



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: 25-09-2018

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

Ref: Regulation 44 of SEBI (LODR) Regulations, 2015

Sub: Outcome/Minutes of AGM Proceeding and Scrutinizer Report of Proceeding with details of the Voting Results of 26th Annual General Meeting for F.Y 2017-2018 held on 24.09.2018

Dear Sir,

With reference to the above, we are pleased to inform that 26th Annual General Meeting of the company has been duly convened and held on 24th September, 2018 at the registered office of the company situated at P-36, India Exchange Place, Kolkata-700 001 at 11 A.M.

In this regard, please find enclosed the following:

1. Details of Voting Results in Company letter head with respect to 26th AGM held on 24th September 2018.
2. Scrutinizers Report on e-voting dated 25th September, 2018 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
3. Annual Report of the Company for the financial year 2017-2018 pursuant to Regulation 34 of the SEBI (LODR) Regulations, 2015, duly approved and adopted by the Members of the company.
4. The outcome/Minutes of AGM proceedings of the 26th Annual General Meeting (AGM) of the company held on 24th September, 2018

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. 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



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VOTING RESULTS OF 26TH ANNUAL GENERAL MEETING (FY 2017-2018) HELD ON 24TH SEPTEMBER 2018

A) DETAILS OF VOTING RESULTS/PROCEEDING OF THE MEETING

Sr. No	Particulars	Details
1	Date of 26 TH Annual General Meeting	24 th September 2018
2	Total No. of Shareholders as on Record date	As on Cut-off date i.e. 17.09.2018 189
3	No. of shareholders present in Meeting either in person or through Proxy:	24
	• Promoters and Promoters Group	
	- In Person	13
	- In proxy	
	• Public	
	- In person	11
	- In proxy	
4	No. of Shareholders attended the meeting through Video Conferencing:	Not arranged

P. K. LEASING & FINANCE LTD.

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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 st March 2018, 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 and ballot paper at the AGM	Ordinary	Passed with requisite majority
2	To appoint a Director in place of Mr. Anil Kumar Agarwal (DIN: 00315722), who retires by rotation & being eligible offers herself for re-appointment.	E-voting and ballot paper at the AGM	Ordinary	passed with requisite majority
3	To appointment of M/s. JSGA & Associates, Chartered Accountants, as Statutory Auditors of the Company from August 20, 2018 till the conclusion of this Annual General Meeting arising out of the casual vacancy caused by the resignation of M/s, Deepa Tekriwal & Associates, Chartered Accountants and (b) Appointing them as Statutory Auditors of the Company for a term of up to 5 years and fixing their remuneration.	E-voting and ballot paper at the AGM	Ordinary	passed with requisite majority

Contd.....3

Anil Agarwal,


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C) RESOLUTION WISE DETAILS OF VOTING RESULTS ATTACHED

1. To receive, consider, approve & adopt the Audited Balance Sheet as at 31 st March 2018, 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.								
Promoter/ Public	Mode of voting	No. of Shares held (1)	No. of Voter s Polled (2)	% of votes Polled on outstanding Shares (3)=[(2)/(1)] *100	No. of votes in favour (4)	No. of votes in against (5)	% of votes In favour on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter & Promoter Group	E voting	345000	345000	100%	345000	Nil	100%	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Institutional Holders	E voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public— Others	E voting	2751050	1027810	37.36%	1027810	Nil	100%	Nil
	Clearing Member	500	Not eligible to vote					
	Postal Ballot	13850	13850	100%	13850	Nil	100%	Nil
Total		3110400	1386660	44.58%	1386660	Nil	100%	Nil
2. To appoint a Director in place of Mr Anil Kumar Agarwal (DIN: 00315722), who retires by rotation & being eligible offers himself for re-appointment.								
Promoter Promoter Group &	E voting	345000	345000	100%	345000	Nil	100%	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Institutional Holders	E voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	E voting	2751050	1027810	37.36%	1027810	Nil	100%	Nil
	Clearing Member	500	Not eligible to vote					
	Postal Ballot	13850	13850	100%	13850	Nil	100%	Nil
Total		3110400	1386660	44.58%	1386660	Nil	100%	Nil

Count ... ④

