

# **KE KESAR ENTERPRISES LIMITED**

CIN: L24116MH1933PLC001996

Registered office: Oriental House, 7 Jamshedji Tata Road,  
Churchgate, Mumbai - 400 020

Email: headoffice@kesarindia.com; Ph: (+91-22) 22042396 / 22851737

Website: <http://www.kesarindia.com>

## **NOTICE OF 85<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND INTIMATION OF CLOSURE OF REGISTER OF MEMBERS & SHARE TRANSFER BOOKS**

Notice is hereby given that the 85<sup>th</sup> Annual General Meeting ('AGM') of the Members of the Company is scheduled to be held through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') on Friday, September 11, 2020 at 03.30 p.m., in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and SEBI (collectively referred to as "relevant circulars"), to transact the Ordinary and Special Business, as set out in the Notice of AGM dated August 07, 2020. Members will be able to attend the AGM through VC / OAVM at <https://instameet.linkintime.co.in>. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

Members may please note that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 4th September, 2020 to Friday, 11<sup>th</sup> September, 2020 (both days inclusive) for the purpose of AGM.

In compliance with the relevant circulars, the Notice of the AGM and the financial statements for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s), through email. The aforesaid documents are also available on the Company's website i.e. <http://www.kesarindia.com> and on the website of the Stock Exchange, i.e., BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com) and on the website of Link Intime India Pvt. Ltd. i.e. <https://instavote.linkintime.co.in>

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members, facility to cast their vote through remote e-voting, on any or all of items/ resolutions set forth in the Notice of AGM. Further, the facility for voting through electronic voting system will also be made available during the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote during the AGM through e-voting system. Link Intime India Private Limited ('LI IPL') has been engaged by the Company to provide e-voting facility. The Instructions for remote e-voting and e-voting facility during the AGM are outlined in the Notice of AGM.

Members, who have exercised their right to vote through remote e-voting, may attend the AGM, but shall not be entitled to cast their vote again through e-voting facility during the AGM. Members of the Company holding shares in physical or dematerialised form, as the case may be, as on the Cut-off date i.e. Friday, September 04, 2020 ('Cut-off date') only shall be entitled to avail the facility to cast their vote(s) by way of remote e-voting as well as e-voting facility during the AGM. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date.

The remote e-voting facility will be available during the period as given below:

<b>Commencement of remote e-voting</b>	<b>September 08, 2020 (9.00 a.m. IST)</b>
<b>End of remote e-voting</b>	<b>September 10, 2020 (5.00 p.m. IST)</b>

The remote e-voting will not be allowed beyond the aforesaid period and time and the remote e-voting module will be disabled by Link Intime India Pvt. Ltd. for voting thereafter.

Once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently or cast the vote again.

Any person, who acquires share(s) and becomes a Member of the Company after dispatch of the Notice of the Meeting and is a Member as on the Cut-off date, may obtain the User ID and Password by sending a request at [insta.vote@linkintime.co.in](mailto:insta.vote@linkintime.co.in) or calling on +91-22-49186000.

In case shareholders/ members have any queries or grievances regarding e-voting, they may refer the **Frequently Asked Questions ('FAQs')** and **InstaVote e-Voting manual** available at <https://instavote.linkintime.co.in>, under **Help** section or contact Shri Rajiv Ranjan, Assistant Vice President (e-voting) at Link Intime India Private Limited, C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 or email at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact at +91-22-49186000.

Place: Mumbai  
Date: August 19, 2020

For Kesar Enterprises Limited  
Sd/-  
**D J Shah**  
Sr. Vice President (Legal) & Company Secretary

FPJ - 20/8/2020

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

Navshakti-  
20/8/2020