

KEYNOTE

25
YEARS
OF CREATING
VALUE
THROUGH
RELATIONSHIPS
AND
TRUST

Ref # Key19/Stock Exchange Let/Sm(19)

5th April, 2019

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

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

Scrip Code / Name of Scrip: 512597/KEYCORPSE

Dear Sir,

Reg.: Disclosure of Voting Result of Postal Ballot

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform the Exchange that the Voting Results for the Postal Ballot Notice ("Notice") dated February 27, 2019, sent to Members of the Company for their approval on the following Resolution, has been announced on April 5, 2019 at the Registered Office of the Company:

"Approval for change of name of the Company from "Keynote Corporate Services Limited" to "Keynote Financial Services Limited" and consequent amendment to Memorandum of Association and Articles of Association and other documents of the Company."

In this regard please find enclosed following for your reference and records:

1. Voting Results of the Postal Ballot as per the format prescribed in Regulation 44 of the Listing Regulations.
2. Scrutinizer's Report issued by Mrs. Uma Lodha, Practising Company Secretary.

Based on the Scrutinizer's Report, the above Resolution has been passed with requisite majority. The aforesaid Results along with Scrutinizer's Report would also be made available on website of the Company at www.keynoteindia.net.

Thus we are pleased to mention that proposed change of name has been approved by the Shareholders of the Company. We are in the process of fulfilling balance conditions mentioned in your in-principle approval for change of name. We will revert to you on completion of other requirements for obtaining your final approval for change of name at appropriate time.

Request you to please take the above submission on record.

Thanking you,

Yours sincerely,

For Keynote Corporate Services Limited


Uday S. Patil

Director

(DIN: 00003978)



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

— VOTING RESULTS OF POSTAL BALLOT —

KEYNOTE CORPORATE SERVICES LIMITED								
Resolution 1. Approval for change of name of the Company from "Keynote Corporate Services Limited" to "Keynote Financial Services Limited" and consequent amendment to Memorandum of Association and Articles of Association and other documents of the Company.								
Resolution required:(Ordinary/Special)				Special 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		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	575548	0	0.0000	0	0	0.0000	0.0000
	Poll		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	2380573	2717	0.1141	2713	4	99.8528	0.1472
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		2550	0.1071	2500	50	98.0392	1.9608
	Total		5267	0.2212	5213	54	98.9747	1.0253
Total		7018339	4067485	57.9551	4067431	54	99.9987	0.0013

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REPORT OF SCRUTINIZER-POSTAL BALLOT

TO,
THE BOARD OF DIRECTORS
KEYNOTE CORPORATE SERVICES LIMITED
THE RUBY, 9TH FLOOR, SENAPATI BAPAT MARG,
DADAR (WEST), MUMBAI- 400 028

Dear Sir,

SUB: SUBMISSION OF FINAL REPORT OF POSTAL BALLOT OF M/S KEYNOTE CORPORATE SERVICES LIMITED

The Board of Directors of 'KEYNOTE CORPORATE SERVICES LIMITED' ("KCSL" or "the Company"), appointed the undersigned as the Scrutinizer to monitor the process of postal ballot in respect of Resolution as per Postal Ballot notice dated 27th February, 2019 proposed for passing by the members by means of postal ballot including E-voting process by the members of KEYNOTE CORPORATE SERVICES LIMITED' (the Company) as prescribed under Section 110 of the Companies Act, 2013 ('the Act') read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and to ensure compliance thereof.

As required under Section 110 of the Act, a Postal Ballot notice along with Explanatory Statement under Section 102 of the Act was sent to the shareholders by Email /Courier along with Postal Ballot forms along with postage prepaid envelope in respect of the following Resolution:

SPECIAL BUSINESS (AS SPECIAL RESOLUTION):

RESOLUTION NO. 1:

Approval for change of name of the Company from "Keynote Corporate Services Limited" to "Keynote Financial Services Limited" and consequent amendment to Memorandum of Association and Articles of Association and other documents of the Company.

The Shareholders were required to complete the postal ballot form and to return the same duly completed and signed, in the enclosed self-addressed business reply envelope to the Scrutinizer, so as to reach the Scrutinizer not later than 05.00 P.M (IST) on Thursday, April 4, 2019. Accordingly, the postal Ballots received after the closure of business hours on Thursday, April 4, 2019 have not been considered. As required under Rule 22 as mentioned above, a register has been maintained and particulars of name, address, folio no. of shares along with assent and dissent have been recorded time to time.

The following criteria were laid down by the undersigned while scrutinizing the ballot papers:

1. The Company has, on Saturday, 2nd March, 2019 completed the dispatch /sending the emails of notice of Postal Ballot along with Explanatory Statement dated 27th February 2019. Postal Ballot Form along with postage prepaid business reply envelope to its members whose names appeared on the Register of Members/ List of Beneficiaries as on Cut Off date i.e. Friday, February 22, 2019.

A circular stamp with a handwritten signature in the center. The stamp contains the text 'UMA LODHA & CO.' and 'COMPANY SECRETARIES' around the perimeter. The signature is written in black ink and appears to be 'Uma Lodha'.

2. Particulars of the Postal ballot received including the votes casted through E Voting from/by the members have been entered in the Register maintained separately for the purpose.
3. At around 05.30 P.M on 4th April,2019, I have downloaded the E voting Report from the Central Depository Services (India) Limited ("CDSL") site viz www.evotingindia.com by using the Scrutinizer's login ID and password.
4. The authority to scrutinize the postal Ballot forms was given to Link Intime India Private Limited. They checked the shareholding and the signature of the shareholders and where there has been doubt the same has been treated as invalid.
5. The importance of filling up of place and date was ignored as this was evident on the covers posted by them under business envelopes attached along with the ballot papers.

A summary of number of Postal Ballot Forms received, shareholding and voting pattern on the basis of valid ballots received is annexed to the report

Based on the scrutiny of the postal ballot forms received, the undersigned submit her report as under.

Resolution No.	Business for transaction	Results
Resolution No.1	Approval for change of name of the Company from "Keynote Corporate Services Limited" to "Keynote Financial Services Limited" and consequent amendment to Memorandum of Association and Articles of Association and other documents of the Company.	Carried with requisite Majority

Mr. Uday Patil, Director of the Company may accordingly declare the results of Postal Ballot based on the above-mentioned report pursuant to Section 110 of the Act and other applicable provisions, if any, of the Act read together with the Companies (Management and Administration) Rules, 2014 and put the same on the website of the Company for the information of the members and record in its minute book.

FOR UMA LODHA & CO.



Uma Lodha
Practicing Company Secretary
C.P.: 2593

Date: 5th April, 2019
Place: Mumbai



KEYNOTE CORPORATE SERVICES LIMITED

Postal Ballot Voting Period: From Wednesday, March 6, 2019 (9:00 a.m. (IST) onwards) till Thursday, April 4, 2019 (upto 5:00 p.m. (IST)).

The Consolidated Report on the result of the remote e-voting and/ through Postal Ballot in respect of the said Resolution is as under:

RESOLUTION NO.1: (SPECIAL RESOLUTION)

Approval for change of name of the Company from "Keynote Corporate Services Limited" to "Keynote Financial Services Limited" and consequent amendment to Memorandum of Association and Articles of Association and other documents of the Company.

DETAILS OF POSTAL BALLOT RECEIVED FOR RESOLUTION:

Sr.No.	Particulars	No. of Postal Ballots forms	No. of Equity Shares	% of total number of Valid votes cast by postal Ballot
1	Total Ballot received	31	2954	----
2	Less: Invalid Postal Ballot	3	404	----
3	Net Total no. of Valid Postal Ballot	28	2550	100%
4	Postal Ballot with Assent Resolution	27	2500	98.04%
5	Postal Ballot with Dissent Resolution	1	50	1.96%

DETAILS OF E-VOTING

Sr.No.	Particulars	Number of Members voted through Electronic voting system	No. of Equity Shares	% of total number of Valid votes cast by evoting
1	Total votes received by Electronic Mode	21	4064935	--
2	Less: Total no. of Invalid Votes	0	0	--
3	Total no. of Valid Votes	21	4064935	100%
4	Total no. Votes with Assent	19	4064931	100%
5	Total no. Vote with Dissent	2	4	0.00%

SUMMARY OF POSTAL BALLOT AND E-VOTING

Particulars	No. of Equity Shares	% total number of Valid votes cast
Total Valid votes Cast	4067485	100%
Assented to Resolution	4067431	99.99%
Dissented to Resolution	54	0.01%

Date: 5th April, 2019
Place: Mumbai

FOR UMA LODHA & CO.



Uma Lodha
Uma Lodha
Practicing Company Secretary
C.P.: 2593