

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

14th September, 2016.

To,
The Deputy Manager,
Department of Corporate Secrvices,
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.

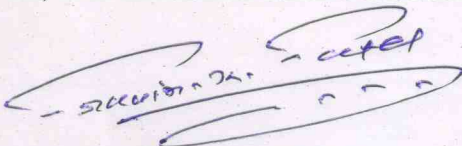
In Accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Rules, 2015, Please find the Voting results of the Resolutions passed at the 30th Annual general Meeting enclosed herewith.

Kindly take the note of the same.

Thanking you,

Yours Faithfully,

For, K Z LEASING AND FINANCE LIMITED



Managing Director,
Pravinkumar Patel
(Din: 00841628)

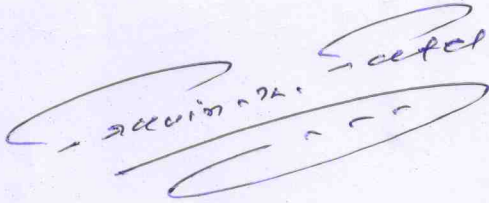


Encl: Voting Results

ANNEXURE I

Sr No.	Particulars	DETAILS
1	Date of AGM	14 th September, 2016
2	Record Date (i.e. Cut-off Date)	6 th September, 2016
3	Total number of shareholders as on record date	4157
4	No. of Shareholders present in meeting by person or proxy:	
	PROMOTER AND PROMOTER GROUP - 9	30
	PUBLIC - 21	
5	No. of Members voted through e-voting	28
6	No. of Shareholders attended meeting through video conferencing	Not arranged

For, K Z LEASING AND FINANCE LIMITED




Chairman and Managing Director,

Pravinkumar Patel

(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 31st March, 2016 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	No of votes polled	% of Votes polled on outstanding shares	Nos. of votes in favour	No of Votes against	% of Votes in favour on Votes polled	% of votes against on voted polled
Promoter	Physical	715007	-	-	-	-	-	-
	Evoting		715007	100%	715007	NIL	100%	NIL
Public	Physical	2326193	17501	0.75	17501	NIL	100%	NIL
	Evoting		583694	25.09	583694	NIL	100%	NIL
Total		3041200	1316202	43.28	1316202	NIL	100%	NIL

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	No of votes polled	% of Votes polled on outstanding shares	Nos. of votes in favour	No of Votes against	% of Votes in favour on Votes polled	% of votes against on voted polled
Promoter	Physical	715007	-	-	-	-	-	-
	Evoting		715007	100%	715007	NIL	100%	NIL
Public	Physical	2326193	17501	0.75	17501	NIL	100%	NIL
	Evoting		583694	25.09	583694	NIL	100%	NIL
Total		3041200	1316202	43.28	1316202	NIL	100%	NIL

Item No. 3:

Ratification of appointment of M/s. J. M. Patel & Brothers as a Statutory Auditor of the Company

"RESOLVED THAT pursuant to Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, the Company hereby ratifies the appointment of M/s J. M. Patel & Brothers, Chartered Accountants, (FRN- 107707W) from whom Certificate pursuant to section 139 of the Companies Act, 2013 has been received, as Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the next AGM of the Company to be held in the year 2017."

Resolution required: Ordinary

Mode of Voting: E-voting/Physical Ballot

Details of E-voting & Physical:



Promoter/Public	Mode of Voting	Nos. of shares held	No of votes polled	% of Votes polled on outstanding shares	Nos. of votes in favour	No of Votes against	% of Votes in favour on Votes polled	% of votes against on voted polled
Promoter	Physical	715007	-	-	-	-	-	-
	Evoting		715007	100%	715007	NIL	100%	NIL
Public	Physical	2326193	17501	0.75	17501	NIL	100%	NIL
	Evoting		583694	25.09	583694	NIL	100%	NIL
Total		3041200	1316202	43.28	1316202	NIL	100%	NIL





Amit Patel
Company Secretary

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 Annual General Meeting of the Equity Shareholders of K Z Leasing and Finance Limited held on Wednesday, 14th September, 2016 at 11.00 a.m. at Deshna Chambers, B/h. Kadva Padidar Vadi, UsmanPura, Ashram Road, Ahmedabad – 380 014

Dear Sir,

I, Amit kumar Patel, Company Secretary, Ahmedabad, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General meeting of the Equity Shareholders of K Z Leasing and Finance Limited held on Wednesday, 14th September, 2016 at 11.00 a.m. at Deshna Chambers, B/h. Kadva Patidar Vadi, Usmanpura, Ashram Road, Ahmedabad – 380 014, submit my report as under:

1. The Company has appointed Central Depository Services (India) Limited for the purpose of providing the facilities for e-voting to the members of the Company.
2. The e-voting period commence from September 10, 2016 and ended on September, 13, 2016.
3. At the venue of 30th AGM of the Company held on September 14, 2016, the facilities to vote through polling paper was provided to those members present in the meeting. Ballot papers were distributed to all the members present in person or by proxy to enable the member to vote.
4. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling were locked in my presence with due identification marks placed by me.
5. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized.
6. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
7. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
8. The result of the Poll is as under:

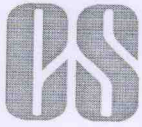
I. The result of the Poll is as under:

ORDINARY BUSINESS:

1. To adoption of Audited Financial Statements for the year ended 31st March, 2016.

(i) Voted in favour of the resolution:

Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
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Amit Patel
Company Secretary

7	17501	100
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(ii) Voted against the resolution:

Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes :

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
-	-

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

(i) Voted in favour of the resolution:

Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	17501	100

(ii) Voted against the resolution:

Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes :

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
-	-

3. To appointment of M/s J. M. Patel & Bros., Chartered Accountants (Firm Registration No. 107707W) as Statutory Auditors and fixing their remuneration.

(i) Voted in favour of the resolution:

Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	17501	100

(ii) Voted against the resolution:

Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes :



Amit Patel
Company Secretary

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
-	-

II. The result of the E-voting is as under:

1. To adoption of Audited Financial Statements for the year ended 31st March, 2016.

(i) Voted in favour of the resolution:

Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
28	1298701	100

(ii) Voted against the resolution:

Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes :

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
-	-

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

(i) Voted in favour of the resolution:

Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
28	1298701	100

(ii) Voted against the resolution:

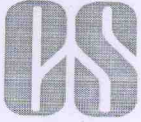
Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes :

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
-	-

3. To appointment of M/s J. M. Patel & Bros., Chartered Accountants (Firm Registration No. 107707W) as Statutory Auditors and fixing their remuneration.

(i) Voted in favour of the resolution:



Amit Patel
Company Secretary

Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
28	1298701	100

(ii) Voted against the resolution:

Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes :

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
-	-

III. Combined result of the Poll and E-voting is as under:

ORDINARY BUSINESS

1. To adoption of Audited Financial Statements for the year ended 31st March, 2016.

(i) Voted in favour of the resolution:

Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
35	1316202	100

(ii) Voted against the resolution:

Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes :

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
-	-

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

(i) Voted in favour of the resolution:

Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
35	1316202	100

(ii) Voted against the resolution:



Amit Patel
Company Secretary

Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes :

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
-	-

3. To appointment of M/s J. M. Patel & Bros., Chartered Accountants (Firm Registration No. 107707W) as Statutory Auditors and fixing their remuneration.

(i) Voted in favour of the resolution:

Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
35	1316202	100

(ii) Voted against the resolution:

Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes :

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
-	-

9. A Compact Disc (CD) / email containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

10. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Amitkumar Patel
Practising Company Secretary
Membership No.FCS 8291

Place: Ahmedabad

Date: 14th September, 2016