

<b>Voting Results</b>	
<b>Keynote Financial Services Limited</b>	
<b>Disclosure as per Regulation 44(3) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015</b>	
Date of the Annual General Meeting (AGM)	28th September, 2022
Total number of shareholders on record date	3779
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	Details are given below
Promoters and Promoter Group:	10
Public:	33

Shareholders	Present in through VC	Present through proxy	Shares	% to Capital
Promoters and Promoter Group	10	NIL	39,60,368	56.43
Public	33	NIL	1,48,981	2.12
<b>Total</b>	<b>43</b>		<b>41,09,349</b>	<b>58.55</b>



**Resolution 1. To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the Financial Year ended 31st March, 2022 together with the Reports of the Board of Directors and Auditor's 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	3960368	3955539	99.8781	3955539	0	100.0000	0.0000
	Poll (E-voting)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3955539	99.8781	3955539	0	100.0000	0.0000
Public - Institutions	E-voting	515684	0	0.0000	0	0	0.0000	0.0000
	Poll (E-voting)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-voting	2542287	191665	7.5391	191664	1	99.9995	0.0005
	Poll (E-voting)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		191665	7.5391	191664	1	99.9995	0.0005
<b>Total</b>		<b>7018339</b>	<b>4147204</b>	<b>59.0910</b>	<b>4147203</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>



Resolution 2. To declare dividend for the financial year ended 31st March, 2022.								
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	3960368	3955539	99.8781	3955539	0	100.0000	0.0000
	Poll (E-voting)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3955539	99.8781	3955539	0	100.0000	0.0000
Public - Institutions	E-voting	515684	0	0.0000	0	0	0.0000	0.0000
	Poll (E-voting)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-voting	2542287	191665	7.5391	191664	1	99.9995	0.0005
	Poll (E-voting)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		191665	7.5391	191664	1	99.9995	0.0005
<b>Total</b>		<b>7018339</b>	<b>4147204</b>	<b>59.0910</b>	<b>4147203</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>



Resolution 3. To appoint 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 (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	3960368	0	0.0000	0	0	0.0000	0.0000
	Poll (E-voting)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-voting	515684	0	0.0000	0	0	0.0000	0.0000
	Poll (E-voting)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-voting	2542287	191665	7.5391	191664	1	99.9995	0.0005
	Poll (E-voting)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		191665	7.5391	191664	1	99.9995	0.0005
<b>Total</b>		<b>7018339</b>	<b>191665</b>	<b>2.7309</b>	<b>191664</b>	<b>1</b>	<b>99.9995</b>	<b>0.0005</b>



Resolution 4. Approval for change in designation of Shri. Vineet Suchanti (DIN: 00004031), Whole Time Director to "Managing Director".								
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 (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	3960368	0	0.0000	0	0	0.0000	0.0000
	Poll (E-voting)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-voting	515684	0	0.0000	0	0	0.0000	0.0000
	Poll (E-voting)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-voting	2542287	191665	7.5391	191664	1	99.9995	0.0005
	Poll (E-voting)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		191665	7.5391	191664	1	99.9995	0.0005
<b>Total</b>		<b>7018339</b>	<b>191665</b>	<b>2.7309</b>	<b>191664</b>	<b>1</b>	<b>99.9995</b>	<b>0.0005</b>



**Resolution 5. To approve the related party transactions which may exceed 10% of the annual consolidated turnover of the Company as per the Company's last Audited Financial Statements within the financial year 2022-23.**

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 (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	3960368	0	0.0000	0	0	0.0000	0.0000
	Poll (E-voting)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-voting	515684	0	0.0000	0	0	0.0000	0.0000
	Poll (E-voting)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-voting	2542287	189065	7.4368	189064	1	99.9995	0.0005
	Poll (E-voting)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		189065	7.4368	189064	1	99.9995	0.0005
<b>Total</b>		<b>7018339</b>	<b>189065</b>	<b>2.6939</b>	<b>189064</b>	<b>1</b>	<b>99.9995</b>	<b>0.0005</b>



Resolution 6. To ratify the remuneration paid to Executive Directors who are members of Promoter Group.								
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 (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	3960368	0	0.0000	0	0	0.0000	0.0000
	Poll (E-voting)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-voting	515684	0	0.0000	0	0	0.0000	0.0000
	Poll (E-voting)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-voting	2542287	191665	7.5391	191664	1	99.9995	0.0005
	Poll (E-voting)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		191665	7.5391	191664	1	99.9995	0.0005
<b>Total</b>		<b>7018339</b>	<b>191665</b>	<b>2.7309</b>	<b>191664</b>	<b>1</b>	<b>99.9995</b>	<b>0.0005</b>



**COMBINED SCRUTINIZER'S REPORT FOR REMOTE-VOTING & E-VOTING AT THE 29<sup>th</sup>AGM  
CARRIED OUT FOR M/S KEYNOTE FINANCIAL SERVICES LIMITED**

To,

The Chairman of 29<sup>th</sup> Annual General Meeting  
of the Equity Shareholders of  
Keynote Financial Services Limited

29<sup>th</sup>Annual General Meeting of the Members of M/s Keynote Financial Services Limited ("The Company") held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) on Wednesday, September 28, 2022 at 02.00 P.M. (IST)

1. I, Uma Lodha, Company Secretary in Whole-Time Practice (Membership No.5363, CP No. 2593), Proprietor of Uma Lodha & Co. (Practicing Company Secretaries) was appointed as Scrutinizer by the Board of Directors of M/s Keynote Financial Services Limited for the purpose of scrutinizing the Remote e-voting and e-voting at the 29<sup>th</sup>Annual General Meeting ("AGM") of the Company in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) ("the Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, ("Listing Regulations") ( as amended) and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No. 2/2022 dated May 5, 2022 read with General Circular Nos. 20/2020 dated May 5, 2020, Circular No. 14/2020 dated April 8, 2020, Circular No. 17 /2020 dated April 13, 2020 , Circular No. 19/2021 dated 08/12/2021 , Circular dated 21/2021 dated 14/12/2021 and Circular No. 02/2021 dated 13.01.2021 (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular SEBI/l-10/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 on the resolutions contained in the Notice of the 29<sup>th</sup>Annual General Meeting of the Members of the Company held on Wednesday, 28<sup>th</sup> September, 2022 at 02.00 P.M. (IST) through Video Conferencing (VC) facility / Other Audio Visual Means (OAVM) facility and also for ascertaining the requisite majority for the Resolutions proposed therein.

**2. Management Responsibility**

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules including MCA Circulars and Listing Regulations relating to Remote e-voting and e-voting at the AGM for the resolutions contained in the Notice of the 29<sup>th</sup> AGM of the Members of the Company. Our responsibility as a Scrutinizer is to ensure that the Remote e-voting and e-voting at the AGM is carried out in a fair and transparent manner and to make a Consolidated Scrutinizer's Report on the votes cast "IN FAVOUR" or "AGAINST" the Resolutions contained in the Notice of the 29<sup>th</sup>AGM of the Members of the Company. The Company has engaged the services of Central Depository Services Limited (CDSL) for voting by electronic means (both for Remote e-voting and e-voting at the AGM).





3. Further, I submit my Report as under:

- In compliance with the aforesaid MCA circulars and SEBI circular, the Company has sent Notice of 29<sup>th</sup> AGM and Annual Report for FY 2021-22 only by electronic mode on Saturday, 3<sup>rd</sup> September 2022 to all the Members whose email addresses were registered with the Depository Participants or the Company. The AGM Notice contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.
- Further, the Company had uploaded the AGM Notice containing the items of businesses to be transacted at the AGM on the website of the Company and also on website of the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited and CDSL's website for perusal by those members who may want to access the same.
- The Company had published advertisement in English language in "The Free Press Journal" Newspaper and in Regional Language (Marathi) in "Navshakti" Newspapers containing all required information:
  - a. In compliance with MCA Circulars on Tuesday, 23<sup>rd</sup> August 2022;
  - b. in terms of applicable provisions of Rule 20 of Companies Act, 2013 on Sunday, 4<sup>th</sup> September 2022
- The Company had engaged services of CDSL for providing Remote e-voting facility prior to AGM and e-voting at the AGM to all its members to cast their vote on all the resolutions set out in the Notice of 29<sup>th</sup> AGM.

Cut-off date for e-voting	Wednesday, September 21, 2022
Commencement of Remote e-voting	Sunday, September 25, 2022 (10.00 a.m. IST.)
Conclusion of Remote e-voting	Tuesday, September 27, 2022 (5.00 p.m. IST.)
e-voting at the AGM	From commencement of the AGM till conclusion of AGM

- At the AGM, the Chairman, announced that the Members present at the AGM through VC/OAVM and who have not cast their vote by remote e-voting, can exercise their voting rights through e-voting using the same e-voting system of CDSL which was used during remote e-voting.
- Thereafter, on completion of e-voting during the AGM, the votes cast by the Members during the AGM through e-voting and the votes under remote e-voting cast prior to the AGM were unblocked and the report was downloaded from the CDSL e-voting platform which was diligently scrutinised and reviewed.

The combined results of the Remote e-voting and e-voting at the AGM are given as "Annexure-I" to this report. Based on combined results, we report that, all the resolutions as per the Notice of the 29<sup>th</sup> AGM of the Company stands passed with requisite majority.



**Annexure-I**

The result of the Remote E-voting together with that of the E-voting at the AGM is as under:

1. To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and Auditor's thereon. - Ordinary Resolution

(i) Voted in favour of the resolution:

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	43	4147462	100%
Voted through e-voting at the AGM	04	41	0%
<b>Total (a)</b>	<b>47</b>	<b>4147203</b>	<b>100%</b>

(ii) Voted against the resolution:

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	01	01	0%
Voted through e-voting at the AGM	0	0	0%
<b>Total(b)</b>	<b>01</b>	<b>01</b>	<b>0%</b>

(iii) Abstained/Invalid Votes:

Mode of Voting	Number of Members whose votes were invalid	Number of shares held by them
Voted through remote e-voting	--	--
Voted through e-voting at the AGM	--	--
<b>Total</b>	<b>--</b>	<b>--</b>

Total number of Valid votes cast (i+ii) = 4147204

2. To Declare Dividend for the financial year ended 31<sup>st</sup> March, 2022.- Ordinary Resolution

(i) Voted in favour of the resolution:

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	43	4147162	100%
Voted through e-voting at the AGM	04	41	0%
<b>Total (a)</b>	<b>47</b>	<b>4147203</b>	<b>100%</b>



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(ii) Voted against the resolution:

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	01	01	0%
Voted through e-voting at the AGM	0	0	0%
<b>Total (b)</b>	<b>01</b>	<b>01</b>	<b>0%</b>

(iii) Abstained/Invalid Votes:

Mode of Voting	Number of Members whose votes were invalid	Number of shares held by them
Voted through remote e-voting	--	--
Voted through e-voting at the AGM	--	--
<b>Total</b>	<b>--</b>	<b>--</b>

Total number of Valid votes cast (i+ii)= 4147204

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

(i) Voted in favour of the resolution:

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	34	191623	100%
Voted through e-voting at the AGM	04	41	0%
<b>Total (a)</b>	<b>38</b>	<b>191664</b>	<b>100%</b>

(ii) Voted against the resolution:

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	01	01	0%
Voted through e-voting at the AGM	0	0	0%
<b>Total(b)</b>	<b>01</b>	<b>01</b>	<b>0%</b>

(iii) Abstained/Invalid Votes:

Mode of Voting	Number of Members whose votes were invalid	Number of shares held by them
Voted through remote e-voting	--	--
Voted through e-voting at the AGM	--	--
<b>Total</b>	<b>--</b>	<b>--</b>

Total number of Valid votes cast (i+ii)= 191665



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4. Approval for change in designation of Shri. Vineet Suchanti (DIN: 00004031), Whole Time Director to "Managing Director". - Ordinary Resolution

(i) Voted in favour of the resolution

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	34	191623	100%
Voted through e-voting at the AGM	04	41	0%
<b>Total (a)</b>	<b>38</b>	<b>191664</b>	<b>100%</b>

(ii) Voted against the resolution:

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	01	01	0%
Voted through e-voting at the AGM	0	0	0%
<b>Total(b)</b>	<b>01</b>	<b>01</b>	<b>0%</b>

(iii) Abstained/Invalid Votes:

Mode of Voting	Number of Members whose votes were invalid	Number of shares held by them
Voted through remote e-voting	--	--
Voted through e-voting at the AGM	--	--
<b>Total</b>	<b>--</b>	<b>--</b>

Total number of Valid votes cast (i+ii)= 191665

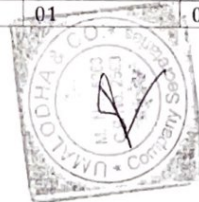
5. To approve the related party transactions which may exceed 10% of the annual consolidated turnover of the Company as per the Company's last Audited Financial Statements within the financial year 2022-23- Ordinary Resolution.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	32	189023	100%
Voted through e-voting at the AGM	04	41	0%
<b>Total(a)</b>	<b>36</b>	<b>189064</b>	<b>100%</b>

(ii) Voted against the resolution:

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	01	01	0%
Voted through e-voting at the AGM	0	0	0%
<b>Total (b)</b>	<b>01</b>	<b>01</b>	<b>0%</b>



(iii) Abstained/Invalid Votes:

Mode of Voting	Number of Members whose votes were invalid	Number of shares held by them
Voted through remote e-voting	--	--
Voted through e-voting at the AGM	--	--
<b>Total</b>	--	--

Total number of Valid votes cast (i+ii)= 189065

6. To ratify the remuneration paid to Executive Directors who are members of Promoter Group-Special Resolution.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	34	191623	100%
Voted through e-voting at the AGM	04	41	0%
<b>Total(a)</b>	<b>38</b>	<b>191664</b>	<b>100%</b>

(ii) Voted against the resolution:

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	01	01	0%
Voted through e-voting at the AGM	0	0	0%
<b>Total (b)</b>	<b>01</b>	<b>01</b>	<b>0%</b>

(iii) Abstained/Invalid Votes:

Mode of Voting	Number of Members whose votes were invalid	Number of shares held by them
Voted through-remote e-voting	--	--
Voted through e-voting at the AGM	--	--
<b>Total</b>	--	--

Total number of Valid votes cast (i+ii)= 191665



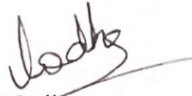
**UMA LODHA & CO.**  
COMPANY SECRETARIES

All the Resolution stands passed under Remote-voting and E-voting at the AGM with the requisite majority.

The electronic data and all other relevant records relating to the Remote e-voting and e-voting at the AGM are under my safe custody until the Chairman approves and signs the Minutes of the 29<sup>th</sup> AGM and thereafter will be handed over to the Company Secretary of the Company for safe preservation.

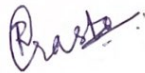
Thanking you,  
Yours faithfully,

For Uma Lodha & Co.  
Practicing Company Secretaries



Uma Lodha  
Proprietor  
Membership No. F5363  
(COP NO. 2593)  
UDIN No.: F005363D001067446  
Place: Mumbai  
Date: 28-09-2022

Counter Signed  
For Keynote Financial Services Limited



Ms. Renita Crasto  
Company Secretary & Compliance Officer

