

# ***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

**01/09/2023**

To,  
The Deputy Manager,  
Department of Corporate Secrvices,  
Bombay Stock Exchange Limited  
Dalal Street, Fort  
Mumbai 400 001.

BSE Company Code: **511728**

Dear Sir,

**Sub: Intimation of Cut-Off Date for E-voting**

Dear Sir/ Madam,

This is to inform you that pursuant to section 108 of the Companies Act,2013, read with Rule 20 of the Companies ( Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company has decided to provide e-voting facility to its Members to exercise their votes electronically for transacting the items of the business, as per details set out in the Notice convening the ensuring 37<sup>th</sup> Annual General Meeting of the Company scheduled on Saturday, 23<sup>th</sup> September, 2023.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed the Cut-Off date (record date) as 16<sup>th</sup> September, 2023, to determine the entitlement of voting rights of the Members for e-voting.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

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

*Ankit P. Patel*  
**Director, CFO**  
**Ankit Patel**  
**(Din: 02901371)**

