



# KEY CORP LIMITED

16/16-A, Civil Lines, Kanpur - 208 001  
CIN-L65921 UP1985 PLC007547  
e-mail : keycorpltd@gmail.com



3013416  
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2305416  
3919463 (Fax)

Ref:KCL/2015-2016/MISC/VKP/25/ 321

Dated: 24.08.2015

The Dy. General Manager  
Corporate Relationship Department  
Bombay Stock Exchange Ltd.  
1st Floor, Trading Ring  
Rotunda Building, P.J. Towers,  
MUMBAI-400 001

## REG: ANNUAL GENERAL MEETING

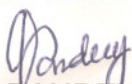
Dear Sir,

We have to inform you that Annual General Meeting of the Company has been held on 22.08.2015 at 10.00 A.M. at the Registered Office of the Company at 16/16-A, Civil Lines, Kanpur. In this connection we are forwarding herewith e-voting results under Clause 35A of the Listing Agreement in prescribed form.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
for KEY CORP LIMITED.

  
(V.K. PANDEY)  
JOINT SECRETARY/  
COMPLIANCE OFFICER

Copy to: 1) Central Depository Services Ltd.  
6<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, MUMBAI-400 023

2) M/s. ABS Consultant (P) Ltd.,  
99, Stephen House, 6th Floor,  
4, B.B.D. Bagh (E), KOLKATA-700 001



**KEY CORP LIMITED**  
**16/16A CIVIL LINES**  
**KANPUR -208001**

**Details of Voting Results**

Date of the AGM/EGM: : 22nd August, 2015  
Total Number of Share Holders On Record Date : 8953  
**No. of Share Holders Present in the meeting either in person or through Proxy:**  
Promoters and Promoter Group : 1  
Public : 38

**No. of Share holders Attended the meeting through Video Conferencing**

Promoters and Promoter Group : NIL  
Public : NIL

**(Agenda -Wise)**

Mode of Voting : (Show of hands/Poll/Postal Ballot/Ballot/E-voting )

**In case of Poll/Postal Ballot/Ballot/E-Voting**

<b>Resolutions No. 1 Adoption of Financial Statements for the year ended 31st. March 2015 (Ordinary Resolution)</b>							
Promoter / Public	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes in 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	4140519	4140519	100.00	4140519	0	100	0
Public - Institutional holders	34051	0	0.00	0	0	0	0
Public - Others	1825430	12478	0.68	12478	0	100	0
<b>Total</b>	<b>6000000</b>	<b>4152997</b>	<b>69.22</b>	<b>4152997</b>	<b>0</b>	<b>100</b>	<b>0</b>

<b>Resolutions No. 2 Re-Appointment of Shri G.D.Maheshwari as Director who retires by rotation (Ordinary Resolution)</b>							
Promoter / Public	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes in 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	4140519	4140519	100.00	4140519	0	100	0
Public - Institutional holders	34051	0	0.00	0	0	0	0
Public - Others	1825430	12478	0.68	12478	0	100	0
<b>Total</b>	<b>6000000</b>	<b>4152997</b>	<b>69.22</b>	<b>4152997</b>	<b>0</b>	<b>100</b>	<b>0</b>

<b>Resolutions No. 3 Appointment of M/s.V.P.Aditya &amp; Company, Chartered Accountants as Auditors and fixing their remuneration. (Ordinary Resolution)</b>							
Promoter / Public	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes in 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	4140519	4140519	100.00	4140519	0	100	0
Public - Institutional holders	34051	0	0.00	0	0	0	0
Public - Others	1825430	12478	0.68	12478	0	100	0
<b>Total</b>	<b>6000000</b>	<b>4152997</b>	<b>69.22</b>	<b>4152997</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

**For KEY CORP. LTD**

*(V.K. PANDEY)*  
**(V.K. PANDEY)**  
Joint Secretary  
Compliance Officer



Resolutions No. 4 Appointment of Ms.Manju Jain as an independent woman Director (Ordinary Resolution)							
Promoter / Public	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes in against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	[1]	[2]		[4]	[5]		
Promoter and Promoter Group	4140519	4140519	100.00	4140519	0	100	0
Public - Institutional holders	34051	0	0.00	0	0	0	0
Public - Others	1825430	12478	0.68	12478	0	100	0
<b>Total</b>	<b>6000000</b>	<b>4152997</b>	<b>69.22</b>	<b>4152997</b>	<b>0</b>	<b>100</b>	<b>0</b>

Resolutions No. 5 Appointment of Mr.Yadupati Singhania as an independent Director (Ordinary Resolution)							
Promoter / Public	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes in against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	[1]	[2]		[4]	[5]		
Promoter and Promoter Group	4140519	4140519	100.00	4140519	0	100	0
Public - Institutional holders	34051	0	0.00	0	0	0	0
Public - Others	1825430	12478	0.68	12478	0	100	0
<b>Total</b>	<b>6000000</b>	<b>4152997</b>	<b>69.22</b>	<b>4152997</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

For KEY CORP. LTD

*(V.K. PANDEY)*  
Joint Secretary  
Compliance Officer