



Kwalitiy Credit & Leasing Limited

27, Weston Street, 5th Floor, Room No. 526, Kolkata - 700 012

Phone : 033-3262 4539

E-mail : kwalitiycredit50@yahoo.com, Website : www.kwalitiycredit.com

CIN- L65921WB1992PLC056686

By Facsimile :: 022-2272 3121/2272 2039

29th September, 2014

To,
The Department of Corporate Affairs,
BSE Limited.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

Sir,

Ref. :- Scrip Code: 531206

Sub.. :- Disclosure of Voting Results of the 22nd Annual General Meeting of the Company pursuant to Clause 35A of the Listing Agreement.

Pursuant to Clause 35A of the Listing Agreement, we are enclosing herewith details regarding the Voting Results in respect of the 22nd Annual General Meeting of the Company held on Monday, the 29th day of September, 2014 at the Registered Office of the Company at 27, Weston Street, 5th Floor, Room No. 526, Kolkata - 700 012 at 11.00 a.m.

Further in this connection, enclosed please find herewith the Scrutinizer's Report for your kind perusal.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully
For Kwalitiy Credit & Leasing Limited

Bhagwan Das Soni
Managing Director
DIN: 02308414

Encl. As above

Kwality Credit & Leasing Limited
 27, Weston Street, 5th Floor, Room No. 526, Kolkata-700 012
 CIN- L65921WB1992PLC056686, Email-kwalitycredit50@yahoo.com
 Phone No. 033-3262 4539, Website: www.kwalitycredit.com

DETAILS OF VOTING RESULTS AS PER REQUIREMENTS OF THE LISTING AGREEMENT

Sl. No.	Description	Particulars		
1	Date of Annual General Meeting	29th September, 2014		
2	Book Closure Date	22nd September, 2014 to 27th September, 2014 (both days inclusive)		
3	Total No. of Shareholders on Record Date (Being the cut-off date for determining shareholders entitled to vote: i.e. 15th August, 2014)	1308		
4	No. of Shareholders present in the meeting either in person or through proxy:			
	Shareholders	Present in person	Present through Proxy	Total
	Promoters and Promoter Group	1	0	1
	Public	30	0	30
	Total	31	0	31
5	No. of shareholders attended the meeting through Video Conferencing	N.A.		

Agenda-wise

Item No. 1 : Adoption of Audited Financial Statements for the year ended 31st March, 2014 .

Resolution Required : Ordinary Resolution

Mode of Voting : E Voting & physical assent/dissent form

Promoter/ Public	No. of Shares held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding Shares (3)={(2)/(1)}*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of Votes in favour on Votes Polled (6)={(4)/(2)}*100	% of Votes against on Votes Polled (7)={(5)/(2)}*100
Promoter & Promoter group	42,000	42,000	100.00%	42,000	-	100.00%	-
Public- Institutional Holders	-	-	-	-	-	-	-
Public-Others	4,180,703	148,852	3.56%	148,852	-	100.00%	-
Total	4,222,703	190,852	4.52%	190,852	-	100.00%	-



Kwality Credit & Leasing Limited
 27, Weston Street, 5th Floor, Room No. 526, Kolkata-700 012
 CIN- L65921WB1992PLC056686, Email-kwalitycredit50@yahoo.com
 Phone No. 033-3262 4539, Website: www.kwalitycredit.com

Item No. 2 : Appointment of Mr. Bhagwan Das Soni who retires by rotation and being eligible offers himself for re-appointment .

Resolution Required : Ordinary Resolution

Mode of Voting : E Voting & physical assent/dissent form

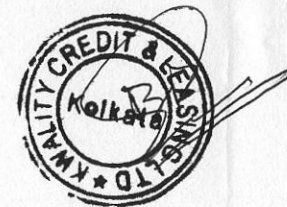
Promoter/ Public	No. of Shares held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding Shares (3)={(2)/(1)}*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of Votes in favour on Votes Polled (6)={(4)/(2)}*100	% of Votes against on Votes Polled (7)={(5)/(2)}*100
Promoter &Promoter group	42,000	42,000	100.00%	42,000	-	100.00%	-
Public- Institutional Holders	-	-	-	-	-	-	-
Public-Others	4,180,703	148,851	3.56%	148,851	-	100.00%	-
Total	4,222,703	190,851	4.52%	190,851	-	100.00%	-

Item No. 3 : Appointment of M/s. Pachisia & Associates, as Statutory Auditor of the Company and fix their remuneration.

Resolution Required : Ordinary Resolution

Mode of Voting : E Voting & physical assent/dissent form

Promoter/ Public	No. of Shares held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding Shares (3)={(2)/(1)}*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of Votes in favour on Votes Polled (6)={(4)/(2)}*100	% of Votes against on Votes Polled (7)={(5)/(2)}*100
Promoter &Promoter group	42,000	42,000	100.00%	42,000	-	100.00%	-
Public- Institutional Holders	-	-	-	-	-	-	-
Public-Others	4,180,703	148,852	3.56%	148,852	-	100.00%	-
Total	4,222,703	190,852	4.52%	190,852	-	100.00%	-



Kwality Credit & Leasing Limited

27, Weston Street, 5th Floor, Room No. 526, Kolkata-700 012

CIN- L65921WB1992PLC056686, Email-kwalitycredit50@yahoo.com

Phone No. 033-3262 4539, Website: www.kwalitycredit.com

Item No. 4 : Appointment of Mr. Arnu Thapa as an Independent Director for a term of five years from the conclusion of the 22nd AGM.

Resolution Required : Ordinary Resolution

Mode of Voting

: E Voting & physical assent/dissent form

Promoter/ Public	No. of Shares held	No. of votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on Votes Polled	% of Votes against on Votes Polled
Promoter & Promoter group	(1) 42,000	(2) 42,000	$(3) = \frac{(2)/(1)}{100}$ 100.00%	(4) 42,000	(5) -	$(6) = \frac{(4)/(2)}{100}$ 100.00%	$(7) = \frac{(5)/(2)}{100}$ -
Public- Institutional Holders	-	-	-	-	-	-	-
Public-Others	4,180,703	148,852	3.55%	148,852	-	100.00%	-
Total	4,222,703	190,852	4.52%	190,852	-	100.00%	-

Item No. 5

: Appointment of Mr. Suresh Kumar Jain as an Independent Director for a term of five years from the conclusion of the 22nd AGM.

Resolution Required

: Ordinary Resolution

Mode of Voting

: E Voting & physical assent/dissent form

Promoter/ Public	No. of Shares held	No. of votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on Votes Polled	% of Votes against on Votes Polled
Promoter & Promoter group	(1) 42,000	(2) 42,000	$(3) = \frac{(2)/(1)}{100}$ 100.00%	(4) 42,000	(5) -	$(6) = \frac{(4)/(2)}{100}$ 100.00%	$(7) = \frac{(5)/(2)}{100}$ -
Public- Institutional Holders	-	-	-	-	-	-	-
Public-Others	4,180,703	148,852	3.56%	148,852	-	100.00%	-
Total	4,222,703	190,852	4.52%	190,852	-	100.00%	-



Kwality Credit & Leasing Limited
 27, Weston Street, 5th Floor, Room No. 526, Kolkata-700 012
 CIN- L65921WB1992PLC056686, Email-kwalitycredit50@yahoo.com
 Phone No. 033-3262 4539, Website: www.kwalitycredit.com

Item No. 6 : Variation in terms of appointment of Mr. Bhagwan Das Soni, Managing Director.

Resolution Required : Ordinary Resolution

Mode of Voting : E Voting & physical assent/dissent form

Promoter/ Public	No. of Shares held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding Shares (3)={(2)/(1)}*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of Votes in favour on Votes Polled (6)={(4)/(2)}*100	% of Votes against on Votes Polled (7)={(5)/(2)}*100
Promoter & Promoter group	42,000	42,000	100.00%	42,000	-	100.00%	-
Public- Institutional Holders	-	-	-	-	-	-	-
Public-Others	4,180,703	148,851	3.56%	148,851	-	100.00%	-
Total	4,222,703	190,851	4.52%	190,851	-	100.00%	-



SCRUTINIZER'S REPORT

29th September, 2014

To
The Chairman
Kwality Credit & Leasing Ltd.
27, Weston Street
5th Floor, Room No. 526,
Kolkata – 700 012

Dear Sir,

The Board of Directors at their meeting held on Thursday, the 29th day of May, 2014 have appointed me as the scrutinizer for scrutinizing the e-voting process in a fair and transparent manner in respect of the resolutions proposed at the 22nd Annual General Meeting (AGM) of the Company, held on Monday, 29th September, 2014 at 27, Weston Street, 5th Floor, Room No. 526, Kolkata – 700 012 at 11.00 a.m.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, SEBI Circular(s) regarding e-voting, the Company has provided e-voting facility to its Members to enable them to cast their votes electronically. The Company has accordingly made arrangements to provide the e-voting platform on the e-voting website of The Central Depository Services (India) Limited (CDSL).

Further, members were alternatively provided the facility to cast their votes through physical assent/dissent form, if they do not have access to e-voting facility.

I have completed the scrutiny of the e-votes and submit my report as under:-

1. The Company has on 6th September, 2014, completed the dispatch of Notice for the AGM along with the Attendance Slip/Proxy Form and Annual Report of the Company for the year ended 31st March, 2014 to all members whose names appear as members/beneficial owners in the Company's Register of Members / records of the depository as on 15th August, 2014 (cut-off date). The Company has also dispatched the same via e-mail on 5th September, 2014 to members whose e-mail IDs are registered with the Company or the Depository Participants as on 15th August, 2014 (cut-off date).
2. Pursuant to sub rule 3 of Rule 20 of the Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company in "Business Standard", English newspaper (Kolkata & Mumbai Edition), Arthik Lipi (Bengali Edition) on 8th September, 2014 regarding intimating of particulars of e-voting and other incidental matters thereto.
3. The Notice & instructions for e-voting have also been made available on the following link:
<http://kwalitycredit.com/PDF/Annual%20Report/Balance%20Sheet%20as%20on%2031.03.2014.pdf>
4. The Company has extended voting in physical form to those shareholders who do not have access to e-voting facility to send their assent or dissent in writing on a physical assent/dissent form.



5. The e-voting period commenced on 23rd September, 2014, at 10.00 A.M. and ended on 25th September, 2014 at 6.00 P.M.
6. At the end of the voting period, the voting portal was blocked and subsequently, the votes were unblocked on 25th September, 2014 in the presence of Mr. Shakeel Ahmed, residing at 1 /2/1H/6, J.K. Ghosh Road, Belgachia, Kolkata- 700 037 and Mr. Prasenjit Das, residing at 9/1, Sambhunath Pandit Street, Kolkata- 700 025, as witnesses and who are not in employment of the Company.
7. The e-voting website was opened on 25th September, 2014 in the presence of aforesaid two witnesses and 37 e-voting entries were found and one physical assent/dissent form was received.
8. Particulars of all the e-votes received from the Members have been entered in the Electronic Register separately maintained for this purpose.
9. The e-votings were duly scrutinized wherein the shareholding was matched with the closing status of the Register of Members on 15th August, 2014 (cut-off date) and the votes casted have been considered accordingly.
10. I report the voting particulars hereunder:-

Voting Particulars for Item No. 1 of the Agenda:

Agenda : To receive, consider and adopt the Audited Statement of Profit and Loss Account for the year ended 31st March, 2014, the Audited Balance Sheet as on that date and the Reports of the Auditors and Directors thereon.

Resolution required: Ordinary Resolution

Result of the voting:

Promoter/ Public	No. of Votes in favour (1)	% of votes in favour on Votes Polled (2)=(1)/[(3)+(1)]*100	No. of Votes Against (3)	% of Votes against on Votes Polled (4)=(1)/[(3)+(1)]*100
Promoter & Promoter group				
1.E-voting	0	0.00%	0	0.00%
2.Ballot (Assent/Dissent)	42000	100.00%	0	0.00%
Total (A)= (1)+(2)	42000	100.00%	0	0.00%
Public- Institutional Holders				
1.E-voting	0	0.00%	0	0.00%
2.Ballot (Assent/Dissent)	0	0.00%	0	0.00%
Total (B)= (1)+(2)	0	0.00%	0	0.00%
Public-Others				
1.E-voting	148852	100.00%	0	0.00%



2.Ballot (Assent/Dissent)	0	0.00%	0	0.00%
Total (C)= (1)+(2)	148852	100.00%	0	0.00%
Total (D)= (A)+(B)+(C)	190852	100.00%	0	0.00%

Voting Particulars for Item No. 2 of the Agenda:

Agenda : To consider the re- appointment of Mr. Bhagwan Das Soni who retires by rotation and being eligible offers himself for re-appointment.

Resolution required: Ordinary Resolution

Result of the voting:

Promoter/ Public	No. of Votes in favour (1)	% of votes in favour on Votes Polled (2)=(1)/[(3)+(1)]*100	No. of Votes Against (3)	% of Votes against on Votes Polled (4)=(1)/[(3)+(1)]*100
Promoter &Promoter group				
1.E-voting	0	0.00%	0	0.00%
2.Ballot (Assent/Dissent)	42000	100.00%	0	0.00%
Total (A)= (1)+(2)	42000	100.00%	0	0.00%
Public- Institutional Holders				
1.E-voting	0	0.00%	0	0.00%
2.Ballot (Assent/Dissent)	0	0.00%	0	0.00%
Total (B)= (1)+(2)	0	0.00%	0	0.00%
Public-Others				
1.E-voting	148851	100.00%	0	0.00%
2.Ballot (Assent/Dissent)	0	0.00%	0	0.00%
Total (C)= (1)+(2)	148851	100.00%	0	0.00%
Total (D)= (A)+(B)+(C)	190851	100.00%	0	0.00%

Voting Particulars for Item No. 3 of the Agenda:

Agenda : To consider the re- appointment of M/s. Pachisia & Associates, Chartered Accountants, as Statutory Auditor of the Company and fix their remuneration.

Resolution required: Ordinary Resolution



Result of the voting:

Promoter/ Public	No. of Votes in favour (1)	% of votes in favour on Votes Polled (2)=(1)/[(3)+(1)]*100	No. of Votes Against (3)	% of Votes against on Votes Polled (4)=(1)/[(3)+(1)]*100
Promoter & Promoter group				
1.E-voting	0	0.00%	0	0.00%
2.Ballot (Assent/Dissent)	42000	100.00%	0	0.00%
Total (A)= (1)+(2)	42000	100.00%	0	0.00%
Public- Institutional Holders				
1.E-voting	0	0.00%	0	0.00%
2.Ballot (Assent/Dissent)	0	0.00%	0	0.00%
Total (B)= (1)+(2)	0	0.00%	0	0.00%
Public-Others				
1.E-voting	148852	100.00%	0	0.00%
2.Ballot (Assent/Dissent)	0	0.00%	0	0.00%
Total (C)= (1)+(2)	148852	100.00%	0	0.00%
Total (D)= (A)+(B)+(C)	190852	100.00%	0	0.00%

Voting Particulars for Item No. 4 of the Agenda:

Agenda : Appointment of Mr. Amu Thapa as an Independent Director for a term of five years from the conclusion of the 22nd AGM.

Resolution required: Ordinary Resolution

Result of the voting:

Promoter/ Public	No. of Votes in favour (1)	% of votes in favour on Votes Polled (2)=(1)/[(3)+(1)]*100	No. of Votes Against (3)	% of Votes against on Votes Polled (4)=(1)/[(3)+(1)]*100
Promoter & Promoter group				
1.E-voting	0	0.00%	0	0.00%
2.Ballot (Assent/Dissent)	42000	100.00%	0	0.00%
Total (A)= (1)+(2)	42000	100.00%	0	0.00%
Public- Institutional Holders				



1.E-voting	0	0.00%	0	0.00%
2.Ballot (Assent/Dissent)	0	0.00%	0	0.00%
Total (B)= (1)+(2)	0	0.00%	0	0.00%
Public-Others				
1.E-voting	148852	100.00%	0	0.00%
2.Ballot (Assent/Dissent)	0	0.00%	0	0.00%
Total (C)= (1)+(2)	148852	100.00%	0	0.00%
Total (D)= (A)+(B)+(C)	190852	100.00%	0	0.00%

Voting Particulars for Item No. 5 of the Agenda:

Agenda : Appointment of Mr. Suresh Kumar Jain as an Independent Director for a term of five years from the conclusion of the 22nd AGM.

Resolution required: Ordinary Resolution

Result of the voting:

Promoter/ Public	No. of Votes in favour (1)	% of votes in favour on Votes Polled (2)=(1)/[(3)+(1)]*100	No. of Votes Against (3)	% of Votes against on Votes Polled (4)=(1)/[(3)+(1)]*100
Promoter &Promoter group				
1.E-voting	0	0.00%	0	0.00%
2.Ballot (Assent/Dissent)	42000	100.00%	0	0.00%
Total (A)= (1)+(2)	42000	100.00%	0	0.00%
Public- Institutional Holders				
1.E-voting	0	0.00%	0	0.00%
2.Ballot (Assent/Dissent)	0	0.00%	0	0.00%
Total (B)= (1)+(2)	0	0.00%	0	0.00%
Public-Others				
1.E-voting	148852	100.00%	0	0.00%
2.Ballot (Assent/Dissent)	0	0.00%	0	0.00%
Total (C)= (1)+(2)	148852	100.00%	0	0.00%
Total (D)= (A)+(B)+(C)	190852	100.00%	0	0.00%



Voting Particulars for Item No. 6 of the Agenda:

Agenda : Variation in terms of appointment of Mr. Bhagwan Das Soni, Managing Director.

Resolution required: Ordinary Resolution

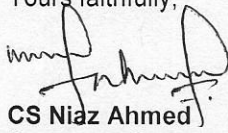
Result of the voting:

Promoter/ Public	No. of Votes in favour (1)	% of votes in favour on Votes Polled (2)=(1)/[(3)+(1)]*100	No. of Votes Against (3)	% of Votes against on Votes Polled (4)=(1)/[(3)+(1)]*100
Promoter & Promoter group				
1.E-voting	0	0.00%	0	0.00%
2.Ballot (Assent/Dissent)	42000	100.00%	0	0.00%
Total (A)= (1)+(2)	42000	100.00%	0	0.00%
Public- Institutional Holders				
1.E-voting	0	0.00%	0	0.00%
2.Ballot (Assent/Dissent)	0	0.00%	0	0.00%
Total (B)= (1)+(2)	0	0.00%	0	0.00%
Public-Others				
1.E-voting	148851	100.00%	0	0.00%
2.Ballot (Assent/Dissent)	0	0.00%	0	0.00%
Total (C)= (1)+(2)	148851	100.00%	0	0.00%
Total (D)= (A)+(B)+(C)	190851	100.00%	0	0.00%

10. In my opinion, based on the above scrutiny, all the resolutions under Item Nos. 1 to 6 have been passed through e-voting & the physical assent/dissent form with requisite majority.

11. I further report that the Register and all other relevant records, shall be under my custody till the Chairman considers, approves and signs the minutes and thereafter, I shall return the related papers or register to Mr. Bhagwan Das Soni, Managing Director, who has been authorised by the Board of Directors at its meeting held on the 29th day of May, 2014, to preserve such documents safely.

Thanking you,
Yours faithfully,



CS Niaz Ahmed
Company Secretary in Practice
Membership No. 15555
C.P. No. 5965

