



Kwaliti Credit & Leasing Limited

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

Dist: 9681634539

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

1st October, 2016

CIN-L65921WB1992PLC056686

To,
The Dept. of Corporate Services,
BSE Ltd.,
Floor 25, P.J.Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code: 531206

To,
The Secretary,
Jaipur Stock Exchange Ltd.,
Indira Palace, J.L.N.Marg,
Malviya Nagar,
Jaipur - 302 017.

To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700 001.
Scrip Code: 021082

Dear Sir,

Sub.: Voting Results under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith the Scrutinizer's Report.


Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith, details regarding the Voting Results in respect of the 24th Annual General Meeting of the Company held on Friday, 30th 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.

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

We request you to kindly disseminate the same on your website for the information of the members and investors.

Thanking You,

Yours Faithfully,
For Kwaliti Credit & Leasing Ltd.


Bhagwan Das Soni
Managing Director
DIN: 02308414

Encl. as above

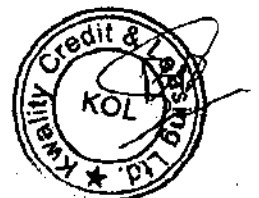
DETAILS OF VOTING RESULTS AS PER REQUIREMENTS OF REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE) REQUIREMENTS REGULATIONS, 2015.

Date of AGM/EGM	30th September, 2016		
Total number of shareholders on record date. (Being the cut-off date for determining shareholders entitled to vote: i.e. 23rd September, 2016)	1481		
No. of shareholders present in the meeting either in person or through proxy:	Present in person	Present through Proxy	Total
Promoter and Promoter Group:	0	0	0
Public:	26	0	26
No. of Shareholders attended the meeting through Video Conferencing Promoter and Promoter Group: Public:	N.A.		

Agenda-wise disclosure

Resolution No. 1 : Adoption of Financial Statements (Standalone & Consolidated) for the year ended 31st March, 2016 and the Reports of the Auditors and Directors thereon

Resolution required : (Ordinary/ Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda/resolution?			NA					
Category	Mode of Voting	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	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	-	-	-	-	-	-	-
Public- Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	-	-	-	-	-	-	-
Public- Non-Institutions	E-voting	4,222,703	324,854	7.69	324,854	-	100.00	-
	Poll	-	13	0.00	13	-	100.00	-
	Postal Ballot (if applicable)	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4,222,703	324,867	7.69	324,867	-	100.00	-
Total		4,222,703	324,867	7.69	324,867	-	100.00	-

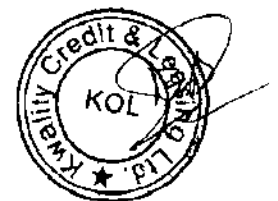


Resolution No. 2 : Re-appointment of Mr. Bhagwan Das Soni (DIN: 02308414), who retires by rotation, and being eligible, seeks reappointment as Managing Director of the Company.

Resolution required : (Ordinary/ Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda/resolution?			NA					
Category	Mode of Voting	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	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (If applicable)	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	-	-	-	-	-	-	-
Public- Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (If applicable)	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	-	-	-	-	-	-	-
Public- Non-Institutions	E-voting	4,222,703	324,654	7.69	324,654	-	100.00	-
	Poll	-	13	0.00	13	-	100.00	-
	Postal Ballot (If applicable)	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4,222,703	324,667	7.69	324,667	-	100.00	-
Total		4,222,703	324,667	7.69	324,667	-	100.00	-

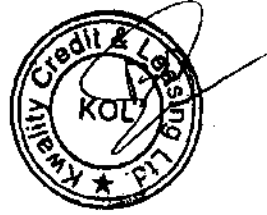
Resolution No. 3 : Ratification of the appointment of M/s Pachisia & Associates, Chartered Accountants, as Statutory Auditor of the Company and fix their remuneration.

Resolution required : (Ordinary/ Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda/resolution?			NA					
Category	Mode of Voting	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	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (If applicable)	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	-	-	-	-	-	-	-
Public- Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (If applicable)	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	-	-	-	-	-	-	-
Public- Non-Institutions	E-voting	4,222,703	324,654	7.69	324,654	-	100.00	-
	Poll	-	13	0.00	13	-	100.00	-
	Postal Ballot (If applicable)	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4,222,703	324,667	7.69	324,667	-	100.00	-
Total		4,222,703	324,667	7.69	324,667	-	100.00	-



Resolution No. 4 : Revision in the remuneration of Mr. Bhagwan Das Soni (DIN: 02308414), Managing Director of the Company.

Resolution required : (Ordinary/ Special)			Special					
Whether promoter / promoter group are interested in the agenda/resolution?			NA					
Category	Mode of Voting	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	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	-	-	-	-	-	-	-
Public- Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	-	-	-	-	-	-	-
Public- Non-Institutions	E-voting	4,222,703	324,654	7.69	324,654	-	100.00	-
	Poll	-	13	0.00	13	-	100.00	-
	Postal Ballot (if applicable)	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4,222,703	324,667	7.69	324,667	-	100.00	-
Total		4,222,703	324,667	7.69	324,667	-	100.00	-



SCRUTINIZER'S REPORT-COMBINED

1st October, 2016

To
The Chairman
KWALITY CREDIT & LEASING LIMITED
27, Weston Street,
5th Floor, Room No. 526
Kolkata-700 012

Dear Sir,

The Board of Directors at their meeting held on Saturday, the 13th day of August, 2016, have appointed me as the scrutinizer for scrutinizing the voting process (electronically or otherwise), in a fair and transparent manner in respect of the resolutions proposed at the 24th Annual General Meeting (hereinafter referred to as the "AGM") of the Company, held on Friday, the 30th 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.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided e-voting facility ("remote e-voting") for the members so as to enable them to cast their votes electronically from a place other than venue of the AGM. The Company, accordingly made arrangements to provide the e-voting platform on the e-voting website of Central Depository Services Limited (CDSL). Further, members who were present at the AGM (in person, or through proxy or through Corporate Representative(s)), but did not cast their votes through remote e-voting, were allowed to cast their votes at the AGM through Ballot Paper.

I am responsible for scrutinizing the entire voting process. It is the Management's responsibility in this regard, to ensure compliance with the relevant provisions of various regulations and laws in force.

I have issued two separate Scrutinizer's Reports, dated 1st October, 2016, on remote e-voting and Poll (in Form No.MGT-13) respectively. I now hereby submit my Combined Report on remote e-voting together with that of Poll.

Members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd September, 2016, were entitled to cast their votes through remote e-voting or voting at the AGM.



The e-voting period commenced on 27th September, 2016, at 9.00 a.m. and ended on 29th September, 2016 at 5.00 p.m. The remote e-voting module was disabled by CDSL for voting thereafter.

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

1. The Chairman, at the end of discussion on the resolutions on which voting was to be held at the AGM, allowed voting through ballot paper for all those members who were present at the AGM and did not exercise the remote e-voting option.
2. After the conclusion of voting at the AGM, the locked ballot box was subsequently opened by me in the presence of two (2) witnesses and poll papers were diligently scrutinized. Thereafter, the remote e- voting portal was unblocked in the presence of two witnesses.
3. The physical copies of Annual Report for the financial year ended 31st March, 2016 containing statements and reports and the AGM Notice were sent through permitted mode and the same were also e-mailed to members whose e-mail IDs were registered with the Company or the Depository Participants as on August 12, 2016.
4. I report the voting particulars hereunder:-

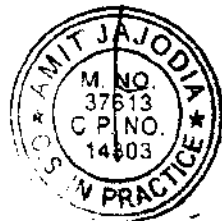
- I. The Remote e-voting option was exercised for all the four (4) resolutions by 17 shareholders holding 3,24,654 Equity Shares.
- II. The option of voting by Physical Ballot was exercised by 7 shareholders, aggregating to 13 votes.
- III. **Summary of the valid votes cast for the resolutions passed at the 24th AGM of the Company :**

Resolution 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	Ordinary Resolution	24	-	3,24,667	-	100.00 %	-



	Auditors and Directors thereon.							
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 %	-
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 %	-

IV. Agenda-wise voting particulars:



Voting Particulars for Item No. 1 of the Agenda:

Agenda: Adoption of Financial Statements (Standalone & Consolidated) for the year ended 31st March, 2016 and the Reports of the Auditors and Directors thereon.

Result of the voting:

Resolution required : (Ordinary/ Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda/resolution?			No.					
Category	Mode of Voting	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
		(1)	(2)	$\frac{(3)-(2)}{(1)} \times 100$	(4)	(5)	$\frac{(6)-[(4)/(2)]}{*100}$	$\frac{(7)-[(5)/(2)]}{*100}$
Promoter & Promoter Group	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	-	-	-	-	-	-	-
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	-	-	-	-	-	-	-
Public-Non-Institutions	E-voting	42,22,703	3,24,654	7.69	3,24,654	-	100.00	-
	Poll	-	13	0.00	13	-	100.00	-
	Postal Ballot (if applicable)	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	42,22,703	3,24,667	7.69	3,24,667	-	100.00	-
Total		42,22,703	3,24,667	7.69	3,24,667	-	100.00	-



Voting Particulars for Item No. 2 of the Agenda:

Agenda: Re-appointment of Mr. Bhagwan Das Soni (DIN: 02308414), who retires by rotation, and being eligible, seeks reappointment as Managing Director of the Company.

Result of the voting:

Resolution required : (Ordinary/ Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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
		(1)	(2)	$\frac{(3)}{(1)} \times 100$	(4)	(5)	$\frac{(6)}{(2)} \times 100$	$\frac{(7)}{(2)} \times 100$
Promoter & Promoter Group	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	-	-	-	-	-	-	-
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	-	-	-	-	-	-	-
Public-Non-Institutions	E-voting	42,22,703	3,24,654	7.69	3,24,654	-	100.00	-
	Poll		13	0.00	13	-	100.00	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	42,22,703	3,24,667	7.69	3,24,667	-	100.00	-
Total		42,22,703	3,24,667	7.69	3,24,667	-	100.00	-

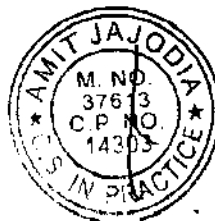


Voting Particulars for Item No. 3 of the Agenda:

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

Result of the voting:

Resolution required : (Ordinary/ Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda/resolution?		No.						
Category	Mode of Voting	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	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	-	-	-	-	-	-	-
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	-	-	-	-	-	-	-
Public-Non-Institutions	E-voting	42,22,703	3,24,654	7.69	3,24,654	-	100.00	-
	Poll	-	13	0.00	13	-	100.00	-
	Postal Ballot (if applicable)	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	42,22,703	3,24,667	7.69	3,24,667	-	100.00	-
Total		42,22,703	3,24,667	7.69	3,24,667	-	100.00	-

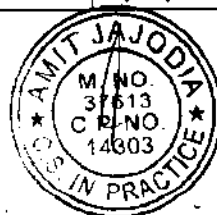


Voting Particulars for Item No. 4 of the Agenda:

Agenda : Revision in the remuneration of Mr. Bhagwan Das Soni (DIN: 02308414), Managing Director of the Company.

Result of the voting:

Resolution required : (Ordinary/ Special)			Special					
Whether promoter / promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng 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
Promote r &Promot er Group	E- voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applic able)	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	-	-	-	-	-	-	-
Public- Instituti ons	E- voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applic able)	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	-	-	-	-	-	-	-
Public- Non- Instituti ons	E- voting	42,22,703	3,24,654	7.69	3,24,654	-	100.00	-
	Poll	-	13	0.00	13	-	100.00	-
	Postal Ballot (if applic able)	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	42,22,703	3,24,667	7.69	3,24,667	-	100.00	-
Total		42,22,703	3,24,667	7.69	3,24,667	-	100.00	-



5. In my opinion, based on the above scrutiny, all the resolutions under Item Nos. 1 to 4 have been passed with requisite majority.
6. Particulars of all the votes cast through remote e-voting/ Ballots have been entered in the Electronic Register maintained separately for this purpose. 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, relevant records and Register to Mr. Bhagwan Das Soni, (DIN: 02308414) Managing Director of the Company, who has been authorised by the Board of Directors at its meeting held on 13th August, 2016, to preserve such documents safely.

Thanking you,
Yours faithfully,

Ajajodia

CS Amit Jajodia
Practising Company Secretary
C.P. No. 14303
Membership No. A37613

