



P. K. Leasing & Finance Ltd.

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E-mail : anilpklf@yahoo.co.in • anilpklf@gmail.com
Web. : www.pkleasing.in

CIN : L65910WB1992PLC055895

Date: 24-05-2018

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 : Audited financial statement/results along with Limited Review Report for 4th Quarter/year ended 31st March 2018 & Outcome of Board Meeting

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 24th May 2018

1. Approved the Audited Financial result of the Company for the 4th Quarter/Year ended 31st March 2018

The Audited Financial Result of the Company for the 4th Quarter/Year ended 31st March 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

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
Board of Directors of P.K. Leasing & Financial Ltd

We have audited the quarterly financial results of **P.K. Leasing & Financial Ltd** for the quarter ended March 31, 2018 and the year to date results for the period April 1, 2017 to March 31, 2018 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular no CIR/CFD/FAC/62/2016 dated July 5th 2016

The Statements, as it relates to the quarter ended 31st March 2018, are the balancing figures between audited figures in respect of the full financial and the published year to date figures up to the end of the third quarter of the financial year, prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting" (AS25). The statement also relates to the year ended March 31, 2018 has been prepared on the basis of related financial statements for the year ended 31st March 2018 prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with rule 7 of the Companies (Accounts) Rules 2014, as applicable and other accounting principles generally accepted in India.

These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management.

Our responsibility is to express an opinion on these financial results based on our audit of financial statements for the year ended March 31, 2018 and our review of financial results for the nine months period ended December 31, 2017.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s).

An Audit involves performing procedures to obtain audit evidence about the amounts and disclosure in the statement. The procedure selected depends on Auditors judgement, including the assessment of the risks material misstatement of the statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to company's preparation of the statement that give a fair presentation view in order to design audit procedures that are appropriate to the circumstances, but not for the purpose of expressing opinion on the effectiveness of the company's internal control.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:



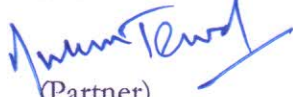
DEEPA TEKRIWAL & ASSOCIATES
Chartered Accountants

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Business Centre.net, Room # 1
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(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(ii) give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2018 as well as the year to date results for the period from April 1, 2017 to March 31, 2018.

For Deepa Tekriwal & Associates
Chartered Accountants
FRN: 328437E



(Partner)
Mukesh Tekriwal
Membership No: 061999



Place: - 7/1A Grant Lane, Kolkata – 700 012

Dated: - 24th day of May 2018

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

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH 2018

		(Rs in lakh)				
Particulars	Quarter Ended			Year Ended		
	31.03.2018	31.12.2017	31.03.2017	31.03.2018	31.03.2017	
	(Refer Note 2)	Reviewed	(Refer Note 2)	Audited	Audited	
1	Income from Operation					
	(a) Net Sales/ Income from Operations	5.53	4.04	6.62	23.26	26.96
	(b) Other Operating Income	(0.01)	0.02	-	1.20	0.12
2	Total income (a+b)	5.52	4.06	6.62	24.46	27.08
3	Expenses					
	a. Employee Benefit Expenses	1.50	1.50	(0.15)	7.00	7.00
	b. Depreciation and Amortisation Expenses	0.74	0.74	0.96	2.97	3.66
	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	2.49	10.80	9.96
	- Professional Fees	0.12	0.33	-	0.80	1.19
	- Other Expenses	0.62	0.49	1.28	2.88	4.52
	- Permanent diminution in value of Investment	-	-	-	-	-
	Total Expenses	5.68	5.76	4.58	24.45	26.33
	Profit/(Loss) before Exceptional Items (2-3)	(0.16)	(1.70)	2.04	0.01	0.75
4	Exceptional Items					
	Profit / (Loss) before tax (4+5)	(0.16)	(1.70)	2.04	0.01	0.75
6	Tax expense					
		(0.31)	-	-	(0.26)	2.37
8	Net Profit/(Loss) for the period (6-7)	0.15	(1.70)	2.04	0.27	(1.62)
9	Paid-up equity share capital (Face Value of the Share Rs 10)					
		311.04	311.04	311.04	311.04	311.04
10	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year					
		9.95	9.95	9.95	10.22	9.95
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)	0.005	(0.05)	0.07	0.01	(0.05)
	(b) Basic and diluted EPS after Extraordinary items for the period, computed on the basis profit of the year /period(not to be annualized)	0.005	(0.05)	0.07	0.01	(0.05)

The above results were reviewed and recommended by the Audit Committee, for approval by the Board, at its meeting held on 24th May, 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 and 31st March 2017 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 statement does not include Ind AS-compliant results for the preceding year quarter and previous year ended 31 March 2017 as the same are not mandatory as per SEBI's circular dated 5 July 2016.

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 Ind AS-compliant corresponding figures in the previous year have not been subjected to review/audit. However, the Company's management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.

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

For P. K. LEASING & FINANCE LTD

(Signature)
Managing Director

Date: 24.05.2018
Place: Kolkata



ANNEXURE IX

Audited Statement of Assets and Liabilities for the year ended 31st March 2018

Standalone / Consolidated Statement of Assets and Liabilities Particulars	As at (Current financial year end) (31/03/2018)	As at (Previous year end) (31/03/2017)
À EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	3,11,04,000	3,11,04,000
(b) Reserves and surplus	10,21,857	9,95,127
(c) Money received against share warrants	-	-
Sub-total - Shareholders' funds	3,21,25,857	3,20,99,127
2. Share application money pending allotment	-	-
3. Minority interest *	NA	NA
4. Non-current liabilities		
(a) Long-term borrowings	-	-
(b) Deferred tax liabilities (net)	44,786	92,191
(c) Other long-term liabilities	-	-
(d) Long-term provisions	-	-
Sub-total - Non-current liabilities	44,786	92,191
5. Current liabilities		
(a) Short-term borrowings	-	-
(b) Trade payables	31,931	2,14,389
(c) Other current liabilities	-	40,000
(d) Short-term provisions	59,500	59,500
Sub-total - Current liabilities	91,431	3,13,889
TOTAL - EQUITY AND LIABILITIES	3,22,62,074	3,25,05,207
B ASSETS		
1. Non-current assets		
(a) Fixed assets	11,12,146	14,09,418
(b) Goodwill on consolidation *	-	-
(c) Non-current investments	72,50,964	70,00,000
(d) Deferred tax assets (net)	-	-
(e) Long-term loans and advances	-	-
(f) Other non-current assets	-	-
Sub-total - Non-current assets	83,63,110	84,09,418
2 Current assets		
(a) Current investments	-	-
(b) Inventories	-	-
(c) Trade receivables	-	-
(d) Cash and cash equivalents	71,411	10,87,915
(e) Short-term loans and advances	2,35,61,352	2,27,59,144
(f) Other current assets	2,66,201	2,48,730
Sub-total - Current assets	2,38,98,964	2,40,95,789
TOTAL - ASSETS	3,22,62,074	3,25,05,207

Note:

- 1 Segment reporting under AS 17 is not applicable as more than 90% of revenue comes from one segment.
- 2 The figures of the previous period/year has been rearranged /regrouped ,wherever necessary.
- 3 The above results have been reviewed by the Audit Committee of Directors. The Board of Directors have approved the results in their meeting .The same has been subject to statutory audit.



For P. K. LEASING & FINANCE LTD

Managing Director