




KEY CORP LIMITED

16/16-A, Civil Lines, Kanpur - 208 001
CIN-L65921 UP1985 PLC007547
e-mail : keycorpltd@gmail.com

 3013416
3010422
2305416
3919463 (Fax)

Ref:KCL/2018-2019/MISC/VK1/049/476

Dated: 21.08.2018

To,
The Dy.General Manager
Corporate Relationship Department,
The Stock Exchange Mumbai
First Floor, Trading Ring
Rotunda Building, P.J. Tower,
Dalal Street,
MUMBAI-400 001

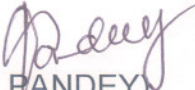
Dear Sir,

We forward herewith Abstracts of the Minutes of Annual General Meeting of the Company, held on Saturday, the 11th August, 2018 at 10.00 A.M. at the Registered Office of the Company, for your perusal and records.

Hope you will find the above in order.

Thanking you,

Yours faithfully,
for KEY CORP LIMITED.


(V.K. HANDEY)
JOINT SECRETARY/
COMPLIANCE OFFICER

Encl: As above.



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ABSTRACT OF MINUTES OF THE ANNUAL GENERAL MEETING OF KEY CORP LIMITED HELD ON SATURDAY THE 11TH AUGUST, 2018 AT THE REGISTERED OFFICE OF THE COMPANY AT 16/16-A, CIVIL LINES, KANPUR-208001.

ITEM NO.1: APPROVAL OF ANNUAL ACCOUNTS:

"RESOLVED THAT Audited Balance Sheet as at 31st March, .2018 and Profit & Loss A/c. for the year ended on that date along with relative Directors Report and Auditors Report to the shareholders thereon be and is hereby received and adopted".

ITEM NO. 2: REAPPOINTMENT OF DR. B.D. AGARWAL (DIN 00235154):

"RESOLVED THAT Dr. B.D. Agarwal (DIN 00235154), retires by rotation and being eligible for re-appointment be and is hereby re-appointed as Director of the Company".

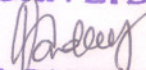
ITEM NO. 3: APPOINTMENT OF AUDITORS :

"RESOLVED THAT pursuant to provisions of section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit & Auditors) Rules, 2014 (including any statutory modifications or re-enactment thereof for the time being in force) and pursuant to recommendation of Audit Committee and the Board of Directors M/s. Vinayak Tandon & Associates, Chartered Accountants (Registration No. 006751C) Auditors of the Company be and is hereby appointed as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company on a remuneration to be decided by the Board."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution".

CERTIFIED TO BE A TRUE COPY

For KEY CORP. LTD


(V.K. PANDEY)
Joint Secretary
Compliance Officer