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

27 September, 2025.

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, pleasefind the Voting results of the Resolutions passed at the 39th 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

ANKIT
PRAVINKUMAR
PATEL

Digitally signed by ANKIT PRAVINKUMAR PATEL
DN: c=IN, postalCode=380054, st=GUJARAT, street=28 ,PARK AVENUE SWATANTRA PLOT ,AHMEDABAD,THALTEJ ,380054, l=AHMEDABAD, o=Personal, serialNumber=526101f3aa8aa595aa2def4919c6722745fb1b84a4bd4d4b6edac7b716fda8e8, pseudonym=412af4c8c9d8457598c561f7d999f845, 2.5.4.20=3df332a0287c31d8bcd00526728d51dce354f0effa7e0ae8246952aa71afa1ed, email=KZLEASING@YAHOO.COM, cn=ANKIT PRAVINKUMAR PATEL
Date: 2025.09.27 15:11:10 +05'30'

Director,
Ankit P. Patel
(Din: 02901371)

Encl: as above

Gautam K. Virsadiya
B.Com., L.L.B., DTP, FCS

GKV & Associates
Company Secretaries

Date- 27/09/2025

To,
The Chairman
K Z LEASING AND FINANCE LIMITED
1st Floor Deshana Chamber,
B/h Kadwapattidar Wadi,
Ashram Road,
Ahmedabad- 380001.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E- Voting and Physical voting at the 39th Annual General Meeting of the equity shareholders of M/s. K Z Leasing and Finance Limited conducted pursuant to [Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(4) (xii) and Rule 21(2) of the Companies (Management and Administration) Rules, 2014.

1. I, Gautam Virsadiya, Proprietor of GKV & Associates, Ahmedabad, was appointed as a scrutinizer to scrutinizing the remote e-voting and physical voting at the Annual General Meeting under Section 108 of the Companies Act, 2013 read with Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014, at the 39th Annual General Meeting of the members of the Company, held on Saturday, 27/09/2025.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, the circulars issued by the MCA and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and physical voting at AGM on the resolutions contained in the Notice of the AGM. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting through remote e-voting and voting at AGM is done in a fair and transparent manner.

GKV & ASSOCIATES
FCS 12366
CP No. 19866
Ahmedabad
Company Secretaries

3. K Z Leasing and Finance Limited, vide resolution passed by its Board of Directors at their meeting held on 2nd September, 2025 has appointed the undersigned to ensure the process of Electronic Voting as prescribed under Section 108 of Companies Act, 2013 (herein after referred to as the "Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014 (herein after referred to as the "Rules").

4. The Notice dated 02/09/2025 convening Annual general meeting of the Company along with the Statement as required under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned Resolutions to be passed at the said Annual general meeting to be held on 27th September, 2025.

5. The Company has availed the E- voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting Remote E– voting and physical voting at AGM by the shareholders of the Company.

6. The shareholders of the Company holding shares as on the cut-off date of 19th September, 2025 were entitled to vote on the proposed resolutions as set out at item no. 1 & 2 in the notice of the 39thAnnual general meeting of K Z Leasing and Finance Limited.

7. The voting period for E- voting commenced on 24/09/2025 at 9.00 a.m. and ended on 26/09/2025 at 5.00 p.m. and the CDSL e voting platform was blocked thereafter and the votes cast under E- voting facility were the unblocked in presence of two witnesses who were not in the employment of the Company.

8. I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the CDSL e voting system. I now submit the e voting report as under in respect of the said resolutions.

9. The Company has received total 1,45,17,870 [One Crore Forty-Five Lakh Seventeen Thousand Eight Hundred and Seventy] votes for 14,51,787 equity shares (6,14,186 through E voting and 8,37,601 through Physical Voting). The details of the shares voted in favour, against and invalid are under:

KV & ASSOCIATES Company Secretaries FCS 12366 CP No. 19866 Ahmedabad

i. **Item No. 1: As an Ordinary Resolution**

To receive, consider and adopt the Audited Statement of Profit & Loss for the year ended on March 31, 2025, the Balance Sheet as at that date and Cash flow together with the Auditor and Directors' Report thereon.

	Number of Members	No. of shares	% of total valid votes
In favour	40	14,51,787	100.00
In against	0	0	0.00
Invalid	0	0	0.00

ii. **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 re-appointment.

	Number of Members	No. of shares	% of total valid votes
In favour	34	9,91,787	100.00
In against	0	0	0.00
Invalid	6	4,60,000*	----

* Mr. Ankit Pravinkumar Patel and his relatives, Promoters of the Company holds 4,60,000 equity shares and voting "in favor" including E-voting done by he and his relatives which is 31.69% of the total votes exercised in favor of the Resolution.

10. As out of valid votes received by the company the shareholders holding 100.00% of the share have casted their votes in favour of the above resolutions no. 2 leaving 31.69% of invalid votes out of total voting being promoter and promoter group interested.

11. I have handed over the related papers/ registers and records for safe custody to the Chairman authorized by the Board.

ASSOCIATES CS 12366 CP No. 19866 Ahmedabad Company Secretaries

12. You may accordingly declare the voting results.

Thanking You
For, GKV & Associates

GKV & ASSOCIATES FCS 12366 CP No. 19866 Ahmedabad Company Secretaries

Gautam K. Virsadiya
Company Secretary
Membership No- 12366
CoP No- 19866
UDIN- F012366G001364255
Date: 27/09/2025
Place: Ahmedabad

Witness 1 : P. S. Patel
Name : Parthik Patel
Address : Ahmedabad

Witness 2 :
Name : Kajal Kanani
Address : Ahmedabad