

# KEY CORP LIMITED

16/16-A, Civil Lines, Kanpur - 208 001

e-mail : keycorpltd@gmail.com

3013416  
3010422  
2305416  
3919463 (Fax)

## STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED ON 31ST MARCH, 2015

PART I		(₹ in Lakhs)				
	Particulars	3 months ended (31-03-2015)	3 months ended (31-12-2014)	Corresponding 3 months ended in the previous year (31-03-2014)	Year to date figures for current period ended (31-03-2015)	Previous year ended (31-03-2014)
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
1	Income from operations					
	(a) Net sales/income from operations (Net of excise duty)	90.58	48.53	89.42	215.70	191.01
	(b) Other operating income	0.00	0.00	0.00	0.00	0.00
	Total income from operations (net)	90.58	48.53	89.42	215.70	191.01
2	Expenses					
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00
	(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00
	(d) Employee benefits expense	6.84	7.46	6.76	26.36	27.55
	(e) Depreciation and amortisation expense	1.05	0.42	0.56	2.31	2.10
	(f) Conveyance	2.26	1.56	2.11	6.86	6.89
	(g) Provision for non performing assets	1.65	0.00	2.23	1.65	2.23
	(h) Other expenses	6.46	5.01	6.99	25.01	21.53
	Total expenses	18.26	14.45	18.65	62.19	60.30
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	72.32	34.08	70.77	153.51	130.71
4	Other Income	0.00	0.00	0.00	0.00	0.00
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	72.32	34.08	70.77	153.51	130.71
6	Finance costs	0.04	0.04	0.04	0.17	0.17
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	72.28	34.04	70.73	153.34	130.54
8	Exceptional items (Deferred Tax)	0.83	0.00	2.14	0.83	2.14
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	71.45	34.04	72.87	152.51	132.68
10	Tax expense	0.00	2.38	0.32	0.91	6.24
11	Net Profit / (Loss) from ordinary activities after tax (9 - 10)	71.45	31.66	72.55	151.60	126.44
12	Extraordinary items (net of tax expense) ₹ Lakhs)	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11 + 12)	71.45	31.66	72.55	151.60	126.44
14	Share of profit / (loss) of associates*	0.00	0.00	0.00	0.00	0.00
15	Minority interest *	0.00	0.00	0.00	0.00	0.00
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	71.45	31.66	72.55	151.60	126.44

CERTIFIED TO BE A TRUE COPY

For KEY CORP. LTD

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





CIN-L65921 UP1985 PLC007547  
**KEY CORP LIMITED**

16/16-A, Civil Lines, Kanpur - 208 001

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17	Paid-up equity share capital (Face Value of the Share shall be indicated) ₹ 10/-	600.00	600.00	600.00	600.00	600.00
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				1524.50	1359.10
19 i	Earnings per share (before extraordinary items) (of ₹ 10 /- each) (not annualised):					
	(a) Basic	1.19	0.53	1.21	2.53	2.11
	(b) Diluted	0.00	0.00	0.00	0.00	0.00
19 ii	Earnings per share (after extraordinary items) (of ₹ 10/- each) (not annualised):					
	(a) Basic	1.19	0.53	1.21	2.53	2.11
	(b) Diluted	0.00	0.00	0.00	0.00	0.00

Notes :

- 1 The Company has operated in only one segment.
- 2 Above results have been approved by the Board of Directors of the company at its meeting held on 26.05.2015

**PART II**

	Particulars	3 months ended (31-03-2015)	3 months ended (31-12-2014)	Corresponding 3 months ended in the previous year (31-03-2014)	Year to date figures for current period ended (31-03-2015)	Previous year ended (31-03-2014)
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>					
1	Public shareholding					
	- Number of shares	18,59,481	18,59,481	18,59,481	18,59,481	18,59,481
	- Percentage of shareholding	30.99%	30.99%	30.99%	30.99%	30.99%
2	Promoters and Promoter Group Shareholding **					
a)	Pledged / Encumbered					
	- Number of shares	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL
b)	Non - encumbered					
	- Number of shares	41,40,519	41,40,519	41,40,519	41,40,519	41,40,519
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100%	100%	100%	100%	100%
	- Percentage of shares (as a % of the total share capital of the company)	69.01%	69.01%	69.01%	69.01%	69.01%

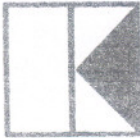
	Particulars	3 months ended (31-03-2015)
<b>B</b>	<b>INVESTOR COMPLAINTS</b>	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	NIL
	Disposed of during the quarter	NIL
	Remaining unresolved at the end of the quarter	NIL

**CERTIFIED TO BE A TRUE COPY**

**For KEY CORP. LTD**

(V.K. PANDEY)  
 Joint Secretary  
 Compliance Officer





CIN-L65921 UP1985 PLC007547

**KEY CORP LIMITED**

16/16-A, Civil Lines, Kanpur - 208 001

e-mail : keycorpltd@gmail.com

3013416  
3010422  
2305416  
3919463 (Fax)**Standalone Statement of Assets and Liabilities as at 31st March ,2015**

		( ₹ in Lakhs)	
Particulars		As at year end) (31-03-2015)	As at (previous year end) (31-03-2014)
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
1	<b>Shareholders' funds</b>		
	(a) Share capital	600.00	600.00
	(b) Reserves and surplus	1524.50	1359.10
	(c) Money received against share warrants	0.00	0.00
	<b>Sub-total - Shareholders' funds</b>	<b>2124.50</b>	<b>1959.10</b>
2	<b>Non-current liabilities</b>		
	(a) Long-term borrowings	0.00	0.00
	(b) Deferred tax liabilities (net)	0.00	0.00
	(c) Other long-term liabilities	0.00	0.00
	(d) Long-term provisions	17.81	17.78
	<b>Sub-total - Non-current liabilities</b>	<b>17.81</b>	<b>17.78</b>
3	<b>Current liabilities</b>		
	(a) Short-term borrowings	2.00	2.00
	(b) Trade payables	6.32	4.92
	(c) Other current liabilities	5.07	4.84
	(d) Short-term provisions	16.34	15.43
	<b>Sub-total - Current liabilities</b>	<b>29.73</b>	<b>27.19</b>
	<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>2172.04</b>	<b>2004.07</b>
<b>B</b>	<b>ASSETS</b>		
1	<b>Non-current assets</b>		
	(a) Fixed assets	27.68	18.41
	(b) Non-current investments	1812.00	1579.68
	(c) Deferred tax assets (net)	4.41	5.23
	(d) Long-term loans and advances	266.75	305.95
	(e) Other non-current assets	0.00	0.00
	<b>Sub-total - Non-current assets</b>	<b>2110.84</b>	<b>1909.27</b>
2	<b>Current assets</b>		
	(a) Current investments	0.00	0.00
	(b) Inventories	0.00	0.00
	(c) Trade receivables	3.58	5.06
	(d) Cash and cash equivalents	29.54	64.44
	(e) Short-term loans and advances	28.08	25.30
	(f) Other current assets	0.00	0.00
	<b>Sub-total - Current assets</b>	<b>61.20</b>	<b>94.80</b>
	<b>TOTAL - ASSETS</b>	<b>2172.04</b>	<b>2004.07</b>

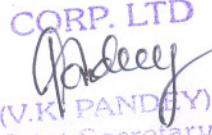
Place : KANPUR  
Dated : 26.05.2014

By order of the Board

  
(G.D. Maheshwari)  
Director

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For KEY CORP. LTD

  
(V.K. PANDEY)  
Joint Secretary  
Compliance Officer



**KEY CORP LIMITED**

9 Copy

Ref: KCL/VKP/2014-15/SHARES/10 & 1

Dated: 09.04.2015

To,  
The Dy. General Manager  
Corporate Relationship Department  
**Bombay Stock Exchange Limited**  
1<sup>st</sup> Floor, Trading Ring  
Rotenda Building, P.J. Towers  
Dalal Street,  
**MUMBAI – 400 001**

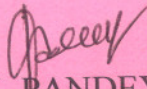
Dear Sir,

Please find enclosed herewith Quarterly Compliance Report on the Corporate Governance under clause 49 of the Listing Agreement for the quarter ended 31<sup>st</sup> March, 2015.

Please acknowledge receipt.

Thanking you,

Yours faithfully,  
For KEY CORP LIMITED

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

Encl : As above



o/c

**Quarterly Compliance Report on Corporate Governance**  
**under Clause 49 of the Listing Agreement**

Name of the Company  
Quarter Ended

: KEY CORP LIMITED  
31st March, 2015

	Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remark
<b>I</b>	<b>Board of Director</b>	49(I)		-
(A)	Composition of Board	49(IA)	Yes	-
(B)	Non-executive Directors compensation & disclosures	49(IB)	Yes	-
(C)	Other provisions as to Board and Committees	49(IC)	Yes	-
(D)	Code of Conduct	49(ID)	Yes	To be part of Annual Report 2014-15
<b>II.</b>	<b>Audit Committee</b>	49(II)		
(A)	Qualified & Independent Audit Committee	49(IIA)	Yes	-
(B)	Meeting of Audit Committee	49(B)	Yes	-
(C)	Powers of Audit Committee 49(IIC)	49(IIC)	Yes	-
(D)	Role of Audit Committee	49(IID)	Yes	-
(E)	Review of Information by Audit Committee	49(IIE)	Yes	-
<b>III.</b>	<b>Subsidiary Companies</b>	49(III)	N.A.	-
<b>IV.</b>	<b>Disclosures</b>	49(IV)		
(A)	Basis of related party transactions	49(IVA)	Yes	To be part of Annual Report 2014-15
(B)	Disclosure of Accounting Treatment	49(IVB)	Yes	To be part of Annual Report 2014-15
(C)	Board Disclosures	49(IVC)	Yes	
(D)	Proceeds from public issues, rights issues, preferential issues etc.	49(IVD)	N.A.	
(E)	Remuneration of Directors	49(IVE)	Yes	To be part of Annual Report 2014-15
(F)	Management	49(IVF)	Yes	-do-
(G)	Shareholders	49(IVG)	Yes	-do-
<b>V.</b>	<b>CEO/CFO Certification</b>	49(V)	Yes	-do-
<b>VI.</b>	<b>Report on Corporate Governance</b>	49(VI)	Yes	-do-
<b>VII.</b>	<b>Compliance</b>	49(VII)	Yes	-do-

Place : Kanpur  
Dated : 09.04.2015

(V.K. Pandey)  
JT. SECRETARY  
[Compliance Officer]





Ref: KCL/VKP/2014-15/SHARES/109

Dated: 09.04.2015

To,  
The Dy. General Manager  
Corporate Relationship Department  
**Bombay Stock Exchange Limited**  
1<sup>st</sup> Floor, Trading Ring  
Rotenda Building, P.J. Towers  
Dalal Street,  
**MUMBAI – 400 001**

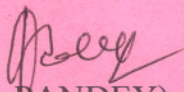
Dear Sir,

Please find enclosed herewith a statement of Shareholding Pattern for the quarter ended 31<sup>st</sup> March, 2015 as per requirement of Listing Agreement.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
For KEY CORP LIMITED

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

Encl : As above



## Introductory sub-table (I)(a)

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<b>Name of the Company:</b> KEY CORP LTD.			
<b>Scrip Code, Name of the scrip, class of security:</b> INE130F01016			
<b>Quarter ended:</b> 31-03-2015			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	NA	NA	NA
Held by public	NA	NA	NA
<b>Total - D</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:- No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>	
Held by promoter/promoter group	NA	NA	NA
Held by public	NA	NA	NA
<b>Total - E</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	NA	NA	NA
Held by public	NA	NA	NA
<b>Total - F</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>		<b>6000000</b>	





# Statement Showing Shareholding Pattern

Reg ory code	Category of Shareholder	Number of Shareholde rs	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family							
		1	4140519	4140519	69.01	69.01		0.00
(b)	Central Government/ State Government(s)				0.00	0.00		0.00
(c)	Bodies Corporate				0.00	0.00		0.00
(d)	Financial Institutions/ Banks				0.00	0.00		0.00
(e)	Any Others(Specify)				0.00	0.00		0.00
(e-i)					0.00	0.00		0.00
(e-ii)					0.00	0.00		0.00
	<b>Sub Total(A)(1)</b>	<b>1</b>	<b>4140519</b>	<b>4140519</b>	<b>69.01</b>	<b>69.01</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)				0.00	0.00		0.00
b	Bodies Corporate				0.00	0.00		0.00
c	Institutions				0.00	0.00		0.00
d	Any Others(Specify)				0.00	0.00		0.00
d-i					0.00	0.00		0.00
d-ii					0.00	0.00		0.00





	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
	<b>Total Shareholding of Promoter and</b>	<b>1</b>	<b>4140519</b>	<b>4140519</b>	<b>69.01</b>	<b>69.01</b>	<b>0</b>
	<b>(B) Public shareholding</b>						
	<b>1 Institutions</b>						
(a)	Mutual Funds/ UTI	2	600	0	0.01	0.01	NA
(b)	Financial Institutions / Banks	3	700	600	0.01	0.01	NA
(c)	Central Government/ State Government(s)		0	0	0.00	0.00	
(d)	Venture Capital Funds		0	0	0.00	0.00	
(e)	Insurance Companies		0	0	0.00	0.00	
(f)	Foreign Institutional Investors		0	0	0.00	0.00	
(g)	Foreign Venture Capital Investors		0	0	0.00	0.00	
(h)	Any Other (specify)		0	0	0.00	0.00	
(h-i)			0	0	0.00	0.00	
(h-ii)			0	0	0.00	0.00	
	<b>Sub-Total (B)(1)</b>	<b>5</b>	<b>1300</b>	<b>600</b>	<b>0.02</b>	<b>0.02</b>	
	<b>B 2 Non-institutions</b>						
(a)	Bodies Corporate	58	31349	8949	0.52	0.52	NA
(b)	Individuals						
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	8873	1811165	312309	30.19	30.19	
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	1	10978	10978	0.18	0.18	
(c)	Any Other (specify)				0.00	0.00	
(c-i)	Non Resident Indian	4	4689	4489	0.08	0.08	
(c-ii)	Trust						





	Total (B)(2)	8936	1858181	336725	30.97	30.97		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	8941	1859481	337325	30.99	30.99	NA	NA
	TOTAL (A)+(B)	8942	6000000	4477844	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group					0.00	NA	NA
2	Public					0.00		
	Sub-Total (C)	0	0	0		0	0	
	GRAND TOTAL (A)+(B)+(C)	8942	6000000	4477844		100.00	0	0.00





**Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"**

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	K.B.AGARWAL	4140519	69.01		0.00	0.00		0		0	
2											
3											
4											
5											
6											
7											
8											
9											
10											
11											
<b>TOTAL</b>		<b>4140519</b>	<b>69.01</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011





**(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

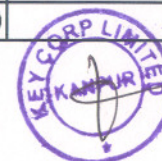
Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	NOT APPLICABLE	0	0.00		0		0	
2								
3								
4								
5								
6								
7								
8								
9								
10								
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>





**(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company**

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	NOT APPLICABLE	0	0.00		0		0	
2								
3								
4								
5								
6								
7								
8								
9								
10								
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>





(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NOT APPLICABLE		0.00
2			0.00
3			0.00
4			0.00
5			0.00
6			0.00
7			0.00
8			0.00
9			0.00
TOTAL		0	0.00

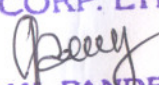




(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NOT APPLICABLE			0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

For KEY CORP. LTD

  
(V.K. PANDEY)  
Joint Secretary  
Compliance Officer





(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NOT APPLICABLE			0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>



For KEY CORP. LTD

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