

KEYNOTE

Ref # Key15/Stock-Exch.Let/Ru(69)

10th August, 2015**National Stock Exchange of India Ltd.**

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

Dear Sirs,

Ref. : Scrip : KEYCORPSE

Reg.: Outcome of Board Meeting dated 10th August, 2015.

We are pleased to inform you that the meeting of the Board of Directors was held on 10th August, 2015 at the registered office of the Company. The Board of Directors approved the following:

- Unaudited Financial Results for the quarter ended 30th June, 2015. Please find enclosed herewith copy of the Unaudited Financial Results of the Company for the quarter ended 30th June, 2015 along with Limited Review Report of Statutory Auditors of the Company.
- The date, time and venue of 22nd Annual General Meeting of the Company scheduled to be held on Tuesday, 29th September, 2015 at 10.00 a.m. at Homi J. H. Taleyarkhan Memorial Hall, Indian Red Cross Society, 141, Shahid Bhagat Singh Road, Fort, (Town Hall Compound) Mumbai – 400 001.
- In terms of Clause 16 of the Listing Agreement entered into with the Stock Exchange, the Register of Members will remain closed for the purpose of payment of dividend and 22nd Annual General Meeting of the Company from Wednesday, 23rd September, 2015 to Tuesday, 29th September, 2015 (both days inclusive). Notice relating to Book Closure is enclosed separately.
- Re-appointment of Shri Uday S. Patil, as Whole-Time Director of the Company for further period of 3 years w.e.f. 13th ~~November~~ ^{November} 2015 subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company.
- The Directors' Report for the year ended 31st March, 2015 of the Company and also the Notice of 22nd Annual General Meeting.

The results are being published in the newspapers in terms of the Listing Agreement. This is for your information and records.

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

Yours sincerely,

For KEYNOTE CORPORATE SERVICES LIMITED



Uday S. Patil
Director

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

KEYNOTE

KEYNOTE CORPORATE SERVICES LTD.					
Regd. Office : The Ruby, 9th floor, Senapati Bapat Marg, Dadar (W) Mumbai 400 028.					
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2015					
PART - I					
Sr. No.	Particulars	Quarter Ended on			Year Ended on
		30-Jun-15 (Unaudited) (1)	31-Mar-15 (Unaudited) (2)	30-Jun-14 (Unaudited) (3)	31-Mar-15 (Audited) (4)
1	Income from operations				
	a) Income from Operations	151.82	247.22	49.13	407.22
	b) Other Operating Income	0.98	0.47	0.40	1.45
	Total income from operations (net)	152.80	247.69	49.53	408.67
2	Expenses				
	a) Employee benefits expenses	62.20	38.76	77.68	243.90
	b) Depreciation and amortisation expenses	10.86	(0.03)	12.32	37.39
	c) Professional Charges	23.70	41.69	15.86	98.72
	d) Travelling & Conveyance expenses	0.97	1.85	2.64	12.64
	e) Other Expenses	18.76	27.20	19.05	92.86
	Total expenses	116.49	109.47	127.55	485.51
3	Profit/(Loss) from Operations before Other Income, finance costs and exceptional items (1±2)	36.31	138.22	(78.02)	(76.84)
4	Other Income	33.95	37.35	27.43	175.01
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3±4)	70.26	175.57	(50.59)	98.17
6	Finance costs	0.77	1.90	1.11	5.03
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5±6)	69.49	173.67	(51.70)	93.14
8	Exceptional Items	-	14.12	-	14.12
9	Profit/(Loss) from ordinary activities before tax (7±8)	69.49	159.55	(51.70)	79.02
10	Current Tax	20.68	12.25	-	12.25
	Short/(Excess) provision for tax in respect of earlier years	-	0.08	(0.08)	-
	Deferred Tax	3.73	9.02	(2.17)	14.67
11	Net Profit /(Loss) from ordinary activities after tax(9±10)	45.08	138.20	(49.45)	52.10
12	Extraordinary items	-	-	-	-
13	Net Profit /(Loss) for the period (11±12)	45.08	138.20	(49.45)	52.10
14	Paid up equity share capital (Face Value per share: Rs.10/-)	701.83	701.83	701.83	701.83
15	Reserves excluding Revaluation Reserves as per balancesheet of previous accounting year				4,007.99
16. i	Earnings Per Share (7018339 Equity shares of Rs.10/- each) (Not annulized)				
	(a) Basic (Rs.)	0.64	1.97	(0.70)	0.74
	(b) Diluted (Rs.)	0.64	1.97	(0.70)	0.74
16. ii	Earnings Per Share (After Extraordinary items) (7018339 Equity shares of Rs.10/- each) (Not annulized)				
	(a) Basic (Rs.)	0.64	1.97	(0.70)	0.74
	(b) Diluted (Rs.)	0.64	1.97	(0.70)	0.74



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

KEYNOTE

PART - II Selected information for the Quarter ended 30th June, 2015

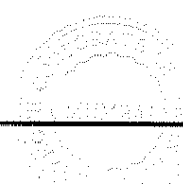
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	Number of Shares	2,956,121	2,956,121	2,956,121	2,956,121
	Percentage of shareholding	42.12	42.12	42.12	42.12
2	Promoters and Promoter Group Shareholding				
	a) Pledged/Encumbered				
	- Number of Shares	NIL	NIL	NIL	NIL
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL
	- Percentage of Shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL
	b) Non-Encumbered				
	- Number of Shares	4,062,218	4,062,218	4,062,218	4,062,218
	- Percentage of Shares (as a % of the total shareholding of the promoter and promoter group)	100.00	100.00	100.00	100.00
	- Percentage of Shares (as a % of the total share capital of the company)	57.88	57.88	57.88	57.88
B	Information on Investors complaints for the 3 Months ended 30th June 2015	Quarter ended on 30th June 2015			
	-- 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			

Notes:

- The Audit Committee and the Board of Directors at its meeting held on 10th August, 2015 reviewed and approved the following:
- The Statutory Auditors have conducted a limited review of financial results for the quarter ended 30th June 2015.
- Figures for the previous year/quarters have been regrouped, reclassified and/or recast wherever necessary.
- The figures of the quarter ended 31st March, 2015 are balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the previous financial year ended on 31st March, 2015.
- Company's application u/s 309 (1)(b) of the Companies Act 1956 for payment of professional fees of Rs.16.50 lacs for F.Y. 2013-2014 to the Chairman(Non-executive) has been rejected by Central Government in July 2014. In case the application for waiver of recovery of this fees made by the company in september 2014 is also rejected, the Company will recover the said amount.

For and on behalf of Board of Directors

Place: Mumbai
Dated: 10th August, 2015



Uday S. Patil
Director