AGM was taken as read. As there were no qualifications in the Auditors Report, it was not required to be read.

Then the Chairman delivered his Speech, which was circulated to the members present (a copy of which is being placed on the website of the Company) and requested the Members to raise their queries. He clarified the queries raised by the Members. He informed the Members about the facilities of Remote e-voting provided by the Company and facility of the Voting at the AGM as required under the Companies Act & Rules framed thereunder and the Listing Regulations. He also informed that the Representatives of M/s. Ragini Chokshi & Co., Practicing Company Secretary, were present at the AGM for conducting the Remote e-Voting and also the Voting in physical form. The Voting was done as per the instruction given by the Chairman.

The following items of business, as per the Notice of the AGM dated 13.06.2018, were transacted at the Meeting:

<b>Ordinary Business</b>	
1	Adoption of Audited Balance Sheet for the year ended 31 <sup>st</sup> March, 2018 and Statement of Profit & Loss for the period ended on that date together with the Reports of Board of Directors and Auditors thereon. (Ordinary Resolution)
2	Re-appointment of Shri H R Kilachand, who retired by rotation, as Director. (Ordinary Resolution)
<b>Special Business</b>	
3	Ratification of Appointment of / Remuneration to Shri Rishi Mohan Bansal, as Cost Auditor of the Company. (Ordinary Resolution)
4	Appointment of Shri A S Ruia as an Independent Director of the Company for the 2 <sup>nd</sup> Term of 5 years. (Special Resolution)
5	Ratification of Appointment of Shri D J Shah as a Whole-Time Director of the Company from 27.01.2018 to 30.04.2018 (Special Resolution)

Kindly put the same on your notice board for the information of the Members and Shareholders of the Company.

Thanking you,

Yours faithfully,  
For **Kesar Enterprises Ltd.**

**D J Shah**  
**Sr. Vice President (Legal) &**  
**Company Secretary**