



May 7, 2026

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

Symbol: PKLEASING

Sub: Submission of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014

Dear Sir/Madam,

We wish to inform you that the Extra-Ordinary General Meeting ("EGM") of the members of the Company was held on Thursday, May 7, 2026 at 10:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith:

1. Voting Results of the businesses transacted at the EGM (remote e-voting and e-voting during the EGM); and
2. Consolidated Scrutinizer's Report.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **P K LEASING & FINANCE LTD**

**ANIL KUMAR AGARWAL
MANAGING DIRECTOR
DIN: 00315722**

**VOTING RESULTS OF EXTRA-ORDINARY GENERAL MEETING HELD ON MAY 7, 2026****A) DETAILS OF VOTING RESULTS / PROCEEDINGS OF THE MEETING**

Sr. No.	Particulars	Details
1.	Date of Extra-Ordinary General Meeting	07.05.2026
2.	Total No. of Shareholders as on Record Date (Cut-off date: 30.04.2026)	183
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.	Approval for increase in Authorized Share Capital of the Company and consequent amendment in the Capital Clause of the Memorandum of Association of the Company	E-voting	Ordinary	Passed with requisite majority
2.	Approval for the issuance of Unlisted Non-Cumulative Non-Convertible Redeemable Preference Shares ("NCRPS") on Private Placement Basis	E-voting	Special	Passed with requisite majority

Results of Voting**SPECIAL BUSINESS****Item No. 1: Approval for increase in Authorized Share Capital of the Company and consequent amendment in the Capital Clause of the Memorandum of Association of the Company**

Particulars	Remote E-Voting (Members)	Remote E-Voting (Votes)	Ballot (Members)	Ballot (Votes)	Total (Members)	Total (Votes)	%
Assent	14	13,90,410	0	0	14	13,90,410	44.70
Dissent	0	0	0	0	0	0	0.00
Total	14	13,90,410	0	0	14	13,90,410	44.70
Absent/Invalid	-	-	-	-	-	-	-

Resolution Passed with Requisite Majority



Item No. 2: Approval for the issuance of Unlisted Non-Cumulative Non-Convertible Redeemable Preference Shares (“NCRPS”) on Private Placement Basis

Particulars	Remote E-Voting (Members)	Remote E-Voting (Votes)	Ballot (Members)	Ballot (Votes)	Total (Members)	Total (Votes)	%
Assent	14	13,90,410	0	0	14	13,90,410	44.70
Dissent	0	0	0	0	0	0	0.00
Total	14	13,90,410	0	0	14	13,90,410	44.70
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



CS Seema Manglunia

■ B. Com. (Hons.) FCS.

SCRUTINIZER'S REPORT

(Voting through Remote e-Voting and e-Voting at the Extra-Ordinary General Meeting)

[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
P K LEASING & FINANCE LTD
CIN: L65910WB1992PLC055895

Sub: Scrutinizer's Report on remote e-voting and voting conducted at the Extra-Ordinary General Meeting of the members of **P K LEASING & FINANCE LTD** held on Thursday, May 7, 2026 at 10.00 a.m. and concluded at 10:30 a.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")

Dear Sir,

I, **Seema Manglunia**, Practicing Company Secretary, was duly appointed as the Scrutinizer by the Board of Directors of **P K LEASING & FINANCE LTD** pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended time to time for the purpose of scrutinizing the process of remote e-voting as well as e-voting conducted at the Extra-Ordinary General Meeting ("EGM") of the members held on Thursday, May 7, 2026 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 Central Depository Services (India) Ltd.

I now submit my report as under:

Background & Process

1. An advertisement was published in **The Echo of India (English) and Arthik Lipi (Bengali) on Tuesday, March 31st, 2026**, giving details of the EGM, availability of the Notice and the manner of voting through remote e-voting and at the EGM.



CS Seema Manglunia

■ B. Com. (Hons.) FCS.

2. The Notice of the EGM along with the Explanatory Statement was sent on **Thursday, April 2, 2026** electronically to all members whose email addresses were registered with the Company/Depositories, in compliance with the MCA Circulars.
3. The Notice of EGM was also hosted on the Company's website www.pkleasing.in and websites of the Stock Exchange, i.e., Metropolitan Stock Exchange of India at www.msei.in and on the website of CDSL.
4. The "cut-off date" for determining the eligibility of members to vote was **Thursday, April 30, 2026**. Members holding shares as on that date were entitled to vote on the resolutions contained in the Notice.
5. The Company engaged **CDSL** as the authorized agency to provide the e-voting platform.
6. Remote e-voting facility was available from **May 4, 2026 (09:00 A.M.) to May 6, 2026 (05:00 P.M.)**.
7. During the EGM, the facility of e-voting (Insta Poll) was also made available to those members who had not cast their votes through remote e-voting.
8. After the conclusion of voting at the EGM, I unblocked the votes cast through remote e-voting and e-voting at the EGM, in the presence of two witnesses not in employment of the Company, and downloaded the results.

Results of Voting

SPECIAL BUSINESS

Item No. 1: Approval for increase in Authorized Share Capital of the Company and consequent amendment in the Capital Clause of the Memorandum of Association of the Company

Particulars	Remote E-Voting (Members)	Remote E-Voting (Votes)	Ballot (Members)	Ballot (Votes)	Total (Members)	Total (Votes)	%
Assent	14	13,90,410	0	0	14	13,90,410	44.70
Dissent	0	0	0	0	0	0	0.00
Total	14	13,90,410	0	0	14	13,90,410	44.70
Absent/Invalid	-	-	-	-	-	-	-

Resolution Passed with Requisite Majority



CS Seema Manglunia

■ B. Com. (Hons.) FCS.

Item No. 2: Approval for the issuance of Unlisted Non-Cumulative Non-Convertible Redeemable Preference Shares (“NCRPS”) on Private Placement Basis

Particulars	Remote E-Voting (Members)	Remote E-Voting (Votes)	Ballot (Members)	Ballot (Votes)	Total (Members)	Total (Votes)	%
Assent	14	13,90,410	0	0	14	13,90,410	44.70
Dissent	0	0	0	0	0	0	0.00
Total	14	13,90,410	0	0	14	13,90,410	44.70
Absent/Invalid	-	-	-	-	-	-	-

Resolution Passed with Requisite Majority

Conclusion

Based on the above, I confirm that all the resolutions (Item Nos. 1 and 2) as set out in the Notice of the EGM dated March 30, 2026 have been duly passed with the requisite majority.

Thanking you,

Yours faithfully,

Seema Manglunia (More)



Practicing Company Secretary

FCS: 9390 | CP: 10520

Place: Guwahati

Date: 7th May, 2026

UDIN: F009390H000301825