

# KEYNOTE

**PROCEEDINGS OF THE TWENTY-NINTH ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF THE KEYNOTE FINANCIAL SERVICES LIMITED ("THE COMPANY") HELD ON WEDNESDAY, 28<sup>TH</sup> SEPTEMBER, 2022 THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM") AT 2:00 P.M. AND CONCLUDED AT 2:20 P.M.**

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The 29<sup>th</sup> Annual General Meeting (AGM) of the Members of Keynote Financial Services Limited was held on Wednesday, 28<sup>th</sup> September, 2022 at 2:00 P.M. (IST) through VC / OAVM.

The meeting was held in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India and as per the applicable provisions of Companies Act, 2013 and Rules made there under.

#### **In Attendance:**

- Mr. Vineet Suchanti - Managing Director  
Mr. Uday S. Patil - Whole Time Director & CFO  
Mrs. Rinku Suchanti - Whole Time Director  
Mr. Shishir Dalal - Independent Director  
Mr. Manish Desai - Independent Director  
Ms. Renita Crasto - Company Secretary & Compliance Officer

#### **Other Representatives:**

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

#### **Quorum for the Meeting:**

A total of 43 members attended the Annual General Meeting through VC/OAVM. The meeting commenced at 2:00 p.m. (IST) and concluded at 2:20 p.m. (IST).

#### **Proceedings of the meeting:**

Ms. Renita Crasto, Company Secretary & Compliance Officer welcomed the members to the 29<sup>th</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 CDSL to provide facility for voting through Remote e-voting, E-voting during the AGM and participation in the AGM through VC / OAVM.

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



#### **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 • Website: www.keynoteindia.net  
CIN-L67120MH1993PLC072407



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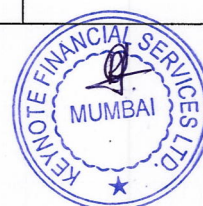
Mr. Vineet Suchanti chaired the meeting. He welcomed the members who were present through VC / OAVM to the Annual General Meeting of the company. After the requisite quorum being present, he called the meeting to order. He introduced the Board members present at the meeting.

He further informed that the Notice of the AGM, the Explanatory Statement, along with Annual Report 2021-22 including the copies of the Standalone and Consolidated Audited Financial Statement for the year ended March 31, 2022 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, 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 Mrs. Uma Lodha, 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 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.

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, 2022 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 <sup>st</sup> March, 2022.	Ordinary 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.	Ordinary Resolution
4.	Approval for change in designation of Shri. Vineet Suchanti (DIN: 00004031), Whole Time Director to "Managing Director".	Ordinary 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.	Ordinary Resolution
6.	To ratify the remuneration paid to Executive Directors who are members of Promoter Group.	Special Resolution



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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.

There being no other agenda item, the Chairman concluded the AGM. He thanked the members, Board of Directors for attending & participating in the AGM.



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