Scrutinizer Details					
Name of the Scrutinizer	MRS VIBHA MEHROTRA				
Firms Name	S VIBHA MEHROTRA AND COMPAN				
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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General information about company				
Scrip code	507948			
NSE Symbol	од торог и по се не постоя на предостивности на на население до 1500 горог (1500 горог на на на народно до 1500 горог (1500 горог на население на н			
MSEI Symbol	ng arthad month di differentiques y a traffic a sin distribution of the distribution of the arthago planting operation and a single complete planting of the s			
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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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 pro-	ку			
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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			Reso	olution (1)				
	Re	solution required: (Ord	linary / Special)			Ordinary	100000000000000000000000000000000000000	
Whether	oromoter/promoter group are	interested in the agen	ida/resolution?	A STATE OF THE STA		No		
		Description of resolu	tion considered	ADOPT	ON OF FINANCIAL S	TATEMENT FOR TH	E YEAR ENDED 31.0	3.2019
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
	I	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	4140519	4140519	100.0000	4140519	0	100.0000	0.0000
Promoter and	Poll		0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4140519	4140519	100.0000	4140519	0	100.0000	0.0000
	E-Voting	51836	0	0,000	0	0	0	0
Public-	Poll		O	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	51836	0	0.0000	0	0	0.0000	0.0000
	E-Voting		8368	0.4629	8368	0	100.0000	0.0000
Public- Non	Poll	1807645	200	0.0111	200	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0,0000	0	0	0	
	Total	1807645	8568	0.4740	8568	.0	100.0000	0.0000
	Total	6000000	4149087	69.1515		0		Fig. 2012 Control of the Control of
					Whether resolution	is Pass or Not.	Y	es
					Disclosure of n	otes on resolution	Add	Votes

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group				
Public Insitutions	0			
Public - Non Insitutions	0			

For Key Gorp Ltd.

			Reso	olution (2)				
	Res	solution required: (Ord	linary / Special)			Ordinary		
Whether	promoter/promoter group are	interested in the agen	ida/resolution?			No		
		Description of resolu	tion considered		OF AUDITORS TO HO			
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
	A .	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	4140519	4140519	100,0000	4140519	0	100.0000	0.0000
Promoter and	Poll		0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4140519	4140519	100.0000	4140519	0	100.0000	0.0000
	E-Voting		0	0,0000	0	0	0	0
Public-	Poll	51836	- 0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	51836	0	0,0000	o	0	0.0000	0.0000
	E-Voting		8368	0.4629	8368	0	100.0000	0.0000
Public- Non	Poll	1807645	200	0.0111	200	0	100.0000	0.0000
Institutions	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.	Ye	es .
					Disclosure of n	otes on resolution	Add	lotes

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	0			
Public Insitutions	0			
Public - Non Insitutions	0			

			Resi	olution (3)				
	Re	solution required: (Ord	dinary / Special)			Special		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?			Taylor - Translation peoples, yet with a delay film of book at 1994 - The		No		
		Description of resolu	tion considered	APPOINTMEN	T OF SHRI RAJ KUMA DIRECTOR FOR A	AR GUPTA (DIN NO TERM OF FIVE CON		NDEPENDENT
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
	E-Voting		4140519	100.0000	4140519	0	100.0000	0.0000
Promoter and	Poll	4140519	0	0.0000	0	0	0	C
Promoter Group	Postal Ballot (if applicable)		0	D.0000	0	0	0	C
	Total	4140519	4140519	100.0000	4140519	0	100.0000	0.0000
	E-Voting		0	0.0000	o	0	0	C
Public-	Poll	51836	0	0.0000	o	0	0	c
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	C
	Total	51836	0	0.0000	0	0	0.0000	0.0000
	E-Voting	and a second	8368	0.4629	8368	0	100.0000	0.0000
Public- Non	Poll	1807645	200	0.0111	200	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
over military	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.	Ye	es
					Disclosure of n	otes on resolution	Add	Notes

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	0				

			Rese	olution (4)				
	Re	solution required: (Ord	linary / Special)			Special		
Whether p	Whether promoter/promoter group are interested in the agenda/resolution?					No		
		Description of resolu	tion considered	RE-APPOINTMEN	IT OF SHRI PADAM R DIRECTOR F	CUMAR JAIN (DIN NOT FIVE CONSECU		N INDEPENDENT
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
	I.	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	4140519	4140519	100.0000	4140519	0	100.0000	0.0000
Promoter and	Poll		0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4140519	4140519	100.0000	4140519	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0	0
Public-	Poll	51836	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	51836	0	0.0000	0	0	0.0000	0.0000
	E-Voting		8368	0.4629	8368	0	100.0000	0.0000
Public- Non	Poll	1807645	200	0.0111	200	0	100.0000	0.0000
Institutions	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
				1	Whether resolution	is Pass or Not.	Ye	es
					Disclosure of n	otes on resolution	Addı	lotes

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	0			
Public Insitutions	0			
Public - Non Insitutions	0			

			Reso	olution (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	
	<u> </u>	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting	4140519	4140519	100.0000	4140519	0	100.0000	0.000	
Promoter and	Poll		0	0.0000	0	0	0		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0		
	Total	4140519	4140519	100.0000	4140519	0	100.0000	0.000	
	E-Voting	51836	0	0.0000	0	0	0		
Public-	Poll		0	0,0000	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0		
	Total	51836	0	0.0000	0	0	0.0000	0.000	
	E-Voting	1807645	8368	0.4629	8368	0	100.0000	0.000	
Public- Non	Poll		200	0.0111	200	0	100.0000	0.000	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0		
	Total	1807645	8568	0.4740	8568	0	100.0000	0.000	
	Total	6000000	4149087	69,1515	4149087	0	100.0000	0.000	
					Whether resolution	is Pass or Not.	Ye	es	

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	0				

For Key Corp Ltd.

			Resc	olution (6)					
	Res	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) BEYOUND 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	
	<u> </u>	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting	4140519	4140519	100.0000	4140519	0	100.0000	0.0000	
Promoter and	Poll		0	0.0000	0	0	0	c	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	4140519	4140519	100.0000	4140519	0	100.0000	0.0000	
	E-Voting	51836	0	0.0000	0	0	0	C	
Public-	Poll		0	0.0000	0	0	0	O	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	O	
	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.	Y	es	
					Disclosure of n	otes on resolution	Add	Notes	

Details of Invalid Vote	'S	
Category	No. of Votes	
Promoter and Promoter Group	0	
Public Insitutions	0	
Public - Non Insitutions	0	

For Key Corp Ltd.

			Resc	olution (7)					
	Res	Special							
Whether promoter/promoter group are interested in the agenda/resolution?				No. 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1					
Description of resolution considered			TO APPROVE THE CONTINUING OF DIRECTORSHIP OF DR. B.D.AGARWAL (DIN NO.00235154) BEYOUND 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	
	l .	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting	4140519	4140519	100.0000	4140519	0	100.0000	0.0000	
Promoter and	Poll		0	0.0000	0	0	0	(
Promoter Group	Postal Ballot (if applicable)		0	0,000	0	0	٥		
	Total	4140519	4140519	100.0000	4140519	0	100,0000	0,000	
	E-Voting	51836	0	0.0000	0	0	0	(
Public-	Poll		0	0.0000	o	0	0	(
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	(
	Total	51836	0	0.0000	0	0	0.0000	0.0000	
	E-Voting	1807645	8368	0.4629	8368	0	100.0000	0.0000	
Public- Non	Poll		200	0.0111	200	0	100,0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	(
	Total	1807645	8568	0.4740	8568	0	100.0000	0.0000	
Total		6000000	4149087	69.1515	4149087	0	100,0000	0.000	
				ı	Whether resolution	s Pass or Not.	Ye	es	

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	0				