

KEYNOTE

25
— YEARS —
OF CREATING
VALUE
THROUGH
RELATIONSHIPS
AND
TRUST

Ref # Key19/Stock Exchange Let/Sm (62)

14th August, 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/KEYFINSER Name of Scrip: KEYFINSERV

Dear Sir,

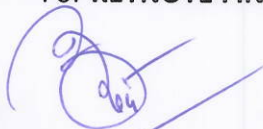
Sub: Disclosure of Voting Results

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 26th Annual General Meeting conducted on Tuesday, 13th August, 2019 at Homi J. H Taleyarkhan Memorial Hall, Indian Red Cross Society, 141, Shahid Bhagat Road, (Town Hall Compound), Fort, Mumbai 400 001.

Please acknowledge the receipt of the same.

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

Yours sincerely,
For KEYNOTE FINANCIAL SERVICES LIMITED



Uday S. Patil
Director
(DIN: 00003978)



Encl: as above

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)	13th August, 2019
Total number of shareholders on record date	2046
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	11
Public:	52
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

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Resolution 1. Adoption of the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors 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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	4062218	4050241	99.7052	4050241	0	100.0000	0.0000
	Poll		11977	0.2948	11977	0	100.0000	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	561648	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	2394473	2725	0.1138	2720	5	99.8165	0.1835
	Poll		287	0.0120	287	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3012	0.1258	3007	5	99.8340	0.1660
Total		7018339	4065230	57.9230	4065225	5	99.9999	0.0001



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Resolution 2. Declaration of dividend for the financial year ended 31st March, 2019.								
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)]*100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	4062218	4050241	99.7052	4050241	0	100.0000	0.0000
	Poll		11977	0.2948	11977	0	100.0000	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	561648	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	2394473	2725	0.1138	2720	5	99.8165	0.1835
	Poll		287	0.0120	287	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3012	0.1258	3007	5	99.8340	0.1660
Total		7018339	4065230	57.9230	4065225	5	99.9999	0.0001



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Resolution 3. To appoint a Director in place of Shri. Vineet Suchanti, (DIN - 0004031), who retires by rotation and being eligible offers himself 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	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		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	561648	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	2394473	2720	0.1136	2715	5	99.8162	0.1838
	Poll		287	0.0120	287	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3007	0.1256	3002	5	99.8337	0.1663
Total		7018339	104857	1.4940	104852	5	99.9952	0.0048

Resolution 4. Re-appointment of Shri Manish Desai (DIN:02925757), as an Independent Director of the Company for a Second term of 5 (five) years w.e.f. 9th September, 2019.								
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	4050241	99.7052	4050241	0	100.0000	0.0000
	Poll		11977	0.2948	11977	0	100.0000	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	561648	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	2394473	2725	0.1138	2720	5	99.8165	0.1835
	Poll		287	0.0120	287	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3012	0.1258	3007	5	99.8340	0.1660
Total		7018339	4065230	57.9230	4065225	5	99.9999	0.0001



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Resolution 5. Re-appointment of Shri Anish Malhotra (DIN:02034366), as an Independent Director of the Company for a Second term of 5 (five) years w.e.f. 9th September, 2019.								
Resolution required:(Ordinary/Special)				SpecialResolution				
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)]*100
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	4062218	4050241	99.7052	4050241	0	100.0000	0.0000
	Poll		11977	0.2948	11977	0	100.0000	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	561648	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	2394473	2725	0.1138	2720	5	99.8165	0.1835
	Poll		287	0.0120	287	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3012	0.1258	3007	5	99.8340	0.1660
Total		7018339	4065230	57.9230	4065225	5	99.9999	0.0001

Date : 14th August, 2019
Place : Mumbai



For Keynote Financial Services Limited
Uday S. Patil
Director
DIN: 00003978

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