

**KESAR TERMINALS & INFRASTRUCTURE LIMITED**

Regd. Office : Oriental House, 7, Jamshedji Tata Road, Churchgate, Mumbai - 400 020, India

Tel. : 022 - 22042396 Website : <https://www.kesarinfra.com>Email : headoffice@kesarinfra.com CIN : L45203MH2008PLC178061**POSTAL BALLOT FORM**

(To be returned to the Company)

Sr. No. :(1) Name and Address
of Sole/First Name
of Shareholder :(2) Name of the Jointholder(s),
if any :(3) Registered Folio No. /DPID
No. / Client ID* :
(*Applicable to investors holding
shares in dematerialised form)

(4) No. of Equity Shares held :

I / We hereby exercise my / our vote in respect of the Resolution to be passed through Postal Ballot / E-voting for the business stated in the Postal Ballot Notice of the Company dated February 14, 2019 by sending my / our assent or dissent to the said Resolution by placing a tick mark (✓) in the appropriate box below.:

Description	No. of Shares held	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
Special Resolution for the Continuation of Directorship of Shri A S Ruia (DIN: 00296622), Non-Executive Independent Director beyond the age of 75 years			

NOTES:

1. Kindly read the instructions printed overleaf carefully before exercising your vote.
2. If the voting rights are exercised electronically, there is no need to use this form.
3. Last date for receipt of Postal Ballot Form by Scrutinizer is on or before 5:00 p.m. on 25.03.2019.
4. Please note that any Postal Ballot Form(s) received after the said date & time will be strictly treated as if reply from the Member has not been received.

ELECTRONIC VOTING PARTICULARSThe E-Voting facility is available at the link <https://www.evotingindia.com>

The electronic voting particulars are set out as below:

ELECTRONIC VOTING SEQUENCE NO. EVSN	USER ID	PAN / SEQUENCE NUMBER

INSTRUCTIONS

1. A Member desiring to exercise his/her/its vote by Postal Ballot shall complete this Postal Ballot Form and send it to the Scrutiniser, Mrs. Ragini Chokshi (COP no.1436), Company Secretary in Practice, in the attached self-addressed pre-paid postage Business Reply Envelope. Postage charges will be borne and paid by the Company. Additionally, envelopes containing the Postal Ballot Form(s), if deposited in person or sent by courier or registered/speed post at the expense of the Member will also be accepted.
2. The prepaid envelope bears the name of the scrutiniser appointed for the purpose of conducting the postal ballot process and also to scrutinise the e-voting process in a fair and transparent manner.
3. This Postal Ballot Form should be completed and signed by the member, as per the specimen signature registered with the Company or the Depository Participant, as the case may be. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company) by the first named Member and in his/her absence, by the next named Member. In case Postal Ballot Form is signed through a delegate, a copy of the Power of Attorney attested by the Member shall be annexed to the Postal Ballot Form.
4. The voting rights of the Members shall be in proportion to their shares in the total paid-up equity share capital of the Company as on 15.02.2019.
5. In case the shares of the Company are held by companies, trusts, societies, etc., the duly completed and signed Postal Ballot Form should be accompanied by a certified true copy of the power of attorney/the board resolution/authority letter attested by authorised signatory(ies).
6. There will be one Postal Ballot Form for every folio/client ID irrespective of the number of joint holders.
7. Duly completed Postal Ballot Form should reach the Scrutiniser on or before Monday, 25.03.2019 (5.00 p.m.). All Postal Ballot Forms received after this date will be treated as if reply from the Member has not been received.
8. The consent must be accorded by recording the assent in the column 'FOR' or dissent in the column 'AGAINST' by placing a tick mark (✓) in the appropriate column in the Postal Ballot Form. The assent or dissent received in any other form shall not be considered valid.
9. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected. The Scrutinizer's decision on the validity of the Postal Ballot Form shall be final and binding.
10. Members are requested to fill the Postal Ballot Form in indelible ink and avoid filling it by using erasable writing medium(s) like pencil.
11. Voting rights shall be reckoned on the paid up equity shares held and registered in the name of the Members whose name appears in the Register of Members/Record of Depositories as on Friday, 15.02.2019.
12. The result of the Postal Ballot will be declared on or before 27.03.2019 at the Registered Office of the Company.
13. The resolution, if passed by the requisite majority, shall be deemed to have been passed on Monday, 25.03.2019 i.e., the last date specified for receipt of duly completed postal ballot forms or through e-voting.
14. The Postal Ballot shall not be exercised by a Proxy.
15. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self addressed postage pre-paid envelope. If any extraneous papers are found, the same will be destroyed by the Scrutinizer.
16. A Member may request for a duplicate Postal Ballot Form, if so required.
17. The Company is also offering e-voting facility as an alternate, for all the Members to enable them to cast their vote electronically instead of through Postal Ballot Form. The detailed procedure is enumerated in the Notes to the Postal Ballot Notice.