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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)	12-08-2023
Start time of the meeting	10:00 AM
End time of the meeting	10:55 AM

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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	16-05-2023
Date of Issuance of Report to the company	14-08-2023

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Voting results

Record date	05-08-2023
Total number of shareholders on record date	9247
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

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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	CONSIDRATION AND ADOPTION OF THE AUDITED BALANCE SHEET AS AT 31ST MARCH 2023 AND STATEMENT OF PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED ON THAT DATE

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	42907	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	42907	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1812574	3016	0.1664	3016	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)		80	0.0044	80	0	100.0000	0.0000
	Total	1812574	3096	0.1708	3096	0	100.0000	0.0000
Total		6000000	4147615	69.1269	4147615	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

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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 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	1[illegible].0000	4144519	[illegible]	100.0000	0.0000
Public-Institutions	E-Voting	42907	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	42907	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1812574	3016	0.1664	2916	100	96.6844	3.3156
	Poll							
	Postal Ballot (if applicable)		80	0.0044	80	0	100.0000	0.0000
	Total	1812574	3096	0.1708	2996	100	96.7700	3.2300
Total		6000000	4147615	69.1269	4147515	100	99.9976	0.0024
					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

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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 on a

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	43017	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	43017	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1812464	3016	0.1664	3016	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)		80	0.0044	80	0	100.0000	0.0000
	Total	1812464	3096	0.1708	3096	0	100.0000	0.0000
Total		6000000	4147615	69.1269	4147615	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