

KEYNOTE

Ref # Key23/Stock Exchange Let/Sk (39)

29th September 2023

The Manager
BSE Limited,
Listing Department,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 512597

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

Dear Sir/Madam,

Sub: Scrutinizers Report and Disclosure of Voting Results under Regulation 44 of SEBI (LODR) Regulations, 2015.

Please find attached the Scrutinizer's report on consolidated results of Remote e-voting & e-voting at the AGM and Disclosure of Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the businesses transacted at the 30th Annual General Meeting of the Company held on Friday, 29th September 2023 at 10:00 a.m. through Video Conferencing / Other Audio-Visual Means ("VC" / "OAVM").

You are requested to take the same on record.

For **Keynote Financial Services Limited**

Simran Kashela
Company Secretary and Compliance Officer

Encl: a/a

Keynote Financial 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	
Record date	22-09-2023
Total number of shareholders on record date	3798
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	19
No. of resolution passed in the meeting	9



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the Financial Year ended 31st March, 2023 together with the Reports of the Board of Directors and Auditor s thereon.				
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	3960368	3955539	99.8781	3955539	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3960368	3955539	99.8781	3955539	0	100.0000
Public-Institutions	E-Voting	515984	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		515984	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2541987	190792	7.5056	190787	5	99.9974	0.0026
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2541987	190792	7.5056	190787	5	99.9974
Total		7018339	4146331	59.0785	4146326	5	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add notes	



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend for the Financial Year ended 31st March, 2023.				
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	3960368	3955539	99.8781	3955539	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3960368	3955539	99.8781	3955539	0	100.0000
Public-Institutions	E-Voting	515984	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		515984	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2541987	190792	7.5056	190787	5	99.9974	0.0026
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2541987	190792	7.5056	190787	5	99.9974
Total		7018339	4146331	59.0785	4146326	5	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Shri. Uday S. Patil (DIN: 00003978), who retires by rotation and being eligible offers himself for reappointment.				
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	3960368	3955539	99.8781	3955539	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3960368	3955539	99.8781	3955539	0	100.0000	0.0000
Public- Institutions	E-Voting	515984	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	515984	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2541987	188192	7.4033	188187	5	99.9973	0.0027
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2541987	188192	7.4033	188187	5	99.9973	0.0027
Total		7018339	4143731	59.0415	4143726	5	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Re-Appoint Smt. Rinku Suchanti (Din- 000012903) as a Whole Time Director of the Company.				
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	3960368	3939760	99.4796	3939760	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3960368	3939760	99.4796	3939760	0	100.0000
Public-Institutions	E-Voting	515984	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		515984	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2541987	190792	7.5056	190787	5	99.9974	0.0026
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2541987	190792	7.5056	190787	5	99.9974
Total	Total	7018339	4130552	58.8537	4130547	5	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-appoint Shri Uday S. Patil (Din- 00003978), as a Whole Time Director of the Company.				
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		3955539	99.8781	3955539	0	100.0000	0.0000
	Poll	3960368	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3960368	3955539	99.8781	3955539	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	515984	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	515984	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		188192	7.4033	188187	5	99.9973	0.0027
	Poll	2541987	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2541987	188192	7.4033	188187	5	99.9973	0.0027
Total	Total	7018339	4143731	59.0415	4143726	5	99.9999	0.0001
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		



Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To ratify the remuneration paid to Smt. Rinku Suchanti Executive Director who is a member of Promoter Group.				
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	3960368	3939760	99.4796	3939760	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3960368	3939760	99.4796	3939760	0	100.0000
Public- Institutions	E-Voting	515984	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		515984	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2541987	190792	7.5056	190787	5	99.9974	0.0026
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2541987	190792	7.5056	190787	5	99.9974
Total	Total	7018339	4130552	58.8537	4130547	5	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transactions of the Company.				
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		0	0.0000	0	0	0	0
	Poll	3960368	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3960368	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	515984	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	515984	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		188192	7.4033	188187	5	99.9973	0.0027
	Poll	2541987	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2541987	188192	7.4033	188187	5	99.9973	0.0027
Total	Total	7018339	188192	2.6814	188187	5	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (8)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transactions of the Subsidiaries of the Company.				
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	3960368	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3960368	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	515984	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		515984	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2541987	188192	7.4033	188187	5	99.9973	0.0027
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2541987	188192	7.4033	188187	5	99.9973
Total	Total	7018339	188192	2.6814	188187	5	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="background-color: #cccccc; padding: 5px; text-align: center; border: 1px solid black;">Add Notes</div>	



Resolution (9)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve transactions under Section 185 of the Companies Act, 2013.				
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	3960368	3955539	99.8781	3955539	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3960368	3955539	99.8781	3955539	0	100.0000
Public- Institutions	E-Voting	515964	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		515964	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2541987	190792	7.5056	190787	5	99.9974	0.0026
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2541987	190792	7.5056	190787	5	99.9974
Total	Total	7018319	4146331	59.0787	4146326	5	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



**COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING & E-VOTING AT THE 30TH
ANNUAL GENERAL MEETING CARRIED OUT FOR M/S KEYNOTE FINANCIAL SERVICES
LIMITED**

To,

The Chairman of 30th Annual General Meeting
of the Equity Shareholders of
Keynote Financial Services Limited

30th Annual General Meeting of the Members of M/s Keynote Financial Services Limited ("The Company") held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) on 29TH September, 2023.

I, Uma Lodha, Company Secretary in Whole-Time Practice (Membership No.5363, CP No. 2593), Proprietor of Uma Lodha & Co. (Practicing Company Secretaries) was appointed as Scrutinizer by the Board of Directors of **M/s Keynote Financial Services Limited** for the purpose of scrutinizing the Remote e-voting and e-voting at the 30th Annual General Meeting ("AGM") of the Company in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) ("the Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, ("Listing Regulations") and with the MCA General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022, respectively ("MCA Circulars") (hereinafter collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 ("SEBI circulars") regarding holding of the Annual General Meeting (AGM) on Friday, September 29th, 2023 at 10:00 a.m. IST through Video Conferencing (VC) facility / Other Audio Visual Means (OAVM) facility and also for ascertaining the requisite majority for the Resolutions proposed therein.

1. Management Responsibility

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules including MCA Circulars and Listing Regulations relating to Remote e-voting and e-voting at the AGM for the resolutions contained in the Notice of the 30th AGM of the Members of the Company. Our responsibility as a Scrutinizer is to ensure that the Remote e-voting and e-voting at the AGM is carried out in a fair and transparent manner and to make a Consolidated Scrutinizer's Report on the votes cast "IN FAVOUR" or "AGAINST" the Resolutions contained in the Notice of the 30th AGM of the Members of the Company. The Company has engaged the services of National Securities Depository Limited (NSDL) for voting by electronic means (both for Remote e-voting and e-voting at the AGM).

2. Further, I submit my Report as under:

- In compliance with the aforesaid MCA circulars and SEBI circular, the Company has sent Notice of 30thAGM and Annual Report for FY 2022-23 only by electronic mode on 05th September,2023 to all the Members whose email addresses were registered with the Depository Participants of the Company. The AGM Notice contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.
- Further, the Company had uploaded the AGM Notice containing the items of businesses to be transacted at the AGM on the website of the Company and also on website of the Stock Exchanges viz . BSE Limited and National Stock Exchange of India Limited and NSDL's website for perusal by those members who may want to access the same.
- The Company had published advertisement in English language in “The Free Press Journal” Newspaper and in Regional Language (Marathi) in “Navshakti” Newspapers containing all required information:
 - a. In compliance with MCA Circulars on 15th August,2023.
 - b. in terms of applicable provisions of Rule 20 of Companies Act, 2013 on 6th September 2023
 - c. The Company had engaged services of NSDL for providing Remote e-voting facility prior to AGM and e-voting at the AGM to all its members to cast their vote on all the resolutions set out in the Notice of 30th AGM.

Cut-off date for e-voting	Friday, September 22,2023
Commencement of Remote e-voting	Tuesday, September 26, 2023 (9.00 a.m. IST.)
Conclusion of Remote e-voting	Thursday, September 28, 2022 (5.00 p.m. IST.)
e-voting at the AGM	From commencement of the AGM till conclusion of AGM

- At the AGM, the Chairman, announced that the Members present at the AGM through VC/ OAVM and who have not cast their vote by remote e-voting, can exercise their voting rights through e-voting using the same e-voting system of NSDL which was used during remote e-voting.
- Thereafter, on completion of e-voting during the AGM, the votes cast by the Members during the AGM through e-voting and the votes under remote e-voting cast prior to the AGM were unblocked and the report was downloaded from the NSDL e-voting platform which was diligently scrutinised and reviewed.

The combined results of the Remote e-voting and e-voting at the AGM are given as “**Annexure-I**” to this report. Based on combined results, we report that, all the resolutions as per the Notice of the 30th AGM of the Company stands passed with requisite majority.

Annexure-I

The result of the Remote E-voting together with that of the E-voting at the AGM is as under:

1. To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the Financial Year ended 31st March 2023 together with the Reports of the Board of Directors and Auditor’s thereon – Ordinary Resolution

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	42	41,46,266	100%
Voted through e-voting at the AGM	1	60	0.00%
Total (a)	43	41,46,326	100%

(ii) Voted **against** the resolution:

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	1	5	0.00%
Voted through e-voting at the AGM	0	0	0.00%
Total(b)	1	5	0.00%

(iii) **Abstained/Invalid** Votes:

Mode of Voting	Number of Members whose votes were invalid	Number of shares held by them
Voted through remote e-voting	--	--
Voted through e-voting at the AGM	--	--
Total	--	--

Total number of Valid votes cast (i+ii) = 41,46,331

2.To declare dividend for the Financial Year ended 31st March 2023 – Ordinary Resolution

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	42	41,46,266	100%
Voted through e-voting at the AGM	1	60	0.00%
Total (a)	43	41,46,326	100%

(ii) Voted against the resolution:

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	1	5	0.00%
Voted through e-voting at the AGM	0	0	0.00%
Total (b)	1	5	0.00%

(iii) Abstained/Invalid Votes:

Mode of Voting	Number of Members whose votes were invalid	Number of shares held by them
Voted through remote e-voting	--	--
Voted through e-voting at the AGM	--	--
Total	--	--

Total number of Valid votes cast (i+ii) = 41,46,331

3. To appoint a Director in place of Shri. Uday S. Patil (DIN: 00003978), who retires by rotation and being eligible offers himself for reappointment - Ordinary Resolution

(i) Voted in favour of the resolution:

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	41	41,43,666	100%
Voted through e-voting at the AGM	1	60	0.00%
Total (a)	42	41,43,726	100%

(ii) Voted against the resolution:

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	1	5	0.00%
Voted through e-voting at the AGM	0	0	0.00%
Total(b)	1	5	0.00%

(iii) Abstained/Invalid Votes:

Mode of Voting	Number of Members whose votes were invalid	Number of shares held by them
Voted through remote e-voting	--	--
Voted through e-voting at the AGM	--	--
Total	--	--

Total number of Valid votes cast (i+ii) = 41,43,731

4. To Re-Appoint Smt. Rinku Suchanti (Din- 000012903) as a Whole Time Director of the Company - Special Resolution

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	40	41,30,487	100%
Voted through e-voting at the AGM	1	60	0.00%
Total (a)	41	41,30,547	100%

(ii) Voted **against** the resolution:

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	1	5	0.00%
Voted through e-voting at the AGM	0	0	0.00%
Total(b)	1	5	0.00%

(iii) **Abstained/Invalid** Votes:

Mode of Voting	Number of Members whose votes were invalid	Number of shares held by them
Voted through remote e-voting	--	--
Voted through e-voting at the AGM	--	--
Total	--	--

Total number of Valid votes cast (i+ii) = 41,30,552

5. To Re-appoint Shri Uday S. Patil (Din- 00003978), as a Whole Time Director of the Company - Special Resolution

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	41	41,43,666	100%
Voted through e-voting at the AGM	1	60	0.00%
Total(a)	42	41,43,726	100%

(ii) Voted **against** the resolution:

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	1	5	0.00%
Voted through e-voting at the AGM	0	0	0.00%
Total (b)	1	5	0.00%

(iii) **Abstained/Invalid** Votes:

Mode of Voting	Number of Members whose votes were invalid	Number of shares held by them
Voted through remote e-voting	--	--
Voted through e-voting at the AGM	--	--
Total	--	--

Total number of Valid votes cast (i+ii) = 41,43,731

6. To ratify the remuneration paid to Smt. Rinku Suchanti Executive Directors who is a member of Promoter Group – Special Resolution

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	40	41,30,487	100%
Voted through e-voting at the AGM	1	60	0.00%
Total(a)	41	41,30,547	100%

(ii) Voted **against** the resolution:

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	1	5	0
Voted through e-voting at the AGM	0	0	0
Total (b)	1	5	0

(iii) **Abstained/Invalid** Votes:

Mode of Voting	Number of Members whose votes were invalid	Number of shares held by them
Voted through remote e-voting	--	--
Voted through e-voting at the AGM	--	--
Total	--	--

Total number of Valid votes cast (i+ii) = 41,30,552

7. To approve Material Related Party Transactions of the Company – Ordinary Resolution

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	32	1,88,127	100%
Voted through e-voting at the AGM	1	60	0.00%
Total(a)	33	1,88,187	100%

(ii) Voted **against** the resolution:

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	1	5	0.00%
Voted through e-voting at the AGM	0	0	0.00%
Total (b)	1	5	0.00%

(iii) **Abstained/Invalid** Votes:

Mode of Voting	Number of Members whose votes were invalid	Number of shares held by them
Voted through remote e-voting	--	--
Voted through e-voting at the AGM	--	--
Total	--	--

Total number of Valid votes cast (i+ii) = 1,88,192

8. To approve Material Related Party Transactions of the Subsidiaries of the Company - Ordinary Resolution

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	32	1,88,127	100%
Voted through e-voting at the AGM	1	60	0.00%
Total(a)	33	1,88,187	100%

(ii) Voted **against** the resolution:

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	1	5	0.00%
Voted through e-voting at the AGM	0	0	0.00%
Total (b)	1	5	0.00%

(iii) **Abstained/Invalid** Votes:

Mode of Voting	Number of Members whose votes were invalid	Number of shares held by them
Voted through remote e-voting	--	--
Voted through e-voting at the AGM	--	--
Total	--	--

Total number of Valid votes cast (i+ii) = 1,88,192

9. To approve transactions under Section 185 of the Companies Act, 2013 - Special Resolution

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	42	41,46,266	100%
Voted through e-voting at the AGM	1	60	0.00%
Total(a)	43	41,46,326	100%

(ii) Voted **against** the resolution:

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	1	5	0.00%
Voted through e-voting at the AGM	0	0	0.00%
Total (b)	1	5	0.00%

UMA LODHA & CO.

COMPANY SECRETARIES

Suite No. 507, 5th Floor, Highway Commercial Centre,
I.B Patel Road, Goregaon East, Mumbai - 400063
Tel: 91-22-40131001/02 Mob: +91-9821247172
Email: uma@umalodha.com | info@umalodha.com
Website: www.umalodha.com

(iii) **Abstained/Invalid** Votes:

Mode of Voting	Number of Members whose votes were invalid	Number of shares held by them
Voted through remote e-voting	--	--
Voted through e-voting at the AGM	--	--
Total	--	--

Total number of Valid votes cast (i+ii) = 41,46,331

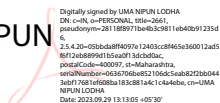
All the Resolution stands passed under Remote e-voting and E-voting at the AGM with the requisite majority.

The electronic data and all other relevant records relating to the Remote e-voting and e-voting at the AGM are under my safe custody until the Chairman approves and signs the Minutes of the 30th AGM and thereafter will be handed over to the Company Secretary of the Company for safe preservation.

Thanking you,
Yours faithfully,

For Uma Lodha & Co.
Practicing Company Secretaries

UMA NIPUN
LODHA



Digitally signed by UMA NIPUN LODHA
DN: cn=UMA NIPUN LODHA, o=UMA NIPUN LODHA, email=uma@umalodha.com, serialNumber=2811889715a4b3c9811e4b40b91235d
c,
2.5.4.20=05b2b8ff6097e13405c28465e60012a45
5,
#f12ab899d165e4d9f134c0d0ac,
serialNumber=402097, o=Uma Lodha & Co.,
serialNumber=04367005b853106dc5eab8272b044
3abf77681ef608ba183c881a4c1c494ebc, cn=UMA
NIPUN LODHA,
Date: 2023.09.29 13:13:05 +05'30'

Uma Lodha
Proprietor
Membership No. F5363
(COP NO. 2593)
UDIN No.: F005363E001122261
Place: Mumbai
Date: 29.09.2023

Counter Signed
For Keynote Financial Services Limited

Ms. Simran Kashela
ACS: 63471
Company Secretary & Compliance Officer