Home Validate Import XML

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)	06-08-2022
Start time of the meeting	10:00 AM
End time of the meeting	11:00 AM

Prev Next

Home Validate

Scrutinizer Details

Name of the Scrutinizer	MS VIBHA MEHROTRA
Firms Name	VIBHA MEHROTRA AND COMPANY
Qualification	CS
Membership Number	3103
Date of Board Meeting in which appointed	27-05-2022
Date of Issuance of Report to the company	08-08-2022

Prev Next

Home Validate

Voting results	
Record date	30-07-2022
Total number of shareholders on record date	9301
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	**3**
Disclosure of notes on voting results	Add Notes

Prev

Home Validate

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Statement of Profit and Loss for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.

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	46421	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	46421	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1809060	3122	0.1726	3122	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1809060	3122	0.1726	3122	0	100.0000	0.0000
Total		6000000	4147641	69.1274	4147641	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

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of a director in place of MrMukul Agarwal , (Din no. 00234962) who retires by rotation and being eligible offers himself for re-appointment

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	46421	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	46421	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1809060	3122	0.1726	3122	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1809060	3122	0.1726	3122	0	100.0000	0.0000
Total		6000000	4147641	69.1274	4147641	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

Home Validate

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 on a remuneration of Rs 40000/-

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	46421	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	46421	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1809060	3122	0.1726	3122	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1809060	3122	0.1726	3122	0	100.0000	0.0000
Total		6000000	4147641	69.1274	4147641	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