



# 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: 19-09-2023

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

Symbol: PKLEASING

**Sub: Outcome of AGM Proceeding and Scrutinizer Report of Proceeding with details of the Voting Results of 31<sup>st</sup> Annual General Meeting for F.Y 2022-2023 held on 13.09.2023**

Dear Sir,

With reference to the above, we are pleased to inform that 31<sup>st</sup> Annual General Meeting of the company has been duly convened and held on 18<sup>th</sup> September, 2023 at 10.00 a.m. (IST) through two-way Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM').

In this regard, please find enclosed the following:

1. Scrutinizers Report on e-voting dated 19<sup>th</sup> September, 2023 submitted by Ms. Seema Manglunia, Practising Company Secretaries, Scrutinizer appointed to conduct the e-voting process Proceedings with voting result in the prescribed format pursuant to Regulation 44 of the SEBI ( LODR) Regulations, 2015
2. Details of Voting Results in Company letter head with respect to 31<sup>st</sup> AGM held on 18<sup>th</sup> September 2023.
3. The outcome in Annexure-A of AGM proceedings of the 31<sup>st</sup> Annual General Meeting (AGM) of the company held on 18<sup>th</sup> September, 2023
4. Annual Report of the Company for the financial year 2022-2023 pursuant to Regulation 34 of the SEBI (LODR) Regulations, 2015, duly approved and adopted by the Members of the company.

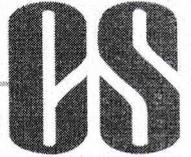
Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management & Administration) Rules, 2014 and clause 8.6.2 of Secretarial Standard-2 on General Meetings (SS-2) issued by The Institute of Company Secretaries of India (ICSI), the Voting Result along with the Scrutinizer's Report is available on the Company's website [www.pkleasing.in](http://www.pkleasing.in). Further, the results are also placed at its registered office.

Kindly take the above 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.

### Scrutinizers Report

(Voting through Remote e-voting and e-voting at the Annual General Meeting venue through Ballots)

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 (2) of the Companies (Management and Administration) Rules, 2014 as amended upto date)

To,

The Chairman of 31<sup>st</sup> Annual General Meeting of the members of **P.K.Leasing & Finance Limited (L65910WB1992PLC055895)**, held on Monday, 18<sup>th</sup> September, 2023 at 10.00 A.M. through two-way Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM').

Dear Sir,

I, **Seema Manglunia**, Practicing Company Secretary, was duly appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 31<sup>st</sup> Annual General Meeting of the members of **P.K.Leasing & Finance Limited (L65910WB1992PLC055895)**, held on Monday, 18<sup>th</sup> September, 2023 at 10.00 A.M. held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system

Further to the above, I submit this report for voting conducted through remote e-voting and e-voting at the AGM through Insta-poll:

1. Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021 and 21/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January 2021, 8th December 2021 and 14th December 2021 respectively issued by the Ministry of Corporate Affairs, an advertisement was published in Echo of India (English) and Arthik LIPI (Bengali), on 12th August, 2023 specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

2. The Company has sent the AGM notice and Annual Report for the financial year 2022-23 on August 23, 2023 electronically to all those members whose email addresses were registered with the Company or with their respective Depository Participants, in accordance with the MCA Circulars.

3. The Company has hosted the notice of AGM on its website, website of the agency providing the platform for e-voting and also intimated the same to MSEI LTD on August 11, 2023.

4. The members of the Company as on the "cut-off" date, as set out in the Notice, i.e., Monday, 11th September, 2023 were entitled to vote on the resolutions (item nos. 1 to 4 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

5. The Company appointed **CDSL Ltd** as the agency for providing the platform for remote e-voting platform and e-voting at the AGM.

6. The facility of remote e-voting began 15<sup>th</sup> September, 2023 (09:00 am) and ended at 17<sup>th</sup> September, 2023 (5:00 pm) and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.

7. In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

8. Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting

9. On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the CDSL e-voting platform and downloaded the results.

I now submit my report as under on the result of the e-voting and voting through Ballot at the AGM in respect of below Resolutions.

ORDINARY BUSINESS:

Item no.1

To receive, consider, approve & adopt the Audited Balance Sheet as at 31<sup>st</sup> March 2023, Statement of Profit & Loss Account and Cash flow Statement for the year ended on that date together with the Report of the Board of Directors and the Auditors thereon.

Particulars	Remote E-Voting (no. of Members)	Remote E-Voting (votes)	Ballot (No. of Members)	Ballot ( Votes)	Total (no. of Members)	Total Votes	Percentage (%)
Assent	18	1412210	0	0	18	1412210	100.00
Dissent	0	0	0	0	0	0	0.00
Total	18	1412210	0	0	18	1412210	100.00
Absent/Invalid	0	0	0	0	0	0	-

Item no.2

To appoint a Director in place of Mrs. Ruchi Agarwal (DIN: 06942318), who retires by rotation & being eligible offers herself for re-appointment.

Particulars	Remote E-Voting (no. of Members)	Remote E-Voting (votes)	Ballot (No. of Members)	Ballot ( Votes)	Total (no. of Members)	Total Votes	Percentage (%)
Assent	18	1412210	0	0	18	1412210	100.00
Dissent	0	0	0	0	0	0	0.00
Total	18	1412210	0	0	18	1412210	100.00
Absent/Invalid	0	0	0	0	0	0	-

**SPECIAL BUSINESS**

**ITEM NO. 3 RE-APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY FOR A SECOND TERM OF FIVE YEARS:**

Particulars	Remote E-Voting (no. of Members)	Remote E-Voting (votes)	Ballot (No. of Members)	Ballot ( Votes)	Total (no. of Members)	Total Votes	Percentage (%)
Assent	18	1412210	0	0	18	1412210	100.00
Dissent	0	0	0	0	0	0	0.00
Total	18	1412210	0	0	18	1412210	100.00
Absent/Invalid	0	0	0	0	0	0	-

**ITEM NO. 4 To consider and approve payment of remuneration to Non-Executive Director, and in this regard, to consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:**

Particulars	Remote E-Voting (no. of Members)	Remote E-Voting (votes)	Ballot (No. of Members)	Ballot ( Votes)	Total (no. of Members)	Total Votes	Percentage (%)
Assent	18	1412210	0	0	18	1412210	100.00
Dissent	0	0	0	0	0	0	0.00
Total	18	1412210	0	0	18	1412210	100.00
Absent/Invalid	0	0	0	0	0	0	-

Based on the aforesaid results, the resolution no.(s) 1 to 4 as contained in the Notice dated 11<sup>th</sup> August 2023 have been passed with the requisite majority.

Thanking You

Yours Faithfully

FOR, SEEMA MANGLUNIA  
  
Company Secretary In Practice

**Scrutinizer**  
**Name: Seema Manglunia**  
**Practicing Company Secretary**  
**FCS-9390, CP: 10520**  
**Place: Guwahati**  
**Date: 19.09.2023**  
**UDIN: F009390E001034645**



# P. K. Leasing & Finance Ltd.

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CIN : L65910WB1992PLC055895

## VOTING RESULTS OF 31<sup>st</sup> ANNUAL GENERAL MEETING (FY 2022-2023) HELD ON 18<sup>th</sup> SEPTEMBER 2023

### A) DETAILS OF VOTING RESULTS/PROCEEDING OF THE MEETING

Sr. No	Particulars	Details
1	Date of 31 <sup>st</sup> Annual General Meeting	18 <sup>th</sup> September 2023
2	Total No. of Shareholders as on Record date	As on Cut-off date i.e. 11.09.2023 is 185
3	No. of shareholders present in Meeting either in person or through Proxy/VC or OAVM	
	• Promoters and Promoters Group	
	- In Person	7
	- In proxy	Not Applicable
	• Public	
	- In person	7
	- In proxy	Not Applicable
4	No. of Shareholders attended the meeting through Video Conferencing*:	14
	Promoters and Promoter Group	7
	Public	7

\* Video conferencing includes video conference and other audio-visual means



**B) RESULTS OF THE MEETING**

Item No.	Particulars of Resolution	Mode of Voting: (ballot/evoting)	Resolutions Required (Ordinary/Special)	Remarks
1	To receive, consider, approve & adopt the Audited Balance Sheet as at 31 <sup>st</sup> March 2023, Statement of Profit & Loss Account and Cash flow Statement for the year ended on that date together with the Report of the Board of Directors and the Auditors thereon.	E-voting	Ordinary	Passed with requisite majority
2	To appoint a director in place of Mrs. Ruchi Agarwal (DIN: 06942318), who retires by rotation & being eligible offers herself for re-appointment.	E-voting	Ordinary	passed with requisite majority
3	Ordinary Resolution for re-appointment of statutory auditors M/s. JSGA & Associates (Registration Number 016078C with ICAI) of the company for a second term of five years	E-voting	Ordinary	Passed with requisite majority
4	<b>Special Resolution</b> to consider and approve payment of remuneration to Non-Executive Director Mrs Ruchi Agarwal (DIN-06942318)	E-voting	Special	passed with requisite majority



**C) RESOLUTION WISE DETAILS OF VOTING RESULTS ATTACHED**

**Item no.1** to receive, consider, approve & adopt the Audited Balance Sheet as at 31<sup>st</sup> March 2023, Statement of Profit & Loss Account and Cash flow Statement for the year ended on that date together with the Report of the Board of Directors and the Auditors thereon.

Particulars	Remote E-Voting (no. of Members)	Remote E-Voting (votes)	Ballot (No. of Members)	Ballot (Votes)	Total (no. of Members)	Total Votes	Percentage (%)
Assent	18	1412210	0	0	18	1412210	100.00
Dissent	0	0	0	0	0	0	0.00
Total	18	1412210	0	0	18	1412210	100.00
Absent/Invalid	0	0	0	0	0	0	-

**Item no.2** to appoint a director in place of Mrs. Ruchi Agarwal (DIN: 06942318), who retires by rotation & being eligible offers herself for re-appointment.

Particulars	Remote E-Voting (no. of Members)	Remote E-Voting (votes)	Ballot (No. of Members)	Ballot (Votes)	Total (no. of Members)	Total Votes	Percentage (%)
Assent	18	1412210	0	0	18	1412210	100.00
Dissent	0	0	0	0	0	0	0.00
Total	18	1412210	0	0	18	1412210	100.00
Absent/Invalid	0	0	0	0	0	0	-

**ITEM NO. 3 RE-APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY FOR A SECOND TERM OF FIVE YEARS:**

Particulars	Remote E-Voting (no. of Members)	Remote E-Voting (votes)	Ballot (No. of Members)	Ballot (Votes)	Total (no. of Members)	Total Votes	Percentage (%)
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Total	18	1412210	0	0	18	1412210	100.00
Absent/Invalid	0	0	0	0	0	0	-

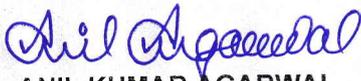


**ITEM NO. 4** To consider and approve payment of remuneration to Non-Executive Director, and in this regard, to consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

Particulars	Remote E-Voting (no. of Members)	Remote E-Voting (votes)	Ballot (No. of Members)	Ballot (Votes)	Total (no. of Members)	Total Votes	Percentage (%)
Assent	18	1412210	0	0	18	1412210	100.00
Dissent	0	0	0	0	0	0	0.00
Total	18	1412210	0	0	18	1412210	100.00
Absent/Invalid	0	0	0	0	0	0	-

Kindly take the above on record.  
Thanking you,

Yours faithfully,  
For P. K. LEASING & FINANCE LTD

  
ANIL KUMAR AGARWAL  
(MANAGING DIRECTOR)  
DIN: 00315722  
Date: 19.09.2023



## **OUTCOME OF AGM**

### **ANNEXURE-A**

The 31<sup>st</sup> AGM of the Members of P K Leasing & Finance Limited ('the Company') was held on Monday, September 18<sup>th</sup>, 2023 at 10.00 a.m. (IST) 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').

Miss Deepika Luharuka, Company Secretary & Chief Legal Officer (Corporate & Compliance), welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through audio visual means.

Mr. Anil Kumar Agarwal, Chairman of the Board, chaired the Meeting. The Chairman welcomed the shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.

All the Directors of the Company were present at the Meeting through VC from their respective locations. The Chairman welcomed the Directors and requested them to introduce themselves to the Members. He then welcomed the Union representatives of the Company, who were attending the Meeting through VC.

The Chairman informed the Members that, Mr. ASHISH KUMAR GOENKA Chartered Accountants, Statutory Auditors and MS. SEEMA MANGLUNIA, Secretarial Auditors and Scrutinizers for the remote e-voting and the e-voting during the proceedings of the AGM, were also present at the Meeting through VC. The Chairman then informed the Members that, the proceedings of the Meeting were also being webcast and could be viewed live by Members by logging in to CDSL website. The Company had taken the requisite steps to enable Members to participate and vote on the items being considered at this AGM.

The details of authorized representations received from corporate shareholders were informed to the Members. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI,



(2)

Members were informed that the requirement of appointing proxies was not applicable. Further, the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode, should any Member request for the same with the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the year ended March 31, 2023 were taken as read. There were no qualifications, observations or adverse remarks in the Statutory and Secretarial Auditor's Reports.

The Chairman then made his opening remarks with respect to finance market, Company's performance, strategic directions and future outlook.

Mr. Anil Kumar Agarwal Managing Director of the Company made a presentation on the operational and financial performance of the Company for the Financial Year 2022-23

In terms of the Notice dated August 11, 2023 convening the 31<sup>st</sup> AGM of the Company, the following business were transacted at the Meeting through remote e-voting.

- 1) Ordinary Resolution to consider and adopt Balance Sheet, Statement of Profit & Loss, Cash Flow Statements together with Directors and Auditors report for the year ended March 31, 2023
- 2) Ordinary Resolution seeking approval for re-appointment of Director Mrs. Ruchi Agarwal (DIN-06942318) who retires by rotation and being eligible offers herself for reappointment.
- 3) Ordinary Resolution for re-appointment of statutory auditors M/s. JSGA & Associates (Registration Number 016078C with ICAI) of the company for a second term of five years
- 4) Special Resolution to consider and approve payment of remuneration to Non-Executive Director Mrs Ruchi Agarwal (DIN-06942318)

Members present at the Meeting were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the questions raised.



(3)

Post the question-and-answer session, the Chairman authorized Ms. Deepika Luharuka to carry out the e-voting process and conclude the Meeting. The Chairman further informed the Members that the consolidated voting results will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at [www.pkleasing.in](http://www.pkleasing.in) and the Central Depository Services Limited at [www.evoting@cdsl.com](http://www.evoting@cdsl.com) within 48 hours of the conclusion of the Meeting.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process Ms. Deepika Luharuka declared the Meeting closed.

Post the conclusion of the remote e-voting, the Scrutinizers' report was received. All the Resolutions have been passed with requisite majority.

This is for your information and records.

Thanking you.

Yours faithfully,  
For P K LEASING & FINANCE LIMITED



(Anil Kumar Agarwal)  
Managing Director  
DIN: 00315722

