





# GKV & Associates

## Company Secretaries & Trade Mark Attorney

CS Gautam K. Virsadiya

B.Com, L.L.B., D.T.P., ACS.

Date- 23/09/2023

To,  
The Chairman  
K Z LEASING AND FINANCE LIMITED  
1<sup>st</sup> Floor Deshana Chamber,  
B/H Kadwapattidar Wadi,  
Ashram Road,  
Ahmedabad- 380001.

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on Remote E- Voting and Physical voting at the 37<sup>th</sup> Annual General Meeting of the equity shareholders of M/s. K Z Leasing and Finance Limited conducted pursuant to [Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(4) (xii) and Rule 21(2) of the Companies (Management and Administration) Rules, 2014.**

1. I, Gautam Virsadiya, Proprietor of GKV & Associates, Ahmedabad, was appointed as a scrutinizer to scrutinizing the remote e-voting and physical at the Annual General Meeting under Section 108 of the Companies Act, 2013 read with Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014, at the 37<sup>th</sup> Annual General Meeting of the members of the Company, held on Saturday, 23/09/2023.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, the circulars issued by the MCA and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and physical voting at AGM on the resolutions contained in the Notice of the AGM. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting through remote e-voting and voting at AGM is done in a fair and transparent manner.



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3. K Z Leasing and Finance Limited, vide resolution passed by its Board of Directors at their meeting held on 1<sup>st</sup> September, 2023 has appointed the undersigned to ensure the process of Electronic Voting as prescribed under Section 108 of Companies Act, 2013 (herein after referred to as the "Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014 (herein after referred to as the "Rules").
4. The Notice dated 01/09/2023 convening Annual general meeting of the Company along with the Statement as required under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned Resolutions to be passed at the said Annual general meeting to be held on 23<sup>rd</sup> September, 2023.
5. The Company has availed the E- voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting Remote E- voting and physical voting at AGM by the shareholders of the Company.
6. The shareholders of the Company holding shares as on the cut-off date of 16<sup>th</sup> September, 2023 were entitled to vote on the proposed resolutions as set out at item no. 1 to 4 in the notice of the 37<sup>th</sup> Annual general meeting of K Z Leasing and Finance Limited.
7. The voting period for E- voting commenced on 20/09/2023 at 9.00 a.m. and ended on 22/09/2023 at 5.00 p.m. and the CDSL e voting platform was blocked thereafter and the votes cast under E- voting facility were the unblocked in presence of two witnesses who were not in the employment of the Company.
8. I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the CDSL e voting system. I now submit the e voting report as under in respect of the said resolutions.
9. The Company has received total 1,54,94,000 [One Crore Fifty-Four Lakh Ninety-Four Thousand] votes for 15,49,400 equity shares (10,40,321 through E voting and 5,09,079 through Physical Voting). The details of the shares voted in favour, against and invalid are under:



i. **Item No. 1: As an Ordinary Resolution**

To receive, consider and adopt the Audited Statement of Profit & Loss for the year ended on March 31, 2023, the Balance Sheet as at that date and Cash flow together with the Auditor and Directors' Report thereon.

	Number of Members	No. of shares	% of total valid votes
In favour	33	15,14,400	97.74
In against	2	35,000	2.26
Invalid	0	0	0.00

ii. **Item No. 2: As an Ordinary Resolution**

To appoint a director in place of Mr. Ankit Pravinkumar Patel (holding DIN 02901371), Director who retires by rotation and being eligible, offers himself for re-appointment.

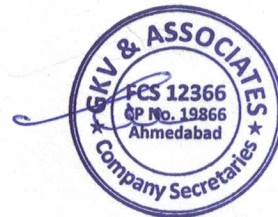
	Number of Members	No. of shares	% of total valid votes
In favour	26	9,69,400	90.91
In against	3	96,000	9.09
Invalid	6	4,84,000*	----

\* Mr. Ankit Pravinkumar Patel and his relatives, Promoters of the Company holds 4,84,000 equity shares and voting "in favor" including E-voting done by he and his relatives which is 31.23% of the total votes exercised in favor of the Resolution.

iii. **Item No. 3: As an Ordinary Resolution**

To consider and if thought fit, appoint M/s. S V J K AND ASSOCIATES, Chartered Accountants (FRN: 135182W) as the Statutory Auditors of the Company

	Number of Members	No. of shares	% of total valid votes
In favour	32	14,53,400	93.80
In against	3	96,000	6.20
Invalid	0	0	0.00





**Special Business:**

**iv. Item No. 4: As an Ordinary Resolution**

To consider Reappointment of Mr. Pravinkumar Patel (holding DIN: 00841628) as the Managing Director of the Company for the term of three years

	Number of Members	No. of shares	% of total valid votes
In favour	26	9,69,400	90.91
In against	3	96,000	9.09
Invalid	6	4,84,000*	----

\* Mr. Pravinkumar Patel and his relatives, Promoters of the Company holds 4,84,000 equity shares and voting "in favor" including E-voting done by he and his relatives which is 31.23% of the total votes exercised in favor of the Resolution.

10. As out of valid votes received by the company the shareholders holding 100.00% of the share have casted their votes in favour of the above resolutions no. 2 & 4, leaving 31.23% of invalid votes out of total voting being promoter and promoter group interested.

11. I have handed over the related papers/ registers and records for safe custody to the Chairman authorized by the Board.

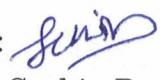
12. You may accordingly declare the voting results.


Thanking You  
For, GKV & Associates



Gautam K. Virsadiya  
Company Secretary  
Membership No- 12366  
CoP No- 19866  
UDIN- F012366E001067640  
Date: 23/09/2022  
Place: Ahmedabad



Witness 1 :   
Name : Sachin Patel  
Address : Ahmedabad

Witness 2 :   
Name : Kaushik Ramani  
Address : Ahmedabad