



KEY CORP LIMITED

16/16-A, Civil Lines, Kanpur - 208 001

CIN-L65921 UP1985 PLC007547

GSTIN : 09AAACK5574A1ZP

e-mail : keycorpltd@gmail.com

8604627809

KCL/2024-25/MISC/VKP1/150/177

The
Deputy General Manager
Corporate Relationship Department
Bombay Stock Exchange Limited
P.J. Towers,
Dalal Street,
Mumbai-400001

Dated : 12/08/2024

Reg :- Annual General Meeting

Dear Sir,

We have to inform you that 38th Annual General Meeting of the Company has been held on 10.08.2024 at 10.00 A.M. at the registered office of the Company at 16/16-A, Civil Lines, Kanpur. In this connection we are forwarding herewith Voting Results Under Clause 35-A of the Listing Agreement in prescribed form.

Kindly Acknowledge receipt.

Thanking You,
Yours Faithfully
For Key Corp Limited

(V.K. PANDEY)
JOINT SECRETARY



- Copy To (1) Central Depository Services Limited
Marathon Futurex 25th Floor
N.M. Joshi Marg Lower Parel (East)
Mumbai-400013.
- (2) M/s A.B.S. Consultant (P.) Limited
99, Stephen House 6th Floor,
4, B.B.D. Bag (E)
Kolkata-700001

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Rule 21 of Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Key Corp Limited
16/16-A Civil Lines Kanpur-208001,
Uttar Pradesh

Reg: 38th Annual General Meeting of the Equity Shareholders of KEY CORP LIMITED (CIN: L65921UP1985PLC007547) held on Saturday, 10th day of August, 2024 at 10:00 A.M. at the Registered Office of the Company at 16/16-A Civil Lines Kanpur-208001, Uttar Pradesh, India.

I, **Ratna Tiwari**, a Company Secretary in practice, have been appointed as Scrutinizer, by the Board of Directors, of Key Corp Limited (hereinafter referred to as the Company) for the purpose of Scrutinizing the remote e-voting and Voting at the Annual General Meeting, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and of the Companies (Management and Administration) Rules, 2014, and the provisions of clause 35 B of the Listing Agreement entered into with the Stock Exchanges, on resolutions contained in the Notice dated 27th May, 2024 thereto for 38th Annual General Meeting, held on Saturday, 10th day of August, 2024 at 10:00 A.M. at the Registered Office of the Company at 16/16-A Civil Lines Kanpur-208001, Uttar Pradesh, India,:

- (i) The management of the company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and the SEBI listing Regulations relating to voting through electronic means (by remote e-voting) and voting at the Annual General Meeting venue to Pass all resolutions as contained in the Notice of 38th Annual General Meeting ("AGM") dated 27th May, 2024.



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Villa, 7/17, Tilak Nagar, Kanpur

- (ii) My responsibility as scrutinizer of the voting process, through Remote E-Voting, and voting at the Annual General Meeting venue was restricted to scrutinizing the e-voting process, in fair and transparent manner and to prepare a Scrutinizer - report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services Ltd. ("CDSL"), the service provider.
- (iii) The Company had appointed Central Depository Services (India) Limited ("CDSL") as the Service Provider, for extending the E-voting facility to the Members of the Company. The E-voting period commenced on Wednesday, 7th of August, 2024 at 9.00 a.m. and ended on Friday, 9th day of August, 2023 at 5.00 p.m.
- (iv) The cut-off date (record date) for determining Members entitled to participate in the E-voting process was fixed by the Company as, 3rd August, 2024. CDSL had provided a system for recording the votes electronically on their website <https://www.evotingindia.com>.
- (v) The Company had uploaded all the items of the business to be transacted on its website and also on the website of the Service Provider to facilitate e-voting by Members. The detailed procedure for E- voting was contained in the Notice of AGM. The Notice of AGM was serviced by the Company to 10150 Members by e-mail.
- (vi) In terms of clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company on July 13th, 2024 in an English newspaper i.e. The Pioneer and in a vernacular newspaper in vernacular language i.e. in Swatantra Chetna in Hindi Language. Such newspaper publication carried the information specified in Sub Rule 4(v) (a) to (g) of Rule 20.
- (vii) The basis of the Register of Members and the list of Beneficiary owners made available by the Depository viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on the cut-off date for the purpose of e-voting there were total 10172 Members of the Company.



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- (viii) The remote e-voting period remained open from Wednesday, 07th day of August, 2024 (09:00 A.M.) till Friday, 09th day of August, 2024 (05:00 P.M.).
- (ix) After transacting the business at the meeting, the Chairman ordered a Poll i.e. voting at the AGM venue through ballots for those Members who could not cast their vote through remote e-voting with the assistance of the Scrutinizer.
- (x) After the conclusion of voting at the venue of the AGM on the 10th day of August, 2024, the votes cast at the venue were counted, thereafter the votes casted by members through remote e-voting were unblocked at 12:28 P.M. in presence of 2 witnesses, Ms. Aditi Gupta, and Ms. Zenith Fatima, who are not in the employment of the Company as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014.
- (xi) Thereafter, the details containing Inter alia, list of the Members, who voted "for" or "against" on each of the resolution that were put to vote, were derived from the voting at the AGM and the report generated from the e-voting website of Central Depository Limited (CDSL) i.e. <https://www.evotingindia.com> and based on such reports
- (xii) 38 members holding 4146141 Equity Shares of the Company constituting 69.102% had participated in the E-voting process and 5 members holding 1524 shares constituting 0.0254% voted at the A.G.M.

Below is provided the consolidated summary of results of remote e-voting and voting at Annual General Meeting through e-voting:

ORDINARY BUSINESSES

a) Resolution No.1(Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements of the Company as at 31st March, 2024, together with Directors Report and Auditors Report thereon.



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Method of voting	Votes in favor of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	4146141	0	0	100%
Voting by Ballot at AGM	1524	0	0	100%
Total	4147665	0	0	100%

b) Resolution No.2 (Ordinary Resolution)

To appoint a Director in place of Dr. Mukul Agarwal (DIN 00234962) who retires by rotation and being eligible, offers himself for re-appointment.

Method of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	4146041	100	0	99.99%
Voting by Ballot at AGM	1524	0	0	100%
Total	4147565	100	0	99.99%

c) Resolution No.3(Ordinary Resolution)

To appoint M/s. V.P. Aditya & Company, Chartered Accountant (Registration No. 000542C) as Auditors and fix their remuneration.

Method of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	4146141	0	0	100%
Voting by Ballot at AGM	1524	0	0	100%
Total	4147665	0	0	100%

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SPECIAL BUSINESS**d) Resolution No.4 (Special Resolution)**

Re-appointment of Shri Raj Kumar Gupta (DIN 00200238) as an Independent Director:

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	4146041	100	0	99.99%
Voting by Ballot at AGM	1524	0	0	100%
Total	4147565	100	0	99.99%

e) Resolution No.5 (Special Resolution)

To approve the continuing the Directorship of Ms Manju Jain (DIN 06971010):

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	4146041	100	0	99.99%
Voting by Ballot at AGM	1524	0	0	100%
Total	4147565	100	0	99.99%

f) Resolution No.6 (Special Resolution)

To approve the continuing the Directorship of Dr. K.B, Agarwal (DIN 00339934):

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	4146041	100	0	99.99%
Voting by Ballot at AGM	1524	0	0	100%
Total	4147565	100	0	99.99%



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RATNA TIWARI

Company Secretary

A peer-reviewed unit

All electronic data and records of e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of 38th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

I am pleased to submit my report for your appropriate action and doing needful in the matter.

Thanking You

Yours' Faithfully

*Ratna
Tiwari*



CS Ratna Tiwari
Practicing Company Secretary
M. No.: A51400
C.P. No.: 19765
UDIN: A051400F000949660
Peer review certificate No. 3081/2023

Counter Signed By
For Key Corp Limited

W. Agarwal

Dr. K.B. Agarwal
(Chairman)

Date: 12.08.2024

Place: Kanpur

Mobile: 7275562545

E-mail: csratnatiwari@gmail.com

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