

K.Z. LEASING & FINANCE LTD.

REGD. OFFICE : DESHNA CHAMBERS, H/H. KADVA PATIDAR VADI, USMANPURA,
ASHRAM ROAD, AHMEDABAD-380014.(GUJARAT) PHONE : 079-27543200
CIN L 65910 GJ 1986 PLC 008864

28th September, 2024

To,
The Deputy Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower, Dalal Street,
Mumbai - 400 001.

Company Code No. 511728

**Sub. : PROCEEDINGS OF THE ANNUAL GENERAL MEETING HELD
ON 28/09/2024.**

**Ref : Regulation 30 of SEBI (Listing Obligations and Disclosures
Requirements), 2016**

Dear Sir(s),

The 38th Annual General Meeting (AGM) of the Members / Shareholders of the Company was held today i.e. on 28th September, 2024 at 10:00 a.m. and concluded at 10.30 am. Total 21 members were present in the meeting forming the requisite quorum.

The Proceedings of the AGM alongwith the Resolution passed is attached here with. All the resolutions proposed in the notice of the AGM have been passed by the members without any modification, in the AGM held today.

Kindly take this on your record & oblige.

Thanking you.

Yours faithfully,

FOR, K Z LEASING AND FINANCE LIMITED

ANKIT
PRAVINKUMAR
PATEL
Ankit P.Patel
Director
DIN: 02901371

Digitally signed by ANKIT PRAVINKUMAR PATEL
DN: cn=ANKIT PRAVINKUMAR PATEL, o=K Z LEASING & FINANCE LTD., email=ANKIT.PATEL@KZLEASING.COM, c=IN
serialNumber=520101, c=INDIA, email=ANKIT.PATEL@KZLEASING.COM, o=K Z LEASING & FINANCE LTD., email=ANKIT.PATEL@KZLEASING.COM, c=IN
Date: 2024.09.28 10:55:58 +05'30'

MINUTES OF THE PROCEEDINGS OF THE 38TH ANNUAL GENERAL MEETING OF THE COMPANY M/S. K Z LEASING AND FINANCE LIMITED HELD ON SATURDAY, 28TH SEPTEMBER, 2024 AT 10.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 1ST FLOOR, DESHANA CHAMBERS, B/H. KADVA PATTIDAR WADI, USMANPURA, AHMEDABAD-380014.

Commencement time of Meeting: 10.00 A.M.
Conclusion time of Meeting: 10.30 A.M.

The following directors were present:

- | | |
|-------------------------------|--|
| 1. Pravinbhai Keshavlal Patel | -Managing Director, Chairman |
| 2. Ankit Pravinkumar Patel | -Director, CFO |
| 3. Babubhai Patel | -Director, Chairman of Audit Committee |
| 4. Chaitali Ankit Patel | - Director |
| 5. Kantibhai Sendharam Patel | - Director |

In aggregate **21 members** were present in the Meeting.

In Attendance:

Mr. Pravinbhai Keshavlal Patel(Chairman)

CHAIRMAN:

Mr. Pravinbhai Keshavlal Patel, Chairman of the Company occupied the chair and made warm and hearty welcome to the shareholders of the company.

QUORUM:

The Chairman announced that since the quorum for the meeting was there, the formal proceeding of the meeting could commence.

REGISTER OF MEMBERS AND DIRECTORS' SHAREHOLDING:

The Chairman informed that Register of Members and Directors' shareholding were kept open for inspection.

AGENDA:

The meeting than took up for consideration the items on the Agenda

Ordinary Business:

ITEM NO. 1 - TO ADOPT FINANCIAL STATEMENTS:



Chairman than proposed following resolution This was seconded by Ankit Pravinkumar Patel.

"RESOLVED THAT, the audited Balance Sheet as at 31st March, 2024 and statement of Profit and loss for year ended 31st March, 2024 and Directors Report and Auditors Report thereon be and the same are hereby received and adopted."

Chairman than invited, from the members, any clarification on annual accounts of the Company. Thereafter several members participated in the discussion and put forth there queries.

The Chairman replied suitably to the questions being asked.

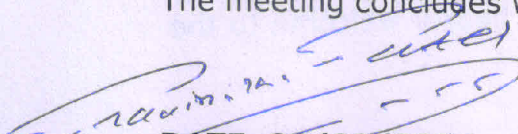
ITEM NO. 2 - APPOINTMENT OF DIRECTOR RETIRING BY ROTATION:

To appoint a director in place of Mrs. Chaitali Ankitkumar Patel (holding DIN 06957559), Director who retires by rotation and being eligible, offers her self for re-appointment.

RESOLVED THAT pursuant to the provisions of section 152 of the Companies Act, 2013, Mrs. Chaitali Ankitkumar Patel (holding DIN 06957559) who retires by rotation and being eligible offers herself for re-appointment, be and is hereby re-appointed as a director of the company."

VOTE OF THANKS:

The meeting concludes with a vote of thanks to the Chair.


DATE: 28/09/2024
PLACE: AHMEDABAD
CHAIRMAN

