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Scrutinizer Details

Name of the Scrutinizer	MRS VIBHA MEHROTRA
Firms Name	S VIBHA MEHROTRA AND COMPANY
Qualification	CS
Membership Number	3103
Date of Board Meeting in which appointed	15-05-2019
Date of Issuance of Report to the company	10-08-2019

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For Key Corp Ltd.

V. K. Pandey
(V. K. Pandey)
Joint Secretary

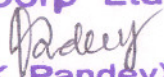
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General information about company

Scrip code	507948
NSE Symbol	
MSEI Symbol	
ISIN	INE130F01016
Name of the company	KEY CORP LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-08-2019
Start time of the meeting	10:00 AM
End time of the meeting	11:00 AM

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For Key Corp Ltd.


(V. K. Pandey)
Joint Secretary

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Voting results

Record date	03-08-2019
Total number of shareholders on record date	8716
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	32
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes

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For Key Corp Ltd.

V. K. Pandey
(V. K. Pandey)
Joint Secretary

Resolution (1)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

ADOPTION OF FINANCIAL STATEMENT FOR THE YEAR ENDED 31.03.2019

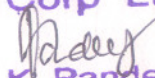
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		4140519	100.0000	4140519	0	100.0000	0.0000
	Poll	4140519	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4140519	4140519	100.0000	4140519	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	51836	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	51836	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		8368	0.4629	8368	0	100.0000	0.0000
	Poll	1807645	200	0.0111	200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1807645	8568	0.4740	8568	0	100.0000	0.0000
Total		6000000	4149087	69.1515	4149087	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	0
Public Insitutions	0
Public - Non Insitutions	0

For Key Corp Ltd.


 (V. K. Pandey)
 Joint Secretary

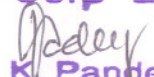
Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		APPOINTMENT OF AUDITORS TO HOLD OFFICE FROM THE CONCLUSION OF THIS ANNUAL GENERAL MEETING TILL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AND TO						
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		4140519	100.0000	4140519	0	100.0000	0.0000
	Poll	4140519	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4140519	4140519	100.0000	4140519	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	51836	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	51836	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		8368	0.4629	8368	0	100.0000	0.0000
	Poll	1807645	200	0.0111	200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1807645	8568	0.4740	8568	0	100.0000	0.0000
Total		6000000	4149087	69.1515	4149087	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	0
Public Insitutions	0
Public - Non Insitutions	0

For Key Corp Ltd.


 (V. K. Pandey)
 Joint Secretary

Resolution (3)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF SHRI RAJ KUMAR GUPTA (DIN NO.00200238) AS ON INDEPENDENT DIRECTOR FOR A TERM OF FIVE CONSECUTIVE YEARS.				
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		4140519	100.0000	4140519	0	100.0000	0.0000
	Poll	4140519	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4140519	4140519	100.0000	4140519	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	51836	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	51836	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		8368	0.4629	8368	0	100.0000	0.0000
	Poll	1807645	200	0.0111	200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1807645	8568	0.4740	8568	0	100.0000	0.0000
Total		6000000	4149087	69.1515	4149087	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	0
Public Insitutions	0
Public - Non Insitutions	0

For Key Corp Ltd.

(V. K. Pandey)
Joint Secretary

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 PADAM KUMAR JAIN (DIN NO.00176945) AS ON INDEPENDENT DIRECTOR FOR FIVE CONSECUTIVE YEARS.				
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	4140519	4140519	100.0000	4140519	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (If applicable)		0	0.0000	0	0	0	0
	Total	4140519	4140519	100.0000	4140519	0	100.0000	0.0000
Public-Institutions	E-Voting	51836	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (If applicable)		0	0.0000	0	0	0	0
	Total	51836	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1807645	8368	0.4629	8368	0	100.0000	0.0000
	Poll		200	0.0111	200	0	100.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0	0
	Total	1807645	8568	0.4740	8568	0	100.0000	0.0000
Total		6000000	4149087	69.1515	4149087	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	0
Public Insitutions	0
Public - Non Insitutions	0

For Key Corp Ltd.

(V. K. Pandey)
Joint Secretary

Resolution (5)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF SHRI G.D.MAHESHWARI (DIN NO.00235209) 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	4140519	4140519	100.0000	4140519	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4140519	4140519	100.0000	4140519	0	100.0000	0.0000
Public-Institutions	E-Voting	51836	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	51836	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1807645	8368	0.4629	8368	0	100.0000	0.0000
	Poll		200	0.0111	200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1807645	8568	0.4740	8568	0	100.0000	0.0000
Total		6000000	4149087	69.1515	4149087	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	0
Public Insitutions	0
Public - Non Insitutions	0

For Key Corp Ltd.

(V. K. Pandey)
Joint Secretary

Resolution (6)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE THE CONTINUING OF DIRECTORSHIP OF DR. K.B.AGARWAL (DIN NO.00339934) BEYOND THE AGE OF 75 YEARS.				
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	4140519	4140519	100.0000	4140519	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4140519	4140519	100.0000	4140519	0	100.0000	0.0000
Public Institutions	E-Voting	51836	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	51836	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1807645	8368	0.4629	8368	0	100.0000	0.0000
	Poll		200	0.0111	200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1807645	8568	0.4740	8568	0	100.0000	0.0000
Total		6000000	4149087	69.1515	4149087	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	0
Public Institutions	0
Public - Non Institutions	0

For Key Corp Ltd.

(V. K. Pandey)
Joint Secretary

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE CONTINUING OF DIRECTORSHIP OF DR. B.D.AGARWAL (DIN NO.00235154) BEYOND THE AGE OF 75 YEARS.				
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	4140519	4140519	100.0000	4140519	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (If applicable)		0	0.0000	0	0	0	0
	Total		4140519	100.0000	4140519	0	100.0000	0.0000
Public- Institutions	E-Voting	51836	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (If applicable)		0	0.0000	0	0	0	0
	Total		51836	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1807645	8368	0.4629	8368	0	100.0000	0.0000
	Poll		200	0.0111	200	0	100.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0	0
	Total		1807645	0.4740	8568	0	100.0000	0.0000
Total		6000000	4149087	69.1515	4149087	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	0
Public Insitutions	0
Public - Non Insitutions	0

For Key Corp Ltd.

(V. K. Pandey)
Joint Secretary