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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)	08-08-2020
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. Pardey)
Joint Secretary

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Name of the Scrutinizer	MS VIBHA MEHROTRA
Firms Name	S VIBHA MEHROTRA AND COMPANY
Qualification	CS
Membership Number	3103
Date of Board Meeting in which appointed	27-06-2020
Date of Issuance of Report to the company	08-08-2020

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(V. K. Pandey)
Joint Secretary

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Voting results	
Record date	01-08-2020
Total number of shareholders on record date	8678
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	30
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	4
Disclosure of notes on voting results	Add Notes

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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 31.03.2020				
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		4144519	100.0000	4144519	0	100.0000	0.0000
	Poll	4144519						
	Postal Ballot (if applicable)							
	Total	4144519	4144519	100.0000	4144519	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	43427						
	Postal Ballot (if applicable)							
	Total	43427	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		8788	0.4850	8788	0	100.0000	0.0000
	Poll	1812054						
	Postal Ballot (if applicable)							
	Total	1812054	8788	0.4850	8788	0	100.0000	0.0000
Total		6000000	4153307	69.2218	4153307	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

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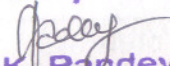
Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF DIRECTOR IN PLACE OF DR.B.D.AGARWAL (DIN NO.00235154) WHO RETIRES BY ROTATION.				
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	4144519	4144519	100.0000	4144519	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		4144519	100.0000	4144519	0	100.0000	0.0000
Public- Institutions	E-Voting	43427	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		43427	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1812054	8788	0.4850	8788	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1812054	8788	8788	0	100.0000	0.0000
Total		6000000	4153307	69.2218	4153307	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.


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Resolution (3)

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 TO THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING.

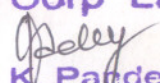
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4144519	4144519	100.0000	4144519	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	4144519	4144519	100.0000	4144519	0	100.0000	0.0000
Public-Institutions	E-Voting	43427	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	43427	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1812054	8788	0.4850	8788	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1812054	8788	0.4850	8788	0	100.0000	0.0000
Total		6000000	4153307	69.2218	4153307	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.


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Resolution (4)

Resolution required: (Ordinary / Special)

Ordinary

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

No

Description of resolution considered

RE-APPOINTMENT OF MRS MANJU JAIN (06971010) AS AN 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	4144519	4144519	100.0000	4144519	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4144519	4144519	100.0000	4144519	0	100.0000	0.0000
Public-Institutions	E-Voting	43427	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	43427	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1812054	8788	0.4850	8788	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1812054	8788	0.4850	8788	0	100.0000	0.0000
Total		6000000	4153307	69.2218	4153307	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

For Key Corp Ltd.

(V. K. Pandey)
Joint Secretary

* this fields are optional

Details of Invalid Votes

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