



Date: 28th August, 2025

To,
The Listing Department
Metropolitan Stock Exchange of India Ltd.
Building A, Unit 205(A), 2nd Floor, Agastya Corporate Park,
Sunder Baug Lane, L.B.S. Road, Kurla (W),
Mumbai – 400070

Symbol: PKLEASING

Sub.: Outcome of 33rd Annual General Meeting, Scrutinizer's Report and Voting Results under Regulation 44(3) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to the above, we wish to inform you that the **33rd Annual General Meeting (AGM)** of the Company was duly convened and held on **Thursday, 28th August, 2025 at 10:00 A.M.** and concluded at **10:40 A.M.** through **Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")**.

In this regard, please find enclosed the following documents:

1. **Scrutinizer's Report** on remote e-voting and e-voting at the AGM, dated 28th August, 2025, issued by *Ms. Seema Manglunia, Practicing Company Secretary*, Scrutinizer appointed for the said purpose, along with the prescribed format of voting results pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015.
2. **Details of Voting Results** of the 33rd AGM on the Company's letterhead.
3. **Outcome of AGM Proceedings** (Annexure-A).
4. **Annual Report for the Financial Year 2024–2025**, as adopted and approved by the Members at the AGM, pursuant to Regulation 34 of the SEBI (LODR) Regulations, 2015.

Further, pursuant to **Section 108 of the Companies Act, 2013**, Rule 20 of the Companies (Management and Administration) Rules, 2014, and Clause 8.6.2 of *Secretarial Standard-2 (SS-2)* on General Meetings issued by the ICSI, the Voting Results along with the Scrutinizer's Report are also available on the Company's website at www.pkleasing.in and at the Company's Registered Office.

We request you to kindly take the above information on record.

Thanking you,
Yours faithfully,
For **P. K. Leasing & Finance Ltd.**

(ANIL KUMAR AGARWAL)
Managing Director
DIN: 00315722

Encl.: As above



CS Seema Manglunia

■ B. Com. (Hons.) FCS.

SCRUTINIZER'S REPORT

(Voting through Remote e-Voting and e-Voting at the Annual General Meeting through Ballot)

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman,

33rd Annual General Meeting of the Members of **P.K. Leasing & Finance Limited** (Held on Thursday, 28th August, 2025 at 10.00 A.M. and concluded at **10:40 A.M** through Video Conferencing ("VC") / other Audio-Visual Means ("OAVM").

Dear Sir,

I, **Seema Manglunia**, Practicing Company Secretary, was appointed as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting as well as e-voting conducted at the 33rd Annual General Meeting ("AGM") of the members of **P.K. Leasing & Finance Limited**, held on Thursday, 28th August, 2025 at 10.00 A.M. through VC/OAVM.

My responsibility as Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and to submit my report on the results of voting on the resolutions based on the data generated from the e-voting system provided by **CDSL**.

I now submit my report as under:

Background & Process

1. The Ministry of Corporate Affairs (MCA), vide its Circular dated 19th September 2024 read with Circulars dated 8th April 2020, 13th April 2020 and 5th May 2020 (collectively referred to as "MCA Circulars"), permitted convening of AGMs through VC/OAVM without the physical presence of members at a common venue. Accordingly, the AGM of the Company was held through VC/OAVM. The deemed venue of the meeting was the Registered Office of the Company.
2. An advertisement was published in **The Echo of India (English)** and **Arthik Lipi (Bengali)** on **1st August 2025**, giving details of the AGM, availability of the Notice and Annual Report, and the manner of voting through remote e-voting and at the AGM.
3. The Notice of the AGM along with the Annual Report for FY 2024–25 was sent on **4th August 2025** electronically to all members whose email addresses were registered with the Company/Depositories, in compliance with the MCA Circulars.
4. The Notice of AGM was also hosted on the Company's website, on the e-voting agency's website and was intimated to **MSE Ltd.** on **31st July 2025**.

5. The “cut-off date” for determining the eligibility of members to vote was **21st August 2025**. Members holding shares as on that date were entitled to vote on the resolutions contained in the Notice.
6. The Company engaged **CDSL Ltd.** as the authorized agency to provide the e-voting platform.
7. Remote e-voting facility was available from **25th August 2025 (09:00 A.M.) to 27th August 2025 (05:00 P.M.)**.
8. During the AGM, the facility of e-voting (Insta Poll) was also made available to those members who had not cast their votes through remote e-voting.
9. After the conclusion of voting at the AGM, I unblocked the votes cast through remote e-voting and e-voting at the AGM, in the presence of two witnesses not in employment of the Company, and downloaded the results.

Results of Voting

ORDINARY BUSINESS

Item No. 1

Adoption of Audited Balance Sheet as at 31st March 2025, Statement of Profit & Loss, Cash Flow Statement for the year ended on that date along with the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote E-Voting (Members)	Remote E-Voting (Votes)	Ballot (Members)	Ballot (Votes)	Total (Members)	Total (Votes)	%
Assent	14	13,60,410	0	0	14	13,60,410	43.74
Dissent	0	0	0	0	0	0	0.00
Total	14	13,60,410	0	0	14	13,60,410	43.74
Absent/Invalid	-	-	-	-	-	-	-

Resolution Passed with Requisite Majority 

Item No. 2

Re-appointment of **Mrs. Ruchi Agarwal (DIN: 06942318)**, Director retiring by rotation and being eligible, offers herself for re-appointment.

Particulars	Remote E-Voting (Members)	Remote E-Voting (Votes)	Ballot (Members)	Ballot (Votes)	Total (Members)	Total (Votes)	%
Assent	14	13,60,410	0	0	14	13,60,410	43.74
Dissent	0	0	0	0	0	0	0.00
Total	14	13,60,410	0	0	14	13,60,410	43.74
Absent/Invalid	-	-	-	-	-	-	-

Resolution Passed with Requisite Majority 

SPECIAL BUSINESS

Item No. 3

Appointment of **Mr. Yashraj Agarwalla (DIN: 08325792)** as an Independent Director of the Company for a term of five years.

Particulars	Remote E-Voting (Members)	Remote E-Voting (Votes)	Ballot (Members)	Ballot (Votes)	Total (Members)	Total (Votes)	%
Assent	14	13,60,410	0	0	14	13,60,410	43.74
Dissent	0	0	0	0	0	0	0.00
Total	14	13,60,410	0	0	14	13,60,410	43.74
Absent/Invalid	-	-	-	-	-	-	-

Resolution Passed with Requisite Majority 

Conclusion

Based on the above, I confirm that all the resolutions (Item Nos. 1 to 3) as set out in the Notice of the 33rd AGM dated 31st July 2025 have been duly passed with the requisite majority.

Thanking You,

Yours Faithfully,
Seema Manglunia

FOR, 


Practicing Company Secretary
FCS: 9390 | CP: 10520
Place: Guwahati
Date: 28th August 2025
UDIN: F009390G001099811

**VOTING RESULTS OF 33rd ANNUAL GENERAL MEETING HELD ON 28th AUGUST, 2025****A) DETAILS OF VOTING RESULTS / PROCEEDINGS OF THE MEETING**

Sr. No.	Particulars	Details
1	Date of 33rd Annual General Meeting	28th August, 2025
2	Total No. of Shareholders as on Record Date (Cut-off date: 21.08.2025)	184
3	No. of Shareholders present in the Meeting either in person / proxy / VC-OAVM	• Promoters & Promoter Group: - In Person: 7 - In Proxy: Not Applicable • Public: - In Person: 7 - In Proxy: Not Applicable
4	No. of Shareholders attended the Meeting through VC/OAVM	14 (Promoters & Promoter Group: 7, Public: 7)

B) RESULTS OF THE MEETING

Item No.	Particulars of Resolution	Mode of Voting	Type of Resolution	Remarks
1	Adoption of Audited Financial Statements (Balance Sheet, Statement of Profit & Loss and Cash Flow Statement) together with Directors' and Auditors' Reports for the year ended March 31, 2025	E-voting	Ordinary	Passed with requisite majority
2	Re-appointment of Mrs. Ruchi Agarwal (DIN: 06942318), Director retiring by rotation	E-voting	Ordinary	Passed with requisite majority
3	Appointment of Mr. Yashraj Agarwalla (DIN: 08325792) as Independent Director for a term of 5 years	E-voting	Special	Passed with requisite majority

Results of Voting**ORDINARY BUSINESS****Item No. 1**

Adoption of Audited Balance Sheet as at 31st March 2025, Statement of Profit & Loss, Cash Flow Statement for the year ended on that date along with the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote E-Voting (Members)	Remote E-Voting (Votes)	Ballot (Members)	Ballot (Votes)	Total (Members)	Total (Votes)	%
Assent	14	13,60,410	0	0	14	13,60,410	43.74
Dissent	0	0	0	0	0	0	0.00
Total	14	13,60,410	0	0	14	13,60,410	43.74
Absent/Invalid	-	-	-	-	-	-	-

Resolution Passed with Requisite Majority 

Item No. 2

Re-appointment of **Mrs. Ruchi Agarwal (DIN: 06942318)**, Director retiring by rotation and being eligible, offers herself for re-appointment.

Particulars	Remote E-Voting (Members)	Remote E-Voting (Votes)	Ballot (Members)	Ballot (Votes)	Total (Members)	Total (Votes)	%
Assent	14	13,60,410	0	0	14	13,60,410	43.74
Dissent	0	0	0	0	0	0	0.00
Total	14	13,60,410	0	0	14	13,60,410	43.74
Absent/Invalid	-	-	-	-	-	-	-

Resolution Passed with Requisite Majority 

SPECIAL BUSINESS

Item No. 3

Appointment of **Mr. Yashraj Agarwalla (DIN: 08325792)** as an Independent Director of the Company for a term of five years.

Particulars	Remote E-Voting (Members)	Remote E-Voting (Votes)	Ballot (Members)	Ballot (Votes)	Total (Members)	Total (Votes)	%
Assent	14	13,60,410	0	0	14	13,60,410	43.74
Dissent	0	0	0	0	0	0	0.00
Total	14	13,60,410	0	0	14	13,60,410	43.74
Absent/Invalid	-	-	-	-	-	-	-

Resolution Passed with Requisite Majority 

Kindly take the above on record.

Thanking you,

For P. K. LEASING & FINANCE LTD

ANIL KUMAR AGARWAL
(MANAGING DIRECTOR)
DIN: 00315722

ANNEXURE – A

Outcome of the 33rd Annual General Meeting

The **33rd Annual General Meeting (AGM)** of the Members of **P. K. Leasing & Finance Limited** (“the Company”) was held on **Thursday, August 28, 2025 at 10:00 A.M. (IST)** and concluded at **10:40 A.M.** through **two-way Video Conferencing (VC) / Other Audio-Visual Means (OAVM)**. The Meeting was conducted in accordance with the circulars issued by the **Ministry of Corporate Affairs (MCA)** and the **Securities and Exchange Board of India (SEBI)**.

Proceedings

- **Ms. Deepika Luharuka**, Company Secretary (Corporate & Compliance), welcomed the Members and briefed them on participation guidelines for the AGM through electronic mode.
- **Mr. Anil Kumar Agarwal**, Chairman of the Board, chaired the Meeting. On requisite quorum being present, he called the Meeting to order.
- All Directors of the Company attended the Meeting through VC from their respective locations and introduced themselves.
- Total Members entitled to attend: **184**
- Members present through VC: **14**
- Equity Shares represented: **13,60,410 (43.74%)**

The following invitees were also present:

- **Mr. Ashish Kumar Goenka**, Statutory Auditor
- **Ms. Seema Manglunia**, Secretarial Auditor & Scrutinizer for remote e-voting and e-voting during the AGM

The proceedings of the AGM were webcast live for Members via the CDSL website.

Statutory Registers and Reports

- Since there was no physical attendance, the requirement for appointing proxies was not applicable.
 - Statutory Registers as required under the Companies Act, 2013 were made available for electronic inspection.
 - With consent of Members, the **Notice convening the AGM** and the **Auditors' Reports** for the financial year ended 31st March 2025 were taken as read. There were **no qualifications, observations, or adverse remarks** in the Statutory and Secretarial Audit Reports.
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Chairman's Address

The Chairman addressed the Members on the overall business environment, Company's performance, strategic direction, and future outlook. The **Managing Director** also presented highlights of the operational and financial performance for the year ended 31st March 2025.

Business Transacted

In terms of the Notice dated **31st July 2025**, the following items of business were transacted through **remote e-voting and e-voting during the AGM**:

1. **Ordinary Resolution** – Adoption of the **Audited Balance Sheet, Statement of Profit & Loss, and Cash Flow Statement** together with the **Directors' Report** and **Auditors' Report** for the year ended 31st March 2025.
2. **Ordinary Resolution** – Re-appointment of **Ms. Ruchi Agarwal (DIN: 06942318)**, who retired by rotation and, being eligible, offered herself for re-appointment.
3. **Special Resolution** – Appointment of **Mr. Yashraj Agarwalla (DIN: 08325792)** as an **Independent Director** of the Company for a term of **five years**.

Members were invited to raise queries, which were suitably responded to by the Chairman.

Voting Results

- The Chairman authorized **Ms. Seema Manglunia**, (Secretarial Auditor & Scrutinizer for remote e-voting and e-voting during the AGM) to carry out the e-voting process and conclude the Meeting.
 - E-voting facility remained open for **15 minutes** after the conclusion of the proceedings.
 - The consolidated voting results, along with the Scrutinizer's Report, will be submitted to the Stock Exchange(s) and uploaded on the Company's website (www.pkleasing.in) and on **CDSL (www.evotingindia.com)** within **48 hours** of the conclusion of the AGM.
 - Based on the Scrutinizer's Report, it was confirmed that **all the Resolutions were passed with requisite majority**.
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Conclusion

The Chairman thanked all Members and Directors for their participation and support. The Meeting was declared closed after completion of the e-voting process.

For P. K. Leasing & Finance Limited

ANIL KUMAR AGARWAL

Chairman & Managing Director

DIN: 00315722

Date: 28.08.2025

Place: Kolkata