



P. K. Leasing & Finance Ltd.

P-36, India Exchange Place, 4th Floor
Kolkata-700 001 • Phone : +91 33 2225 3123
E-mail : anilpkf@yahoo.co.in • anilpkf@gmail.com
Web. : www.pkleasing.in

CIN : L65910WB1992PLC055895

Date: 13-08-2018

The Listing Department
Metropolitan Stock Exchange of India Ltd
4th Floor, Vibavor Towers
Plot No. C-62, opp. Trident Hotel
Bandra Kurla Complex, Bandra East
Mumbai-400098

Symbol: PKLEASING

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata-700 001

Scrip Code No. 10026186

Ref: Regulation 33 of SEBI (LODR) Regulations 2015

Sub : Unaudited standalone financial results along with Limited Review Report for 1st Quarter ended 30th June 2018

Dear Sir

With reference to the above-mentioned subject, we hereby inform you that, inter alia, the following decisions were taken at the Meeting of the Board of Directors of the Company held today i.e on 13th August 2018

1. Approved the Unaudited standalone Financial result of the Company for the 1st Quarter ended 30th June 2018
2. The Unaudited standalone Financial Result of the Company for the 1st Quarter ended 30th June 2018 along with the Limited Review Report thereon is enclosed herewith.

You are kindly requested to take the same on record.

Thanking you
Yours faithfully
For P K Leasing & Finance Limited

(MANAGING DIRECTOR)
DIN: 00315722

Encl : As above

DEEPA TEKRIWAL & ASSOCIATES
Chartered Accountants

7/1A, Grant Lane, 1st Floor,
Business Centre.net, Room # 1
Kolkata – 700 012, W.B., India
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To
The Members of
P.K.Leasing & Finance Ltd
P-36, India Exchange Place, 4th Floor,
Kolkata-700001

We have reviewed the accompanying statement of unaudited financial results for the quarter ended 30th June 2018 ('the Statement') of P K Leasing & Finance Ltd ('the Company'), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on 13th August 2018. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder or by the Institute of Chartered Accountants of India and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 5 July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: - 7/1A Grant Lane, Kolkata – 700 012
Dated: - 13th day of August 2018

For Deepa Tekriwal & Associates
Chartered Accountants
FRN: 328437E


(Partner)
Mukesh Tekriwal

Membership No: 061999

P.K. LEASING & FINANCE LIMITED
P-36 INDIA EXCHANGE PLACE ,KOLKATA=700001
CIN : L65910WB1992PLC055895

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 30TH JUNE 2018

Particulars	Quarter Ended			(Rs in lakh)
	30.06.2018	31.03.2018	30.06.2017	Year Ended
	(Refer Note 2)	Audited	(Refer Note 2)	31.03.2018
				Audited
1 Income from Operation				
(a) Net Sales/Income from Operations	5.52	5.53	6.85	23.26
(b) Other Operating Income	0.01	(0.01)	-	1.20
2 Total income (a+b)	5.53	5.52	6.85	24.46
3 Expenses				
a. Employee Benefit Expenses	1.50	1.50	1.50	7.00
b. Depreciation and Amortisation Expenses	0.55	0.74	0.74	2.97
c. Other Expenses (Any item exceeding 10 % of the total expenses relating to continuing operation to be shown separately)	-	-		
- Directors Remuneration	2.70	2.70	2.70	10.80
-Professional Fees	0.36	0.12	0.29	0.80
-Other Expenses	0.43	0.62	1.25	2.88
-Listing Fees	0.94			
Total Expenses	6.48	5.68	6.48	24.45
Profit/(Loss) before Exceptional Items (2-3)	(0.94)	(0.16)	0.37	0.01
4				
5 Exceptional Items	-	-	-	-
Profit / (Loss) before tax (4+5)	(0.94)	(0.16)	0.37	0.01
6				
7 Tax expense	-	(0.31)	0.11	(0.26)
8 Net Profit/(Loss) for the period (6-7)	(0.94)	0.15	0.26	0.27
9 Paid-up equity share capital (Face Value of the Share Rs 10)	311.04	311.04	311.04	311.04
10 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	10.22	10.22	9.95	10.22
11 Earnings Per Share (EPS)				
(a) Basic and diluted EPS before Extraordinary items for the period,computed on the basis profit of the year /period(not to be annualized)	(0.03)	0.00	0.01	0.01
(b) Basic and diluted EPS after Extraordinary items for the period, ,computed on the basis profit of the year /period(not to be annualized)	(0.03)	0.00	0.01	0.01

The above results were reviewed and recommended by the Audit Committee , for approval by the Board , at its meeting held on 13th August ,2018 and where approved and taken on record at the meeting of the Board of Directors of the Company held on that date .

The figures for the quarter ended 31st March 2018 represents the balancing figures between the audited figures in respect of the full financial year and the reviewed published year to date figures up to the third quarter of the respective financial year.

This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013, and other recognised accounting practices and policies to the extent applicable. Beginning 1 April 2017, the Company has for the first time adopted Ind AS with a transition date of 1 April 2016.

The format for unaudited quarterly results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated 30 November 2015 has been modified to comply with the requirements of SEBI's circular dated 5 July 2016, Ind AS and Schedule III (Division II) to the Companies Act, 2013, which are applicable to companies that are required to comply with Ind AS.

The Company has only one segment which is NBFC operations .Therefore disclosure related to segments as required by Accounting Standard 17 is not applicable and accordingly not made.

The previous periods/years figures have been regrouped , rearranged and reclassified wherever necessary to confirm to current year's presentation.

For P. K. LEASING & FINANCE LTD

Anil Ghosal
Managing Director

Date: 13.08.2018
Place: Kolkata

