



## 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/2016-2017/MISC/VKP1/65/263

Dated: 11.08.2016

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

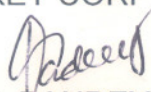
Dear Sir,

We have to inform you that Annual General Meeting of the Company has been held on 10.08.2016 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/  
COMPLIANCE OFFICER

Copy to: 1) Central Depository Services Ltd.  
6<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, MUMBAI-400 023

2) M/s. ABS Consultant (P) Ltd.,  
99, Stephen House, 6th Floor,  
4, B.B.D. Bagh (E), KOLKATA-700 001

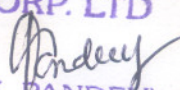
### General information about company

Scrip code	507948
Name of the company	KEY CORP LIMITED
Type of meeting	AGM
Date of the meeting	10-08-2016
Start time of the meeting	10:00 AM
End time of the meeting	10:30 AM

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For KEY CORP. LTD

  
(V.K. PANDEY)  
Joint Secretary  
Compliance Officer



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Voting results	
Record date	03-08-2016
Total number of shareholders on record date	8908
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	33
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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For KEY CORP. LTD

*Pandey*  
(V.K. PANDEY)  
Joint Secretary /  
Compliance Officer

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Resolution (1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				ADOPTION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH 2016 (ORDINARY RESOLUTION)					
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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting		4140519	100.0000	4140519	0	100.0000	0.0000	0
	Poll	4140519	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	4140519	4140519	100.0000	4140519	0	100.0000	0.0000	0
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	39865	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	39865	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting		12198	0.2946	12198	0	100.0000	0.0000	0
	Poll	1819616	240	0.0058	240	0	100.0000	0.0000	0
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	1819616	12438	0.6836	12438	0	100.0000	0.0000	0
Total		6000000	4152957	69.2160	4152957	0	100.0000	0.0000	0
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

For KEY CORP. LTD

*V.K. Pandey*  
 (V.K. PANDEY)  
 Joint Secretary  
 Compliance Officer



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Resolution (2)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					RE-APPOINTMENT OF DR B D AGARWAL AS DIRECTOR WHO RETIRES BY ROTATION (ORDINARY RESOLUTION)				
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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting		4140519	100.0000	4140519	0	100.0000	0.0000	0
	Poll	4140519	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	4140519	4140519	100.0000	4140519	0	100.0000	0.0000	0
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	39865	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	39865	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting		12198	0.2946	12198	0	100.0000	0.0000	0
	Poll	1819616	240	0.0058	240	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	1819616	12438	0.6836	12438	0	100.0000	0.0000	0
Total		6000000	4152957	69.2160	4152957	0	100.0000	0.0000	0
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

For KEY CORP. LTD

*(V.K. PANDEY)*  
 Joint Secretary  
 Compliance Officer



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Resolution (3)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				APPOINTMENT OF M/S V P ADITYA & COMPANY CHARTERD ACCOUNTANTS AS AUDITORS AND FIXING THEIR REMUNARATION (ORDINARY RESOLUTION )					
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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting		4140519	100.0000	4140519	0	100.0000	0.0000	0
	Poll	4140519	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	4140519	4140519	100.0000	4140519	0	100.0000	0.0000	0
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	39865	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	39865	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting		12198	0.2946	12198	0	100.0000	0.0000	0
	Poll	1819616	240	0.0058	240	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	1819616	12438	0.6836	12438	0	100.0000	0.0000	0
Total		6000000	4152957	69.2160	4152957	0	100.0000	0.0000	0
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

For KEY CORP. LTD

*(V.K. PANDEY)*  
 Joint Secretary  
 Compliance Officer



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## Resolution (4)

Resolution (4)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				TO VOLUNTARILY DELIST EQUITY SHARES OF THE COMPANY FROM THE STOCK EXCHANGE BOMBAY					
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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting		4140519	100.0000	4140519	0	100.0000	0.0000	0
	Poll	4140519	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	4140519	4140519	100.0000	4140519	0	100.0000	0.0000	0
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	39865	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	39865	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting		12198	0.2946	12198	0	100.0000	0.0000	0
	Poll	1819616	240	0.0058	240	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	1819616	12438	0.6836	12438	0	100.0000	0.0000	0
Total		6000000	4152957	69.2160	4152957	0	100.0000	0.0000	0
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

For KEY CORP. LTD

*(Signature)*  
(V.K. PANDEY)  
Joint Secretary  
Compliance Officer