

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

04thSeptember, 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,

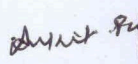
Sub.: Newspaper publication of Notice of AGM, Book Closure and E-voting


It is hereby informed that pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we herewith enclose the Newspaper Advertisement of Notice of the 37thAnnual General meeting of the Company, alongwith details of Book closure and e-voting.

Kindly take note of the same in your record.

Thanking you,

Yours Faithfully,
For, K Z LEASING AND FINANCE LIMITED


Director,
Ankit Patel
(Din: 02901371)



**ANKIT
PRAVINK
UMAR
PATEL**

Digitally signed by ANKIT PRAVINUMAR
PATEL
DN: c=IN, postalCode=380014, st=GUJARAT,
street=23, PRAVIN AVHILE SWATINTRA
PLOT, AHMEDABAD, o=KZ LEASING & FINANCE
LIMITED, ou=AHMEDABAD, email=ankit.patel@kzle.com,
serial=248101, cn=ANKIT PRAVINUMAR PATEL
c=IN, o=KZ LEASING & FINANCE LIMITED, ou=AHMEDABAD,
email=ankit.patel@kzle.com, cn=ANKIT PRAVINUMAR PATEL
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Encl: as above

K. Z. LEASING AND FINANCE LIMITED
 Regd. Office: Desha Chambers, 8th, Kadava Padar, Vad. Unamanga, Ahmedabad. Regd. No. - 380014. Tel: 079-25222222. Website: www.kzleasing.com

NOTICE FOR ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING
 Notice is hereby given that the 37th Annual General Meeting of the Members of K. Z. Leasing and Finance Limited will be held on Saturday, 23rd September 2023 at 10.00 a.m. at the registered office of the Company at 1st Floor, Desha Chambers, 8th, Kadava Padar, Vad. Unamanga, Ahmedabad, to transact the business set out in the Notice dated 13th September, 2023.

The Notice of the 37th AGM and Annual Report for the financial year 2022-23 have been sent by email to all those members of the Company whose email addresses are registered with the Company's Depository Participants. Members desiring to receive the said documents in physical form will continue to receive the same by post. The said documents are available to the Company is hereby further given that pursuant to Section 113 of the Companies Act, 2013 read with rules made there under and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 16th September 2023 to Saturday, 23rd September 2023 (both days inclusive) of the closure of the 37th AGM of the Company.

As per the Section 108 of the Rules, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Company is proposing to make the facilities available to its members by Remote e-voting facility from a place other than venue of AGM as at the resolutions set forth in the said Notice. The details as required pursuant to the provisions of the Companies Act, 2013 and rules made there under are given hereunder under Companies Act, 2013 and Rules made there under are given below:

- 1) Date of Completion of the Business of the AGM: 23/09/2023
- 2) Date & Time of commencement of Remote e-voting: 20th September, 2023 at 9:00 a.m.
- 3) Date & Time of end of Remote e-voting: 22nd September, 2023 at 5:00 p.m.
- 4) Cutoff date of determining votes of members: Remote e-voting: 19th September, 2023
- 5) Those persons who have acquired shares and have become members of the Company after dispatch of notice of AGM by the Company and whose names appear in the Register of Members of the Company / in the statement of beneficial owners maintained by depositories as on cutoff date can exercise their voting rights through Remote e-voting by following the procedure as mentioned in the said Notice of AGM.
- 6) Remote e-voting shall not be allowed beyond: After 5:00 p.m. on 22nd September 2023
- 7) The facility of voting through Remote e-voting facility will be available at the venue of AGM. E-voting facility will not be made available at the venue of AGM. Members who have already cast their votes through Remote e-voting facility will not be allowed to attend the AGM but shall not be entitled to cast their vote again at AGM.
- 8) Notice of 37th AGM at the said place and the details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given hereunder under Companies Act, 2013 and Rules made there under are given below:

Contact details of person responsible to address the grievances connected with remote e-voting: Name of Official: Mr. Rakesh Dahiv, Designation: Manager, Address: 25th Floor, A Wing, Marathon Futurus, Marfatil Mills Compound, NH Nashi Marg, Lower Panel (E), Mumbai - 400 013 Email: h-helpdesk.evoting@indiaonline.com Phone No. : 1800225533

Date: 04/09/2023 By: Order of the Board For: K. Z. Leasing & Finance Ltd.
 Place: Ahmedabad **Pravin Kumar K. Patel** (Managing Director)

Public Notice
 Advocate Gaungard D.V. Vyas, through an e-per instruction and on behalf of my client, hereby gives public notice and informs that the Plot No.84, made out of Survey No./Block No.134-3 situated in the Village-Andola, Sub-Div. Anandwadi, Tal. Anandwadi, Bhamkhar known as measuring about 57.20 Sq. Mtrs. of Plot Area having Contour No.2581/2582/2583/2584/2585/2586/2587/2588/2589/2590/2591/2592/2593/2594/2595/2596/2597/2598/2599/2600/2601/2602/2603/2604/2605/2606/2607/2608/2609/2610/2611/2612/2613/2614/2615/2616/2617/2618/2619/2620/2621/2622/2623/2624/2625/2626/2627/2628/2629/2630/2631/2632/2633/2634/2635/2636/2637/2638/2639/2640/2641/2642/2643/2644/2645/2646/2647/2648/2649/2650/2651/2652/2653/2654/2655/2656/2657/2658/2659/2660/2661/2662/2663/2664/2665/2666/2667/2668/2669/2670/2671/2672/2673/2674/2675/2676/2677/2678/2679/2680/2681/2682/2683/2684/2685/2686/2687/2688/2689/2690/2691/2692/2693/2694/2695/2696/2697/2698/2699/2700/2701/2702/2703/2704/2705/2706/2707/2708/2709/2710/2711/2712/2713/2714/2715/2716/2717/2718/2719/2720/2721/2722/2723/2724/2725/2726/2727/2728/2729/2730/2731/2732/2733/2734/2735/2736/2737/2738/2739/2740/2741/2742/2743/2744/2745/2746/2747/2748/2749/2750/2751/2752/2753/2754/2755/2756/2757/2758/2759/2760/2761/2762/2763/2764/2765/2766/2767/2768/2769/2770/2771/2772/2773/2774/2775/2776/2777/2778/2779/2780/2781/2782/2783/2784/2785/2786/2787/2788/2789/2790/2791/2792/2793/2794/2795/2796/2797/2798/2799/2800/2801/2802/2803/2804/2805/2806/2807/2808/2809/2810/2811/2812/2813/2814/2815/2816/2817/2818/2819/2820/2821/2822/2823/2824/2825/2826/2827/2828/2829/2830/2831/2832/2833/2834/2835/2836/2837/2838/2839/2840/2841/2842/2843/2844/2845/2846/2847/2848/2849/2850/2851/2852/2853/2854/2855/2856/2857/2858/2859/2860/2861/2862/2863/2864/2865/2866/2867/2868/2869/2870/2871/2872/2873/2874/2875/2876/2877/2878/2879/2880/2881/2882/2883/2884/2885/2886/2887/2888/2889/2890/2891/2892/2893/2894/2895/2896/2897/2898/2899/2900/2901/2902/2903/2904/2905/2906/2907/2908/2909/2910/2911/2912/2913/2914/2915/2916/2917/2918/2919/2920/2921/2922/2923/2924/2925/2926/2927/2928/2929/2930/2931/2932/2933/2934/2935/2936/2937/2938/2939/2940/2941/2942/2943/2944/2945/2946/2947/2948/2949/2950/2951/2952/2953/2954/2955/2956/2957/2958/2959/2960/2961/2962/2963/2964/2965/2966/2967/2968/2969/2970/2971/2972/2973/2974/2975/2976/2977/2978/2979/2980/2981/2982/2983/2984/2985/2986/2987/2988/2989/2990/2991/2992/2993/2994/2995/2996/2997/2998/2999/3000/3001/3002/3003/3004/3005/3006/3007/3008/3009/3010/3011/3012/3013/3014/3015/3016/3017/3018/3019/3020/3021/3022/3023/3024/3025/3026/3027/3028/3029/3030/3031/3032/3033/3034/3035/3036/3037/3038/3039/3040/3041/3042/3043/3044/3045/3046/3047/3048/3049/3050/3051/3052/3053/3054/3055/3056/3057/3058/3059/3060/3061/3062/3063/3064/3065/3066/3067/3068/3069/3070/3071/3072/3073/3074/3075/3076/3077/3078/3079/3080/3081/3082/3083/3084/3085/3086/3087/3088/3089/3090/3091/3092/3093/3094/3095/3096/3097/3098/3099/3100/3101/3102/3103/3104/3105/3106/3107/3108/3109/3110/3111/3112/3113/3114/3115/3116/3117/3118/3119/3120/3121/3122/3123/3124/3125/3126/3127/3128/3129/3130/3131/3132/3133/3134/3135/3136/3137/3138/3139/3140/3141/3142/3143/3144/3145/3146/3147/3148/3149/3150/3151/3152/3153/3154/3155/3156/3157/3158/3159/3160/3161/3162/3163/3164/3165/3166/3167/3168/3169/3170/3171/3172/3173/3174/3175/3176/3177/3178/3179/3180/3181/3182/3183/3184/3185/3186/3187/3188/3189/3190/3191/3192/3193/3194/3195/3196/3197/3198/3199/3200/3201/3202/3203/3204/3205/3206/3207/3208/3209/3210/3211/3212/3213/3214/3215/3216/3217/3218/3219/3220/3221/3222/3223/3224/3225/3226/3227/3228/3229/3230/3231/3232/3233/3234/3235/3236/3237/3238/3239/3240/3241/3242/3243/3244/3245/3246/3247/3248/3249/3250/3251/3252/3253/3254/3255/3256/3257/3258/3259/3260/3261/3262/3263/3264/3265/3266/3267/3268/3269/3270/3271/3272/3273/3274/3275/3276/3277/3278/3279/3280/3281/3282/3283/3284/3285/3286/3287/3288/3289/3290/3291/3292/3293/3294/3295/3296/3297/3298/3299/3300/3301/3302/3303/3304/3305/3306/3307/3308/3309/3310/3311/3312/3313/3314/3315/3316/3317/3318/3319/3320/3321/3322/3323/3324/3325/3326/3327/3328/3329/3330/3331/3332/3333/3334/3335/3336/3337/3338/3339/3340/3341/3342/3343/3344/3345/3346/3347/3348/3349/3350/3351/3352/3353/3354/3355/3356/3357/3358/3359/3360/3361/3362/3363/3364/3365/3366/3367/3368/3369/3370/3371/3372/3373/3374/3375/3376/3377/3378/3379/3380/3381/3382/3383/3384/3385/3386/3387/3388/3389/3390/3391/3392/3393/3394/3395/3396/3397/3398/3399/3400/3401/3402/3403/3404/3405/3406/3407/3408/3409/3410/3411/3412/3413/3414/3415/3416/3417/3418/3419/3420/3421/3422/3423/3424/3425/3426/3427/3428/3429/3430/3431/3432/3433/3434/3435/3436/3437/3438/3439/3440/3441/3442/3443/3444/3445/3446/3447/3448/3449/3450/3451/3452/3453/3454/3455/3456/3457/3458/3459/3460/3461/3462/3463/3464/3465/3466/3467/3468/3469/3470/3471/3472/3473/3474/3475/3476/3477/3478/3479/3480/3481/3482/3483/3484/3485/3486/3487/3488/3489/3490/3491/3492/3493/3494/3495/3496/3497/3498/3499/3500/3501/3502/3503/3504/3505/3506/3507/3508/3509/3510/3511/3512/3513/3514/3515/3516/3517/3518/3519/3520/3521/3522/3523/3524/3525/3526/3527/3528/3529/3530/3531/3532/3533/3534/3535/3536/3537/3538/3539/3540/3541/3542/3543/3544/3545/3546/3547/3548/3549/3550/3551/3552/3553/3554/3555/3556/3557/3558/3559/3560/3561/3562/3563/3564/3565/3566/3567/3568/3569/3570/3571/3572/3573/3574/3575/3576/3577/3578/3579/35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