

# **K.Z. LEASING & FINANCE LTD.**

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

27<sup>th</sup> September, 2019

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 27/09/2019.**

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

Dear Sir(s),

The 33<sup>rd</sup> Annual General Meeting (AGM) of the Members / Shareholders of the Company was held today i.e. on 27<sup>th</sup> September, 2019 at 10:30 a.m. and concluded at 10.45 am. Total 19 members were present in the meeting forming the requisite quorum.

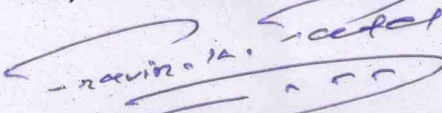
The Proceedings of the AGM alongwith the Resolution passed is attached herewith. All the resolutions proposed in the notice of the AGM have been passed by the members without any modification, in the AGM held today.

Kindly take this on your record & oblige.

Thanking you.

Yours faithfully,

**FOR, K Z LEASING AND FINANCE LIMITED**

  
Pravinkumar K. Patel  
Chairman and Managing Director  
DIN: 00841628



**MINUTES OF THE PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING OF THE COMPANY M/S. K Z LEASING AND FINANCE LIMITED HELD ON FRIDAY, 27<sup>TH</sup> SEPTEMBER, 2019 AT 10.30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 1<sup>ST</sup> FLOOR, DESHANA CHAMBERS, B/H. KADVA PATTIDAR WADI, USMANPURA, AHMEDABAD-380014.**

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**Commencement time of Meeting: 10.30 A.M.**

**Conclusion time of Meeting: 10.45 A.M.**

The following directors were present:

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

In aggregate **19 members** were present in the Meeting.

**In Attendance:**

Hinal Shah (Company Secretary)

**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 P. Patel.



**"RESOLVED THAT**, the audited Balance Sheet as at 31<sup>st</sup> March, 2019 and statement of Profit and loss for year ended 31<sup>st</sup> March, 2019 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:**

The Chairman took up for consideration regarding appointment of Mr. Ankit Pravinkumar Patel (holding DIN: 02901371), Director of the Company, retiring by rotation and eligible for reappointment and requested the members to propose and second the following resolution:

**"RESOLVED THAT** Mr. Ankit Pravinkumar Patel (holding DIN: 02901371), Director of the Company who retire by rotation and being eligible for appointment be and is hereby reappointed as the Director of the Company."

The Chairman proposed the resolution which was seconded by Mrs. Chaitali Ankit Patel.

**Special Business:**

**ITEM NO. 3 - REGULARISATION OF MR. DASHRATHBHAI DEVIDAS PATEL (DIN: 08516041) AS THE INDEPENDENT DIRECTOR:**

The following resolution was proposed by the Chairman and seconded by Mr. Ankit Pravinkumar Patel.

**"RESOLVED THAT** pursuant to Sections 149, 152, 160 & 161 of the Companies act, 2013 and any other applicable provisions if any, Mr. Dashrathbhai Devidas Patel (DIN: 08516041), who was appointed as Additional Director on 22<sup>nd</sup> July, 2019, be and is hereby appointed as an Independent Director of the Company who is not liable to retire by rotation."

**VOTE OF THANKS:**

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

**DATE:27/09/2019**  
**PLACE: AHMEDABAD**



*[Handwritten signature]*  
**CHAIRMAN**