

KEYNOTE

25
YEARS
OF CREATING
VALUE
THROUGH
RELATIONSHIPS
AND
TRUST

Ref # Key21/Stock Exchange Let/Ru(36)

29th September, 2021

The Manager
BSE Limited,
Listing Department,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The Manager
National Stock Exchange of India Ltd.
Listing Department,
Exchange Plaza, C-1, Block – G,
BandraKurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Code / Name of Scrip: 512597/KEYFINSER

Name of Scrip: KEYFINSERV

Sub: 28th Annual General Meeting of the Members of the Company

Dear Sir/Madam,

This is in reference to our letter dated September 02, 2021 wherein we had forwarded Notice of the 28th Annual General Meeting of the Members of the Company to be held on Wednesday, September 29, 2021 at 11:00 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 would like to inform that the 28th Annual General Meeting of the Members of the Company was held on Wednesday, September 29, 2021 at 11:00 a.m. by means of Video Conferencing ("VC") / Other Audio Visual means ("OAVM") and the business(s) mentioned in the Notice dated August 13, 2021 were duly transacted and approved by the members. In this regard, we enclose, summary of proceedings of the 28th 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.

Thanking you and assuring you of our best co-operation at all times.

For Keynote Financial Services Limited



Renita Crasto
Company Secretary and Compliance Officer



Keynote Financial Services Limited

(formerly known as Keynote Corporate 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 • Website: www.keynoteindia.net

CIN-L67120MH1993PLC072407

KEYNOTE

SUMMARY OF PROCEEDINGS OF THE TWENTY-EIGHTH ANNUAL GENERAL MEETING (“AGM/ MEETING”) OF THE MEMBERS OF THE KEYNOTE FINANCIAL SERVICES LIMITED (“THE COMPANY”) HELD ON WEDNESDAY, SEPTEMBER 29, 2021 THROUGH VIDEO CONFERENCING (“VC”)/ OTHER AUDIO VISUAL MEANS (“OAVM”)

The 28th Annual General Meeting (AGM) of the Members of Keynote Financial Services Limited (“The Company”) was held on Wednesday, September 29, 2021 at 11.00 A.M. (IST) through VC / OAVM.

The meeting was held in compliance with the General Circular No. 02/2021 dated January 13, 2021 in continuation of Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 in continuation of Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities Exchange Board of India (SEBI) and as per the applicable provisions of Companies Act, 2013 and Rules made there under.

The deemed venue for the AGM shall be registered office of the Company at The Ruby, 9th Floor, Senapati Bapat Marg, Dadar (West), Mumbai – 400 028

Directors in Attendance:

Mr. Vineet Suchanti	- Director
Mr. Uday Patil	- Director and CFO
Ms. Rinku Suchanti	- Director
Mr. Shishir Dalal	- Independent Director
Mr. Manish Desai	- Independent Director

Key Managerial Personnel Present:

Ms. Renita Crasto	- Company Secretary and Compliance Officer
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Other Representatives:

Mr. Namit Bhambri	- Representative on behalf of M/s SMSR & Co. LLP (Statutory Auditor)
Ms. Uma Lodha	- Proprietor of Uma Lodha & Co. (Secretarial Auditor and Scrutinizer)

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Quorum for the Meeting:

A total of 35 members attended the Annual General Meeting.

The meeting commenced at 11.00 a.m. (IST) and concluded at 11.32 a.m. (IST) (including time allowed for e-voting at the AGM)

Proceedings:

Ms. Renita Crasto, Company Secretary, informed that meeting is being held through video conference in accordance with the circulars issued by SEBI and Ministry of Corporate Affairs.

Mr. Vineet Suchanti chaired the meeting.

He welcomed the Members who were present through VC /OAVM to the AGM of the Company. The requisite quorum being present, the Chairman called the meeting to order.

He introduced all the Board Members. He further informed that the Notice of the AGM, the Explanatory Statement, along with Annual Report 2020-21 including the copies of the Standalone and Consolidated Audited Financial Statement for the year ended March 31, 2021 together with the Boards' and Auditors' Report were circulated electronically (vide e-mail) to the Members within the statutory period. With the permission of the Members, the 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 Ms. Uma Lodha, Practicing Company Secretary as a Scrutinizer for scrutinising 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 invited the members who had registered themselves as speakers to ask questions or express their views. Subsequently, the relevant queries raised by the members were replied by the Chairman, Mr. Vineet Suchanti.

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

Sr. No.	Particulars	Type of Resolution
1.	To consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended 31 st March, 2021 together with the Reports of the Board of Directors and Auditor's thereon.	Ordinary Resolution
2.	To declare dividend for the financial year ended 31 st March, 2021.	Ordinary Resolution
3.	To appoint a Director in place of Smt. Rinku Suchanti, (DIN: 00012903), who retires by rotation and being eligible offers herself for reappointment.	Ordinary Resolution
4.	To re-appoint Auditors and fix their remuneration.	Ordinary Resolution
5.	To appoint Shri. Vineet Suchanti (DIN: 00004031), as an Executive Director of the Company.	Ordinary Resolution
6.	To Re-appoint Shri Uday S. Patil (DIN: 00003978), as a Whole-time Director of the Company.	Ordinary Resolution
7.	To approve the related party transactions which may exceed 10% of the annual consolidated turnover of the Company as per the Companies last audited financial statements within the financial year 2021-22.	Special Resolution

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 E-voting process would be closed 15 minutes after the 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 and the same would be displayed on the website of the Company and post intimation to the Stock Exchanges.

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There being no other agenda item, the Chairman thanked the Members for attending & participating in the AGM and concluded the AGM.

For Keynote Financial Services Limited



Renita Crasto
Company Secretary and Compliance Officer



Place: Mumbai

Date: September 29, 2021

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