

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, 2020.

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.

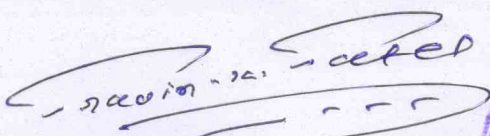
In Accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Rules, 2015, please find the Voting results of the Resolutions passed at the 34th Annual general Meeting along with the Scrutinizer's Report enclosed herewith.

Kindly take the note of the same.

Thanking you,

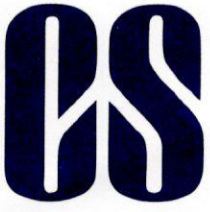
Yours Faithfully,

For, K Z LEASING AND FINANCE LIMITED


Managing Director,
Pravinkumar Patel
(Din: 00841628)



Encl: as above



G R SHAH & ASSOCIATES

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended)]

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

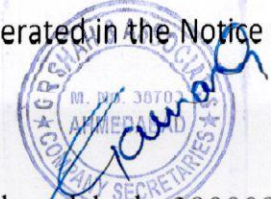
Sub.: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 34th Annual General Meeting of K Z LEASING AND FINANCE LIMITED held on Wednesday, September 30, 2020, from 11.30 a.m. onwards conducted through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') ("said AGM")

I, Gaurang R. Shah, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of the Company of M/s. K Z Leasing And Finance Limited ("the Company"), for the purpose of scrutinizing the e-voting process i.e. remote e-voting process and e-voting at the said AGM (hereinafter collectively referred to as "e-voting"), pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) ("Act") and in accordance with General Circulars No. 20/2020 dated May 5, 2020, read with General Circular nos. 14/2020 and 17 /2020 dated April 8, 2020 and April 13, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and in accordance with the circular dated May 12, 2020 issued by the Securities and Exchange Board of India.

I, hereby submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Act relating to voting through electronic means on the resolutions contained in the Notice for the said AGM. My responsibility as a Scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" or "invalid votes", to the Chairman of the said AGM, on the resolutions with respect to all the items of the business enumerated in the Notice of said AGM.

B/406, 4th Floor, Premium House, Near Gandhi Gram Station, Ahmedabad - 380009
(O) 079 40029 177 (M) +91 97246 62344 E: csgaurang7@gmail.com





2. Dispatch of Notice convening the AGM:

The Company had dispatched the notice dated August 14, 2020, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020

The Company had also uploaded the Notice of the said AGM on its website i.e. www.kzgroup.in and on the websites of the RTA and Stock Exchanges viz. BSE Limited to facilitate the members to cast their votes through remote e-voting.

Advertisement post sending of Notice:

Pursuant to clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has also published 21 days before the date of the AGM, an advertisement in "Western Times Ahmedabad" (English newspaper) and 'Western Times Ahmedabad' (Gujarati newspaper) on September 09, 2020 specifying the required information as provided under the said rule.

3. Cut-off date

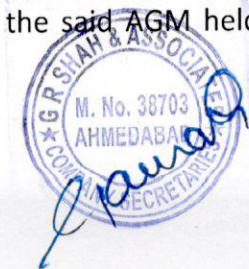
The members of the company holding shares as on the cut-off date i.e. Wednesday, September 23, 2020, were entitled to vote on the resolutions as set out in the Notice of the said AGM and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

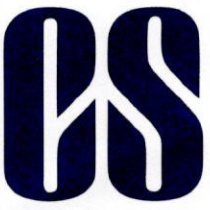
4. E-Voting

a. Agency

- i. The Company engaged the services of Link Intime India Private Limited as the Service Provider, for the purpose of extending the facility of remote e-voting and e-voting at the AGM by facilitating via its website, <http://www.instavote.linkintime.co.in>. ("InstoVote") to the Members of the Company.
- ii. The Service Provider had through InstaVote provided a system for recording the votes of the Members, cast electronically through remote e-voting as well as at the AGM, on all the items of the business sought to be transacted as set out in the Notice of the said AGM held on Wednesday, September 30, 2020.

b. Remote e-voting





The remote e-voting platform was open from Sunday, September 27, 2020 (9:00 a.m.) to Tuesday, September 29, 2020 (5:00 p.m.) and members holding shares in physical form and dematerialized form were required to cast their votes electronically through InstaVote. The remote e-voting module was disabled for voting thereafter by the Service Provider.

c. E-voting at the AGM

The members who had not cast their vote by remote e-voting and who were present at the AGM through VC/OAVM facility were provided the facility of e-voting at the AGM via InstaVote. Detailed instructions to use the facility were explained in the Notice of the said AGM.

The facility of e- voting remained enabled till 12.25 p.m. (i.e. for 15 minutes post conclusion of the AGM) and was disabled thereafter by the Service Provider .

5. Completion of e -voting and counting process

After the closure of the e-voting at the AGM, the votes cast through InstaVote at the AGM and through remote e- voting prior to the date of the AGM were unblocked and downloaded from the facility made available by the RTA. The e- voting data/ results downloaded were scrutinized and reviewed, the votes were counted and the results were prepared.

6. The Corporate members who had participated in the remote e -voting had provided scanned copy of the resolution passed by their board of directors authorizing them to exercise their votes through e- voting.

As a Scrutinizer, I, based on the reports generated from the e-voting system provided by RTA and e-voting conducted at the said AGM, have scrutinized the votes cast through e -voting and present herewith the Consolidated Scrutinizer's Report on the votes cast "in favor" or "against" or "invalid votes", with respect to each item on the agenda as set out in the Notice of the said AGM.

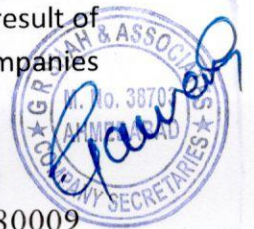
The particulars of all the electronic votes cast by the members through the e-voting process have been recorded in a register separately maintained for the purpose.

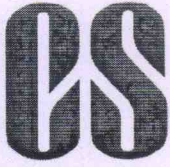
The result of the e-voting is as per the annexure attached herewith.

The Register and all other papers and relevant records relating to e-voting are maintained and kept in my safe custody.

Conclusion:

All the resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Chairman of the said AGM may accordingly declare the result of voting pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies





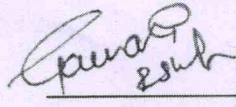
G R SHAH & ASSOCIATES

(Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours Faithfully,

For, G R Shah & Associates
Practicing Company Secretary


CS Gaurang Shah
Proprietor

ACS: 38703

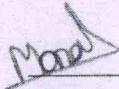
COP: 14446


UDIN: A038703B000822728

Date: 30/09/2020

Place: Ahmedabad

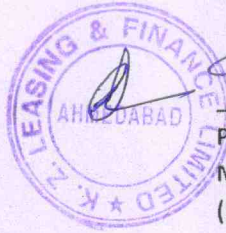


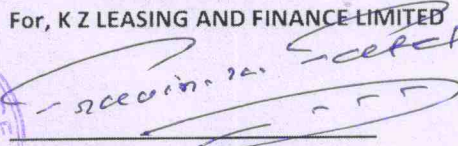

Witness 1:
Monal Shah


Witness 2:
Parth Parmar

COUNTERSIGNED BY:

For, K Z LEASING AND FINANCE LIMITED




Pravinkumar Patel
Managing Director cum Chairman
(DIN: 00841628)

ITEM NO. 1- ORDINARY RESOLUTION

RESOLUTION: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED ON MARCH 31, 2020, THE BALANCE SHEET AS AT THAT DATE AND CASH FLOW TOGETHER WITH THE AUDITOR AND DIRECTORS' REPORT THEREON:

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of valid votes	No. of Folios	No. of Shares	% of valid votes	No. of Members	No. of Invalid votes cast by them
E-Voting	1481183	30	1481182	99.9999	1	1	0.0001	0	0
E-voting at AGM conducted through VC/OAVM	89700	6	89700	100	0	0	0.00	0	0
Total	1570883	36	1570882	99.9999	1	1	0.0001	0	0

Notes:

- (I) Represent 'No Of Consolidated Voting Rights'. Voting Rights On Equity Shares Are In Proportion To The Amount Paid-Up On The Face Value
I.E (A) Each Fully Paid –Up Share Carries 1 Vote
- (II) The Percentage Have Been Rounded Off To 4 Decimal Places.
- (III) Rounded –Off To The Nearest Full Number, Wherever Necessary
- (IV) Thus The Ordinary Resolution As Contained In Item No.1 Is Passed With Requisite Majority



ITEM NO. 2- ORDINARY RESOLUTION**RESOLUTION: TO APPOINT A DIRECTOR IN PLACE OF MRS. CHAITALI PATEL (HOLDING DIN 06957559), DIRECTOR WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR REAPPOINTMENT**

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of valid votes	No. of Folios	No. of Shares	% of valid votes	No. of Members	No. of Invalid votes cast by them
E-Voting	1471483	29	1471482	99.9999	1	1	0.0001	1	9700
E-voting at AGM conducted through VC/OAVM	89700	6	89700	100	0	0	0.00	0	0
Total	1561183	35	1561182	99.9999	1	1	0.0001	1	9700

Notes:

- (I) Represent 'No Of Consolidated Voting Rights'. Voting Rights On Equity Shares Are In Proportion To The Amount Paid-Up On The Face Value I.E (A) Each Fully Paid –Up Share Carries 1 Vote And
- (II) The Percentage Have Been Rounded Off To 4 Decimal Places.
- (III) Rounded –Off To The Nearest Full Number, Wherever Necessary
- (IV) Thus The Ordinary Resolution As Contained In Item No.2 Is Passed With Requisite Majority.



ITEM NO. 3- ORDINARY RESOLUTION**RESOLUTION: TO CONSIDER REAPPOINTMENT OF MR. PRAVINKUMAR PATEL (HOLDING DIN: 00841628) AS THE MANAGING DIRECTOR OF THE COMPANY**

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of valid votes	No. of Folios	No. of Shares	% of valid votes	No. of Members	No. of Invalid votes cast by them
E-Voting	1466083	29	1466082	99.9999	1	1	0.0001	1	15100
E-voting at AGM conducted through VC/OAVM	89700	6	89700	100	0	0	0.00	0	0
Total	1555783	35	1555782	99.9999	1	1	0.0001	1	15100

Notes:

- (I) Represent 'No Of Consolidated Voting Rights'. Voting Rights On Equity Shares Are In Proportion To The Amount Paid-Up On The Face Value I.E(A) Each Fully Paid –Up Share Carries 1 Vote And
- (II) The Percentage Have Been Rounded Off To 4 Decimal Places.
- (III) Rounded –Off To The Nearest Full Number, Wherever Necessary
- (IV) Thus The Ordinary Resolution As Contained In Item No.3 Is Passed With Requisite Majority

Date: 30/09/2020
Place: Ahmedabad



For, G R Shah & Associates
Practicing Company Secretary

CS Gaurang Shah
Proprietor
ACS: 38703
COP: 14446
UDIN: A038703B000822728