

**To the Members of
P.K.Leasing & Financial Ltd
P-36, India Exchange Place, 4th Floor,
Kolkata-700001**

We have reviewed the accompanying statement of unaudited financial results of **P.K.Leasing & Financial Ltd** for the period ended 30.06.2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of 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 recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For CHATTOPADHYAY INDRAJIT
Chartered Accountants

I. CHATTOPADHYAY
Proprietor
Membership No. 50955



Place :Kolkata
Date:-13.08.2015

P.K. LEASING & FINANCE LIMITED
P-36 INDIA EXCHANGE PLACE, KOLKATA-700001
RESULTS FOR THE QUARTER ENDED 30TH JUNE 2015

Particulars	3 months ended (30.06.2015)	Corresponding 3 months ended in the previous year (30.06.2014)	Year to date figures for current period ended (30.06.2015)	Year to date figures for the previous year ended (30.06.2014)	Previous accounting year ended (31.03.2015)
	(Rs in lakh)	(Rs in lakh)	(Rs in lakh)	(Rs in lakh)	(Rs in lakh)
	Audited/ Unaudited*	Audited/ Unaudited*	Audited/ Unaudited*	Audited/ Unaudited*	Audited/ Unaudited*
(a) Net Sales/Income from Operations	5.52	5.28	21.64	5.28	21.64
(b) Other Operating Income					
2. Expenditure					
a. Increase/decrease in stock in trade and work in progress	-	-	-	-	-
b. Consumption of raw materials	-	-	-	-	-
c. Purchase of traded goods					
d. Employees cost	2.19	0.45	1.95	0.45	3.15
e. Depreciation	0.08	0.09	0.33	0.09	0.33
f. Directors Remuneration	2.25	0.83	1.20	0.83	-
g. Listing Fees	2.81	-	-	-	-
h. Other expenditure	2.36	0.45	2.73	0.45	2.73
i. Total	9.69	1.82	6.21	1.82	6.21
(Any item exceeding 10% of the total expenditure to be shown separately)					
3. Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	(4.17)	3.46	15.43	3.46	15.43
4. Other Income	-	-	-	-	-
5. Profit before Interest & Exceptional Items (3+4)	(4.17)	3.46	15.43	3.46	15.43
6. Interest	-	-	-	-	-
7. Profit after Interest but before Exceptional Items (5-6)	(4.17)	3.46	15.43	3.46	15.43
8. Exceptional Items	-	-	14.88	-	14.21
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	(4.17)	3.46	0.55	3.46	1.22
10. Tax expense	-	-	0.07	-	0.07
11. Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	(4.17)	3.46	0.49	3.46	1.15
12. Extraordinary Item (net of tax expense RsNIL)	-	-	-	-	-
13. Net Profit (-)/Loss(-) for the period (11-12)	(4.17)	3.46	0.49	3.46	1.15
14. Paid-up equity share capital (Face Value of the Share shall be indicated)	31,10,400	31,10,400	31,10,400	31,10,400	31,10,400
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-
16. Earnings Per Share (EPS)					
(a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(0.13)	0.11	0.50	0.11	0.50
(b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(0.13)	0.11	0.02	0.11	0.04
17. Public shareholding					
- Number of shares	27,65,400	27,65,400	27,65,400	27,65,400	27,65,400
- Percentage of shareholding	88.91%	88.91%	88.91%	88.91%	88.91%
18. Promoters and Promoter Group Shareholding **					
a) Pledged / Encumbered					
- Number of shares	-	-	-	-	-
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-
- Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-
b) Non - encumbered					
- Number of shares	3,45,000.00	3,45,000.00	3,45,000.00	3,45,000.00	3,45,000.00
- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%
- Percentage of shares (as a % of the total share capital of the company)	11.09%	11.09%	11.09%	11.09%	11.09%

The above results were taken on record by the Board of Directors at the meeting of the Board held on 13th August 2015, after limited review by the auditors and review by the Audit Committee of the company.

The Company deals in single segment, no segment result are required to given.

Depreciation has been provided as per Schedule II of the Companies Act 2013

Considering the losses of earlier years there is no differed tax liability and based on the prudence

No investor complain was pending as on 30th June 2015 and there were no investor complains received

Figures have been regrouped /rearranged wherever necessary.

Date: 13.08.2015
Place: Kolkata

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For and on behalf of the Boar

Anil Agarwal
ANIL KUMAR AGARWAL
Director