

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
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 31st 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	11 th September, 2017
2	Record Date (i.e. Cut-off Date)	4 th September, 2017
3	Total number of shareholders as on record date	4117
4	No. of Shareholders present in meeting by person or proxy: PROMOTER AND PROMOTER GROUP - 9 PUBLIC - 21	30
5	No. of Members voted through e-voting	22
6	No. of Shareholders attended meeting through video conferencing	Not arranged

For, K Z LEASING AND FINANCE LIMITED

Pravinkumar Patel

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 31st March, 2017 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	731440	-	-	-	-	-	-
	Evoting		731440	100	731440	NIL	100	NIL
Public	Physical	2309760	54515	2.36	54515	NIL	100	NIL
	Evoting		541751	23.45	541750	1	99.999	0.0001
Total		3041200	1327706	43.66	1327705	1	99.999	0.0001

Item No. 2: To appoint a director in place of Mr. Gandadal Ambalal Patel (holding DIN 02848956), 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	731440	-	-	-	-	-	-
	Evoting		731440	100	731440	NIL	100	NIL
Public	Physical	2309760	54515	2.36	54515	NIL	100	NIL
	Evoting		541751	23.45	541750	1	99.999	0.0001
Total		3041200	1327706	43.66	1327705	1	99.999	0.0001

Item No. 3: To consider and if thought fit, appoint M/s. Ranjit Galledar & Co., Chartered Accountants (FRN: 108640W) as the Statutory Auditors of the Company.

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	731440	-	-	-	-	-	-
	Evoting		731440	100	731440	NIL	100	NIL
Public	Physical	2309760	54515	2.36	54515	NIL	100	NIL
	Evoting		541751	23.45	541750	1	99.999	0.0001
Total		3041200	1327706	43.66	1327705	1	99.999	0.0001

Item No. 4: To consider Regularisation of Mr. Babulal Maganlal Patel (holding DIN: 02901471)

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	731440	-	-	-	-	-	-
	Evoting		731440	100	731440	NIL	100	NIL
Public	Physical	2309760	54515	2.36	54515	NIL	100	NIL
	Evoting		541751	23.45	541750	1	99.999	0.0001
Total		3041200	1327706	43.66	1327705	1	99.999	0.0001

Item No. 5:-

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	731440	-	-	-	-	-	-
	Evoting		731440	100	731440	NIL	100	NIL
Public	Physical	2309760	54515	2.36	54515	NIL	100	NIL
	Evoting		541751	23.45	541750	1	99.999	0.0001
Total		3041200	1327706	43.66	1327705	1	99.999	0.0001



Consolidated Scrutinizers' Report

[Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman of
of 31st Annual General Meeting of the Equity Shareholders
K Z Leasing And Finance Limited (the Company)
1st Floor, Deshana Chamber,
B/h. Kadva Patidar Wadi,
Ashram Road,
Ahmedabad -380014

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, ("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 31st Annual General Meeting of the Equity Shareholders of K Z Leasing And Finance Limited held on Monday, 11th September, 2017 at 10.30 a.m. at the registered office of the company at 1st Floor, Deshana Chamber, B/h. Kadva Patidar Wadi, Ashram Road, Ahmedabad -380014I 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.





G R SHAH & ASSOCIATES

3. The e-voting period remained open from 07th September, 2017 at 9.00 a.m. to 10th September, 2017 at 5.00 p.m.
4. The shareholders holding shares as on the "cut off" date i.e. 04th September, 2017 were entitled to vote on the proposed resolution (Item No. 1 to 5 as set out in the Notice of the AGM of the Company).
5. Accordingly the electronic votes cast were taken into account and on 10th September, 2017 (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. Jeel Poshiya and Ms. Yesha Shah 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 did not find any poll papers invalid.
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. Jeel Poshiya** and **2. Ms. Yesha Shah** 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

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





Item No. 1: As an Ordinary Resolution

To receive, consider and adopt the Balance Sheet as on 31st March, 2017 and the Profit and Loss Account for the year ended on that date along with Directors' Report and Auditors' Report thereon:

i. Voted in favor 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	15	54515	100
Through remote e-voting	21	1273190	100
Total	36	1327705	100

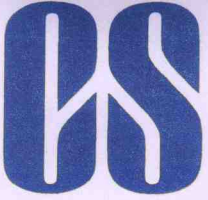
ii. Voted against the resolution:

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	1	1	-
Total	-	-	-

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	-	-	-
Total	-	-	-





Item No. 2: As an Ordinary Resolution

To appoint a director in place of Mr. Gandalal Ambalal Patel (holding DIN 02848956), Director who retires by rotation and being eligible, offers himself for re-appointment.:

i. Voted in favor 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	15	54515	100
Through remote e-voting	21	1273190	100
Total	36	1327705	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	1	1	-
Total	-	-	-

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	-	-	-
Total	-	-	-





G R SHAH & ASSOCIATES

Item No. 3: As an Ordinary Resolution

To appoint M/s. Ranjit Galledar & Co., as an Auditor of the Company and fix their remuneration:

i. Voted in favor 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	15	54515	100
Through remote e-voting	21	1273190	100
Total	36	1327705	100

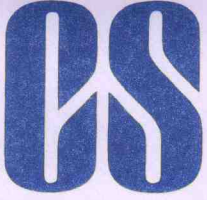
ii. Voted against the resolution:

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	1	1	-
Total	-	-	-

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	-	-	-
Total	-	-	-





G R SHAH & ASSOCIATES

Item No. 4: As an Ordinary Resolution

To Appoint Mr. Babulal Maganlal Patel (DIN: 02901471) as a Director of the Company:

i. Voted in favor 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	15	54515	100
Through remote e-voting	21	1273190	100
Total	36	1327705	100

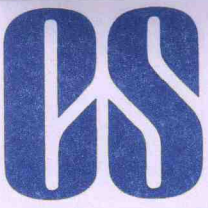
ii. Voted against the resolution:

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	1	1	-
Total	-	-	-

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	-	-	-
Total	-	-	-





Item No. 5: As an Ordinary Resolution

To Reappointment of Mr. Pravinkumar Patel (DIN: 00841628) as the Managing Director of the Company for the term of three years

i. Voted in favor 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	15	54515	100
Through remote e-voting	21	1273190	100
Total	36	1327705	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	1	1	-
Total	-	-	-

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	-	-	-
Total	-	-	-





G R SHAH & ASSOCIATES

12. Based on the above voting, all resolutions carried on with requisite majority accordingly we request the Chairman of 31st Annual General Meeting to announce the results of the voting.
13. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
14. The 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

**Gaurang Shah
Proprietor
COP: 14446
ACS: 38703**

**Place: Ahmedabad
Dated: 12/09/2017**

Jeel Poshiya

**Witness 1:
Ms. Jeel Poshiya**

Yesha J. Shah

**Witness 2:
Ms. Yesha Shah**

**COUNTERSIGNED BY:
For, K Z LEASING AND FINANCE LTD**

Pravinkumar K. Patel

**Pravinkumar K. Patel
Chairman
(DIN: 00841628)**

