

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: • Promoters and Promoters Group - In Person - In proxy • Public - 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

CIN: L65910WB1992PLC055895

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

CIN: L65910WB1992PLC055895

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

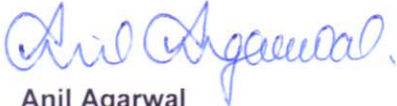
P. K. LEASING & FINANCE LIMITED

CIN: L65910WB1992PLC055895

| | | | | | | | |
|------------------------------|---------|---------|--------|---------|-----|------|-----|
| 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:

Item no.1 Ordinary Resolution

Adoption the Audited Balance Sheet as at 31st March 2015, 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

(i) Voted in favour of resolution

| Number of Members present and voting (in persons and proxy) | Number of votes cast by them (Shares) | % of total number of valid votes cast |
|---|---------------------------------------|---------------------------------------|
| 2 | 400 | 100% |

(ii) Voted against the resolution

| Number of Members present and voting (in persons and proxy) | Number of votes cast by them (Shares) | % of total number of valid votes cast |
|---|---------------------------------------|---------------------------------------|
| Nil | Nil | Nil |

(iii) Invalid Votes

| Total Number of Members whose votes were declared invalid | Total Number of votes cast by them (Shares) |
|---|---|
| Nil | Nil |

Item no.2 Ordinary Resolution

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

(i) Voted in favour of resolution

| Number of Members present and voting (in persons and proxy) | Number of votes cast by them (Shares) | % of total number of valid votes cast |
|---|---------------------------------------|---------------------------------------|
| 2 | 400 | 100% |

(ii) Voted against the resolution

| Number of Members present and voting (in persons and proxy) | Number of votes cast by them (Shares) | % of total number of valid votes cast |
|---|---------------------------------------|---------------------------------------|
| Nil | Nil | Nil |



(iii) Invalid Votes

| Total Number of Members whose votes were declared invalid | Total Number of votes cast by them (Shares) |
|---|---|
| Nil | Nil |

Item no.3 Ordinary Resolution

Appointment of Auditors

(i) Voted in favour of resolution

| Number of Members present and voting (in persons and proxy) | Number of votes cast by them (Shares) | % of total number of valid votes cast |
|---|---------------------------------------|---------------------------------------|
| 2 | 400 | 100% |

(ii) Voted against the resolution

| Number of Members present and voting (in persons and proxy) | Number of votes cast by them (Shares) | % of total number of valid votes cast |
|---|---------------------------------------|---------------------------------------|
| Nil | Nil | Nil |

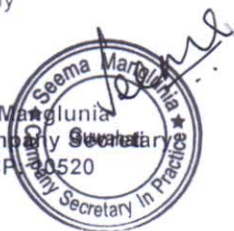
(iii) Invalid Votes

| Total Number of Members whose votes were declared invalid | Total Number of votes cast by them (Shares) |
|---|---|
| Nil | Nil |

5. A compilation containing a list of equity shareholders whose voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Managing Director authorized by the board of directors for safe keeping.

Thanking You
Yours Faithfully

Scrutinizer
Name: Seema Manglunia
Practicing Company Secretary
ACS-028738, CP No. 520



Place: Guwahati
Date: 03.10.2015



Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 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

Dear Sir,

Subject: Scrutinizer's Report on E-voting conducted pursuant to the provisions of Section 108 of the companies Act, 2013 ("the Act") read with Rule 20 of Companies (Management and Administrations Rules, 2014 for Annual General Meeting to be held on 30th September, 2015.


I, Seema Manglunia, Practicing Company Secretary, had been appointed as the scrutinizer by the Board of Directors of P.K.Leasing & Finance Limited ("the Company") in their meeting held on 28th day of August 2015 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, to conduct the Electronic Voting Process in respect of the below mentioned resolution(s), to be passed at the Annual General Meeting of the Equity shareholders of the Company to be held on Wednesday, 30th September, 2015 at Registered Office of the company situated at P-36 India Exchange Place, Kolkata-700001 (West Bengal)

The Management of the Company is responsible to ensure the compliance with the requirement of Companies Act, 2013 and Rules in relation to E-voting on the resolutions contained in the Notice to the Annual General Meeting (AGM) of the of the Company. My responsibilities as scrutinizer for E-voting process at the AGM is restricted to Scrutinizer's Report of the votes cast "in Favour" or "Against" the resolutions stated above, based on the reports generated from the E-voting system provided by Central Depository Services (India) Limited.

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

- i. 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.
- ii. The Members of the Company as on the "Cut off" date i.e. 23rd September, 2015 were entitled to vote on the resolutions (Items Number 1 to 3) as set out in Notice of AGM of the Company).
- iii. The voting period for e-voting commenced on 27th September, 2015 (10:00 am) and ends on 29th September, 2015 (5:00 pm) and the CDSL E-voting platform were blocked thereafter.

- iv. The votes were unblocked on 29th September, 2015 (5:00 pm) in the presence of two witnesses Mr Krishna Kumar Jhajharia and Mrs Sita Jhajharia who are not in employment of the company. They have signed below in confirmation of votes being unblocked in their presence.


 Mr. Krishna Kumar Jhajharia
 P-143, Lake Road,
 Kolkata-700029 (W.B)
 (W.B)


 Mrs Sita Jhajharia
 P-143, Lake Road,
 Kolkata-700029

- v. Thereafter the details containing inter-alia, list of equity shareholders, who voted "for" and against, were downloaded from the e voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>)

I now submit my report as under on the result of the e-voting in respect of below Resolutions.

Item no.1 Ordinary Resolution

To receive, consider, approve & adopt the Audited Balance Sheet as at 31st March 2015, 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.

- (i) Voted in favour of resolution:

| Number of Members voted through electronic system | Number of votes cast by them (Shares) | % of total number of valid votes cast |
|---|---------------------------------------|---------------------------------------|
| 53 | 1446010 | 100% |

- (ii) Voted against the resolution

| Number of Members present and voting (in persons and proxy) | Number of votes cast by them (Shares) | % of total number of valid votes cast |
|---|---------------------------------------|---------------------------------------|
| Nil | Nil | Nil |

- (iii) Invalid Votes

| Number of Members voted through electronic system | Total Number of votes cast by them (Shares) |
|---|---|
| Nil | Nil |



Item no.2 Ordinary Resolution

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

(i) Voted in favour of resolution

| Number of Members voted through electronic system | Number of votes cast by them (Shares) | % of total number of valid votes cast |
|---|---------------------------------------|---------------------------------------|
| 53 | 1446010 | 100% |

(ii) Voted against the resolution

| Number of Members voted through electronic system | Number of votes cast by them (Shares) | % of total number of valid votes cast |
|---|---------------------------------------|---------------------------------------|
| Nil | Nil | Nil |

(iii) Invalid Votes

| Total Number of Members whose votes were declared invalid | Total Number of votes cast by them (Shares) |
|---|---|
| Nil | Nil |

Item no.3 Ordinary Resolution

Appointment of Auditors

(i) Voted in favour of resolution

| Number of Members voted through electronic system | Number of votes cast by them (Shares) | % of total number of valid votes cast |
|---|---------------------------------------|---------------------------------------|
| 53 | 1446010 | 100% |

(ii) Voted against the resolution

| Number of Members voted through electronic system | Number of votes cast by them (Shares) | % of total number of valid votes cast |
|---|---------------------------------------|---------------------------------------|
| Nil | Nil | Nil |



(iii) Invalid Votes

| Total Number of Members whose votes were declared invalid | Total Number of votes cast by them (Shares) |
|---|---|
| Nil | Nil |

The register and all other papers and relevant records relating electronic voting shall remain in my custody until the chairman considers, approve and signs the minutes of the aforesaid Annual General Meeting.

Thanking You
Yours Faithfully


Scrutinizer
Name: Seema Manglunia
Practicing Company Secretary
ACS-028738, CP: 10520

Place: Guwahati
Date: 03.10.2015