

P. K. LEASING & FINANCE LIMITED

CIN: L65910WB1992PLC055895

DISCLOSURE OF VOTING RESULT OF 23RD ANNUAL GENERAL MEETING OF P.K.LEASING & FINANCE LTD HELD ON 30TH SEPTEMBER 2015 AT 11.00 A.M. AS PER THE REQUIREMENT OF CLAUSE 35A OF THE LISTING AGREEMENT

As per clause 35A of the listing agreement given below are the details of the voting results at the 23rd Annual General Meeting of the company as per format prescribed under the said clause:-

DETAILS OF VOTING RESULTS

Sr. No	Particulars	Details
1	Date of 23 rd Annual General Meeting	30 th September 2015
2	Total No. of Shareholders on Record date/Book Closure Date	193
3	No. of shareholders present in Meeting either in person or through Proxy: <ul style="list-style-type: none">• Promoters and Promoters Group<ul style="list-style-type: none">- In Person- In proxy• Public<ul style="list-style-type: none">- In person- In proxy	22 13 9
4	No. of Shareholders attended the meeting through Video Conferencing:	Not arranged

For P.K.Leasing & Finance Ltd



Anil Agarwal
Chairman of 23rd Annual General Meeting

P. K. LEASING & FINANCE LIMITED

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AGENDA WISE VOTING RESULTS

Item No.	Particulars of Resolution	Mode of Voting	Resolutions Required (Ordinary/Special)	Remarks
1	To receive, consider & adopt the Audited Financial statement of the company for the financial year ended 31 st March 2015, the Report of the Board of Directors and the Auditors.	Remote E-voting/Poll at AGM	Ordinary	The resolution was passed with requisite majority
2	To appoint a Director in place of Ms. Ruchi Agarwal (DIN: 06942318), who retires by rotation & being eligible offers herself for re-appointment.	Remote E-voting/Poll at AGM	Ordinary	The resolution was passed with requisite majority
3	Appointment of Statutory Auditors of the company	Remote E-voting/Poll at AGM	Ordinary	The resolution was passed with requisite majority

For P.K.Leasing & Finance Ltd



Anil Agarwal
Chairman of 23rd Annual General Meeting

P. K. LEASING & FINANCE LIMITED

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In case of Ballot & Remote E-voting

The mode of voting for all resolutions was Remote E-Voting and poll conducted at Annual General Meeting

1. To receive, consider & adopt the Audited Financial statement of the company for the financial year ended 31st March 2015, the Report of the Board of Directors and the Auditors.

Promoter/ Public	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	345000	345000	100%	345000	Nil	100%	Nil
Public Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public— Others	2765400	1101410	39.83%	1101410	Nil	100%	Nil
Total	3110400	1446410	46.50%	1446410	Nil	100%	Nil

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

Promoter & Promoter Group	345000	345000	100%	345000	Nil	100%	Nil
Public Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	2765400	1101410	39.83%	1101410	Nil	100%	Nil
Total	3110400	1446410	46.50%	1446410	Nil	100%	Nil

3. Appointment Statutory Auditors of the company

Anil Agarwal

P-36, INDIA EXCHANGE PLACE, 4TH FLOOR KOLKATA - 700 001

Website: www.pkleasing.in Contact No: 033 – 2225 3123

Email id: anilpklf@gmail.com

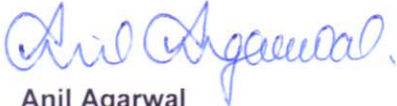
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Promoter & Promoter Group	345000	345000	100%	345000	Nil	100%	Nil
Public Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	2765400	1101410	39.83%	1101410	Nil	100%	Nil
Total	3110400	1446410	46.50%	1446410	Nil	100%	Nil

Note: Copy of Scrutinizers Report is enclosed herewith.

For P.K.Leasing & Finance Ltd



Anil Agarwal
Chairman of 23rd Annual General Meeting



FORM No. MGT-13
Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of
Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Annual General Meeting of
P.K. Leasing & Finance Limited,
P-36, India Exchange Place,
Kolkata-700001

The Annual General Meeting of the members of P K Leasing & Finance Limited (the Company) held on Wednesday, 30th September, 2015 at the Registered Office of the Company situated at P-36 India Exchange Place, Kolkata-700007 (West Bengal).

Dear Sir,

I, **Seema Manglunia**, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity shareholders of P.K. Leasing & Finance Limited held on Wednesday, 30th September 2015 at Registered Office of the Company situated at P-36, India Exchange Place, Kolkata-700001 (West Bengal) submit our report as under:

1. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence of two witness and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll is as under:

