

KWALITY CREDIT & LEASING LTD.

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

Phone- 9681634539, E-Mail Id - kqualitycredit50@yahoo.com,

Website: www.kqualitycredit.com, CIN-L65921WB1992PLC056686

Declaration of the Voting Results of the 24th 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 24th Annual General Meeting (AGM) of the Company on Friday, the 30th day of September, 2016 at 10.00 a.m. at Milan Deep Hall, Sher Khan Complex, J-142, Paharpur Road, Garden Reach, Near S.K. Foundation School, Kolkata-700 024.

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 17 shareholders holding 3,24,654 Equity Shares.
- II. The option of voting by Physical Ballot was exercised by 7 shareholders holding 13 Equity Shares present at the AGM.

Based on the Scrutinizer's Report, dated 1st October, 2016, I declare that all the Resolutions proposed at the 24th 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:-

Resoluti on 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 Financial Statements (Standalone & Consolidated) for the year ended 31 st March, 2016 and the Reports of the Auditors and Directors thereon.	Ordinary Resolution	24	-	3,24,667	-	100.00%	-
2.	Re-appointment of Mr. Bhagwan Das Soni (DIN: 02308414), who retires by rotation, and being eligible, seeks reappointment as Managing Director of the Company.	Ordinary Resolution	24	-	3,24,667	-	100.00%	-

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3.	Ratification of the appointment of M/s Pachisia & Associates, Chartered Accountants, as Statutory Auditor of the Company and fix their remuneration.	Ordinary Resolution	24	-	3,24,667	-	100.00%	-
4.	Revision in the remuneration of Mr. Bhagwan Das Soni (DIN: 02308414), Managing Director of the Company.	Special Resolution	24	-	3,24,667	-	100.00%	-

Place: Kolkata

Date: 1st October, 2016

Amu Thapa
Chairman
DIN: 00674928