

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

1st October, 2021.

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

BSE Company Code: **511728**

Dear Sir,

Subject: Declaration of Voting Results of the Annual General Meeting.

In Accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Rules, 2015, please find the Voting results of the Resolutions passed at the 35th Annual general Meeting along with the Scrutinizer's Report enclosed herewith.

Kindly take the note of the same.

Thanking you,

Yours Faithfully,

For, K Z LEASING AND FINANCE LIMITED

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



Encl: as above



GKV & Associates Company Secretaries

Gautam K. Virsadiya
B.Com, L.L.B., D.T.P., ACS.

Date- 01/10/2021

To,
The Chairman
K Z LEASING AND FINANCE LIMITED
1st 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 35th 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 35th Annual General Meeting of the members of the Company, held on Thursday, 30/09/2021.
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.



Office : C-301-302, Sahjanand Complex, B/h Bhagwati Chambers,
Nr. Swastik Cross Road, Nr. My My Showroom, C. G. Road,
Navrangpura, Ahmedabad-380009.

Email : gkvandassociates@gmail.com
(M): +91 9664928220

3. K Z Leasing and Finance Limited, vide resolution passed by its Board of Directors at their meeting held on 04th September, 2021 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 04/09/2021 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 30th September, 2021.
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 23rd September, 2021 were entitled to vote on the proposed resolutions as set out at item no. 1 to 3 in the notice of the 35th Annual general meeting of K Z Leasing and Finance Limited.
7. The voting period for E- voting commenced on 27/09/2021 at 9.00 a.m. and ended on 29/09/2021 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 1,42,81,240 [One Crore Forty Two Lakh Eighty One Thousand Two Hundred Forty] votes for 14,28,124 equity shares (10,69,173 through E voting and 3,58,951 through Physical Voting). The details of the shares voted in favour, against and invalid are under:



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

Approval and Adoption of the Audited Financial Statements for the financial year ended 31st March, 2021 together with Board's Report & Auditor's Report

	Number of Members	No. of shares	% of total valid votes
In favour	34	14,28,124	100.00
In against	0	0	0.00
Invalid	0	0	0.00

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

Appointment of Mr. Ankit Pravinkumar Patel (DIN: 02901371), who retires by rotation.

	Number of Members	No. of shares	% of total valid votes
In favour	30	11,02,274	77.18
In against	0	0	0.00
Invalid	4	3,25,850*	22.82

* Mr. Ankit Pravinkumar Patel and his relatives, Promoters of the Company holds 325850 equity shares and voting "in favor" including E-voting done by him and his relatives which is 22.82% of the total valid votes exercised in favor of the Resolution.

iii. **Item No. 3: As Special Resolution**

Appointment of Mr. Arunbhai Shankerlal Patel (DIN- 06365699) as an Independent Director of the Company.

	Number of Members	No. of shares	% of total valid votes
In favour	34	14,28,124	100.00
In against	0	0	0.00
Invalid	0	0	0.00

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, leaving 22.82% 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
Yours Faithfully
For, GKV & Associates



Gautam K. Virsadiya
Company Secretary
Membership No- 31820
CoP No- 19866
UDIN- A031820C001063895
Date: 01/10/2021
Place: Ahmedabad



Witness 1 :

Name : Alaybhai Shah
Address : Ahmedabad

Witness 2 :

Name : Divyang Patel
Address : Ahmedabad