

**SCRUTINIZER'S REPORT**

01<sup>st</sup> October, 2021

To  
The Chairman  
Kwality Credit & Leasing Ltd.  
7, Lyons Range, 3<sup>rd</sup> Floor,  
Room No. 9 & 10, Kolkata – 700 001

Dear Sir,

The Board of Directors at their meeting held on Saturday, the 04<sup>th</sup> day of September, 2021 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 29<sup>th</sup> Annual General Meeting (AGM) of the Company, held on 30<sup>th</sup> September, 2021 at 11.00 a.m. at 7, Lyons Range, 3<sup>rd</sup> Floor, Room No. 9 & 10, Kolkata - 700 001.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 & Physical Ballot 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 for scrutinizing the poll papers.
3. I report the voting particulars hereunder:-
  - I. The Remote e-voting option was not exercised by shareholders as EVSN was not activated.
  - II. The option of voting by Physical Ballot was exercised by 98 shareholders holding 200635 Equity shares.



4. The e-voting period commenced on 27<sup>th</sup> September, 2021, at 9.00 a.m. and ended on 29<sup>th</sup> September, 2021 at 5.00 p.m.

5. I report the voting particulars hereunder:-

**Voting Particulars for Item No. 1 of the Agenda:**

**Agenda :** To receive, consider and adopt the Standalone Audited Financial Statement for the financial year ended March 31, 2021 and the Reports of the Auditors and Directors thereon for the financial year ended March 31, 2021.

**Resolution required:** Ordinary Resolution

**Result of the voting:**

Particulars	No. of Votes in favour (1)	% of votes in favour on Votes Polled (2)	No. of Votes Against (3)	% of Votes against on Votes Polled (4)
Remote E-voting	0	0	0	0.00
Voting at the AGM	200635	100	0	0.00
<b>Total</b>	<b>200635</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

**Voting Particulars for Item No. 2 of the Agenda:**

**Agenda :** To re-appoint a Director in place of Mr. Bhagwan Das Soni (DIN- 02308414), who retires by rotation, and being eligible, seeks re-appointment as a Director of the Company.

**Resolution required:** Ordinary Resolution

**Result of the voting:**

Particulars	No. of Votes in favour (1)	% of votes in favour on Votes Polled (2)	No. of Votes Against (3)	% of Votes against on Votes Polled (4)
Remote E-voting	0	0	0	0.00
Voting at the AGM	200635	100.00	0	0.00
<b>Total</b>	<b>200635</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

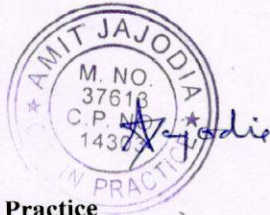


6.. In my opinion, based on the above scrutiny, all the resolutions have been passed with requisite majority.

Thanking you,

Yours faithfully,

*Ajodia*



**CS Amit Jajodia**

**Company Secretary in Practice**

**Certificate of Practice Number 14303**

**Membership No. 37613**

UDIN: - A037613C001066234

# KWALITY CREDIT & LEASING LTD.

Regd. Office:- 7, Lyons Range, 3<sup>rd</sup> Floor, Room No. 9 & 10, Kolkata-700 001  
Phone- 9681634539, E-Mail Id - [kwalitycredit50@yahoo.com](mailto:kwalitycredit50@yahoo.com),  
Website [www.kwalitycredit.com](http://www.kwalitycredit.com), CIN-L65921WB1992PLC056686

October 01, 2021

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

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

Sir,

**Sub. :- Proceedings of the 29<sup>th</sup> Annual General Meeting of the Company held on Thursday, the 30<sup>th</sup> Day of September, 2021 in terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith the proceedings of the 29<sup>th</sup> Annual General Meeting (AGM) of the Company held on Thursday, the 30<sup>th</sup> Day of September, 2021, at 11.00 a.m. at 7, Lyons Range, 3<sup>rd</sup> Floor, Room No. 9 & 10, Kolkata - 700 001.

Further, also enclosed please find herewith the Scrutinizer's Report regarding the Voting Results in respect of the 29<sup>th</sup> AGM of the Company.

Thanking you,

Yours faithfully  
For Kwality Credit & Leasing Ltd.

  
**Bhagwan Das Soni**  
Managing Director  
DIN: 02308414

Encl. As above

# KWALITY CREDIT & LEASING LTD.

Regd. Office:- 7, Lyons Range, 3<sup>rd</sup> Floor, Room No. 9 & 10, Kolkata-700 001  
Phone- 9681634539, E-Mail Id - [kwalitycredit50@yahoo.com](mailto:kwalitycredit50@yahoo.com),  
Website [www.kwalitycredit.com](http://www.kwalitycredit.com), CIN-L65921WB1992PLC056686

## Proceedings of the 29<sup>th</sup> Annual General Meeting (AGM) of M/s. Kwaliti Credit & Leasing Ltd.

The 29<sup>th</sup> AGM of the Company was held on Thursday, the 30<sup>th</sup> Day of September, 2021, at 11.00 a.m. at 7, Lyons Range, 3<sup>rd</sup> Floor, Room No. 9 & 10, Kolkata - 700 001.

Mr. Amu Thapa (DIN- 00674928), the Chairperson of the Board of Directors took the Chair as the Chairperson of the meeting, and introduced the Board of Directors on the Dias. All the Directors and Committee members of various Committees of the Board of Directors ("the Board") were present at the meeting.

The Chairperson further welcomed: (i) Mr. Arun Jain of M/s. Arun Jain & Associates, Chartered Accountants (Firm's Regn. No. 325867E), the Statutory Auditor of the Company; (ii) Mr. Amit Jajodia, Company Secretary in Practice, the Scrutinizer for scrutinizing the voting process of the 29<sup>th</sup> Annual General Meeting.

As the requisite quorum was present, the Chairperson declared the meeting to open and welcomed the members at the 29<sup>th</sup> Annual General Meeting (AGM) of the Company.

The Notice convening the Meeting, together with the Audited Financial Statements, the report of Directors thereon and the Secretarial Audit Report were with the consent of the Members taken as read.

The Chairperson addressed the meeting and briefed the members about the working of the Company, vis-à-vis the prevailing business environment and future plans of the Company.

The following businesses were considered at the 29<sup>th</sup> AGM:

1. To receive, consider and adopt the Standalone Audited Financial Statement for the financial year ended March 31, 2021 and the Reports of the Auditors and Directors thereon for the financial year ended March 31, 2021.
2. To appoint a Director in place of Mr. Bhagwan Das Soni (DIN- 02308414), who retires by rotation, and being eligible, seeks re-appointment as a Director of the Company.

The Chairperson informed the members that, pursuant to the provisions of section 108 of the Companies Act, 2013 read with the 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 remote e-voting facility to its members through Central Depository Services (India) Limited (CDSL). The Polling process through electronic mode commenced on September 27, 2021 at 9.00 a.m. onwards, and concluded on September 29, 2020 at 5.00 p.m. The Shareholders were unable to exercise the remote e-voting facility as the same was not activated.

The Chairperson, 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.

# KWALITY CREDIT & LEASING LTD.

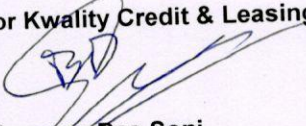
Regd. Office:- 7, Lyons Range, 3<sup>rd</sup> Floor, Room No. 9 & 10, Kolkata-700 001

Phone- 9681634539, E-Mail [kwalitycredit50@yahoo.com](mailto:kwalitycredit50@yahoo.com),  
Website [www.kwalitycredit.com](http://www.kwalitycredit.com), CIN-L65921WB1992PLC056686

The quorum was present throughout the meeting. The voting results will be declared within two working days of the conclusion of the meeting.

The Chairperson thanked the Board Members, KMPs, Auditor and the shareholders for their august presence.

For Kwality Credit & Leasing Ltd.

  
Bhagwan Das Soni  
Managing Director  
DIN: 02308414