

KWALITY CREDIT & LEASING LTD.

Regd. Office:- 27, Weston Street, 5th Floor, Room No.526, Kolkata-700 012
Phone-033-3253 4539, E-Mail Id - kwalkitycredit50@yahoo.com, Website www.kwalkitycredit.com
CIN-L65921WB1992PLC056686

Declaration of the Voting Results of the 23rd Annual General Meeting

I, Amu Thapa (DIN: - 00674928), Chairman of the Board of Directors and the General Meetings of the Company, hereby declare the Combined Results of the remote e-voting and Poll conducted for the 23rd Annual General Meeting (AGM) of the Company held on Wednesday, the 30th day of September, 2015 at Shahid Ashfaulla Community Hall, 59, Sudhir Basu Road, Kolkata - 700 023 at 10.30 a.m.

Based on the Report of the Scrutinizer, Mr. Amit Jajodia, Company Secretary in Whole-time Practice, I hereby declare the voting results:-

- I. The Remote e-voting option was exercised for all the four (4) resolutions by 20 shareholders holding 1,47,544 Equity Shares.
- II. The option of voting by Physical Ballot was not exercised by the shareholders.

Based on the Scrutinizer's Report, dated 30th September, 2015, I declare that all the Resolutions proposed at the 23rd AGM have been duly passed with requisite majority. Details of the voting results for the items placed for consideration by the members are given below:-

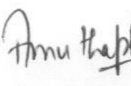
Resol. Serial No.	Summary of the Resolution	Resolution Category	No. of member who cast their votes		No. of Shares held by the voters		Assent %	Dissent %
			Assent	Dissent	Assent	Dissent		
1.	Adoption of Audited Financial Statement for the financial year ended 31st March, 2015 and the Reports of the Auditors and Directors thereon and the audited consolidated financial statement of the Company for the financial year ended 31st March, 2015.	Ordinary Resolution	20	-	1,47,544	-	100%	-

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2.	Re-appointment of Director in place of Mr. Bhagwan Das Soni (DIN 02308414) who retires by rotation and being eligible, seeks re-appointment as Managing Director of the Company.	Ordinary Resolution	20	-	1,47,544	-	100%	-
3.	Ratification of the appointment of Statutory Auditors to hold office from the conclusion of the 22nd AGM till the conclusion of the 27th AGM and to authorize the Board to fix their remuneration.	Ordinary Resolution	20	-	1,47,544	-	100%	-
4.	Appointment of Ms. Namrata Chakraborty (DIN-06937620) as an Independent Director.	Ordinary Resolution	20	-	1,47,544	-	100%	-

Place : Kolkata
Date : 30th September, 2015


Amu Thapa
Chairman
DIN: 00674928

