



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: 22-01-2019

| | |
|---|--|
| 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 | The Secretary The Calcutta Stock Exchange Ltd 7, Lyons Range Kolkata-700 001 |
| Symbol: PKLEASING | Scrip Code No. 10026186 |

Ref: Regulation 33 of SEBI (LODR) Regulations 2015

Sub : Unaudited standalone financial results along with Limited Review Report for 3rd Quarter ended 31st December 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 22nd January 2019

1. Approved the Unaudited standalone Financial result of the Company for the 3rd Quarter ended 31st December 2018
2. The Unaudited standalone Financial Result of the Company for the 3rd Quarter ended 31st December 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



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 **P.K. LEASING & FINANCE LTD.** for the period ended **31st DECEMBER, 2018**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. 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 : 22nd January, 2019

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
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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2018

(₹ In Lakhs)

| Particulars | Quarter ended | | | Nine Month ended | | Year ended |
|---|-------------------------|-------------------------|-------------------------|-------------------------|-------------------------|------------------------|
| | 31-Dec-18 (Reviewed) | 30-Sep-18 (Reviewed) | 31-Dec-17 (Reviewed) | 31-Dec-18 (Reviewed) | 31-Dec-17 (Reviewed) | 31-Mar-18 (Audited) |
| 1. Income | | | | | | |
| (a) Income From Operations | 5.53 | 5.69 | 4.04 | 16.74 | 17.73 | 23.26 |
| (b) Other Operating Income | - | 0.02 | 0.02 | 0.03 | 1.21 | 1.20 |
| Total Income from Operations | 5.53 | 5.71 | 4.06 | 16.77 | 18.94 | 24.46 |
| 2. Expenses | | | | | | |
| (a) Employee Benefits Expense | 2.80 | 1.60 | 1.50 | 5.90 | 5.50 | 7.00 |
| (b) Depreciation/ Amortisation | 0.54 | 0.54 | 0.74 | 1.63 | 2.23 | 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 | 8.10 | 8.10 | 10.80 |
| Professional expenses | 0.24 | 0.18 | 0.33 | 0.78 | 0.68 | 0.80 |
| Other Expenses | 0.35 | 0.42 | 0.49 | 1.20 | 2.26 | 2.88 |
| Listing Fees | | | | 0.94 | | |
| Total Expenses | 6.64 | 5.44 | 5.76 | 18.56 | 18.77 | 24.45 |
| 3. Profit/ (Loss) from operations before other income, finance costs & exceptional items (1-2) | (1.11) | 0.27 | (1.70) | (1.79) | 0.17 | 0.01 |
| 4. Other Income | - | - | - | - | - | - |
| 5. Profit/ (Loss) from ordinary activities before finance cost & exceptional items (3+4) | (1.11) | 0.27 | (1.70) | (1.79) | 0.17 | 0.01 |
| 6. Finance Costs | - | - | - | - | - | - |
| 7. Profit/ (Loss) from ordinary activities after finance cost but before exceptional items (5-6) | (1.11) | 0.27 | (1.70) | (1.79) | 0.17 | 0.01 |
| Exceptional Items | - | - | - | - | - | - |
| Profit/(Loss) from ordinary activities before Tax (7-8) | (1.11) | 0.27 | (1.70) | (1.79) | 0.17 | 0.01 |
| 10. Tax Expenses (Including Deffered Tax) | - | - | - | - | 0.05 | (0.26) |
| 11. Net Profit/(Loss) from ordinary activities after Tax (9-10) | (1.11) | 0.27 | (1.70) | (1.79) | 0.12 | 0.27 |
| 12. Extraordinary Items | - | - | - | - | - | - |
| 13. Net Profit/ (Loss) for the Period/Year (11-12) | (1.11) | 0.27 | (1.70) | (1.79) | 0.12 | 0.27 |
| 14. Paid-up Equity Share Capital (Face Value ₹ 10/- each) | 311.04 | 311.04 | 311.04 | 311.04 | 311.04 | 311.04 |
| 15. Reserves excluding Revaluation Reserves as per the balance sheet of the previous year | 10.22 | 10.22 | 9.95 | 10.22 | 9.95 | 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 | (0.04) | 0.01 | (0.05) | (0.06) | 0.00 | 0.01 |
| (b) Diluted | | | | | | |
| 16 (ii). Earnings Per Share (after extraordinary items) (Face Value ₹ 10/- each) | | | | | | |
| Working | | | | | | |
| (Face Value ₹10/- each) | | | | | | |
| (a) Basic & Diluted | (0.04) | 0.01 | (0.05) | (0.06) | 0.00 | 0.01 |

* Not Annualised

Notes:

- The above result were reviewed and recommended by the Audit Committee, for approval by the Board, at its meeting held on 22nd January, 2019 and where approved and taken on record at the meeting of the Board of Directors of the Company held on that date
 - 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.
 - 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.
- No Investor Complaints were received and none is pending at the end of Quarter

5 The above results are available on the website of MSEI Ltd at www.msei.in and on company website www.pkleasing.in



For P K LEASING & FINANCE LTD

Anil Kr. Agarwal
Managing Director

DIN : 00315722

Place : Kolkata

Date : 22nd January 2019