

# KEYNOTE

Ref # Key25/Stock Exchange Let/Sk (122)

September 26, 2025

The Manager  
**BSE Limited,**  
Listing Department,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
**Scrip Code: 512597**

The Manager  
**National Stock Exchange of India Ltd.**  
Listing Department,  
Exchange Plaza, C-1, Block - G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 051  
**Symbol: KEYFINSERV**

Dear Sir/Madam,

**Sub: Summary of Proceedings of the 32<sup>nd</sup> Annual General Meeting (AGM) of the Company held on September 26, 2025.**

This is in reference to our letter dated September 4, 2025, wherein we had forwarded Notice of the 32<sup>nd</sup> Annual General Meeting of the Members of the Company to be held on Friday, September 26, 2025, at 10:00 a.m. by means of Video Conferencing ("VC") / Other Audio-Visual means ("OAVM").

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that the 32<sup>nd</sup> Annual General Meeting of the Members of the Company was held on Friday, September 26, 2025 at 10:00 a.m. by means of Video Conferencing ("VC") / Other Audio Visual means ("OAVM") and the business(s) mentioned in the Notice dated August 14, 2025 were duly transacted and approved by the members. In this regard, we enclose, summary of proceedings of the 32<sup>nd</sup> AGM pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on record.

For **Keynote Financial Services Limited**

**Simran Kashela**  
**Company Secretary and Compliance Officer**

Encl: as above

**Keynote Financial Services Limited**  
The Ruby, 9th Floor, Senapati Bapat Marg, Dadar (West), Mumbai 400028  
Tel : 91 22 6826 6000 Fax : 91 22 6826 6088 Email : [info@keynoteindia.net](mailto:info@keynoteindia.net) Website [www.keynoteindia.net](http://www.keynoteindia.net)  
CIN - L67120MH1993PLC072407

# KEYNOTE

**PROCEEDINGS OF THE THIRTY-SECOND ANNUAL GENERAL MEETING("AGM") OF THE MEMBERS OF THE KEYNOTE FINANCIAL SERVICES LIMITED ("THE COMPANY") HELD ON FRIDAY, 26<sup>TH</sup> SEPTEMBER 2025, THROUGH VIDEOCONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM") AT 10:00 A.M. AND CONCLUDED AT 10:20 A.M.**

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The 32<sup>nd</sup> Annual General Meeting (AGM) of the Members of Keynote Financial Services Limited was held on Friday, 26<sup>th</sup> September 2025 at 10:00 A.M. (IST)through VC / OAVM (deemed venue- registered office of the company located at The Ruby, 9<sup>th</sup> Floor, Senapati Bapat Marg Road, Dadar West, Mumbai – 400 028

In accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and rules made thereunder and SEBI listing regulations. The Meeting commenced at 10:00 A.M and concluded at 10:20 A.M.

Mr. Vineet Suchanti, Chairman, welcomed the Members to the meeting and introduced all the members of the Board of Directors, Key Managerial Personnels and other invitees who attended the AGM from various locations (as mentioned below) including the members of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee. He further confirmed the presence of Statutory Auditor, Secretarial Auditor and Scrutinizer for the remote e-voting and e-voting during the AGM.

**The following Directors were present:**

Sr. No.	Name	Designation	Place of Attending AGM through VC
1.	Mr. Vineet Suchanti	Managing Director, Chief Financial Officer, and Member of Audit Committee and Stakeholder Relationship Committee	Mumbai
2.	Mrs. Rinku Suchanti	Whole time Director and Member of the Stakeholder Relationship Committee	Mumbai
3.	Mr. Rakesh Choudhari	Non-Executive and Non-Independent Director	Mumbai
4.	Mr. Riaz Thingna	Independent Director and Chairman of Audit Committee and Member of Nomination and Remuneration Committee	Mumbai

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Sr. No.	Name	Designation	Place of Attending AGM through VC
5.	Mr. Ravindranath Cheerakuzhi Puthan Menon	Independent Director and Chairman of Nomination and Remuneration Committee and Stakeholder Relationship Committee	Mumbai
6.	Mr. Pankaj Joshi	Independent Director and Member of Audit Committee and Nomination and Remuneration Committee	Mumbai

## In Attendance:

Sr. No	Name	Designation	Place of Attending AGM through VC
1.	Simran P. Kashela	Company Secretary and Compliance Officer	Mumbai

## Other Representatives:

- Ms. Nidhi Salot - Authorized Representative of M/s SMSR & Co. LLP (Statutory Auditor Joined through VC)
- Mr. Mukesh Saraswat - Partner of M. K. Saraswat and Associates LLP (Formerly known as M. K. Saraswat and Associates) (Secretarial Auditor & Scrutinizer Joined through VC)

## Quorum for the Meeting:

A total of 40 members attended the Annual General Meeting through VC/OAVM. The meeting commenced at 10:00 a.m. (IST) and concluded at 10:20 a.m. (IST).

## Proceedings of the meeting:

Ms. Simran Kashela, Company Secretary & Compliance Officer, welcomed the members to the 32<sup>nd</sup> Annual General Meeting of the company. She informed that the meeting is being held in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. She further informed that necessary arrangements have been made with National Securities Depository Limited ("NSDL") to provide facility for voting through Remote e-voting, E-voting during the AGM and participation in the AGM through VC / OAVM.

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She handed over proceedings of the meeting to Mr. Vineet Suchanti, Chairman of the meeting.

Mr. Vineet Suchanti chaired the meeting. He welcomed the members who were present through VC / OAVM to the Annual General Meeting of the company. After the requisite quorum being present, (40 Members) he called the meeting to order. He introduced the Board members present at the meeting.

He welcomed the Shareholders and thanked them for their support. He further informed that the Notice of the AGM, the Explanatory Statement, along with Annual Report 2024-2025 including the copies of the Standalone and Consolidated Audited Financial Statement for the year ended March 31, 2025, together with the Boards' and Auditors' Report were circulated electronically (vide email) to the Members within the statutory period. With the permission of the members, Notice convening the Meeting was taken as received and read.

The Chairman informed that the Company had provided the members facility to cast their votes electronically (Remote e-voting and voting at the AGM), for all resolutions set forth in the Notice. He informed the Members that the Board has appointed M. K. Saraswat and Associates LLP (Formerly known as M. K. Saraswat and Associates), Practicing Company Secretary as a Scrutinizer for scrutinizing the process of Remote e-voting held prior to AGM and E-voting during the AGM in fair and transparent manner and delivered his speech.

The Chairman provided an overview of the financial performance of the Company, highlighting key achievements and challenges during the year. He further briefed the Members on the Company's performance as a Merchant Banking entity, including its role in capital market activities, fund-raising mandates, and advisory services.

The Company Secretary then invited the registered speakers to ask questions or express their views, but none of the Speaker Shareholders were present at the Meeting.

The Chairman thereafter moved on to the following agenda items as per the notice:

Sr No.	Particulars	Type of Resolution
1.	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the Financial Year ended 31 <sup>st</sup> March 2025 together with the Reports of the Board of Directors and Auditor's thereon.	Ordinary Resolution

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Sr No.	Particulars	Type of Resolution
2.	To declare dividend for the financial year ended 31 <sup>st</sup> March, 2025	Ordinary Resolution
3.	To appoint a Director in place of Mr. Rakesh Choudhari, (DIN: 00009093), who retires by rotation and being eligible offers himself for reappointment.	Ordinary Resolution
4.	To appoint Secretarial Auditors of the Company and fix their Remuneration.	Ordinary Resolution
	The Chairman apprised the Members that he was deemed to be an Interested Director in respect of Business Items 5, 6, and 7 of the Agenda. Accordingly, he requested Mr. Rakesh Choudhari to chair the Meeting during the consideration of these items.	
5.	To approve Material Related Party Transactions of the Company.	Ordinary Resolution
6.	To approve Material Related Party Transactions of the Subsidiaries of the Company	Ordinary Resolution
7.	To approve transactions under Section 185 of the Companies Act, 2013	Special Resolution

Mr. Rakesh Choudhari then handover the proceedings to Mr. Vineet Suchanti, to continue as Chairman and take forward the further proceedings of the Annual General Meeting.

The Chairman informed that documents / registers as per the regulatory requirement were available for inspection electronically on request of the Members. He further informed that the Venue E-voting process would be closed on conclusion of AGM and results would be declared within 48 hours from the conclusion of the AGM, based on Scrutinizer's Report after taking into consideration the votes cast through Remote e-voting and e-voting during the AGM. The Scrutinizer's Report and Voting results would be displayed on the website of the Company post intimation to the Stock Exchanges.

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There being no other agenda item, the Chairman concluded the AGM. He thanked the Stakeholders, the Board of Directors, Statutory Auditor, and Secretarial Auditor for attending & participating in the AGM.

For **Keynote Financial Services Limited**

**Simran Kashela**  
Company Secretary and Compliance Officer

**Keynote Financial Services Limited**

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