



# 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: 29-05-2019

<b>The Listing Department</b> Metropolitan Stock Exchange of India Ltd 4 <sup>th</sup> Floor, Vibavor Towers Plot No. C-62, opp. Trident Hotel Bandra Kurla Complex, Bandra East Mumbai-400098	<b>The Secretary</b> The Calcutta Stock Exchange Ltd 7, Lyons Range Kolkata-700 001
<b>Symbol: PKLEASING</b>	<b>Scrip Code No. 10026186</b>

Ref: Regulation 33 of SEBI (LODR) Regulations 2015

Sub : Outcome of Board Meeting held today i.e. on 29.05.2019

Dear Sir

This is to inform you that the Board of Directors at its meeting held today, i.e. on 29.05.2019, (which commenced at 3.00 PM and concluded at 3.45 PM) has inter-alia, considered and approved the following:

1. Audited Financial results ( standalone and consolidated) for the quarter and year ended 31<sup>st</sup> March 2019, A copy of the audited financial results along with Audit Report , Statement of assets and liabilities and Declaration from Auditor for un-modified opinion for the quarter and year ended 31.03.2019 is attached.

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,  
The Board of Directors of P K LEASING & FINANCE LTD

We have audited the accompanying Statement of Ind AS Financial Results of P K LEASING & FINANCE LTD ( 'the Company') for the quarter ended March 31, 2019 and for the year ended March 31, 2019 ('the Statement'), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation'), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ('the Circular'), The Ind AS Financial Results for the quarter ended March 31, 2019 and year ended March 31, 2019 have been prepared on the basis of the Ind AS Financial Results for the nine-month period ended December 31, 2018, the audited annual Ind AS Financial Statements as at and for the year ended March 31, 2019, and the relevant requirements of the Regulation and the Circular, which are the responsibility of the Company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these Financial Results based on our review of the Ind AS Financial Results for the nine-month period ended December 31, 2018 which was prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 Interim Financial Reporting, specified under Section 133 of the Companies Act 2013 read with relevant rules issued there under and other accounting principles generally accepted in India; our audit of the annual Ind AS financial statements as at and for the year ended March 31, 2019; and the relevant requirements of the Regulation and the Circular.

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 includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

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

i. are presented in accordance with the requirements of the Regulation read with the Circular, in this regard; and





ii. give a true and fair view of the net profit including other comprehensive income and other financial information for the quarter ended March 31, 2019 and for the year ended March 31, 2019.

Further, read with Paragraph 1 above, we report that the figures for the quarter ended March 31, 2019 represent the derived figures between the audited figures in respect of the financial year ended March 31, 2019 and the published year-to-date figures up to December 31, 2018, being the date of the end of the third quarter of the current financial year, which were subjected to a limited review as stated in paragraph 1 above, as required under the Regulation and the Circular.





For JSGA & ASSOCIATES.  
Firm Registration No.- 016078C  
Chartered Accountants

Ashish Kumar Goenka  
Partner  
Membership No. 068343  
Place: Kolkata  
Date: 29<sup>th</sup> May, 2019



## ANNEXURE I

### FORM A (for audit report with unmodified opinion)

1.	Name of the company	P.K.LEASING & FINANCE LTD
2.	Annual financial statements for the year ended	31 <sup>st</sup> March, 2019
3.	Type of Audit observation	Un Modified
4.	Frequency of observation	N/A
5.	To be signed by- -Anil Agarwal (Managing Director) -Nand Kishore Agarwal (CFO) -Ashish Kumar Goenka (Auditor)	   



**STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2019**

( In Lakhs)

Particulars	Quarter ended			Year ended	
	31-Mar-19 (Refer Note 2)	31-Dec-18 (Reviewed)	31-Mar-18 (Refer Note 2)	31-Mar-19 (Audited)	31-Mar-18 (Audited)
<b>1. Income</b>					
(a) Income From Operations	6.54	5.53	5.53	23.28	23.26
(b) Other Operating Income	(0.24)	-	(0.01)	(0.21)	1.20
<b>Total Income from Operations</b>	<b>6.31</b>	<b>5.53</b>	<b>5.52</b>	<b>23.07</b>	<b>24.46</b>
<b>2. Expenses</b>					
(a) Employee Benefits Expense	0.30	2.80	1.50	6.20	7.00
(b) Depreciation/ Amortisation	0.54	0.54	0.74	2.17	2.97
(c) Operating and Other expenses (Any Items exceeding 10% of the total expenses relating to the continuing operation to be shown separately )					
Director Remunation	2.70	2.70	2.70	10.80	10.80
Professional expenses	0.63	0.24	0.12	1.41	0.80
Other Expenses	0.16	0.23	0.62	1.24	2.88
Listing Fees	-	-	-	0.94	-
<b>Total Expenses</b>	<b>4.33</b>	<b>6.51</b>	<b>5.68</b>	<b>22.75</b>	<b>24.45</b>
<b>3. Profit/ (Loss) from operations before other income, finance costs &amp; exceptional items (1-2)</b>	<b>1.97</b>	<b>(0.98)</b>	<b>(0.16)</b>	<b>0.32</b>	<b>0.01</b>
4. Other Income	-	-	-	-	-
<b>5. Profit/ (Loss) from ordinary activities before finance cost &amp; exceptional items (3+4)</b>	<b>1.97</b>	<b>(0.98)</b>	<b>(0.16)</b>	<b>0.32</b>	<b>0.01</b>
6. Finance Costs	-	-	-	-	-
<b>7. Profit/ (Loss) from ordinary activities after finance cost but before exceptional items (5-6)</b>	<b>1.97</b>	<b>(0.98)</b>	<b>(0.16)</b>	<b>0.32</b>	<b>0.01</b>
8. Contingent Provisions against Standard Assets	(0.05)	-	-	(0.05)	-
<b>9. Profit/(Loss) from ordinary activities before Tax (7-8)</b>	<b>2.03</b>	<b>(0.98)</b>	<b>(0.16)</b>	<b>0.37</b>	<b>0.01</b>
10. Tax Expenses (Including Deffered Tax)	(0.03)	-	(0.31)	(0.03)	(0.26)
<b>11. Net Profit/(Loss) from ordinary activities after Tax (9-10)</b>	<b>2.88</b>	<b>(0.98)</b>	<b>0.15</b>	<b>0.40</b>	<b>0.27</b>
12. Extraordinary Items	-	-	-	-	-
<b>13. Net Profit/ (Loss) for the Period/Year (11-12)</b>	<b>2.88</b>	<b>(0.98)</b>	<b>0.15</b>	<b>0.40</b>	<b>0.27</b>
14. Paid-up Equity Share Capital (Face Value ` 10/- each)	311.04	311.04	311.04	311.04	311.04
15. Reserves excluding Revaluation Reserves as per the balance sheet of the previous year	10.62	10.22	9.95	10.62	10.22
Earnings Per Share (EPS)					
16. Earnings per share- Basic & Diluted (' ) *					
16 (i). Earnings Per Share (before extraordinary items) (Face Value ` 10/- each)					
Working					
(Face Value ` 10/- each)					
(a) Basic & Diluted	0.09	(0.03)	0.00	0.01	0.01
(b) Diluted					
16 (ii). Earnings Per Share (after extraordinary items) (Face Value ` 10/- each)					
Working					
(Face Value ` 10/- each)					
(a) Basic & Diluted	0.09	(0.03)	0.00	0.01	0.01

**Notes:**

- The above result were reviewed and recommended by the Audit Committee, for approval by the Board, at its meeting held on 29th May, 2019 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 2019 and 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 respective financial year.
- This statement has been prepared in accordance with the Companies (IAS) 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 2018, the Company has for the first time adopted Ind AS with a transition date of 1 April 2017.
- The Company has only one segment which is NBFC operations Therefore disclosure related to segment as required by Accounting Standard 17 is not applicable and according not made.
- The Previous periods/year's figures has been regrouped, rearranged and reclassified wherever necessary to confirm to current year's presentation.

Place : Kolkata  
 Date : 29th May 2019



For P K LEASING & FINANCE LTD  
*Anil Kr. Agarwal*  
 Anil Kr. Agarwal  
 Managing Director  
 DIN : 00315722

**P.K.LEASING & FINANCE LTD**

Regd. Office : P-36 India Exchange Place, 4th Floor, Kolkata 700 001, (W.B.), India  
 Telephone : 033 2225 3123, E-mail : anilpklf@yahoo.co.in, Website : www.pkleasing.in  
 CIN : L65910WB1992PLC055895

**Statement of Assets and Liabilities for the Companies for the year ended 31.03.2019**

Standlone / Statement of Assets and Liabilities Particular	As at	As at
	Current financial year end 31.03.2019	Previous Year ended 31.03.2018
<b>A EQUITY AND LIABILITIES</b>		
<b>1 Shareholders' fund</b>		
(a) Share Capital	3,11,04,000.00	3,11,04,000.00
(b) Reserves & Surplus	10,62,050.02	10,21,857.08
<b>Sub-total-Shareholders' funds</b>	<b>3,21,66,050.02</b>	<b>3,21,25,857.08</b>
<b>2 Non-current liabilities</b>		
(a) Long-term borrowings		
(b) Deferred tax liabilities (net)	-	44,786.00
(c) Other long-term liabilities		
(d) Long-term provisions		
<b>Sub-total-Non-current liabilities</b>	<b>-</b>	<b>44,786.00</b>
<b>3 Current liabilities</b>		
(a) Trade payables	56,271.00	31,931.00
(b) Other current liabilities	-	-
(c) Short-term provisions	54,250.00	59,500.00
<b>Sub-total current liabilities</b>	<b>1,10,521.00</b>	<b>91,431.00</b>
<b>TOTAL- EQUITY AND LIABILITIES</b>	<b>3,22,76,571.02</b>	<b>3,22,62,074.08</b>
<b>B ASSETS</b>		
<b>1 Non-current assets</b>		
(a) Fixed assets		
Tangible assets	8,95,006.00	11,12,146.00
Intangible assets		
Capital Work in Progress		
(b) Non-current investments	70,00,000.00	72,50,963.95
(c) Long-term loans and advances		
(d) Deferred tax Assets (net)	79,304.00	
<b>Sub-total-Non-current assets</b>	<b>79,74,310.00</b>	<b>83,63,109.95</b>
<b>2 Current assets</b>		
(a) Cash and Bank Balances	5,92,023.02	71,411.13
(b) Sundry Debtors		
(c) Loans and Others	2,33,06,875.00	2,35,61,352.00
(e) Current Tax Assets (Net)	4,03,363.00	2,66,201.00
<b>Sub-total-current assets</b>	<b>2,43,02,261.02</b>	<b>2,38,98,964.13</b>
<b>TOTAL- ASSETS</b>	<b>3,22,76,571.02</b>	<b>3,22,62,074.08</b>

Notes:

1. Segment reporting under As 17 is not applicable as more than 90% of revenue comes from one segment
2. Previous year's figures have been regrouped and rearranged, wherever necessary.
3. The above results have been reviewed by the auditors committee of Directors. The Board of Directors have approved the results in their meeting. The same has been subject to statutory audit.

Place : KOLKATA  
 Date : 29th May, 2019

For, P K LEASING & FINANCE LTD

*Anil Agarwal*

Name : Anil Kr. Agarwal  
 Director : Managing Director  
 DIN No. : 00315722

