



# 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: 25-09-2018

1. The Listing Department  
Metropolitan Stock Exchange of India Ltd  
4<sup>th</sup> 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 26<sup>th</sup> 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 26<sup>th</sup> Annual General Meeting of the company has been duly convened and held on 24<sup>th</sup> 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 26<sup>th</sup> AGM held on 24<sup>th</sup> September 2018.
2. Scrutinizers Report on e-voting dated 25<sup>th</sup> 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 26<sup>th</sup> Annual General Meeting (AGM) of the company held on 24<sup>th</sup> 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](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



# P. K. Leasing & Finance Ltd.

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## VOTING RESULTS OF 26<sup>TH</sup> ANNUAL GENERAL MEETING (FY 2017-2018) HELD ON 24<sup>TH</sup> SEPTEMBER 2018

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

Sr. No	Particulars	Details
1	Date of 26 <sup>TH</sup> Annual General Meeting	24 <sup>th</sup> 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

(2)

**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 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,  




(3)

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

1. To receive, consider, approve & adopt the Audited Balance Sheet as at 31 <sup>st</sup> 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 Voters 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
<b>Total</b>		<b>3110400</b>	<b>1386660</b>	<b>44.58%</b>	<b>1386660</b>	<b>Nil</b>	<b>100%</b>	<b>Nil</b>
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
<b>Total</b>		<b>3110400</b>	<b>1386660</b>	<b>44.58%</b>	<b>1386660</b>	<b>Nil</b>	<b>100%</b>	<b>Nil</b>

Count ... ④

4

<p>3. Appointment of M/s. JSGA &amp; 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 &amp; Associates, Chartered Accountants and</p> <p>(b) Appointing them as Statutory Auditors of the Company for a term of up to 5 years and fixing their remuneration.</p>								
Promoter/ Public	Mode of voting	No. of Shares held (1)	No. of Voters 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		<b>3110400</b>	<b>1386660</b>	<b>44.58%</b>	<b>1386660</b>	<b>Nil</b>	<b>100%</b>	<b>Nil</b>







P K LEASING & FINANCE LIMITED

**CERTIFIED TRUE COPY OF THE OUTCOME OF THE 26<sup>th</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF M/S P K LEASING & FINANCE LIMITED HELD AT ITS REGISTERED OFFICE AT P-36 INDIA EXCHANGE PLACE KOLKATA-700001 ON 24<sup>TH</sup> DAY OF SEPTEMBER, 2018 AT 11.00 A.M AND CONCLUDED AT 01.30 P.M.**

**PRESENT:**

**BOARD OF DIRECTOR/CFO/SECRETARY:**

1. SHRI ANIL KUMAR AGARWAL	:	CHAIRMAN AND MANAGING DIRECTOR
2. MS. RUCHI AGARWAL	:	NON-EXECUTIVE DIRECTOR
3. PARTHA DAS	:	INDEPENDENT DIRECTOR
4. AMIYA MUKHERJEE	:	INDEPENDENT DIRECTOR
5. SWETA AGARWAL	:	COMPLIANCE OFFICER/ COMPANY SECRETARY
6. NAND KISHORE AGARWAL	:	Chief Financial Officer

**ATTENDEES:**

MS. SEEMA MANGLUNIA	:	Practicing Company Secretary, Secretarial Auditor/Scrutinizer
Mr. ASHISH KUMAR GOENKA	:	Statutory Auditors

**SHAREHOLDERS:**

In aggregate, 11 members holding 13,850 shares were present in the meeting

**CHAIRMAN OF MEETING:**

In accordance with provisions 101 of Article of Associations, Mr Anil Kumar Agarwal managing Director of the Company was elected Chairman, presided over the meeting.

**RECORDS AVAILABLE FOR INSPECTION**

The following documents and Registers were kept open for inspection of members and placed on the table before the Meeting:

- Directors Report for the financial year ended March 31, 2018
- Audited Report for the financial year ended March 31, 2018
- Audited Accounts for the financial year ended March 31, 2018
- Registers of Directors & Key Managerial Personnel and their shareholding, Register of Loans & Investment, Proxy Register, Declaration by the Independent Directors, Attendance Register and other relevant documents

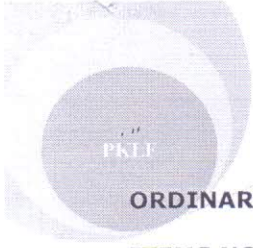
The Company Secretary stated as follows:

- In compliance with the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulation, 2015 of the Listing Agreement, the Company had engaged M/S Central Depository Services (India) Ltd. As the Authorized Agency to provide e-voting facility to the shareholders to cast their votes for resolutions transacted at the Annual General Meeting. The e-voting commenced on Friday, 21<sup>st</sup> September, 2018 at 09 A.M. and ended on Sunday 23<sup>rd</sup> September, 2018 at 5 P.M.
- The e-voting event number, User ID and password along with the detailed instructions for e-voting were provided in the notice of e-voting, sent along with the notice of Annual General Meeting.
- The Company had appointed Ms Seema Manglunia, PCS as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Chairman introduced the dignitaries to the shareholders.

The Chairman thereafter read out his speech. The resolutions for the ordinary and special Business as set out in item no 1 to 3 in the notice of 26<sup>th</sup> Annual General Meeting, having been duly approved by the members with overwhelming majority through e-voting procedure are recorded hereunder as part of proceeding of the 26<sup>th</sup> Annual General Meeting of the members held on 24<sup>th</sup> September 2018.

## P K LEASING & FINANCE LIMITED

### ORDINARY BUSINESS

#### **ITEMS NO. 1 ADOPTION OF AUDITED STATEMENT OF ACCOUNTS (AS ORDINARY RESOLUTION)**

**Proposed by: Mr. SATYA CHANDRA DAS**  
**Seconded by: Mr. BIKRAM CHAKRABORTY**

After the Audited Annual Accounts together with the schedules and other relevant information being laid before the shareholders for their adoption and approval, the Chairman the invited the Shareholders to ask any questions and/or otherwise offer their comments on the company's performance. Some Shareholders enquired about the workings and future plans of the company and sought clarification in respect of the accounts in respect of the accounts on which appropriate replies were given. After answering the queries, the following resolution was proposed:

**"RESOLVED THAT** the Audited Balance Sheet as at 31<sup>st</sup> March 2018 and Statement of Profit and loss for the year ended on that date together with the Report of Auditors and Directors thereon, as circulated to the Shareholders of the Company and placed before the meeting, be and are hereby approved and adopted"

#### **ITEMS NO. 2 RE-APPOINTMENT OF DIRECTOR (AS ORDINARY RESOLUTION)**

**Proposed by: Mrs. KUSUM LATA CHIRANIA**  
**Seconded by: Mr. SHIV KUMAR CHIRANIA**

**"RESOLVED THAT** Mr Anil Kumar Agarwal (DIN: 00315722), Director of the Company, who retires by rotation & being eligible offers herself for re-appointment, be and is hereby re-appointed as a Director of the Company."

#### **ITEMS NO. 3 APPOINTMENT OF AUDITOR (AS ORDINARY RESOLUTION)**

**Proposed by: Mrs. ANITA AGARWAL**  
**Seconded by: Mrs. ISHA AGARWAL**

**"RESOLVED THAT,** pursuant to Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 and Rules framed there under, as amended, appointment of M/s. JSGA & Associates, Chartered Accountants by the Board of Directors (Board) of the Company from August 20, 2018 till the conclusion of this Annual General Meeting (AGM), for filling the casual vacancy caused by the resignation of M/s, Deepa Tekriwal & Associates, Chartered Accountants, (FRN No. 328437E) be and is hereby approved."

**"RESOLVED FURTHER THAT,** pursuant to Section 139, 140 and other applicable provisions, if any, of the Companies Act, 2013 and Rules framed there under, as amended, M/s. JSGA & Associates, Chartered Accountants, be and are hereby appointed as Statutory Auditors of the Company for a term of up to 5 years and to hold office from the conclusion of this AGM till the conclusion of the 31<sup>st</sup> AGM, subject to ratification of such appointment by the Members of the Company at every AGM and on such remuneration plus applicable taxes and reimbursement of out of pocket expenses incurred during the course of audit, as may be decided by the Board/Audit Committee."

#### **VOTE OF THANKS**

As there was no other business to be transacted, the meeting came to an end with a vote of thanks to the chair.

**ANIL KUMAR AGARWAL**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 00315722**  
**Date: 24.09.2018**  
**Place: Kolkata**







**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 26<sup>th</sup> Annual General Meeting of the members of **P.K.Leasing & Finance Limited (L65910WB1992PLC055895)**, held on Monday, 24<sup>th</sup> September, 2018 at 11.00 A.M. at Registered office of the company at P-36, India Exchange Place, Kolkata-700001

Dear Sir,

I, **Seema Manglunia**, Practicing Company Secretary, was duly appointed as the scrutinizer by the Board of Directors of **P.K.Leasing & Finance Limited** ("the Company") for the purpose of scrutinizing the process of voting through Remote e-voting and voting at the Annual General Meeting venue through Ballot under the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as substituted by the companies (Management and Administration) Rules, 2015 and the provisions of Regulation 44 of the SEBI (LODR) Regulations, 2015

The Management of the Company is responsible to ensure the compliance with the requirement of Companies Act, 2013 and Rules relating to voting through Remote e-voting and voting at the Annual General Meeting (AGM) venue through Ballot for the resolutions proposed in the Notice of 26<sup>th</sup> Annual General Meeting of the Members of the Company dated 20.08.2018. My responsibilities as scrutinizer for the process of voting through Remote e-voting and e-voting at the Annual General Meeting venue through Ballot is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes cast in "favor" or "against" on the resolutions proposed in the Notice of the 26<sup>th</sup> AGM of the Company, based on the reports generated from the e-voting system provided by Niche Technologies Pvt Ltd, the agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities.

Further to the above, I submit my report as under:

The Company has availed E-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting E-voting by the shareholders of the Company.

The Members of the Company as on the "Cut off" date i.e. 17<sup>th</sup> September, 2018 were entitled to vote on the resolutions (Items Number 1 to 3) as set out in Notice of AGM of the Company).

The voting period for e-voting commenced on 21<sup>st</sup> September, 2018 (09:00 am) and ends on 23<sup>rd</sup> September, 2018 (5:00 pm) and the CDSL E-voting platform were blocked thereafter.





At the 26<sup>th</sup> Annual General Meeting of the Company held on 24<sup>th</sup> September, 2018 the chairman at the end of discussions on the resolutions announced the voting through Ballot to facilitate the members present at the meeting who could not participate in the remote e-voting to record their votes.

Immediately after the conclusion of the e-voting at the venue of the AGM on the 24<sup>th</sup> day of September 2018, the votes cast at the venue were counted, thereafter the votes cast through remote e-voting were unblocked by me in the presence of two witnesses who were not in employment of the company and the votes cast there under were counted at the meeting.

Thereafter the details containing inter-alia, list of Members, who voted "for" and against, on each of the resolution that were put to vote, were derived from the report generated from the e-voting website of Niche Technologies Pvt Ltd, and voting cast by the members at the venue of Annual General Meeting through Ballot.

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.

**Item no.1** To receive, consider, approve & adopt the Audited Balance Sheet as at 31<sup>st</sup> 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.

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	31	1372810	11	13850	42	1386660	100.00
Dissent	0	0	0	0	0	0	0.00
Total	31	1372810	11	13850	42	1386660	100.00
Absent/Invalid	0	0	0	0	0	0	-

**Item no.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.

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	31	1372810	11	13850	42	1386660	100.00
Dissent	0	0	0	0	0	0	0.00
Total	31	1372810	11	13850	42	1386660	100.00
Absent/Invalid	0	0	0	0	0	0	-



**Item no.3**

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.

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	31	1372810	11	13850	42	1386660	100.00
Dissent	0	0	0	0	0	0	0.00
Total	31	1372810	11	13850	42	1386660	100.00
Absent/Invalid	0	0	0	0	0	0	-

Based on the aforesaid results, the resolution no.(s) 1 to 3 as contained in the Notice dated 20<sup>th</sup> August 2018 have been passed with the requisite majority.

The register and all other papers and relevant records relating to the e-voting and voting through Ballot were sealed and handed over to the Managing Director of the company for safe keeping.

Thanking You

Yours Faithfully



Scrutinizer

Name: Seema Manglunia

Practicing Company Secretary

FCS-9390, CP: 10520

Place: Guwahati

Date: 25.09.2018