

KWALITY CREDIT & LEASING LTD.

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CIN-L65921WB1992PLC056686

Declaration of the Voting Results of the 25th Annual General Meeting

I, Mr. Amu Thapa (DIN- 00674928), Chairperson 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 25th Annual General Meeting (AGM) of the Company on Monday, the 25th Day of September, 2017, 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 19 shareholders holding 4,05,288 Equity Shares.
- II. The option of voting by Physical Ballot was not exercised by any shareholders.

Based on the Scrutinizer's Report, dated September 25, 2017, I declare that all the Resolutions proposed at the 25th 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 ution 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 Standalone Financial Statements for the year ended March 31, 2017 and the Reports of the Auditors and Directors thereon.	Ordinary Resolution	19	-	405288	-	100%	-
2.	Re-appointment of Mr. Bhagwan Das Soni, who retires by rotation and being eligible, seeks re-appointment as Managing Director of the Company.	Ordinary Resolution	19	-	405288	-	100%	-
3.	Ratification of appointment of M/s. Pachisia & Associates, Chartered Accountants (Firm Registration. No. 327542E) as auditor of the Company and fix their remuneration	Ordinary Resolution	19	-	405288	-	100%	-
4.	Appointment of Ms. Babita Shah (DIN: 07771685) as a Non-Executive Independent Director of the Company.	Ordinary Resolution	19	-	405288	-	100%	-

Place: Kolkata
Date: 25th September, 2017

sd/-
Bhagwan Das Soni
Chairperson
DIN: 02308414