KEYNOTE

Ref # Key16/Stock-Exch.Let/Sm(83) 29th July,2016

National Stock Exchange of India Limited
Listing Department,
"Exchange Plaza" C-1, Block – G,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sir,

Ref.: Scrip Code: KEYCORPSER
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 23rd Annual General Meeting conducted on Friday, 29th July, 2016 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**

Saloni Maru
Company Secretary

Encl: as above

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	29th July,2016
Total number of shareholders on record date	2406
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	11
Public:	33
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

KEYNOTE

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

Resolution 1. Adoption of the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2016 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	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	100.00	4062218	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Ballot		0	0.00	0	0	0.00	0
	Total		4062218	100.00	4062218	0	0.00	0
Public - Instituions	E-voting	575548	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Ballot		0	0.00	0	0	0.00	0
	Total		0	0.00	0	0	0.00	0
Public - Non Institutions	E-voting	2380573	3010	0.13	3010	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Ballot		1087	0.05	1087	0	100.00	0
	Total		4097	0.17	4097	0	100.00	0
Total		**7018339**	**4066315**	**57.94**	**4066315**	**0**	**100.00**	**0**

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KEYNOTE

Resolution 2. Declaration of dividend for the financial year ended 31st March, 2016.

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	100.00	4062218	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Total		4062218	100.00	4062218	0	100.00	0.00
Public - Instituions	E-voting	575548	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-voting	2380573	3010	0.13	3010	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		1087	0.05	987	100	90.80	9.20
	Total		4097	0.17	3997	100	97.56	2.44
Total		**7018339**	**4066315**	**57.94**	**4066215**	**100**	**99.998**	**0.002**

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Resolution 3. Appointment of a Director in place of Shri Vineet Suchanti, (DIN - 00004031), who retires by rotation and being eligible offers himself for reappointment.

Resolution required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				*Yes				
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	101850	100.00	101850	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Ballot		0	0.00	0	0	0.00	0
	Total		101850	100.00	101850	0	100.00	0
Public - Instituions	E-voting	575548	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Ballot		0	0.00	0	0	0.00	0
	Total		0	0.00	0	0	0.00	0
Public - Non Institutions	E-voting	2380573	3010	0.13	3010	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Ballot		1087	0.05	1087	0	100.00	0
	Total		4097	0.17	4097	0	100.00	0
Total		**7018339**	**105947**	**1.51**	**105947**	**0**	**100.00**	**0**

* Shri. Vineet Suchanti being a Promoter Director, to that extent his relative who falls under the category of promoter and person acting in concerts are to be considered as interested.

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Resolution 4. Re - appointment of M/s. S M S R & CO LLP Chartered Accountants, Mumbai (Firm Registration No. 110592W/W100094) as the Statutory Auditors of the Company and fix their remuneration.

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	100.00	4062218	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Ballot		0	0.00	0	0	0.00	0
	Total		4062218	100.00	4062218	0	0.00	0
Public - Instituions	E-voting	575548	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Ballot		0	0.00	0	0	0.00	0
	Total		0	0.00	0	0	0.00	0
Public - Non Institutions	E-voting	2380573	3010	0.13	3010	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Ballot		1087	0.05	1087	0	100.00	0
	Total		4097	0.17	4097	0	100.00	0
Total		**7018339**	**4066315**	**57.94**	**4066315**	**0**	**100.00**	**0**

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Resolution 5. Variation in terms of appointment of Shri Vineet Suchanti, (DIN - 00004031) Managing Director of the Company.								
Resolution required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				*Yes				
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	101850	100.00	101850	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Ballot		0	0.00	0	0	0.00	0
	Total		101850	100.00	101850	0	100.00	0
Public - Instituions	E-voting	575548	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Ballot		0	0.00	0	0	0.00	0
	Total		0	0.00	0	0	0.00	0
Public - Non Institutions	E-voting	2380573	3010	0.13	3010	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Ballot		1087	0.05	1087	0	100.00	0
	Total		4097	0.17	4097	0	100.00	0
Total		**7018339**	**105947**	**1.51**	**105947**	**0**	**100.00**	**0**

* Shri. Vineet Suchanti being a Promoter Director, to that extent his relative who falls under the category of promoter and person acting in concerts are to be considered as interested.

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Resolution 6. Variation in terms of appointment of Shri Uday S. Patil, (DIN – 00003978) 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	100.00	4062218	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Ballot		0	0.00	0	0	0.00	0
	Total		4062218	100.00	4062218	0	100.00	0
Public - Instituions	E-voting	575548	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Ballot		0	0.00	0	0	0.00	0
	Total		0	0.00	0	0	0.00	0
Public - Non Institutions	E-voting	2380573	410	0.02	410	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Ballot		1087	0.05	1087	0	100.00	0
	Total		1497	0.06	1497	0	100.00	0
Total		**7018339**	**4063715**	**57.90**	**4063715**	**0**	**100.00**	**0**

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Resolution 7. Borrowing power under Section 180 (1)(c) of the Companies Act, 2013.

Resolution required:(Ordinary/Special)	Special 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	100.00	4062218	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Ballot		0	0.00	0	0	0.00	0
	Total		4062218	100.00	4062218	0	0.00	0
Public - Instituions	E-voting	575548	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Ballot		0	0.00	0	0	0.00	0
	Total		0	0.00	0	0	0.00	0
Public - Non Institutions	E-voting	2380573	3010	0.13	3010	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Ballot		1087	0.05	1087	0	100.00	0
	Total		4097	0.17	4097	0	100.00	0
Total		**7018339**	**4066315**	**57.94**	**4066315**	**0**	**100.00**	**0**

For Keynote Corporate Services Limited

Saloni Maru
Company Secretary

Date : 29th July, 2016
Place : Mumbai

KEYNOTE

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