

KEYNOTE

Ref # Key18/Stock-Exch.Let/Sm(59)

10th August, 2018

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Ltd.

Listing Department
Exchange Plaza, C-1, Block – G,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Scrip Code / Name of Scrip: 512597/KEYCORPSE

Dear Sir,

Sub: Disclosure of Voting Results

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results with respect to 25th Annual General Meeting conducted on Thursday, 9th August, 2018 at Homi J. H Taleyarkhan Memorial Hall, Indian Red Cross Society, 141, Shahid Bhagat Road, (Town Hall Compound), Fort, Mumbai 400 001.

Please acknowledge the receipt of the same.

Thanking you and assuring you of our best co-operation at all times.

Yours sincerely,

For **KEYNOTE CORPORATE SERVICES LIMITED**



Uday S. Patil
Director
(DIN: 00003978)



Encl: as above

Keynote Corporate Services Limited

The Ruby, 9th Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400028
Tel.: 91 22 3026 6000 • Fax: 91 22 3026 6088 Email: info@keynoteindia.net • Website: www.keynoteindia.net
CIN-L67120MH1993PLC072407

Voting Results	
Keynote Corporate Services Limited	
Disclosure as per Regulation 44(3) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of the AGM/EGM-	9th August, 2018
Total number of shareholders on record date	2057
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	11
Public:	60
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0



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Resolution 1. Adoption of the Audited Financial Statements (Including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon.								
Resolution required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	4062218	4062218	100.0000	4062218	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		4062218	100.0000	4062218	0	100.0000	0.0000
Public - Institutions	E-voting	575548	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		0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-voting	2380573	2917	0.1225	2912	5	99.8286	0.1714
	Poll		4248	0.1784	4117	131	96.9162	3.0838
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7165	0.3010	7029	136	98.1019	1.8981
Total		7018339	4069383	57.9821	4069247	136	99.9967	0.0033



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Resolution 2. Declaration of dividend for the financial year ended 31st March, 2018.								
Resolution required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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	4062218	4062218	100.0000	4062218	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		4062218	100.0000	4062218	0	100.0000	0.0000
Public - Institutions	E-voting	575548	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		0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-voting	2380573	2917	0.1225	2912	5	99.8286	0.1714
	Poll		4248	0.1784	4117	131	96.9162	3.0838
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7165	0.3010	7029	136	98.1019	1.8981
Total		7018339	4069383	57.9821	4069247	136	99.9967	0.0033

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Resolution 3. To appoint a Director in place of Smt. Rinku Suchantl, (DIN - 00012903), who retires by rotation and being eligible offers herself for reappointment.								
Resolution required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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	4062218	4042429	99.5129	4042429	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		4042429	99.5129	4042429	0	100.0000	0.0000
Public - Institutions	E-voting	575548	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		0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-voting	2380573	2917	0.1225	2912	5	99.8286	0.1714
	Poll		4248	0.1784	4117	131	96.9162	3.0838
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7165	0.3010	7029	136	98.1019	1.8981
Total		7018339	4049594	57.7002	4049458	136	99.9966	0.0034

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Resolution 4. Variation in terms of appointment of Smt. Rinku Suchanti, (DIN - 00012903) Whole-time Director of the Company.								
Resolution required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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	4062218	4042429	99.5129	4042429	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		4042429	99.5129	4042429	0	100.0000	0.0000
Public - Institutions	E-voting	575548	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		0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-voting	2380573	2917	0.1225	2912	5	99.8286	0.1714
	Poll		4248	0.1784	4117	131	96.9162	3.0838
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7165	0.3010	7029	136	98.1019	1.8981
Total		7018339	4049594	57.7002	4049458	136	99.9966	0.0034



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Resolution 5. Re-appointment and variation in terms of appointment of Shri Uday S. Patil (DIN: 00003978) as a Whole-Time Director of the Company.								
Resolution required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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	4062218	4062218	100.0000	4062218	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		4062218	100.0000	4062218	0	100.0000	0.0000
Public - Institutions	E-voting	575548	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		0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-voting	2380573	317	0.0133	312	5	98.4227	1.5773
	Poll		4248	0.1784	4117	131	96.9162	3.0838
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4565	0.1918	4429	136	97.0208	2.9792
Total		7018339	4066783	57.9451	4066647	136	99.9967	0.0033

Date : 10th August, 2018.
Place : Mumbai



For Keynote Corporate Services Limited

Uday S. Patil
Director

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