



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)]	% of votes against on votes polled (7)=[(5)/(2)]* 100
Resolution No. 1 : Ordinary Resolution under Section 293(1)(d) of the Companies Act, 1956 to increase the Borrowing Powers of the Company as mentioned in the resolution.							
Promoters and Promoter Group	37,66,901	36,85,560	97.84%	36,85,560	-----	100%	-----
Public – Institutional holders	6,99,623	-----	0.00%	-----	-----	0.00%	0.00%
Public-Others	23,23,638	78,486	3.38%	76,341	2,145	97.27%	2.73%
Total	67,90,162	37,640,46	55.43%	37,61,901	2,145	99.94%	0.06%
Resolution No. 2 : Ordinary Resolution under Section 293(1)(a) of the Companies Act, 1956 to create charge as mentioned in the resolution.							
Promoters and Promoter Group	37,66,901	36,85,560	97.84%	36,85,560	-----	100%	-----
Public – Institutional holders	6,99,623	-----	0.00%	-----	-----	0.00%	0.00%
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 : Special Resolution under Section 372A of the Companies Act, 1956 to make Investments, give loan / guarantee or provide security against a loan as mentioned in the resolution.							
Promoters and Promoter Group	37,66,901	36,85,560	97.84%	36,85,560	-----	100%	-----
Public – Institutional holders	6,99,623	-----	0.00%	-----	-----	0.00%	0.00%
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%	37,59,202	4,844	99.87%	0.13%
Resolution No. 4: Special Resolution under Section 31 of the Companies Act, 1956 to alter Articles of Association of the Company as mentioned in the resolution.							
Promoters and Promoter Group	37,66,901	36,85,560	97.84%	36,85,560	-----	100%	-----
Public – Institutional holders	6,99,623	-----	0.00%	-----	-----	0.00%	0.00%
Public-Others	23,23,638	78,486	3.37%	77,621	865	98.90%	1.10%
Total	67,90,162	37,640,46	55.36%	37,63,181	865	99.98%	0.02%
Resolution No. 5: Special Resolution under Section 81(1A) of the Companies Act, 1956 for further Issue of securities as mentioned in the resolution.							
Promoters and Promoter Group	37,66,901	36,85,560	97.84%	36,85,560	-----	100%	-----
Public – Institutional holders	6,99,623	-----	0.00%	-----	-----	0.00%	0.00%
Public-Others	23,23,638	78,486	3.37%	75,592	2,894	96.31%	3.69%
Total	67,90,162	37,640,46	55.36%	37,61,152	2,894	99.92%	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