

KEYNOTE

25
YEARS
OF CREATING
VALUE
THROUGH
RELATIONSHIPS
AND
TRUST

Ref # Key21/Stock Exchange Let/Ru(38)

29th September, 2021

The Manager
BSE Limited,
Listing Department,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The Manager
National Stock Exchange of India Ltd.
Listing Department,
Exchange Plaza, C-1, Block – G,
BandraKurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Code / Name of Scrip: 512597/KEYFINSER

Name of Scrip: KEYFINSERV

Sub: Disclosure of Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results with respect to 28th Annual General Meeting conducted on Wednesday, 29th September, 2021 through Video Conferencing / Other Audio-Visual Means.

Please acknowledge the receipt of same.

Thanking you and assuring you of our best co-operation at all times.

For Keynote Financial Services Limited



Renita Crasto
Company Secretary and Compliance Officer



Keynote Financial Services Limited

(formerly known as Keynote Corporate Services Limited)

The Ruby, 9th Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400028

Tel.: 91 22 6826 6000 • Fax: 91 22 6826 6088 Email: info@keynoteindia.net • Website: www.keynoteindia.net

CIN-L67120MH1993PLC072407

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Voting Results	
Keynote Financial Services Limited	
Disclosure as per Regulation 44(3) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of the Annual General Meeting (AGM)	29th September, 2021
Total number of shareholders on record date	2904
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	11
Public:	24



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Resolution 1. To consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditor's thereon.								
Resolution required:(Ordinary/Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1	% of Votes against on votes polled (7)=[(5)/(2)]*1
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
Promoter and Promoter Group	E-voting	4062218	4062218	100.0000	4062218	0	100.0000	0.0000
	Poll (E-voting)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4062218	100.0000	4062218	0	100.0000	0.0000
Public - Institutions	E-voting	515984	0	0.0000	0	0	0.0000	0.0000
	Poll (E-voting)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-voting	2440137	5950	0.2438	5950	0	100.0000	0.0000
	Poll (E-voting)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5950	0.2438	5950	0	100.0000	0.0000
Total		7018339	4068168	57.9648	4068168	0	100.0000	0.0000

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Resolution 2. Declaration of dividend for the financial year ended 31st March, 2021.								
Resolution required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*1
Promoter and Promoter Group	E-voting	4062218	4062218	100.0000	4062218	0	100.0000	0.0000
	Poll (E-voting)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4062218	100.0000	4062218	0	100.0000	0.0000
Public - Institutions	E-voting	515984	0	0.0000	0	0	0.0000	0.0000
	Poll (E-voting)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-voting	2440137	5950	0.2438	5950	0	100.0000	0.0000
	Poll (E-voting)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5950	0.2438	5950	0	100.0000	0.0000
Total		7018339	4068168	57.9648	4068168	0	100.0000	0.0000

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Resolution 3. To appoint a Director in place of Smt. Rinku Suchanti, (DIN: 00012903), who retires by rotation and being eligible offers herself for reappointment.								
Resolution required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*10	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	4062218	101850	2.5073	101850	0	100.0000	0.0000
	Poll (E-voting)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		101850	2.5073	101850	0	100.0000	0.0000
Public - Institutions	E-voting	515984	0	0.0000	0	0	0.0000	0.0000
	Poll (E-voting)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-voting	2440137	5950	0.2438	4136	1814	69.5126	30.4874
	Poll (E-voting)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5950	0.2438	4136	1814	69.5126	30.4874
Total		7018339	107800	1.5360	105986	1814	98.3173	1.6827



Resolution 4. To re-appoint Auditors and fix their remuneration								
Resolution required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	4062218	4062218	100.0000	4062218	0	100.0000	0.0000
	Poll (E-voting)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4062218	100.0000	4062218	0	100.0000	0.0000
Public - Institutions	E-voting	515984	0	0.0000	0	0	0.0000	0.0000
	Poll (E-voting)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-voting	2440137	5950	0.2438	5950	0	100.0000	0.0000
	Poll (E-voting)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5950	0.2438	5950	0	100.0000	0.0000
Total		7018339	4068168	57.9648	4068168	0	100.0000	0.0000

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Resolution 5. To appoint Shri. Vineet Suchanti (DIN: 00004031), as a Executive Director of the Company								
Resolution required:(Ordinary/Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	4062218	101850	2.5073	101850	0	100.0000	0.0000
	Poll (E-voting)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		101850	2.5073	101850	0	100.0000	0.0000
Public - Institutions	E-voting	515984	0	0.0000	0	0	0.0000	0.0000
	Poll (E-voting)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-voting	2440137	5950	0.2438	4665	1285	78.4034	21.5966
	Poll (E-voting)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5950	0.2438	4665	1285	78.4034	21.5966
Total		7018339	107800	1.5360	106515	1285	98.8080	1.1920

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Resolution 6. To Re-appoint Shri Uday S. Patil (DIN: 00003978), as a Whole-time Director of the Company								
Resolution required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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	4062218	4062218	100.0000	4062218	0	100.0000	0.0000
	Poll (E-voting)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4062218	100.0000	4062218	0	100.0000	0.0000
Public - Institutions	E-voting	515984	0	0.0000	0	0	0.0000	0.0000
	Poll (E-voting)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-voting	2440137	3348	0.1372	1534	1814	45.8184	54.1816
	Poll (E-voting)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3348	0.1372	1534	1814	45.8184	54.1816
Total		7018339	4065566	57.9278	4063752	1814	99.9554	0.0446

Resolution 7. To approve the related party transactions which may exceed 10% of the annual consolidated turnover of the Company as per the Companies last Audited Financial Statements within the financial year 2021-22								
Resolution required:(Ordinary/Special)					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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	4062218	101850	2.5073	101850	0	100.0000	0.0000
	Poll (E-voting)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		101850	2.5073	101850	0	100.0000	0.0000
Public - Institutions	E-voting	515984	0	0.0000	0	0	0.0000	0.0000
	Poll (E-voting)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-voting	2440137	3350	0.1373	2065	1285	61.6418	38.3582
	Poll (E-voting)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3350	0.1373	2065	1285	61.6418	38.3582
Total		7018339	105200	1.4989	103915	1285	98.7785	1.2215

For Keynote Financial Services Limited


Renita Crasto
Company Secretary & Compliance Officer

Date : 29th September, 2021

Place : Mumbai

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