



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: 16-01-2024

The Listing Department
Metropolitan Stock Exchange of India Ltd
Vibavor Towers, 5th Floor, 501
Plot No. C-62, opp. Trident Hotel
Bandra Kurla Complex, Bandra (East)
Mumbai-400098

Symbol: PKLEASING

Ref: Regulation 33 of SEBI (LODR) Regulations 2015

Sub: Unaudited standalone financial results, Limited Review Report, undertaking of non-applicability for Deviation or Variation for proceeds of public issue, rights issue, preferential issue, Qualified Institutions Placement (QIP), etc. for the 3rd Quarter ended 31st December 2023 & Outcome of Board Meeting held on 16th January, 2024


Dear Sir

With reference to the above-mentioned subject, we write to inform you that at the meeting of the Board of Directors of the company held today **i.e on 16th January, 2024, commenced at 02:00 P.M and concluded at 03:00 P.M.** the Board of Directors of the Company has considered and approved the following business items:

1. Approved the Unaudited standalone financial results, Limited Review Report, for the 3rd Quarter ended 31st December 2023.
2. The Unaudited standalone financial results, Limited Review Report, for the 3rd Quarter ended 31st December 2023. and thereon is enclosed herewith.
3. Please also find enclosed Undertaking of non-applicability for Deviation or Variation for proceeds of public issue, rights issue, preferential issue, Qualified Institutions Placement (QIP), etc. for the 3rd Quarter ended 31st December 2023.

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



Limited Review Report for P. K. LEASING & FINANCE LTD.

To
The Board of Directors
P K LEASING & FINANCE LTD

We have reviewed the accompanying statement of unaudited financial result of **P.K. LEASING & FINANCE LTD.** for the quarter ended **31st December, 2023.**

This statement which is the responsibility of the Company's Management and approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). 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) 2400, *Engagements to Review Financial Statements* 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 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

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

Ashish Kumar Goenka
Partner
Membership No. 068343
Place: Kolkata
Date: 16th January 2024



Udin No - 24068343BKDAUR7045

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2023

Particulars	Quarter ended			Nine Month ended		Year ended
	31-Dec-2023 (Reviewed)	30 Sep-2023 (Reviewed)	31-Dec-2022 (Reviewed)	31-Dec-2023 (Reviewed)	31-Dec-2022 (Reviewed)	31-Mar-23 (Audited)
1. Income						
(a) Income From Operations	6.15	6.51	6.64	19.28	19.76	26.47
(b) Other Operating Income	-	-	0.09	0.02	0.22	0.22
Total Income from Operations	6.15	6.51	6.73	19.30	19.98	26.69
2. Expenses						
(a) Employee Benefits Expense	2.25	2.49	1.20	7.69	3.60	4.50
(b) Depreciation/ Amortisation	0.13	0.13	0.17	0.39	0.51	0.68
(c) Operating and Other expenses (Any Items exceeding 10% of the total expenses relating to the continuing operation to be shown separately)						
Director Remunation	3.00	3.00	4.50	9.00	13.50	16.50
Professional expenses	0.19	0.40	0.25	1.01	0.95	1.79
Other Expenses	0.42	0.60	0.39	1.69	1.53	2.11
Listing Fees	-	-	-	0.65	0.65	0.65
Total Expenses	5.98	6.62	6.50	20.43	20.74	26.23
3. Profit/ (Loss) from operations before other income, finance costs & exceptional items (1-2)	0.17	(0.11)	0.23	(1.13)	(0.77)	0.46
4. Other Income				-	-	0.00
5. Profit/ (Loss) from ordinary activities before finance cost & exceptional items (3+4)	0.17	(0.11)	0.23	(1.13)	(0.77)	0.46
6. Finance Costs				-	-	-
7. Profit/ (Loss) from ordinary activities after finance cost but before exceptional items (5-6)	0.17	(0.11)	0.23	(1.13)	(0.77)	0.46
8. Contingent Provisions against Standard Assets				-	-	0.01
9. Profit/(Loss) from ordinary activities before Tax (7-8)	0.17	(0.11)	0.23	(1.13)	(0.77)	0.45
10. Tax Expenses (Including Deffered Tax)						0.24
- Current Tax Charge/(Credit)	-	-	-	-	-	0.10
- Fringe Benefits Tax	-	-	-	-	-	-
- MAT Credit entitlement	-	-	-	-	-	-
- Deferred Tax Charge /(Credit)	-	-	-	-	-	0.06
11. Income Tax in respect of earlier years						0.09
11. Net Profit/(Loss) from ordinary activities after Tax (9-10)	0.17	(0.11)	0.23	(1.13)	(0.77)	0.20
12. Extraordinary Items						-
13. Net Profit/ (Loss) for the Period/Year (11-12)	0.17	(0.11)	0.23	(1.13)	(0.77)	0.20
14. Other Comprehensive Income						
(A) (i) Items that will not be reclassified to profit or loss (specify items and amounts)						
- Equity Instruments through Other Comprehensive Income						7.04
(ii) Income tax relating to items that will not be reclassified to profit or loss						(1.41)
Subtotal (A)						5.63
(B) (i) Items that will be reclassified to profit or loss (specify items and amounts)						-
(ii) Income tax relating to items that will be reclassified to profit or loss						-
Subtotal (B)						-
Other Comprehensive Income (A + B)						5.63
15. Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and other Comprehensive Income for the period)	0.17	(0.11)	0.23			5.83
16. Paid-up Equity Share Capital (Face Value ` 10/- each)	311.04	311.04	311.04	311.04	311.04	311.04
17. Reserves excluding Revaluation Reserves as per the balance sheet of the previous year	11.43	11.43	11.23	11.43	11.23	11.43
Earnings Per Share (EPS)						
18. Earnings per share- Basic & Diluted (*) *						
19 (i). Earnings Per Share (before extraordinary items) (Face Value ` 10/- each)						
Working						
(Face Value ` 10/- each)						
(a) Basic & Diluted	0.01	(0.00)	0.01	(0.04)	(0.02)	0.01
(b) Diluted						
20 (ii). Earnings Per Share (after extraordinary items) (Face Value ` 10/- each)						
Working						
(Face Value ` 10/- each)						
(a) Basic & Diluted	0.01	(0.00)	0.01	(0.04)	(0.02)	0.01

Notes:

- The above result were reviewed and recommended by the Audit committee and approved by the Board of Directors at their respective meetings held on 16th January, 2024 and were approved and taken on record at meeting of the board of directors of the company held on that date.
- The figures for the quarter ended 31st December 2023 represents the balancing figures between the audited figures in respect of the full financial year and the reviewed published year to date figures upto the third quarter of respective financial year.
- Limited Reviews as required under regulation 33 of the SEBI (Listing obligations and Disclose Requirements) Regulations, 2015.
- The management is of the view that the business of the Company predominantly falls within a single primary segment viz. "Financial and realted Services" and hence there are no separate reportable segments as per Ind- AS108 dealing the segments reporting.
- The details of investor complaints for the quarter & Nine months ended 31st Decembar 2023 are as below

Investors Complaints	Nos
Pending at the beginning of the quarter	NIL
Received during the quarter	NIL
Disposed off during the quarter	NIL
Remain unresolved at the end of the quarter	NIL

5 Figures pertaining to the previous year/period have been rearranged/regrouped , reclassified and restated, wherever considered necessary, to make them comparable with those of current year/ periods.

Place : Kolkata
Date :16th January, 2024



For P. K. LEASING & FINANCE LTD

Anil Aggarwal
Managing Director



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Sub: Undertaking of non-applicability for Deviation or Variation for proceeds of public issue, rights issue, preferential issue, Qualified Institutions Placement (QIP), etc. for 3rd Quarter ended 31st December 2023

Dear Sir,

With Reference to the above-mentioned subject and in terms of Regulation 32 of SEBI (LODR) Regulations 2015, we wish to inform you that during the 3rd Quarter ended 31st December 2023 no above material events have occurred in the company. Thus, disclosure under this regulation is not applicable for the company.

Thanking you,

Yours faithfully
For P. K. LEASING & FINANCE LTD


ANIL KUMAR AGARWAL
(MANAGING DIRECTOR)
DIN: 00315722