

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

11th September, 2017

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 11/09/2017.**

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

Dear Sir(s),

The 31st Annual General Meeting (AGM) of the Members / Shareholders of the Company was held today i.e. on 11th September, 2017 at 10:30 a.m. and concluded at 12.15 pm. Total 30 members were present in the meeting forming the requisite quorum. At the AGM, the 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 2016-17, ended on 31st March, 2017, were approved and adopted.
2. Appointment of Mr. Gandlal Ambalal Patel (DIN:02848956) as a Director, who retires by rotation and being eligible, offered himself for reappointment.
3. Appointment of M/s. Ranjit Galledar & Co., Chartered Accountants as the Statutory auditor for the financial year 2016-17, to hold office till the conclusion of 36th Annual General Meeting.
4. Regularisation of the directorship of Mr. Babulal Maganlal Patel (DIN: 02901471) as the Independent director of the Company.



5. Mr. Pravinkumar Keshavlal Patel(DIN: 00841628) were Reappointed as the Managing Director of the Company for three years.

All the resolutions proposed in the notice of the AGM have been passed by the members without any modification, in the AGM held today.

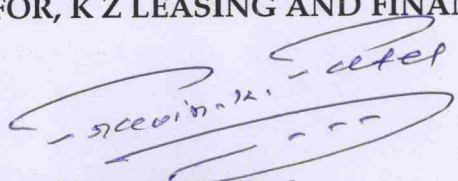
We have earlier sent to your Stock Exchange, six copies of Annual Report together with six copies of notices of the Annual General Meeting. Also the soft copy of the same is mailed to corp.relations@bseindia.com.

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

