

[Home](#)[Validate](#)**General information about company**

Scrip code	507948
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE130F01016
Name of the company	KEY CORP LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-07-2025
Start time of the meeting	10:00 AM
End time of the meeting	10:40 AM

[Prev](#)[Next](#)

[Home](#)[Validate](#)**Scrutinizer Details**

Name of the Scrutinizer	RATNA TIWARI
Firms Name	IWARI PRACTITION COMPANY SECRETAR
Qualification	CS
Membership Number	51400
Date of Board Meeting in which appointed	13-05-2025
Date of Issuance of Report to the company	16-07-2025

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	08-07-2025
Total number of shareholders on record date	11310
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	31
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	5
Disclosure of notes on voting results	Add Notes

[Prev](#)

Home

Validate

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 of the Company as at 31st March, 2025, together with Directors Report and Auditors Report 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	4144519	4144519	100.0000	4144519	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4144519	4144519	100.0000	4144519	0	100.0000	0.0000
Public-Institutions	E-Voting	40104	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	40104	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1815377	1565	0.0862	1547	18	98.8498	1.1502
	Poll		1524	0.0839	1524	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1815377	3089	0.1702	3071	18	99.4173	0.5827
Total		6000000	4147608	69.1268	4147590	18	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home

Validate

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Dr. Mukul Agarwal (DIN 00234962) who retires by rotation and being eligible, offers himself for re-appointment.				
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 Vote against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*
Promoter and Promoter Group	E-Voting	4144519	4144519	100.0000	4144519	0	100.0000	0.
	Poll		0	0.0000	0	0	0.0000	0.
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.
	Total		4144519	100.0000	4144519	0	100.0000	0.
Public-Institutions	E-Voting	40104	0	0.0000	0	0	0.0000	0.
	Poll		0	0.0000	0	0	0.0000	0.
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.
	Total		40104	0.0000	0	0	0.0000	0.
Public- Non Institutions	E-Voting	1815377	1565	0.0862	1547	18	98.8498	1.
	Poll		1524	0.0839	1524	0	100.0000	0.
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.
	Total		1815377	0.1702	3071	18	99.4173	0.
Total		6000000	4147608	69.1268	4147590	18	99.9996	0.
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home

Validate

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. V.P. Aditya & Company, Chartered Accountant (Registration No. 000542C) Auditors and fix their remuneration.				
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)]*
Promoter and Promoter Group	E-Voting	4144519	4144519	100.0000	4144519	0	100.0000	0.0
	Poll		0	0.0000	0	0	0.0000	0.0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0
	Total	4144519	4144519	100.0000	4144519	0	100.0000	0.0
Public- Institutions	E-Voting	40104	0	0.0000	0	0	0.0000	0.0
	Poll		0	0.0000	0	0	0.0000	0.0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0
	Total	40104	0	0.0000	0	0	0.0000	0.0
Public- Non Institutions	E-Voting	1815377	1565	0.0862	1547	18	98.8498	1.1
	Poll		1524	0.0839	1524	0	100.0000	0.0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0
	Total	1815377	3089	0.1702	3071	18	99.4173	0.5
Total		6000000	4147608	69.1268	4147590	18	99.9996	0.0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home

Validate

Resolution (4)

Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To approve the appointment of Ms. Lavisha Agarwal (DIN-11064186):			
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 polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]
Promoter and Promoter Group	E-Voting	4144519	4144519	100.0000	4144519	0	100.0000	0
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	4144519	4144519	100.0000	4144519	0	100.0000	0
Public- Institutions	E-Voting	40104	0	0.0000	0	0	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	40104	0	0.0000	0	0	0.0000	0
Public- Non Institutions	E-Voting	1815377	1565	0.0862	1547	18	98.8498	1
	Poll		1524	0.0839	1524	0	100.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	1815377	3089	0.1702	3071	18	99.4173	0
Total		6000000	4147608	69.1268	4147590	18	99.9996	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home

Validate

Resolution (5)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the re-appointment of Shri G. D. Maheshwari(DIN- 00235209) as Whole Time Director:				
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)]*
Promoter and Promoter Group	E-Voting	4144519	4144519	100.0000	4144519	0	100.0000	0.0
	Poll		0	0.0000	0	0	0.0000	0.0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0
	Total	4144519	4144519	100.0000	4144519	0	100.0000	0.0
Public-Institutions	E-Voting	40104	0	0.0000	0	0	0.0000	0.0
	Poll		0	0.0000	0	0	0.0000	0.0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0
	Total	40104	0	0.0000	0	0	0.0000	0.0
Public- Non Institutions	E-Voting	1815377	1565	0.0862	1547	18	98.8498	1.1
	Poll		1524	0.0839	1524	0	100.0000	0.0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0
	Total	1815377	3089	0.1702	3071	18	99.4173	0.5
Total		6000000	4147608	69.1268	4147590	18	99.9996	0.0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	