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General information about company

Scrip code	507948
NSE Symbol	
MSEI Symbol	
ISIN	INE130F01016
Name of the company	KEY CORP LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-08-2021
Start time of the meeting	10:00 AM
End time of the meeting	11:00 AM

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ForKey Corp Ltd.

(W. K. Pandey)
Joint Secret

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Scrutinizer Details

Name of the Scrutinizer	MS VIBHA MEHROTRA
Firms Name	IBHA MEHROTRATA AND COMPANY
Qualification	CS
Membership Number	3103
Date of Board Meeting in which appointed	28-06-2021
Date of Issuance of Report to the company	09-08-2021

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For Key Corp Ltd.

(V. K. Pandey)
Joint Secretary

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Voting results

Record date	31-07-2021
Total number of shareholders on record date	8833
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	5
Disclosure of notes on voting results	
Add Notes	

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(W. K. Pandey)
Joint Secretary

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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 31.03.2021

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							
	Poll	4144519	4144519	100.0000	4144519	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	4144519	4144519	100.0000	4144519	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll	44115	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	44115	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll	1811366	3464	0.1912	3464	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1811366	3464	0.1912	3464	0	100.0000	0.0000
	Total	6000000	4147983	69.1331	4147983	0	100.0000	0.0000
Whether resolution is Pass or Not.								
Disclosure of notes on resolution							Yes	
							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. Padhey)
 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 SHRI G D MAHESHWARI (DIN 00237209) 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							
	Poll	4144519	4144519	100.0000	4144519	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	4144519	4144519	100.0000	4144519	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll	44115	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	44115	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll	1811366	3464	0.1912	3464	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1811366	3464	0.1912	3464	0	100.0000	0.0000
	Total	6000000	4147983	69.1331	4147983	0	100.0000	0.0000
Whether resolution is Pass or Not.								
Disclosure of notes on resolution								
Yes								
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.

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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 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							
	Poll	4144519	4144519	100.0000	4144519	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	4144519	4144519	100.0000	4144519	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll	44115	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	44115	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll	1811366	3464	0.1912	3464	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1811366	3464	0.1912	3464	0	100.0000	0.0000
	Total	6000000	4147983	69.1331	4147983	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.

(M. K. Pandey)
Joint Secretary

Resolution (4)

Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered			APPOINTMENT OF SHRI MUKUL AGARWAL (DIN 00234962) AN ADDITIONAL DIRECTOR, AS A DIRECTOR SUBJECT TO RETIREMENT 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
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting							
	Poll	4144519	4144519	100.0000	4144519	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	4144519	4144519	100.0000	4144519	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll	44115	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	44115	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll	1811366	3464	0.1912	3464	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1811366	3464	0.1912	3464	0	100.0000	0.0000
	Total	6000000	4147983	69.1331	4147983	0	100.0000	0.0000
Whether resolution is Pass or Not.					Yes			
Disclosure of notes on resolution					Add Notes			

* this fields are optional

For Key Corp Ltd.

(V. K. Pandey)
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (5)

Resolution required: (Ordinary / Special)

Special

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

No

Description of resolution considered

APPOINTMENT OF SHRI RAVINDRA KUMAR TANDON (DIN 00159472) AN ADDITIONAL DIRECTOR, AS AN INDEPENDENT DIRECTOR OF THE COMPANY TO HOLD OFFICE UPTO 5

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							
	Poll	4144519	4144519	100.0000	4144519	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	4144519	4144519	100.0000	4144519	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll	44115	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	44115	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll	1811366	3464	0.1912	3464	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1811366	3464	0.1912	3464	0	100.0000	0.0000
	Total	6000000	4147983	69.1331	4147983	0	100.0000	0.0000
Whether resolution is Pass or Not.								
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