

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, 2020

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. : Outcome/Summary Of Proceedings Of 34th Annual General Meeting Held On
30th September, 2020 Pursuant to Regulation 30 of SEBI (Listing Obligation
and Disclosure Requirements), Regulations, 2015 held through Video
Conferencing/Other Audio Visual Means.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit proceedings/outcome of 34th Annual General Meeting (AGM) held on Wednesday, 30th September, 2020 through Video Conferencing/Other Audio Visual means in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and businesses mentioned in the notice dated 14th August, 2020 convening the AGM was transacted thereat.

This is for your information, Kindly take this on record.

Thanking you,

Yours faithfully,

FOR, K Z LEASING AND FINANCE LIMITED


Shreya Shah
Company Secretary & Compliance Officer
ACS 59076



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SUMMARY OF PROCEEDINGS OF 34TH ANNUAL GENERAL MEETING HELD ON WEDNESDAY, 30TH SEPTEMBER, 2020.

The 34th Annual General Meeting of the Company was held on Wednesday, 30th September, 2020 through Video Conferencing/Other Audio Visual Means in accordance with applicable provisions of Companies Act, 2013, and with Rules issued under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The AGM was commenced on 11.57 am and concluded at 12.10 pm.

Mr Pravinkumar Keshavlal Patel, Chairman and Managing Director took the chair for meeting. After that Ms Shreya Shah Company Secretary and Compliance officer of the Company on behalf of chairman welcomed all Directors and Members of Company at 34th Annual general meeting.

Ms Shreya Shah, Company Secretary of Company on behalf of chairman informed the members that Company had taken feasible efforts under certain circumstances to enable members to participate through video conference and vote at the AGM.

After ascertaining that requisite number of members were present through VC/OAVM, Company Secretary on behalf of chairman called the meeting in order.

Ms Shreya Shah, Company Secretary of Company on behalf of chairman gave a brief introduction of all Directors and Senior officials of the Company.

Ms Shreya Shah, Company Secretary of Company on behalf of chairman gave general instructions to the members regarding participation in the meeting and about the e voting process.

After that Chairman, Mr Pravinkumar Patel delivered his chairman speech at the Annual General Meeting.

Further on behalf of the chairman Company Secretary declared that the notice convening the AGM and Annual Report for financial year 2019-20 were taken as read. The Auditors' Report along with notes is also part of Annual Report. So, we considered the same as read. Secretarial Audit report given by Mr. Gaurang Shah is also part of the Annual Report.

There is no qualification or adverse remarks in Auditor's report as well as Secretarial Audit report given by Statutory Auditors and Secretarial Auditors of the Company. Hence it was not read at the Annual General Meeting.

After Conclusion of speech Shreya Shah, Company Secretary and Compliance officer of the Company informed the following:

Now, as per the Companies Act, 2013 and Rules made there under and the recent amendment by the MCA as well as SEBI due to COVID-19 outbreak, the Company is offering only e-voting facility to the shareholders to cast their votes electronically.



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Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, your Company has provided e-voting platform of Linkintime to the Shareholders for exercising their voting rights in electronic form. E- voting was started on 27th September 2020 at 9.00 AM and ended on 29th September 2020 at 5.00 PM.

Those members who have not voted during this period and still want to cast their votes, can do the same during the proceedings of the AGM. They can vote through the e-voting facility. All instruction for voting at AGM has been given in the Notice of AGM.

Pursuant to Section 109 of the Companies Act, 2013, the Company has appointed Mr. Gaurang Shah, Practicing Company Secretary as Scrutinizer to conduct the voting process in fair and transparent manner.

Ordinary Business

First Resolution - Adoption of 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.

Second Resolution - Reappointment of Mrs Chaitali Patel (06957559) who retires by rotation and offers herself for reappointment.

Special Business

Third Resolution - To consider Reappointment of Mr. Pravinkumar Patel (holding DIN: 00841628) as the Managing Director of the Company for period of 3 years.

Then the Company Secretary invited for suggestions/Queries if any. No queries were raised from any shareholders.

Company Secretary also informed that voting results of all the resolution will be displayed on the basis of scrutinizer's report within 48 hours of AGM. The Company will submit consolidated voting results to stock exchanges. Also, the members can access the voting results placed at Company's website, Corporate office of the company and on the website Stock exchange.

The meeting was concluded thereafter.

This is for your information and record please.

Thanking You,

Yours faithfully,

FOR, K Z LEASING AND FINANCE LIMITED

Shreya

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Company Secretary & Compliance Officer
ACS 59076

