



KEY CORP LIMITED



2305416

16/16-A, Civil Lines, Kanpur - 208 001
CIN-L65921 UP1985 PLC007547

e-mail : keycorpltd@gmail.com

Ref:KCL/2020-2021/MISC/VKP1/87/ 361

Dated: 10.08.2020

The Dy. General Manager
Corporate Relationship Department
Bombay Stock Exchange Ltd.
1st Floor, Trading Ring
Rotunda Building, P.J. Towers,
MUMBAI-400 001

REG: ANNUAL GENERAL MEETING

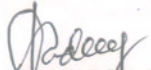
Dear Sir,

We have to inform you that 34th Annual General Meeting of the Company has been held on 08.08.2020 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 e-voting results under Clause 35A of the Listing Agreement in prescribed form.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
for KEY CORP LIMITED.


(V.K. PANDEY)
JOINT SECRETARY

VIBHA MEHROTRA & CO.
Company Secretaries

17/5, Rolland Towers
The Mall, Kanpur-208001
Tel Off-0512-2369066, (M)- +91-9415100139
E-Mail Id- vibhamehrotra759@yahoo.co.in

SCRUTINIZER'S REPORT

(Voting Through Remote Electronic voting, And Voting at The Annual General Meeting Venue)

[pursuant to section 108 of the Companies Act, 2013 read With Rules 20 of the Companies (Management and Administration) Rules, 2014, As Amended]

To,

The chairman of the 34th Annual General Meeting (AGM) of the members of the Key Corp Limited (CIN- L65921UP1985PLC007547), held on Saturday, the 8th of August, 2020, at the Registered office of the company, at 16/16-A, Civil Lines, Kanpur-208001, at 10 A.M.

1. I, Vibha Mehrotra, a company Secretary in Practice, (FCS No. 3103 and CP No. 1832) have been appointed as a Scrutinizer, by the Board Of Directors, of Key Corp Limited (The Company), for the purpose of scrutinizing the process of voting through remote E-voting and voting at the AGM, under the provisions of section 108 of the Companies Act, 2013 read With Rules 20 of the Companies (Management and Administration) Rules, 2014, as Amended, and the provisions of clause 35 B of the Listing Agreement entered into with the Stock Exchanges

2. The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through Remote E-Voting, and voting at the Annual General Meeting venue to Pass all resolutions as contained in the Notice of 34th Annual General Meeting ("AGM") dated June 27th, 2020. My responsibility as a Scrutinizer for the process of e-voting through Remote E-Voting, and voting at the Annual General Meeting venue is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the 34th AGM of Company based on the reports received

3. 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, 5th of August, 2019 at 9.00 a.m. and ended on Friday, 7th day of August, 2020 at 5.00 p.m.

For Vibha Mehrotra & Co

Vibha Mehrotra
Proprietor

4. **The cut-off date (record date)** for determining Members entitled to participate in the E-voting process was fixed by the Company as , **1st August, 2020**. CDSL had provided a system for recording the votes electronically on their website <https://www.evotingindia.com>.
5. 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 as follows:
To **8678** Members in physical form , whose e-mail addresses were not registered
6. In terms of clause (v) of sub rule 3 of the Rule 20, an advertisement was published by the Company on July 12th , 2020 in an English newspaper i.e. 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 3(v) (a) to (g) of Rule 20.
7. On 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 **8674** Members of the Company.
8. At the end the voting period on , August 7th, 2020 at 5.00 p.m. the e-voting portal of the Service Provider was blocked forthwith.
9. 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 but none of the members voted at the AGM.
10. After the conclusion of voting at the venue of the AGM on the 8th day of August, 2020, the votes cast through remote e-voting were unblocked in the presence of Mr.Raj Mehrotra and Mrs. Rishika Mehrotra who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014.
11. 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,

48 Members holding 4153307 Equity Shares of the Company constituting 69.22 % had participated in the E-voting process.

None of the members voted by ballot at the AGM

My report with detailed analysis of E-voting results on each of the four agenda items contained in the Notice calling AGM dated June 27th, 2020 is annexed herewith.

For Vibha Mehrotra & Co

Vibha Mehrotra

Proprietor

Thanking you,

Yours faithfully

For Vibha Mehrotra & Co.
Company Secretaries



Dated: 10.08.2020

Place : Kanpur

Name: Vibha Mehrotra

Membership No: F3103, Cp No. 1832

UDIN: F003103B000565368

Analysis of Results

Resolution No.	1
Subject	Consideration and adoption of the Audited Balance Sheet as at 31 st March 2020 and Statement of Profit and Loss for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.
Type of Resolution	Ordinary

Particulars	Number of Members			Number of Votes Contained in			%age
	Remote E	Voting by Ballot	Total	Remote E	Voting by Ballot	Total	
	Voting	at AGM		Voting	at AGM		
Assent	48	0	48	4153307	0	4153307	100%
Dissent	0	0	0	0	0	0	
Abstain	0	0	0	0	0	0	
Invalid	0	0	0	0	0	0	
Total	48	0	48	4153307	0	4153307	100%

Analysis of Results

Resolution No.	2
Subject	Appointment of a director in place of Dr. B.D. Agarwal, (Din no. 00235154) who retires by rotation and being eligible offers himself for re-appointment
Type of Resolution	Ordinary

Particulars	Number of Members			Number of Votes Contained in			%age
	Remote E	Voting by Ballot	Total	Remote E	Voting by Ballot	Total	
	Voting	at AGM		Voting	at AGM		
Assent	48	0	48	4153307	0	4153307	100%
Dissent	0	0	0	0	0	0	
Abstain	0	0	0	0	0	0	
Invalid	0	0	0	0	0	0	
Total	48	0	48	4153307	0	4153307	100%

Analysis of Results

For Vibha Mehrotra & Co

Vibha Mehrotra

Proprietor

Resolution No.	3
Subject	Appointment of Auditors to hold office from the conclusion of this Annual General meeting to the conclusion of the next Annual General Meeting on a remuneration of Rs 30000/-
Type of Resolution	Ordinary

Particulars	Number of Members			Number of Votes Contained in			%age
	Remote E	Voting by Ballot	Total	Remote E	Voting by Ballot	Total	
	Voting	at AGM		Voting	at AGM		
Assent	48	0	48	4153307	0	4153307	100%
Dissent	0	0	0	0	0	0	
Abstain	0	0	0	0	0	0	
Invalid	0	0	0	0	0	0	
Total	48	0	48	4153307	0	4153307	100%

SPECIAL BUSINESS

Analysis of Results

Resolution No.	4
Subject	Re-Appointment of Mrs. Manju Jain (06971010) as an independent director for a term of five consecutive years
Type of Resolution	Special

Particulars	Number of Members			Number of Votes Contained in			%age
	Remote E	Voting by Ballot	Total	Remote E	Voting by Ballot	Total	
	Voting	at AGM		Voting	at AGM		
Assent	48	0	48	4153307	0	4153307	100%
Dissent	0	0	0	0	0	0	
Abstain	0	0	0	0	0	0	
Invalid	0	0	0	0	0	0	
Total	48	0	48	4153307	0	4153307	100%

Based on the above analysis, the Resolutions no.1 to 4, shall be deemed to have been passed with the

For Vibha Mehrotra & Co

Vibha Mehrotra

Proprietor

Requisite majority

All the relevant records relating to the e-voting and ballot papers are under my safe custody and will be handed over to the chairman for preserving safely after the chairman considers, approves and signs the minutes of the AGM.

Thanking you,

Yours faithfully,

For Vibha Mehrotra & Co.
Company Secretaries



Vibha Mehrotra
Proprietor
FCS3103
CP 1832
UDIN: F003103B000565368

Counter Signed By
For Key Corp Limited

A handwritten signature in black ink, appearing to be "K.B. Agarwal".

K.B. Agarwal
(Chairman)

Dated : 08.08.2020

Place : Kanpur