

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

30th September, 2021

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 30/09/2021.**

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

Dear Sir(s),

The 35th Annual General Meeting (AGM) of the Members / Shareholders of the Company was held today i.e. on 30th September, 2021 at 10:00 a.m. and concluded at 10.45 am. Total 28 members were present in the meeting forming the requisite quorum.

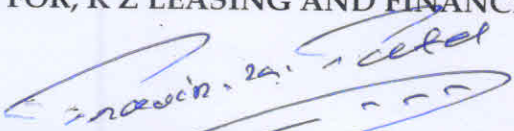
The Proceedings of the AGM alongwith the Resolution passed is attached herewith. All the resolutions proposed in the notice of the AGM have been passed by the members without any modification, in the AGM held today.

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 35TH ANNUAL GENERAL MEETING OF THE COMPANY M/S. K Z LEASING AND FINANCE LIMITED HELD ON THURSDAY , 30TH SEPTEMBER, 2021 AT 10.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 1ST FLOOR, DESHANA CHAMBERS, B/H. KADVA PATTIDAR WADI, USMANPURA, AHMEDABAD-380014.

Commencement time of Meeting: 10.00 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 Patel | - Director, Chairman of Audit Committee |
| 4. Chaitali Ankit Patel | - Director |
| 5. Kantibhai Sendharam Patel | - Director |
| 6. Arunbhai shankerlal Patel | - Director |

In aggregate **28 members** were present in the Meeting.

In Attendance:

Mr. Pravinbhai Keshavlal Patel (Chairman)

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 31st March, 2021 and statement of Profit and loss for year ended 31st March, 2021 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. ARUNBHAI SHANKERLAL PATEL (DIN: 06365699) AS THE INDEPENDENT DIRECTOR:

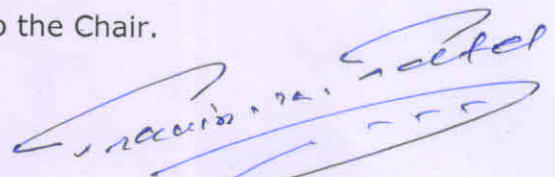
The following resolution was proposed by the Chairman and seconded by Mr. Ankit Pravinkumar Patel.

"RESOLVED THAT pursuant to Sections 149, 152, 160 & 161 of the Companies act, 2013 and any other applicable provisions if any, Mr. Arunbhai shankerlal Patel (DIN: 06365699), who was appointed as Additional Director on 04th September, 2021, 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:30/09/2021
PLACE: AHMEDABAD


CHAIRMAN

