

# ***K.Z. LEASING & FINANCE LTD.***

REGD. OFFICE : DESHNA CHAMBERS, B/H. KADVA PATIDAR VADI, USMANPURA,  
ASHRAM ROAD, AHMEDABAD-380014.(GUJARAT) PHONE : 079-27543200  
CIN L 65910 GJ 1986 PLC 008864

28<sup>th</sup> September, 2019.

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.**

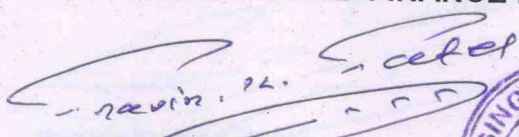
In Accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Rules, 2015, please find the Voting results of the Resolutions passed at the 33<sup>rd</sup> Annual general Meeting along with the Scrutinizer's Report enclosed herewith.

Kindly take the note of the same.

Thanking you,

Yours Faithfully,

For, K Z LEASING AND FINANCE LIMITED

  
Managing Director,  
Pravinkumar Patel  
(Din: 00841628)

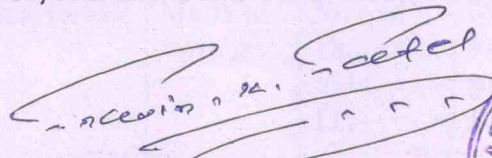


Encl: as above

### ANNEXURE I

Sr No.	Particulars	Details
1	Date of AGM	27 <sup>th</sup> September, 2019
2	Record Date (i.e. Cut-off Date)	20 <sup>th</sup> September, 2019
3	Total number of shareholders as on record date	4023
4	No. of Shareholders present in meeting by person or proxy:  PROMOTER AND PROMOTER GROUP - 8  PUBLIC - 11	19
5	No. of Members voted through e-voting	35
6	No. of Shareholders attended meeting through video conferencing	Not arranged

For, K Z LEASING AND FINANCE LIMITED

  
Pravinkumar Patel

Chairman and Managing Director

(Din: 00841628)



**Details of Agenda and Voting Results:**

**Item No. 1:** To receive, consider and adopt the Audited Statement of Profit and Loss Account ended on 31<sup>st</sup> March, 2019 and the Balance Sheet as at that date together with the Cash Flow Statement, the report of Board of Directors and the Auditors' Report thereon.

Resolution required: Ordinary

Mode of Voting: E-voting/Physical Ballot

Details of E-voting & Physical:

Promoter/Public	Mode of Voting	Nos. of shares held (1)	No of votes polled (2)	% of Votes polled on outstanding shares (3)=(2/1)*100	Nos. of votes in favour	No of Votes against	% of Votes in favour on Votes polled	% of votes against on voted polled
Promoter	Physical	766103	-	-	-	-	-	-
	Evoting		766103	100	766103	NIL	100	NIL
Public	Physical	2275097	19151	0.84	19151	NIL	100	NIL
	Evoting		656742	28.87	656742	NIL	100	NIL
<b>Total</b>		<b>3041200</b>	<b>1441996</b>	<b>47.42</b>	<b>1441996</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>

**Item No. 2:** To appoint a director in place of Mr. Ankit P. Patel (holding DIN: 02901371), Director who retires by rotation and being eligible, offers herself for reappointment.

Resolution required: Ordinary

Mode of Voting: E-voting/Physical Ballot

Details of E-voting & Physical:

Promoter/Public	Mode of Voting	Nos. of shares held (1)	No of votes polled (2)	% of Votes polled on outstanding shares (3)=(2/1)*100	Nos. of votes in favour	No of Votes against	% of Votes in favour on Votes polled	% of votes against on voted polled
Promoter	Physical	766103	-	-	-	-	-	-
	Evoting		695902	90.84	695902	NIL	100	NIL
Public	Physical	2275097	19151	0.84	19151	NIL	100	NIL
	Evoting		656742	28.87	656742	NIL	100	NIL
<b>Total</b>		<b>3041200</b>	<b>1352644</b>	<b>44.48</b>	<b>1352644</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>



**Item No. 3:** To consider Regularisation of Mr. Dashrathbhai Devidas Patel (holding DIN : 08516041)

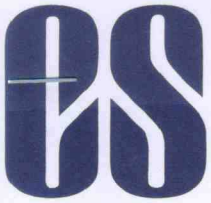
Resolution required: Ordinary

Mode of Voting: E-voting/Physical Ballot

Details of E-voting & Physical:

Promoter/Public	Mode of Voting	Nos. of shares held (1)	No of votes polled (2)	% of Votes polled on outstanding shares (3)=(2/1)*100	Nos. of votes in favour	No of Votes against	% of Votes in favour on Votes polled	% of votes against on voted polled
Promoter	Physical	766103	-	-	-	-	-	-
	Evoting		766103	100	766103	NIL	100	NIL
Public	Physical	2275097	19151	0.84	19151	NIL	100	NIL
	Evoting		656742	28.87	656742	NIL	100	NIL
<b>Total</b>		<b>3041200</b>	<b>1441996</b>	<b>47.42</b>	<b>1441996</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>





# G R SHAH & ASSOCIATES

## Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the  
33<sup>rd</sup> Annual General Meeting of the Equity Shareholders  
K Z Leasing and Finance Limited  
1st Floor Deshana Chamber,  
B/H Kadwa pattidar Wadi ,  
Ashram Road ,  
Ahmedabad- 380 001.

Dear Sir,

I, Gaurang Shah, proprietor of G R Shah & Associates, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of K Z Leasing and Finance Limited (CIN: L65910GJ1986PLC008864), ("the Company") for the purpose of scrutinizing the e-voting process and voting by poll in a fair and transparent manner and ascertaining the requisite majority on e-voting and voting by poll carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 33<sup>rd</sup> Annual General meeting of the Equity Shareholders of K Z Leasing and Finance Limited held on Friday, 27<sup>th</sup> September, 2019 at 10.30 a.m. at the registered office of the company at 1<sup>st</sup> Floor Deshana Chamber/B/H Kadwappattidar Wadi Ashram Road Ahmedabad - 380001 , I submit my report as under:

1. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means (i.e. by remote e-voting and voting by poll at the AGM) on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the Company. My responsibility as the scrutinizer is restricted to make a scrutinizer report of the votes cast in favour / against the resolutions stated in the notice.
2. The Company has entered into an agreement with Central Depository Service (India) Limited (CDSL), the authorized agency engaged by the company to provide e-voting facilities for voting through electronic means to all the members who are eligible to take part in the remote e-voting.




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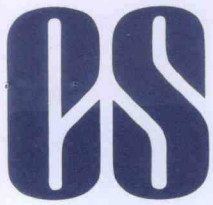
# G R SHAH & ASSOCIATES

3. The e-voting period remained open from 24<sup>th</sup> September, 2019 at 9.00 a.m. to 26<sup>th</sup> September, 2019 at 5:00 p.m.
4. The shareholders holding shares as on the "cut off" date i.e. 20<sup>th</sup> September, 2019 were entitled to vote on the proposed resolution (Item No. 1 to 3 as set out in the Notice of the AGM of the Company).
5. Accordingly the electronic votes cast were taken into account and on 26<sup>th</sup> September, 2019 (around 5:00 p.m.); the e-voting portal was blocked for voting by CDSL.
6. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
7. The locked ballot box was subsequently opened by me in presence of Ms. Deepali Malpani and Mr. Monal Sheth and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
8. I found NIL invalid poll papers.
9. After the conclusion of the Annual General Meeting of the Company, the votes cast at the meeting were counted and the votes cast through remote e-voting process were unblocked by me in the presence of two witnesses **1. Ms. Deepali Malpani** and **2. Mr. Monal Sheth** who are not in the employment of the Company.
10. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "**For**" and "**Against**", were downloaded from the e-voting website i.e. <https://www.evotingindia.com> Data regarding the e-voting were diligently scrutinized.
11. The register has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, Folio No. or Client ID of the shareholders, No. of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.
12. There were 19 shareholders present at the meeting present in person or by proxy at the Annual General Meeting.

**Consolidated report on result of e-voting and voting by poll is as under:**

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# G R SHAH & ASSOCIATES

## Item No. 1: As an Ordinary Resolution

To received, consider and adopt the Audited Financial Statements for the year ended on 31st March, 2019:

### i. Voted in favour of the resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	9	19151	1.33
Through remote e-voting	35	1422845	98.67
<b>Total</b>	44	1441996	100

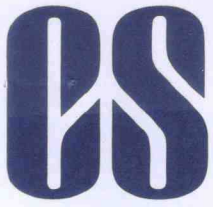
### ii. Voted against the resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	-	-	-
Through remote e-voting	-	-	-
<b>Total</b>	-	-	-

### iii. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	-	-	-
Through remote e-voting	-	-	-
<b>Total</b>	-	-	-





# G R SHAH & ASSOCIATES

## Item No. 2: As an Ordinary Resolution:

To appoint a director in place of Mr. Ankit Pravinkumar Patel (holding DIN 02901371), Director who retires by rotation and being eligible, offers himself for reappointment.

### i. Voted in favour of the resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	9	19151	1.40
Through remote e-voting	34	1352644	98.60
<b>Total</b>	43	1371795	100

### ii. Voted against the resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	-	-	-
Through remote e-voting	-	-	-
<b>Total</b>	-	-	-

### iii. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	-	-	-
Through remote e-voting	-	-	-
<b>Total</b>	-	-	-

*Gaurang*





# G R SHAH & ASSOCIATES

## **Item No. 3: an Ordinary Resolution**

To consider Regularisation of Mr .Dashrathbhai Devidas Patel (holding DIN: 08516041) and if thought fit, to pass with or without modification the following resolution as an Ordinary Resolution:

### **i. Voted in favour of the resolution:**

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	9	19151	1.33
Through remote e-voting	35	1422845	98.67
<b>Total</b>	44	1441996	100

### **ii. Voted against the resolution:**

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	-	-	-
Through remote e-voting	-	-	-
<b>Total</b>	-	-	-

### **iii. Votes Invalid:**

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	-	-	-
Through remote e-voting	-	-	-

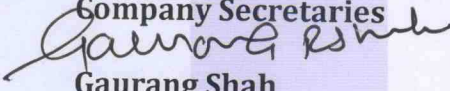
*Gaurang*  
G R SHAH & ASSOCIATES  
M. No. 38703  
AHMEDABAD  
COMPANY SECRETARIES



# G R SHAH & ASSOCIATES

13. Based on the above voting, all resolutions carried on with requisite majority accordingly I request the Chairman of 33<sup>rd</sup> Annual General Meeting to announce the results of the voting.
14. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
15. Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes.

Thanking you,  
Yours faithfully,  
For, G R Shah & Associates  
Company Secretaries

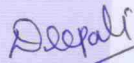
  
Gaurang Shah

Proprietor

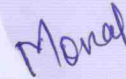
COP: 14446  
ACS: 38703

Place: Ahmedabad

Dated: 27/09/2015



Witness 1  
Ms. Deepali Malpani



Witness 2  
Mr. Monal Sheth

COUNTERSIGNED BY:

For, K Z LEASING AND FINANCE LTD



  
Pravinkumar K. Patel  
Managing Director  
(DIN: 00841628)