

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)

Dated: 11.08.2016

Ref:KCL/2016-2017/MISC/VKP1/65/ 263

The Dy. General Manager Corporate Relationship Department Bombay Stock Exchange Ltd. Ist 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. 6th 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					





For KEY CORP. LTD

(V.K. PANDEY)
Joint Secretary
Compliance Officer

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 pro	ху
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	Add Notes

Prev

For KEY CORP. LTD

(V.K. PANDEY)
Joint Secretar /
Compliance Officer

			Reso	olution (1)					
	Re	solution required: (Ord	dinary / Special)			Ordinary			
Whether	promoter/promoter group are	The control of the co		No					
a de l'agent agent de l'agent et de l'agent et de l'agent l'agent l'agent l'agent l'agent l'agent l'agent l'ag	Description of resolution considered ADOPPION 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)
	E-Voting		4140519	100.0000	4140519	0	100.0000	0.0000	0
Promoter and	Poll	4140519	0	0.0000	0	0	0.0000	0.0000	0
Promoter Group	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
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
Public-	Poll	39865	0	0.0000	0	0	0.0000	0.0000	0
Institutions	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	10167 Miles	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	(0,683,6	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.	Y	es	
	*				Disclosure of r	notes on resolution	Add	Notes	

For KEY CORP. LTD (V.K. PANDEY)
Joint Secretary
Compliance Officer

			Reso	olution (2)					
	Re	solution required: (Ord	dinary / Special)			Ordinary			
Whether	promoter/promoter group are	interested in the ager	agenda/resolution?						
	of the master than profession (MV). The magnetic and appropriate that the anti-section of the section of the se	Description of resolu	tion considered	RE-APPOINTMENT	OF DR B D AGARWA	AL AS DIRECTOR WI	HO RETIRES BY ROTA		
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)
	E-Voting		4140519	100.0000	4140519	0	100.0000	0.0000	0
Promoter and	Poll	4140519	0	0.0000	0	0	0.0000	0.0000	0
Promoter Group	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
	E-Voting		0	0.0000	0	0	0.0000	0,0000	0
Public-	Poll	39865	0	0.0000	0	0	0.0000	0.0000	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	39865	0	0.0000	0	0	0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0
	E-Voting		12198	0,2946	12198	0	100.0000	0.0000	0
Public- Non	Poll	1819616	240	0.0058	240	0	100.0000	0.0000	0
Institutions	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
				1	Whether resolution	is Pass or Not.	Y	es	
					Disclosure of r	otes on resolution	Add	Notes	

For KEY CORP. LTD (V.K./PANDEY)
Joint Secretary
Compliance Officer

		1116	Res	olution (3)					
	Re	solution required: (Ord	dinary / Special)			Ordinary			
Whether	Whether promoter/promoter group are interested in the agenda/resolution?								
and the committee of th	ay the profession of the fact that the first factor and the pure fact that the factor that any other section as a many	Description of resolu	tion considered	APPOINTMENT OF					
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)
	E-Voting		4140519	100.0000	4140519	0	100.0000	0.0000	
Promoter and	Poll	4140519	0	0.0000	0	0	0.0000	0.0000	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	(
	Total	4140519	4140519	100,0000	4140519	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
Public-	Poll	39865	0	0.0000	0	0	0.0000	0.0000	(
Category Promoter and Promoter Group Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	(
	Total	39865	0	0.0000	0	0	0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	
	E-Voting	Total to State Sta	12198	0.2946	12198	0	100.0000	0.0000	(
Public- Non	Poll	1819616	240	0.0058	240	0	100.0000	0.0000	(
Institutions	Postal Ballot (if applicable)		0	0,000	0	0	0.0000	0.0000	(
	Total	1819616	12438	0,6836	12438	0	100.0000	0,0000	. (
	Total	6000000	4152957	69.2160	4152957	0	100.0000	0.0000	(
				1	Whether resolution	is Pass or Not.	Y	es	
					Disclosure of r	otes on resolution	Add	Notes	

For KEY CORP. LTD (V.K. PANDEY)
Joint Secretary
Compliance Officer

			Res	olution (4)					
	Re	solution required: (Ord	dinary / Special)			Special			
Whether	oromoter/promoter group are	interested in the ager	nda/resolution?	And the second s		No			
agen maken halpy a serving part on the mile maken moved a serving part of the serving part of the serving part	and a transferring interface of the stage of	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
	l .	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
	E-Voting		4140519	100.0000	4140519	0	100.0000	0.0000	C
Promoter and	Poll	4140519	0	0.0000	0	0	0.0000	0.0000	C
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	C
	Total	4140519	4140519	100.0000	4140519	0	100.0000	0.0000	C
	E-Voting	-	0	0.0000	0	0	0.0000	0.0000	0
Public-	Poll	39865	0	0.0000	0	0	0.0000	0.0000	0
Category Mode of voting E-Voting Promoter and Promoter Group Postal Ballot (if applicable) Total E-Voting	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	39865	0	0.0000	0	0	0.0000	0.0000	0	
	E-Voting		12198	0.2946	12198	0	100.0000	0.0000	0
	Poll	1819616	240	0.0058	240	0	100.0000	0.0000	0
nstitutions	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	C
				1	Whether resolution	is Pass or Not.	Ye	es .	
					Disclosure of r	otes on resolution	Add	Notes	

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