

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 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 14/09/2016.

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

Dear Sir(s),

At the Annual General Meeting (AGM) of the Members / Shareholders of the Company held today i.e. on 14th September, 2016 at 11:00 a.m., members have approved and passed, among others, the following resolutions:

1. Approval/Adoption of the Annual Accounts, Cash Flow Statement, Directors' Report and Auditors' Report of the Company for the financial year 2015-2016, ended on 31st March, 2016, were approved and adopted.
2. Appointment of Mr. Ankitbhai Pravinkumar Patel as a Director, who retires by rotation and being eligible, offers herself for reappointment.
3. Ratification of appointment of Statutory auditor M/s. J. M. Patel & Brothers, Chartered Accountants, Ahmedabad for the financial year 2016-17, who is appointed up till the Conclusion of 33rd Annual General Meeting.

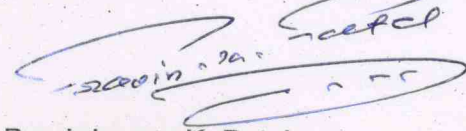
We have earlier sent to your Stock Exchange, six copies of Annual Report together with six copies of notices of the Annual General Meeting. All the resolutions proposed in the notice of the AGM have been passed by the members without any modification, in the AGM held today.

Kindly take this on your record, acknowledge the receipt & oblige.

Thanking you.

Yours faithfully,

FOR, K Z LEASING AND FINANCE LIMITED



Pravinkumar K. Patel
Chairman and Managing Director
DIN: 00841628

