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. R. Pardey)

Joint Secretary

Scrutinizer Details					
Name of the Scrutinizer	MS VIBHA MEHROTRA				
Firms Name	S VIBHA MEHROTRA AND COMPAN				
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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Validate

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 pro-	cy		
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		

Prev

Or Key Çerp Ltd (V. K. Paddey)

			Res	olution (1)				
	Reso	lution required: (Ord	linary / Special)			Ordinary		
Whether pr	romoter/promoter group are in	nterested in the agen	ida/resolution?			No		
	1	Description of resolu	tion considered	ADOPT	ION OF FINANCIAL S	TATEMENT FOR TH	E YEAR ENDED 31.0	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	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting	4144519	4144519	100.0000	4144519	0	100.0000	0.0000
	Poll				Section of the supplies and adversaged type is that each well-only also dispersionally a significant type is supplied to the supplies of the s			
Promoter Group	Postal Ballot (if applicable)							
	Total	4144519	4144519	100.0000	4144519	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0	C
Public-	Poll	43427						
Institutions	Postal Ballot (if applicable)							
	Total	43427	0	0.0000	0	0	0.0000	0.0000
	E-Voting		8788	0.4850	8788	0	100.0000	0.0000
Public- Non	Poll	1812054	and the transfer of the control of t		handbergelet, gar i han ingi i ya giran gartega da kata kata kata kata kata kata kata			
Institutions	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
				V	Vhether resolution i	s Pass or Not.	Ye	es
					Disclosure of n	otes on resolution	Add N	Votes

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

			Res	olution (2)				
	Reso	lution required: (Ord	linary / Special)		1 (150-58)	Ordinary		
Whether pro	omoter/promoter group are in	nterested in the ager	ida/resolution?			No		
		Description of resolu	tion considered	APPOINTMENT	T OF DIRECTOR IN PL	ACE OF DR.B.D.AG		235154) WHO
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		4144519	100.0000	4144519	0	100.0000	0.0000
Promoter and	Poll	4144519			the control of the co			
Promoter Group	Postal Ballot (if applicable)		arter of the standard and property and process and all the process of the standard and the standard and process					
	Total	4144519	4144519	100.0000	4144519	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0	0
Public-	Poll	43427						
Institutions	Postal Ballot (if applicable)							
	Total	43427	0	0.0000	0	0	0.0000	0.0000
	E-Voting		8788	0.4850	8788	0	100.0000	0.0000
Public- Non	Poll	1812054						
Institutions	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
				V	Whether resolution	is Pass or Not.	Y	es
	The second second				Disclosure of n	otes on resolution	Add	Notes

Details of Invalid Vo	tes
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

			Res	olution (3)					
	Resol	lution required: (Ord	linary / Special)		Patrical	Ordinary	om montheness?		
Whether pro	omoter/promoter group are in	terested in the agen	da/resolution?	The make a consumer of the state of the stat		No		is recommend to the	
	OHM HADRING A PID	escription of resolu	tion considered	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	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	
	E-Voting		4144519	100.0000	4144519	0	100.0000	0.0000	
Promoter and	Poll	4144519	0	0.0000	- 0	0	0	0	
Promoter Group	Postal Ballot (if applicable)								
	Total	4144519	4144519	100.0000	4144519	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0	0	
Public-	Poll	43427							
nstitutions	Postal Ballot (if applicable)			New York Control			a La companient	and the same states	
	Total	43427	0	0.0000	0	0	0.0000	0.0000	
	E-Voting	10	8788	0.4850	8788	0	100.0000	0.0000	
Public- Non	Poll	1812054	the state of the formation of the state of t		mentarion of the China agriculturance of the China Assistance and			100	
nstitutions	Postal Ballot (if applicable)							and a second a second	
	Total	1812054	8788	0.4850	8788	0	100.0000	0.0000	
	Total	6000000	4153307	69.2218	4153307	0		BESSELECT TO SELECT THE SECOND	
				V	Vhether resolution	s Pass or Not.	Y	es	
					Disclosure of n	otes on resolution	Add I	Votes	

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

(V. K. Pardey)
Joint Secretary

			Reso	olution (4)				
	Reso	lution required: (Ord	linary / Special)			Ordinary		
Whether pr	omoter/promoter group are in	nterested in the ager	ida/resolution?			No		
		Description of resolu	tion considered	RE-APPOINTMEN	NT OF MRS MANJU JA TERM OF	AIN (06971010) AS FIVE CONSECUTIV		DIRECTOR FOR A
Category	Mode of voting	No. of shares No. of vo		% of Votes polled on outstanding shares	n outstanding No. of votes – in		% 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	4144519	4144519	100.0000	4144519	0	100.0000	0.0000
Promoter and	Poll							
Promoter Group	Postal Ballot (if applicable)							
	Total	4144519	4144519	100.0000	4144519	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0	0
Public-	Poll	43427			North Colon			
Institutions	Postal Ballot (if applicable)							
	Total	43427	0	0.0000	0	0	0,0000	0.0000
	E-Voting		8788	0.4850	8788	0	100.0000	0.0000
Public- Non	Poll	1812054						
Institutions	Postal Ballot (if applicable)							
	Total	1812054	8788	0.4850	8788	0	100.0000	0.0000
	Total 6000000 4153307 69.2218 4153307						100.0000	0.0000
				V	Vhether resolution i	s 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	0			
Public Insitutions	0			
Public - Non Insitutions	0			

(V. K. Pandey)