



P. K. Leasing & Finance Ltd.

P-36, India Exchange Place, 4th Floor
Kolkata-700 001 • Phone : +91 33 2225 3123
E-mail : anilpklf@yahoo.co.in • anilpklf@gmail.com
Web. : www.pkleasing.in
CIN : L65910WB1992PLC055895

Date: 25-09-2019

The Listing Department Metropolitan Stock Exchange of India Ltd 4 th 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
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Ref: Regulation 44 (3) of SEBI (LODR) Regulations, 2015

Sub: Outcome/Minutes of AGM Proceeding and Scrutinizer Report of Proceeding with details of the Voting Results of 27th Annual General Meeting for F.Y 2018-2019 held on 24.09.2019

Dear Sir,

With reference to the above, we are pleased to inform that 27th Annual General Meeting of the company has been duly convened and held on 24th September, 2019 at the registered office of the company situated at P-36, India Exchange Place, Kolkata-700 001 at 11 A.M.

In this regard, please find enclosed the following:

1. Details of Voting Results in Company letter head with respect to 27th AGM held on 24th September 2019.
2. Scrutinizers Report on e-voting dated 25th September, 2019 submitted by Ms. Seema Manglunia, Practising Company Secretaries, Scrutinizer appointed to conduct the e-voting process Proceedings with Voting result in the prescribed format pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015
3. Annual Report of the Company for the financial year 2018-2019 pursuant to Regulation 34 of the SEBI (LODR) Regulations, 2015, duly approved and adopted by the Members of the company.
4. The outcome/Minutes of AGM proceedings of the 27th Annual General Meeting (AGM) of the company held on 24th September, 2019

Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management & Administration) Rules, 2014 and clause 8.6.2 of Secretarial Standard-2 on General Meetings (SS-2) issued by The Institute of Company Secretaries of India (ICSI), the Voting Result along with the Scrutinizer's Report is available on the Company's website www.pkleasing.in. Further, the results are also placed at its registered office.

Kindly take the above on record.
Thanking you,

Yours faithfully,
For P. K. LEASING & FINANCE LTD

ANIL KUMAR AGARWAL
(MANAGING DIRECTOR)
DIN: 00315722

Encl: as above



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VOTING RESULTS OF 27TH ANNUAL GENERAL MEETING (FY 2018-2019) HELD ON 24TH SEPTEMBER 2019

A) DETAILS OF VOTING RESULTS/PROCEEDING OF THE MEETING

Sr. No	Particulars	Details
1	Date of 27 TH Annual General Meeting	24 th September 2019
2	Total No. of Shareholders as on Record date	As on Cut-off date i.e. 17.09.2019 188
3	No. of shareholders present in Meeting either in person or through Proxy:	
	• Promoters and Promoters Group	23
	- In Person	
	- In proxy	13
	• Public	
	- In person	
	- In proxy	10
4	No. of Shareholders attended the meeting through Video Conferencing:	Not arranged

For P. K. LEASING & FINANCE LTD

Anil Anand
Managing Director

Contd.....2



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(2)

B) RESULTS OF THE MEETING

Item No.	Particulars of Resolution	Mode of Voting: (ballot/evoting)	Resolutions Required (Ordinary/Special)	Remarks
1	To receive, consider, approve & adopt the Audited Balance Sheet as at 31 st March 2019, Statement of Profit & Loss Account and Cash flow Statement for the year ended on that date together with the Report of the Board of Directors and the Auditors thereon.	E-voting and ballot paper at the AGM	Ordinary	Passed with requisite majority
2	To appoint a Director in place of Mr. Ruchi Agarwal (DIN: 06942318), who retires by rotation & being eligible offers herself for re-appointment.	E-voting and ballot paper at the AGM	Ordinary	passed with requisite majority
3	Special resolution for re-appointment of Mr. Partha Das (DIN: 03556329) as Independent Director	E-voting and ballot paper at the AGM	Ordinary	passed with requisite majority
4	Special resolution for re-appointment of Mr. Amiya Mukherjee (DIN: 00326546) as Independent Director	E-voting and ballot paper at the AGM	Ordinary	passed with requisite majority

Contd.....3

For P. K. LEASING & FINANCE LTD

Anil Agarwal

Managing Director



(3)

C) RESOLUTION WISE DETAILS OF VOTING RESULTS ATTACHED

1. To receive, consider, approve & adopt the Audited Balance Sheet as at 31 st March 2019, Statement of Profit & Loss Account and Cash flow Statement for the year ended on that date together with the Report of the Board of Directors and the Auditors thereon.								
Promoter/ Public	Mode of voting	No. of Shares held (1)	No. of Voter s Polled (2)	% of votes Polled on outstanding Shares (3)=[(2)/(1)] *100	No. of votes in favour (4)	No. of votes in 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	345000	345000	100%	345000	Nil	100%	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Institutional Holders	E voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public— Others	E voting	2740500	1212310	44.24%	1212310	Nil	100%	Nil
	Clearing Member							
	Postal Ballot	24900	24900	100%	24900	Nil	100%	Nil
Total		3110400	1582210	50.87%	1582210	Nil	100%	Nil
2. To appoint a Director in place of Mr. Ruchi Agarwal (DIN: 06942318), who retires by rotation & being eligible offers himself for re-appointment.								
Promoter Promoter Group &	E voting	345000	345000	100%	345000	Nil	100%	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Institutional Holders	E voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	E voting	2740500	1212310	44.24%	1212310	Nil	100%	Nil
	Clearing Member							
	Postal Ballot	24900	24900	100%	24900	Nil	100%	Nil
Total		3110400	1582210	50.87%	1582210	Nil	100%	Nil

For P. K. LEASING & FINANCE LTD

Anil Agarwal
Managing Director



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3. Special resolution for re-appointment of Mr. Partha Das (DIN: 03556329) as Independent Director

Promoter/ Public	Mode of voting	No. of Shares held (1)	No. of Voter s Polled (2)	% of votes Polled on outstanding Shares (3)=[(2)/(1)] *100	No. of votes in favour (4)	No. of votes in 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	345000	345000	100%	345000	Nil	100%	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Institutional Holders	E voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public— Others	E voting	2740500	1212310	44.24%	1212310	Nil	100%	Nil
	Clearing Member	Not eligible to vote						
	Postal Ballot	24900	24900	100%	24900	Nil	100%	Nil
Total		3110400	1582210	50.87%	1582210	Nil	100%	Nil

4. Special resolution for re-appointment of Mr. Amiya Mukherjee (DIN: 00326546) as Independent Director

Promoter Promoter Group &	E voting	345000	345000	100%	345000	Nil	100%	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Institutional Holders	E voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	E voting	2740500	1212310	44.24%	1212310	Nil	100%	Nil
	Clearing Member	Not eligible to vote						
	Postal Ballot	24900	24900	100%	24900	Nil	100%	Nil
Total		3110400	1582210	50.87%	1582210	Nil	100%	Nil

For P. K. LEASING & FINANCE LTD
Anil Mukherjee
 Managing Director



Scrutinizers Report

(Voting through Remote e-voting and e-voting at the Annual General Meeting venue through Ballots)

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 (2) of the Companies (Management and Administration) Rules, 2014 as amended upto date]

To,

The Chairman of 27th Annual General Meeting of the members of **P.K.Leasing & Finance Limited (L65910WB1992PLC055895)**, held on Tuesday, 24th September, 2019 at 11.00 A.M. at Registered office of the company at P-36, India Exchange Place, Kolkata-700001

Dear Sir,

I, Seema Manglunia, Practicing Company Secretary, was duly appointed as the scrutinizer by the Board of Directors of P.K.Leasing & Finance Limited ("the Company") for the purpose of scrutinizing the process of voting through Remote e-voting and voting at the Annual General Meeting venue through Ballot under the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as substituted by the companies (Management and Administration) Rules, 2015 and the provisions of Regulation 44 of the SEBI (LODR) Regulations, 2015

The Management of the Company is responsible to ensure the compliance with the requirement of Companies Act, 2013 and Rules relating to voting through Remote e-voting and voting at the Annual General Meeting (AGM) venue through Ballot for the resolutions proposed in the Notice of 27th Annual General Meeting of the Members of the Company dated 27.08.2019. My responsibilities as scrutinizer for the process of voting through Remote e-voting and e-voting at the Annual General Meeting venue through Ballot is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes cast in "favor" or "against" on the resolutions proposed in the Notice of the 27th AGM of the Company, based on the reports generated from the e-voting system provided by Central Depository Services Ltd, the agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities.

Further to the above, I submit my report as under:

The Company has availed E-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting E-voting by the shareholders of the Company.

The Members of the Company as on the "Cut off" date i.e. 17th September, 2019 were entitled to vote on the resolutions (Items Number 1 to 4) as set out in Notice of AGM of the Company).

The voting period for e-voting commenced on 21st September, 2019 (09:00 am) and ends on 23rd September, 2019 (5:00 pm) and the CDSL E-voting platform were blocked thereafter.



At the 27th Annual General Meeting of the Company held on 24th September, 2019 the chairman at the end of discussions on the resolutions announced the voting through Ballot to facilitate the members present at the meeting who could not participate in the remote e-voting to record their votes.

Immediately after the conclusion of the e-voting at the venue of the AGM on the 24th day of September 2019, the votes cast at the venue were counted, thereafter the votes cast through remote e-voting were unblocked by me in the presence of two witnesses who were not in employment of the company and the votes cast there under were counted at the meeting.

Thereafter the details containing inter-alia, list of Members, who voted "for" and against, on each of the resolution that were put to vote, were derived from the report generated from the e-voting website of Central Depository Services Ltd, and voting cast by the members at the venue of Annual General Meeting through Ballot.

I now submit my report as under on the result of the e-voting and voting through Ballot at the AGM in respect of below Resolutions.

ORDINARY BUSINESS:

Item no.1 To receive, consider, approve & adopt the Audited Balance Sheet as at 31st March 2019, Statement of Profit & Loss Account and Cash flow Statement for the year ended on that date together with the Report of the Board of Directors and the Auditors thereon.

Particulars	Remote E-Voting (no. of Members)	Remote E-Voting (votes)	Ballot (No. of Members)	Ballot (Votes)	Total (no. of Members)	Total Votes	Percentage (%)
Assent	26	1557310	7	24900	33	1582210	100.00
Dissent	0	0	0	0	0	0	0.00
Total	26	1557310	7	24900	33	1582210	100.00
Absent/Invalid	0	0	0	0	0	0	-

Item no.2

To appoint a Director in place of Mr. Ruchi Agarwal (DIN: 06942318), who retires by rotation & being eligible offers herself for re-appointment.

Particulars	Remote E-Voting (no. of Members)	Remote E-Voting (votes)	Ballot (No. of Members)	Ballot (Votes)	Total (no. of Members)	Total Votes	Percentage (%)
Assent	26	1557310	7	24900	33	1582210	100.00
Dissent	0	0	0	0	0	0	0.00
Total	26	1557310	7	24900	33	1582210	100.00
Absent/Invalid	0	0	0	0	0	0	-



SPECIAL BUSINESS:

Item no.3

Re-Appointment of Mr. Partha Das (DIN: 03556329) as an Independent Non-Executive Director

Particulars	Remote E-Voting (no. of Members)	Remote E-Voting (votes)	Ballot (No. of Members)	Ballot (Votes)	Total (no. of Members)	Total Votes	Percentage (%)
Assent	26	1557310	7	24900	33	1582210	100.00
Dissent	0	0	0	0	0	0	0.00
Total	26	1557310	7	24900	33	1582210	100.00
Absent/Invalid	0	0	0	0	0	0	-

Item no.4

Re-Appointment of Mr. Amiya Mukherjee (DIN: 00326546) as an Independent Non-Executive Director.

Particulars	Remote E-Voting (no. of Members)	Remote E-Voting (votes)	Ballot (No. of Members)	Ballot (Votes)	Total (no. of Members)	Total Votes	Percentage (%)
Assent	26	1557310	7	24900	33	1582210	100.00
Dissent	0	0	0	0	0	0	0.00
Total	26	1557310	7	24900	33	1582210	100.00
Absent/Invalid	0	0	0	0	0	0	-

Based on the aforesaid results, the resolution no.(s) 1 to 4 as contained in the Notice dated 27th August 2019 have been passed with the requisite majority.

The register and all other papers and relevant records relating to the e-voting and voting through Ballot were sealed and handed over to the Managing Director of the company for safe keeping.

Thanking You

Yours Faithfully



Scrutinizer

Name: Seema Manglunia
Practicing Company Secretary

FCS-9390, CP: 10520

Place: Guwahati

Date: 25.09.2019

CERTIFIED TRUE COPY OF THE OUTCOME OF THE 27th ANNUAL GENERAL MEETING OF THE MEMBERS OF M/S P K LEASING & FINANCE LIMITED HELD AT ITS REGISTERED OFFICE AT P-36 INDIA EXCHANGE PLACE KOLKATA-700001 ON 24TH DAY OF SEPTEMBER, 2019 AT 11.00 A.M AND CONCLUDED AT 01.30 P.M.

PRESENT:

BOARD OF DIRECTOR/CFO/SECRETARY:

1. SHRI ANIL KUMAR AGARWAL	:	CHAIRMAN AND MANAGING DIRECTOR
2. MS. RUCHI AGARWAL	:	NON-EXECUTIVE DIRECTOR
3. PARTHA DAS	:	INDEPENDENT DIRECTOR
4. AMIYA MUKHERJEE	:	INDEPENDENT DIRECTOR
5. NAND KISHORE AGARWAL	:	Chief Financial Officer

ATTENDEES:

MS. SEEMA MANGLUNIA	:	Practicing Company Secretary, Secretarial
Auditor/Scrutinizer		
Mr. ASHISH KUMAR GOENKA	:	Statutory Auditors

SHAREHOLDERS:

In aggregate, 23 members were present in the meeting

CHAIRMAN OF MEETING:

In accordance with provisions 101 of Article of Associations, Mr Anil Kumar Agarwal managing Director of the Company was elected Chairman, presided over the meeting.

RECORDS AVAILABLE FOR INSPECTION

The following documents and Registers were kept open for inspection of members and placed on the table before the Meeting:

- Directors Report for the financial year ended March 31, 2019
- Audited Report for the financial year ended March 31, 2019
- Audited Accounts for the financial year ended March 31, 2019
- Registers of Directors & Key Managerial Personnel and their shareholding, Register of Loans & Investment, Proxy Register, Declaration by the Independent Directors, Attendance Register and other relevant documents

The meeting proceeded as follows:

- In compliance with the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulation, 2015 of the Listing Agreement, the Company had engaged M/S Central Depository Services (India) Ltd. As the Authorized Agency to provide e-voting facility to the shareholders to cast their votes for resolutions transacted at the Annual General Meeting. The e-voting commenced on Saturday, 21st September, 2019 at 09 A.M. and ended on Monday 23rd September, 2019 at 5 P.M.
- The e-voting event number, User ID and password along with the detailed instructions for e-voting were provided in the notice of e-voting, sent along with the notice of Annual General Meeting.
- The Company had appointed Ms Seema Manglunia, PCS as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.





P K LEASING & FINANCE LIMITED

The Chairman introduced the dignitaries to the shareholders.

The Chairman thereafter read out his speech. The resolutions for the ordinary and special Business as set out in item no 1 to 4 in the notice of 27th Annual General Meeting, having been duly approved by the members with overwhelming majority through e-voting procedure are recorded hereunder as part of proceeding of the 27th Annual General Meeting of the members held on 24th September 2019.

ORDINARY BUSINESS

ITEMS NO. 1 ADOPTION OF AUDITED STATEMENT OF ACCOUNTS

After the Audited Annual Accounts together with the schedules and other relevant information being laid before the shareholders for their adoption and approval, the Chairman the invited the Shareholders to ask any questions and/or otherwise offer their comments on the company's performance. Some Shareholders enquired about the workings and future plans of the company and sought clarification in respect of the accounts in respect of the accounts on which appropriate replies were given. After answering the queries, the following resolution was proposed:

“RESOLVED THAT the Audited Balance Sheet as at 31st March 2019 and Statement of Profit and loss for the year ended on that date together with the Report of Auditors and Directors thereon, as circulated to the Shareholders of the Company and placed before the meeting, be and are hereby approved and adopted”

The Chairman then invited the questions. The shareholders raised certain questions, which were suitably replied by the chairman.

The above Ordinary Resolution was thereafter put to vote and was declared carried unanimously.

ITEMS NO. 2 RETIREMENT BY ROTATION OF DIRECTOR

“RESOLVED THAT Mr Ruchi Agarwal (DIN: 06942318), Director of the Company, who retires by rotation & being eligible offers herself for re-appointment, be and is hereby re-appointed as a Director of the Company.”

The Chairman then invited the questions. The shareholders raised certain questions, which were suitably replied by the chairman.

The above Ordinary Resolution was thereafter put to vote and was declared carried unanimously

SPECIAL BUSINESS

Item No. 3 Re-Appointment of Mr. Partha Das (DIN: 03556329) as an Independent Non-Executive Director

“RESOLVED THAT, pursuant to the provisions of Section 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Mr. Partha Das (DIN: 03556329), who was appointed as an Independent Director of the Company for a term of five years up to conclusion of AGM in the year 2019, by the members at the 24th Annual General Meeting, in terms of Section 149 of the Companies Act, 2013, be and is hereby re-appointed as an Independent Director of the Company for a second term of five consecutive years up to the conclusion of 32nd Annual General Meeting in the calendar year 2024 and whose office shall not be liable to retire by rotation.”



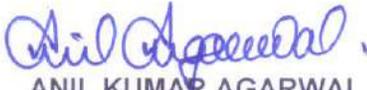
Item No. 4 Re-Appointment of Mr. Amiya Mukherjee (DIN: 00326546) as an Independent Non-Executive Director.

“RESOLVED THAT, pursuant to the provisions of Section 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Mr.Amiya Mukherjee (DIN: 00326546), who was appointed as an Independent Director of the Company for a term of five years up to conclusion of AGM in the year 2019, by the members at the 24th Annual General Meeting, in terms of Section 149 of the Companies Act, 2013, be and is hereby re-appointed as an Independent Director of the Company for a second term of five consecutive years up to the conclusion of 32nd Annual General Meeting in the calendar year 2024 and whose office shall not be liable to retire by rotation.”

“RESOLVED FURTHER THAT, Directors of the company. Be and is hereby authorized to file necessary returns/forms to the Registrar of companies, Kolkata and to do all such acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid resolution.

VOTE OF THANKS

As there was no other business to be transacted, the meeting came to an end with a vote of thanks to the chair.



ANIL KUMAR AGARWAL
CHAIRMAN & MANAGING DIRECTOR
DIN: 00315722
Date: 24.09.2019
Place: Kolkata

