KEY CORP LIMITED
16/16-A, Civil Lines, Kanpur - 208 001
CIN-L65921 UP1985 PLC007547
GSTIN : 09AAACK5574A1ZP
e-mail : keycorpltd@gmail.com
8604627809

Date: 10th September, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort Mumbai- 400 001

Scrip Code: 507948

Subject: Submission of Voting Results along with Scrutinizers Report for the Extra Ordinary General Meeting ("EOGM") under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/ Ma'am,
We would like to inform you that the Extra Ordinary General Meeting ("EOGM") of Key Corp Limited was held on Tuesday, 08th September, 2026 at 11:00 A.M. and concluded at 11:28 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, for transacting the business as mentioned in the Notice dated August 17, 2026, convening the EGM.

The Board had appointed Mr. Anand Khandelia, Practicing Company Secretaries as the Scrutinizer to scrutinize the entire voting process. As per the Scrutinizer's Report, resolution contained in the Notice of Extra Ordinary General Meeting have been duly passed by the Members with requisite majority.

In this regard, please find enclosed the following :

1. Details of voting results of EOGM pursuant to Regulation 44 of the SEBI Listing Regulations as **Annexure – 1**;

2. Consolidated Report of the Scrutinizer dated September 09, 2026, on remote E-Voting and E-Voting during EOGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure – 2.**

Request you to take the above on record and oblige.

Thanking you.
For **KEY CORP LIMITED**

(V.K. PANDEY)
JOINT SECRETARY

Encl : As above

Annexure-1

GENERAL INFORMATION ABOUT COMPANY	
Symbol	KEYCORP
Scrip code	507948
ISIN	INE130F01016
Name of the company	Key Corp Limited
Type of meeting	Extra Ordinary General Meeting ("EOGM")
Date of the ~~AGM~~/EGM/ ~~Postal Ballot Notice~~	08.09.2026
Start time of the meeting	11.00 am
End time of the meeting	11.28 am

SCRUTINIZER'S DETAILS	
Name of the Scrutinizer	Anand Khandelia
Qualification	Professional (Practicing Company Secretary)
Membership Number	F-5803
Date of Board Meeting in which appointed	17th August, 2026
Date of Issuance of Report to the company	10th September, 2026

VOTING RESULTS	
Record date	01st September, 2026 ("Cut-off date")
Total number of shareholders on record date	10763
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not applicable
b) Public	Not applicable
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	Not applicable
b) Public	36
No. of resolution passed in the meeting	Passed 1 (One)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve Re-appointment of Mr. Ravindra Kumar Tandon (DIN: 00159472) as an Independent Director of the company				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% 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**	4144519	4144519	100.0000	4144519	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	4144519	4144519	100.0000	4144519	0	100.0000	0.0000
Public-Institutios	**E-Voting**	1300	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	1300	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	1854181	1925	0.1038	1907	18	99.0649	0.9351
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1854181	1925	0.1038	1907	18	99.0649	99.0649
	Total	6000000	4146444	69.1074	4146426	18	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	

Yours faithfully,
For Key Corp Limited

(V.K. Pandey)
Joint Secretary

KEY CORP LIMITED KANPUR

ANAND KHANDELIA
Company Secretaries

7/1A, GRANT LANE
2ND FLOOR, ROOM NO. 206
KOLKATA – 700 012

Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman,
Extra Ordinary General Meeting of the Equity Shareholders
Of Key Corp Limited ("the Company")
held on Tuesday, September 08, 2026 at 11.00 a.m.
through Video Conferencing/Other Audio Visual Means

Re: Consolidated Scrutinizer's Report on voting through Remote E-voting and E-voting at the EoGM of the shareholders of the Company, held on Tuesday, September 08, 2026 at 11.00 a.m. through video conferencing ("VC") /other audio-visual means ("OAVM") in terms of provisions of the Companies Act, 2013 (herein after the "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

A. I, Anand Khandelia, (Membership No. F5803, Certificate of Practice No. 5841), Practicing Company Secretaries appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on Monday, 17th August, 2026 to conduct the following in a fair and transparent manner;

   (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and

Anand Khandelia KOLKATA Company Secretary

(ii) **Electronic Voting at the EoGM** under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the EoGM held on Tuesday, September 08, 2026 at 11.00 a.m.

B. Pursuant to Sections 108, 110 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, and General Circular No. 03/2025 dated September 22, 2025 and other relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time ("MCA Circulars"), Regulation 44 of the Listing Regulations, the Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or reenactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice and Explanatory Statement along with the process of remote evoting and e-Voting during the EoGM ("Notice") in terms of the MCA Circulars were sent to those members on Monday, August 17, 2026 whose e-mail addresses were registered with the Company/ Registrar & Share Transfer Agent ("RTA") & Depository Participant.

C. The Company had availed the remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) for conducting the remote e-voting by the Members of the Company. The remote e-voting commenced from Friday, 04th September, 2026 (09.00 A.M (IST)) and end on Monday, 07th September, 2026 (05.00 pm (IST) and the CDSL remote e-voting portal was blocked for voting thereafter.

D. The Company had appointed CDSL for conducting the electronic voting by the shareholders of the Company at the EoGM. After the time fixed for closing of electronic voting at EoGM by the Chairman, voting was closed by us and votes cast were unblocked.

E. The Company has also provided electronic voting facility by CDSL at the Extra Ordinary General Meeting ("EOGM") for the Members who do not have access to/did not cast their votes through remote e-voting. The Company also provided the voting facility of CDSL to conduct electronic voting by the shareholders of the Company at EoGM. After the time fixed for closing of electronic voting at EoGM by the Chairman, voting was closed by us and votes cast were unblocked in the presence of 2 (two) witnesses i.e. Ms. Srishti Jaiswal and Ms. Palak Yadav.

Anand Khandelia * Company Secretary * KOLKATA

F. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the newspaper advertisements in "The Pioneer" (English language newspaper), 'Swatantra Chetna' (Hindi language newspaper) on Tuesday, August 18, 2026.

G. The register, in accordance with Rules 20(4)(xiv) and 22(10) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or DP ID Client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.

H. On the basis of the votes exercised by the shareholders through remote e-voting and by way of electronic voting during the EoGM held on Tuesday, September 08, 2026, I have issued this Scrutinizer's Report dated September 10, 2026.

I. Based on the votes exercised by the shareholders of the Company through remote e-Voting, I have issued separate Scrutinizer's Report September 10, 2026.

Date of Extra Ordinary General Meeting ("EOGM")	Tuesday, 08th September, 2026
Total number of shareholders on record date (i.e. as on Tuesday, September 01, 2026,)*	10763
No. of Equity Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Equity Shareholders attended the meeting through Remote e-voting/Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'):	
Promoters and Promoter Group:	0
Public	36

Anand Khandelia ★ KOLKATA ★ Company Secretary

Resolution Item No. 1 – Special Resolution:

Special Business: Item No. 1: To consider and approve Re-appointment of Mr. Ravindra Kumar Tandon (DIN: 00159472) as an Independent Director of the company:								
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	No. of votes polled	% Of Votes Polled on outstanding shares	No. of Votes - in favor	No. of Votes – against	% of Votes in favor 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	Remote E Voting	4144519	4144519	100%	4144519	0	100%	0
	E Voting At EOGM		-	-	-	-	-	-
	Total	**4144519**	**4144519**	**100%**	**4144519**	**0**	**100%**	**0**
Public – Institutional Shareholders	Remote E Voting	1300	-	-	-	-	-	-
	E Voting At EOGM		-	-	-	-	-	-
	Total	**1300**	-	-	-	-	-	-
Public – Non-Institution	Remote E	1854181	1925	0.1038	1907	18	99.0649	0.9351

Anand Khandelia KOLKATA Company Secretary

Shareholders	Voting							
	E Voting At EOGM		-	-	-	-	-	-
	Total	1854181	1925	0.1038	1907	18	99.0649	99.0649
Total		6000000	4146444	69.1074	4146426	18	99.9996	0.0004

It is to be noted that:

1. Voting rights on the shares transferred to the 'Unclaimed Suspense Account' are frozen.
2. The votes cast does not include invalid and abstained votes.
3. The aforesaid resolution was passed with requisite majority.
4. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated May 30, 2024 have been restricted as provided in the said Circular.

Thanking You,
Yours Faithfully

ANAND KHANDELIA
Practising Company Secretaries
FCS : F5803
C.P No: 5841
Peer Review Certificate No: 3985/2023
UDIN : F005803H001433561
Date : 10.09.2026
Place : Kolkata

Anand Khandelia ★ KOLKATA ★ Company Secretary

Countersigned and received by
For Key Corp Limited

Mukul Agarwal

Digitally signed by Mukul Agarwal
DN: c=IN, o=Personal, title=4526,
pseudonym=hdlicag6o9jn8ty5fqve40bmxspwd73,
2.5.4.20=0f248b2a3b61b3bf03256ec02bc9547cd024f137f2592ff61ebbd3ac70b2537a,
postalCode=400005, st=Maharashtra,
serialNumber=1fda8b6224a29c6531 55ac9a3299489577af2c4fb3f338cb8cf58d82e9bf837f,
cn=Mukul Agarwal
Date: 2026.09.10 10:56:26 +05'30'

Chairperson / Authorized Signatory
Place : Kanpur
Date : 10.09.2026