KEY CORP LIMITED

16/16-A, Civil Lines, Kanpur - 208 001
CIN-L65921 UP1985 PLC007547
e-mail : keycorpltd@gmail.com

8604627809

Ref: KCL/2026-27/MISC/VKP1/169/ 156 Dated : 17.07.2026

To,
The Deputy General Manager
Corporate Relationship Department
The Stock Exchange Mumbai
1st Floor, Trading Ring
Rotenda Building, P.J. Towers
Dalal Street,
MUMBAI-400001

SCRIPT CODE: 507948
REG : ANNUAL GENERAL MEETING

Dear Sir,

We have to inform you that 40th Annual General Meeting of the Company held on 15.07.2026 at 10:00AM at the Registered Office of the Company at 16/16-A, Civil Lines, Kanpur. In this connection we are forwarding herewith Voting Results under clause 35-A of the listing agreement in prescribed form.

Kindly acknowledge receipt.

Thanking You,

Yours Faithfully
For KEY CORP LIMITED

KEY CORP LIMITED KANPUR

(V.K. PANDEY)
JOINT SECRETARY

Copy to:
1. M/S. Central Depository Services Ltd., Marathon Futurex, 25th Floor, N.M. Joshi Marg, Lower Parel(E), Mumbai – 400013 (MAHARASHTRA)

2. M/s. ABS Consultant Pvt.Ltd, Stephen House, 6th Floor, 4 B.B.D Bag (E), Kolkata – 700001 (WEST BENGAL)

RATNA TIWARI
Company Secretary
A peer-reviewed unit

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 and 21 of Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
Key Corp Limited
16/16-A Civil Lines Kanpur-208001,
Uttar Pradesh

Subject: Scrutinizer's Report of 40th Annual General Meeting of the Shareholders of KEY CORP LIMITED (CIN: L65921UP1985PLC007547) held on Wednesday, 15th day of July, 2026 at 10:00 A.M. at the Registered Office of the Company at 16/16-A Civil Lines Kanpur-208001, Uttar Pradesh, India.

I, **Ratna Tiwari**, a Company Secretary in practice, have been appointed as Scrutinizer, by the Board of Directors, of Key Corp Limited (hereinafter referred to as the Company) for the purpose of Scrutinizing the remote e-voting and voting at the Annual General Meeting, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, on resolutions contained in the Notice dated 04th May, 2026 for 40th Annual General Meeting, held on Tuesday, 15th day of July, 2026 at 10:00 A.M. at the Registered Office of the Company at 16/16-A Civil Lines Kanpur-208001,Uttar Pradesh, India,:

(i) The management of the company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and the SEBI (LODR) Regulations relating to voting through electronic means (by remote e-voting) and voting at the Annual General Meeting venue to Pass all resolutions as contained in the Notice of 40th Annual General Meeting ("AGM") dated 15th day of July, 2026.

(ii) My responsibility as scrutinizer of the voting process, through remote E-Voting and voting at the Annual General Meeting venue was restricted to scrutinizing the voting process in a fair and transparent manner and preparing the Scrutinizer's report of the votes cast in favour and against

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E-mail: csratnatiwari@gmail.com
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the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services Ltd. ("CDSL"), the e-voting service provider.

(iii) The Company had appointed Central Depository Services (India) Limited ("CDSL") as the Service Provider, for extending the remote E-voting facility to the Members of the Company. The remote E-voting period commenced on Sunday, 12th of July, 2026 at 9:00 a.m. and ended on Tuesday, 14th day of July, 2026 at 5:00 p.m.

(iv) The cut-off date (record date) for determining Members entitled to participate in the voting process was fixed by the Company as, 8th July, 2026. CDSL had provided a system for recording the votes electronically on their website https://www.evotingindia.com.

(v) The Company uploaded all the items of the business to be transacted on its website and on the website of the Service Provider to facilitate remote e-voting by Members. The detailed procedure for remote E- voting was contained in the Notice of AGM. The Notice of AGM was serviced by the Company to 10811 Members by e-mail.

(vi) In terms of clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company on June 16, 2026, in an English newspaper i.e. The Pioneer and in a vernacular newspaper i.e. in Swatantra Chetna in the Hindi Language. The publication contained the information specified in Sub Rule 4(v) (a) to (g) of Rule 20.

(vii) On the basis of the Register of Members and the list of beneficiary owners made available by the Depository namely National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on the cut-off date, the total number of Members entitled to vote through remote e-voting and voting at the Annual General Meeting was **10,799.**

(viii) The remote e-voting period remained open from Sunday, 12th day of July, 2026 (09:00 A.M.) till Tuesday, 14th day of July, 2026 (05:00 P.M.).

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(ix) After transacting the business at the meeting, the Chairman ordered a Poll i.e. voting at the AGM venue through ballots for those Members who could not cast their vote through remote e- voting, with the assistance of the Scrutinizer.

(x) After the conclusion of voting at the venue of the AGM on the 15th day of July, 2026, the votes cast at the venue were counted, thereafter the votes casted by members through remote e-voting were unblocked at 12:33 P.M. in presence of 2 witnesses, Ms. Namra Ehtesham, and Ms. Ruchita Bansal, who are not in the employment of the Company as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014.

(xi) Thereafter, the details of the members who voted "For" or "Against" each resolution were obtained from the voting conducted at the AGM and the report generated from the e-voting platform of Central Depository Services (India) Limited (CDSL), i.e., https://www.evotingindia.com., on the basis of which this report has been prepared.

(xii) 39 members holding 4146077 Equity Shares of the Company constituting 69.10% had participated in the E-voting process and 8 members holding 1584 shares constituting 0.0264% voted at the AGM.

RATNA TIWARI
Company Secretary
A peer-reviewed unit

The consolidated summary of the results of the remote e-voting and voting by poll conducted at the Annual General Meeting is set out below:

ORDINARY BUSINESSES

a) **Resolution No.1 (Ordinary Resolution)**

To receive, consider and adopt the Audited Financial Statements of the Company as at 31st March 2026, together with Directors Report and Auditors Report thereon.

Method of voting	Votes in favor of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	4146059	18	0	99.99%
Voting by Ballot at AGM	1584	0	0	100%
Total	**4147643**	**18**	**0**	**100%**

b) **Resolution No.2 (Ordinary Resolution)**

To appoint a Director in place of Dr. Mukul Agarwal (DIN 00234962) who retires by rotation and being eligible, offers himself for re-appointment.

Method of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	4146059	18	0	99.99%
Voting by Ballot at AGM	1584	0	0	100%
Total	**4147643**	**18**	**0**	**100%**

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c) **Resolution No.3(Ordinary Resolution)**

To appoint M/s. V.P. Aditya & Company, Chartered Accountant (Registration No. 000542C) as Auditors and fix their remuneration.

Method of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	4146034	43	0	99.99%
Voting by Ballot at AGM	1584	0	0	100%
Total	**4147618**	**43**	**0**	**100%**

All electronic data and records of e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of 40th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

I am pleased to submit my report for your appropriate action and doing needful in the matter.

Thanking You.

Yours' Faithfully

Ratna Tiwari

RATNA TIWARI KANPUR COMPANY SECRETARY

CS Ratna Tiwari
Practicing Company Secretary
M. No.: A51400
C.P. No.: 19765
UDIN: A051400H000857678
Peer review certificate No. 3081/2023

Date: 16.07.2026
Place: Kanpur

Counter Signed By
For Key Corp Limited

Dr. K.B. Agarwal
(Chairman)

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