KESAR TERMINALS & INFRASTRUCTURE LIMITED

Regd. Off : Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai - 400 020, India. Website : http://www.kesarinfra.com
Phone : (+91-22) 22042396 / 22851737 Fax : (91-22) 22876162 E-mail : headoffice@kesarindia.com
CIN : L45203MH2008PLC178061

July 24, 2026

To,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Scrip Code: 533289

Dear Sir / Madam,

Sub: Declaration of Voting Results & Consolidated Scrutinizer Report for the 18th Annual General Meeting ("AGM") of the Company dated July 22, 2026.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following documents:

1) Voting Results in the format prescribed by Securities and Exchange Board of India ("SEBI").
2) Consolidate Report of Scrutinizer pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20(4) (xii) of the Companies (Management & Administration) Amendment Rules, 2014 as amended.

The Results along with the Scrutinizer's Report are being uploaded on the website of the Company and on the website of MUFG Intime India Pvt. Ltd.

Please take the same in your record.

Thanking you.

Yours faithfully,

For **Kesar Terminals & Infrastructure Limited**

Archana Mungunti
Company Secretary
A31071

KESAR TERMINALS & INFRASTRUCTURE LIMITED ★ MUMBAI

Home Validate

General information about company	
Scrip code	533289
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE096L01025
Name of the company	KESAR TERMINALS AND INFRASTRUCTURE LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-07-2026
Start time of the meeting	3:00 PM
End time of the meeting	3:53 PM

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KESAR TERMINALS & INFRASTRUCTURE LIMITED
MUMBAI

Home Validate

Scrutinizer Details	
Name of the Scrutinizer	DHRUMIL M. SHAH
Firms Name	M/S. DHRUMIL M. SHAH & CO. LLP
Qualification	CS
Membership Number	8021
Date of Board Meeting in which appointed	26-05-2026
Date of Issuance of Report to the company	23-07-2026

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KESAR TERMINALS & INFRASTRUCTURE LIMITED
MUMBAI

Home Validate

Voting results	
Record date	08-07-2026
Total number of shareholders on record date	5158
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	41
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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KESAR TERMINALS & INFRASTRUCTURE LIMITED ★ MUMBAI

Home Validate

Resolution (1)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and the Auditors thereon.

Category	Mode of voting	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 polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6658436	6025755	90.4981	6025755	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6658436	6025755	90.4981	6025755	0	100.0000	0.0000
Public- Institutions	E-Voting	262152	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	262152	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4005887	317733	7.9317	317733	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4005887	317733	7.9317	317733	0	100.0000	0.0000
Total		10926475	6343488	58.0561	6343488	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

KESAR TERMINALS & INFRASTRUCTURE LIMITED * MUMBAI

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To confirm the payment of interim Dividend of Rs.0.50 (10%) per equity share and to declare Final Dividend of Rs.1.25 (25%) per equity share, for the Financial Year ended 31st March 2026

Category	Mode of voting	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 polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6658436	6025755	90.4981	6025755	0	100.0000	0.0000
	Poll							
	Postal Ballot (If applicable)							
	Total	6658436	6025755	90.4981	6025755	0	100.0000	0.0000
Public-Institutions	E-Voting	262152	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (If applicable)							
	Total	262152	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4005887	317733	7.9317	317733	0	100.0000	0.0000
	Poll							
	Postal Ballot (If applicable)							
	Total	4005887	317733	7.9317	317733	0	100.0000	0.0000
Total		10926475	6343488	58.0561	6343488	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

KESAR TERMINALS & INFRASTRUCTURE LIMITED * MUMBAI

Home Validate

Resolution (3)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a director in place of Mrs. Natasha Harsh Kilachand (DIN: 02422120), Non-Executive Director, who retires by rotation and being eligible offers herself for re-appointment.

Category	Mode of voting	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 polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6658436	6025755	90.4981	6025755	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6658436	6025755	90.4981	6025755	0	100.0000	0.0000
Public-Institutions	E-Voting	262152	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	262152	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4005887	317733	7.9317	317733	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4005887	317733	7.9317	317733	0	100.0000	0.0000
Total		10926475	6343488	58.0561	6343488	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

KESAR TERMINALS & INFRASTRUCTURE LIMITED * MUMBAI

Home Validate

Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Shri Harsh R. Kilachand as a Whole-Time Director.

Category	Mode of voting	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 polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6658436	6025755	90.4981	6025755	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6658436	6025755	90.4981	6025755	0	100.0000	0.0000
Public- Institutions	E-Voting	262152	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	262152	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4005887	317733	7.9317	317733	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4005887	317733	7.9317	317733	0	100.0000	0.0000
Total		10926475	6343488	58.0561	6343488	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

KESAR TERMINALS & INFRASTRUCTURE LIMITED * MUMBAI

Home Validate

Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Continuation of Directorship by Mrs. Nilima Ashok Mansukhani (DIN:06964771) as an Independent Director of the Company.

Category	Mode of voting	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 polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6658436	6025755	90.4981	6025755	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6658436	6025755	90.4981	6025755	0	100.0000	0.0000
Public-Institutions	E-Voting	262152	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	262152	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4005887	317733	7.9317	317733	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4005887	317733	7.9317	317733	0	100.0000	0.0000
Total		10926475	6343488	58.0561	6343488	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fie ds are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

KESAR TERMINALS & INFRASTRUCTURE LIMITED * MUMBAI

Home Validate

Resolution (6)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve Material Related Party Transactions with Kesar Enterprises Limited.

Category	Mode of voting	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 polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6658436	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6658436	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	262152	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	262152	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4005887	314689	7.8557	314689	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4005887	314689	7.8557	314689	0	100.0000	0.0000
Total		10926475	314689	2.8801	314689	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	4510739
Public Insitutions	
Public - Non Insitutions	291

KESAR TERMINALS & INFRASTRUCTURE LIMITED MUMBAI

Ref: 700/2026-27

CONSOLIDATED SCRUTINIZER'S REPORT
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Kesar Terminals & Infrastructure Limited
CIN: L45203MH2008PLC178061
Oriental House, 7 Jamshedji Tata Road,
Churchgate, Mumbai – 400020, Maharashtra, India

Dear Sir,

Sub: Consolidated Scrutinizer's Report of e-voting conducted for the 18th Annual General Meeting ('AGM') of Kesar Terminals & Infrastructure Limited ('the Company') held on Wednesday, July 22, 2026 at 3:00 p.m. (IST) through Video Conferencing ('VC') / other audio-visual means ('OAVM')

I, Dhrumil M. Shah, partner of M/s. Dhrumil M. Shah & Co. LLP, Practising Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Kesar Terminals & Infrastructure Limited (hereinafter called as "**the Company**"), pursuant to Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, ("**the Rules**") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of scrutinizing the votes cast by the members through remote e-voting and e-voting during the AGM (hereinafter referred to as '**e-voting**') in respect of resolutions proposed in the Notice of the 18th AGM of the Company held on Wednesday, July 22, 2026 at 3:00 p.m. (IST) onwards through video conferencing facility ("**VC**") / other audio visual means **("OAVM")**.

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 ('**the Act**') and the Rules thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**') relating to e-voting by the members on the resolutions proposed in the Notice.

My responsibility as a Scrutinizer was restricted to scrutinize the e-voting, in a fair and transparent manner and to prepare a Consolidated Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice for ascertaining the requisite majority, based on the reports generated from the e-voting system provided by the MUFG Intime India Private Limited ("MUFG") (Formerly known as Link Intime India Private Limited) the service provider engaged by the Company to provide e-voting facility to its members.

The Members of the Company holding shares as on the **"cut-off"** date as set out in the Notice i.e., **Wednesday, July 15, 2026** were entitled to vote on the resolutions set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

DHRUMIL M. SHAH & CO. LLP Practicing Company Secretaries MUMBAI

D-612, Neelkanth Business Park, Vidhyavihar(W), Mumbai 400086
Tel.: 022-79699314 • Mob: 8355819305 • dhrumil@dmshah.in • www.dmshah.in • LLPIN : ABZ-6700

The remote e-voting commenced at 09.00 a.m. (IST) on Sunday, July 19, 2026 and concluded at 05.00 p.m. (IST) on Tuesday, July 21, 2026.

The votes cast during the e-voting were unblocked on **July 22, 2026 at 3.53 p.m.** in the presence of two witnesses who are not in the employment of the Company.

I have scrutinized and reviewed the votes cast through remote e-voting and e-voting during the AGM based on the data downloaded from the MUFG e-voting system.

I now submit the Consolidated Scrutinizer's Report on the results of the e-voting, based on the report generated by MUFG in respect of the following resolutions as under:

ORDINARY BUSINESS:

ORDINARY RESOLUTION

1) To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and the Auditors thereon.

i. Voting "**in favour**" of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
42	**63,43,488**	**100**

ii. Voting **"against"** the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
0	**0**	**0**

iii. Invalid Votes

Total number of Members	Total number of votes cast by them
0	**0**

DHRUMIL M. SHAH & CO. LLP
Practicing Company Secretaries
MUMBAI

ORDINARY RESOLUTION

2) To confirm the payment of Interim Dividend of Rs.0.50 (10%) per equity share and to declare Final Dividend of Rs.1.25 (25%) per equity share, for the Financial Year ended 31st March 2026.

i. Voting "**in favour**" of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
42	**63,43,488**	**100**

ii. Voting **"against"** the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
0	**0**	**0**

iii. Invalid Votes

Total number of Members	Total number of votes cast by them
0	**0**

ORDINARY RESOLUTION

3) To appoint a director in place of Mrs. Natasha Harsh Kilachand (DIN: 02422120), Non-Executive Director, who retires by rotation and being eligible offers herself for re-appointment.

i. Voting "**in favour**" of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
42	**63,43,488**	**100**

ii. Voting **"against"** the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
0	**0**	**0**

iii. Invalid Votes

Total number of Members	Total number of votes cast by them
0	**0**

DHRUMIL M. SHAH & CO. LLP Practicing Company Secretaries MUMBAI

SPECIAL BUSINESS:

SPECIAL RESOLUTION

4) Re-appointment of Shri Harsh R. Kilachand as a Whole-Time Director

i. Voting "**in favour**" of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
42	**63,43,488**	**100**

ii. Voting "**against**" the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
0	**0**	**0**

iii. Invalid Votes

Total number of Members	Total number of votes cast by them
0	**0**

SPECIAL RESOLUTION

5) Continuation of Directorship by Mrs. Nilima Ashok Mansukhani (DIN:06964771) as an Independent Director of the Company

i. Voting "**in favour**" of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
42	**63,43,488**	**100**

ii. Voting "**against**" the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
0	**0**	**0**

iii. Invalid Votes

Total number of Members	Total number of votes cast by them
0	**0**

DHRUMIL M. SHAH & CO. LLP
Practicing Company Secretaries
MUMBAI

ORDINARY RESOLUTION

6) To approve Material Related Party Transactions with Kesar Enterprises Limited

i. Voting "**in favour**" of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
31	**3,14,689**	**100**

ii. Voting **"against"** the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
0	**0**	**0**

iii. Invalid Votes

Total number of Members	Total number of votes cast by them
5	**45,11,030**

 # For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23(4) of the Listing Regulations have been considered.

Based on the above e-voting results, for each resolution, the valid votes cast by the members in favour are more than valid votes cast against. Accordingly, you may declare the results of e-voting.

All electronic data and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 18th AGM and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

DHRUMIL M. SHAH & CO. LLP Practicing Company Secretaries MUMBAI

For Dhrumil M. Shah & Co. LLP
Practising Company Secretaries
ICSI URN: L2023MH013400
PRN: 6459/2025

Dhrumil M. Shah
Partner
FCS 8021 | CP 8978
UDIN: F008021H000923067

Place: Mumbai
Date: July 23, 2026

We, the undersigned, have witnessed that the results of e-voting were unblocked and downloaded from the MUFG e-voting service provider's platform in our presence on **July 22, 2026**.

Nerurkar

Devesh Nerurkar

Jatin

Jatin Chopra

DHRUMIL M. SHAH & CO. LLP
Practicing Company Secretaries
MUMBAI

Countersigned by

ARCHANA RAMESH MUNGUNTI

Digitally signed by ARCHANA RAMESH MUNGUNTI
Date: 2026.07.24 11:58:50 +05'30'

Archana Mungunti
Company Secretary