

KEYNOTE

Ref # Key17/Stock-Exch.Let/Sm(88)

24th August, 2017

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: KEYCORPSE

Sub: Disclosure of Voting Results

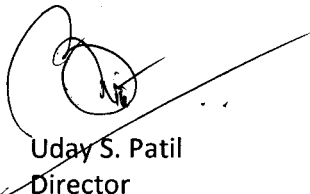
Pursuant to Regulation 44 of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results with respect to 24th Annual General Meeting conducted on Wednesday, 23rd August, 2017 at Homi J. H Taleyarkhan Memorial 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)

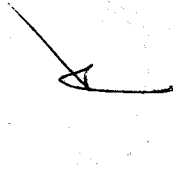
Encl: as above

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

KEYNOTE

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	23rd August, 2017
Total number of shareholders on record date	2449
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	11
Public:	66
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0



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KEYNOTE



Resolution 1. Adoption of the Audited Financial Statements (Including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2017 and the Reports of the Board of Directors and Auditors thereon. Resolution required: (Ordinary/Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?					Ordinary 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	100.00	4062218	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)	4062218	0	0.00	0	0	0.00	0.00	
	Total		4062218	100.00	4062218	0	100.00	0.00	
Public - Institutions	E-voting		0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)	575548	0	0.00	0	0	0.00	0.00	
	Total		0	0.00	0	0	0.00	0.00	
Public - Non Institutions	E-voting		3012	0.13	3011	1	99.97	0.03	
	Poll		599	0.03	576	23	96.16	3.84	
	Postal Ballot (if applicable)	2380573	0	0.00	0	0	0.00	0.00	
	Total		3611	0.15	3587	24	99.34	0.66	
Total		7018339	4065829	57.93	4065805	24	100.00	0.00	

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Resolution 2. Declaration of dividend for the financial year ended 31st March, 2017.									
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	100.00	4062218	0	100.00	0.00	
	Poll	4062218	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total		4062218	100.00	4062218	0	100.00	0.00	
Public - Institutions	E-voting		0	0.00	0	0	0.00	0.00	
	Poll	575548	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total		0	0.00	0	0	0.00	0.00	
Public - Non Institutions	E-voting		3012	0.13	3011	1	99.97	0.03	
	Poll	2380573	599	0.03	576	23	96.16	3.84	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total		3611	0.15	3587	24	99.34	0.66	
Total		7018339	4065829	57.93	4065805	24	100.00	0.00	

Keynote Corporate Services Limited

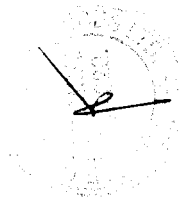
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Resolution 3. Appointment of a Director in place of Shri Uday S. Patil, (DIN - 00003978), who retires by rotation and being eligible offers himself for reappointment.									
Resolution required: (Ordinary/Special)					Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?					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	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll		4062218	100.00	4062218	0	100.00		0.00
	Postal Ballot (if applicable)	4062218	0	0.00	0	0	0.00		0.00
	Total		4062218	100.00	4062218	0	100.00		0.00
Public - Institutions	E-voting		0	0.00	0	0	0.00		0.00
	Poll		0	0.00	0	0	0.00		0.00
	Postal Ballot (if applicable)	575548	0	0.00	0	0	0.00		0.00
	Total		0	0.00	0	0	0.00		0.00
Public - Non Institutions	E-voting		412	0.02	411	1	99.76		0.24
	Poll		599	0.03	576	23	96.16		3.84
	Postal Ballot (if applicable)	2380573	0	0.00	0	0	0.00		0.00
	Total		1011	0.04	987	24	97.63		2.37
Total		7018339	4063229	57.89	4063205	24	100.00		0.00



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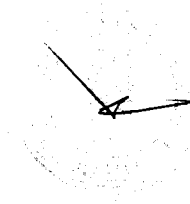
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Resolution 4. Ratification of appointment of M/s. S M S R & CO LLP Chartered Accountants, Mumbai (Firm Registration No. 110592W/W100094) as the Statutory Auditors of the Company and fix their remuneration.									
Resolution required: (Ordinary/Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Ordinary Resolution									
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	100.00	4062218	0	100.00		0.00
	Poll		0	0.00	0	0	0.00		0.00
	Postal Ballot (if applicable)	4062218	0	0.00	0	0	0.00		0.00
	Total		4062218	100.00	4062218	0	100.00		0.00
Public - Institutions	E-voting		0	0.00	0	0	0.00		0.00
	Poll		0	0.00	0	0	0.00		0.00
	Postal Ballot (if applicable)	575548	0	0.00	0	0	0.00		0.00
	Total		0	0.00	0	0	0.00		0.00
Public - Non Institutions	E-voting		3012	0.13	3011	1	99.97		0.03
	Poll		599	0.03	576	23	96.16		3.84
	Postal Ballot (if applicable)	2380573	0	0.00	0	0	0.00		0.00
	Total		3611	0.15	3587	24	99.34		0.66
Total		7018339	4065829	57.93	4065805	24	100.00		0.00



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Resolution 5. Appointment of Mrs. Rinku Suchanti as an Whole-Time Director of the Company. (DIN - 00012903)									
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		101850	2.51	101850	0	100.00		0.00
	Poll		0	0.00	0	0	0.00		0.00
	Postal Ballot (if applicable)	4062218	0	0.00	0	0	0.00		0.00
	Total		101850	2.51	101850	0	100.00		0.00
Public - Institutions	E-voting		0	0.00	0	0	0.00		0.00
	Poll		0	0.00	0	0	0.00		0.00
	Postal Ballot (if applicable)	575548	0	0.00	0	0	0.00		0.00
	Total		0	0.00	0	0	0.00		0.00
Public - Non Institutions	E-voting		3012	0.13	3011	1	99.97		0.03
	Poll		599	0.03	576	23	96.16		3.84
	Postal Ballot (if applicable)	2380573	0	0.00	0	0	0.00		0.00
	Total		3611	0.15	3587	24	99.34		0.66
Total		7018339	105461	1.50	105437	24	99.98		0.02

Date : 24th August, 2017
Place : Mumbai

For Keynote Corporate Services Limited



Uday S. Patil
Director

Keynote Corporate Services Limited

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