



P. K. LEASING & FINANCE LTD.

P-36, INDIA EXCHANGE PLACE (4TH FLOOR), KOLKATA - 700 001
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CIN: L65910WB1992PLC055895

Ref. No.....

Date.....

Date: 01/10/2015

Ref.No. PKLF/MSE/15-16/Oct

The Listing Department
Metropolitan Stock Exchange of India Ltd
4th Floor, Vibavor Towers
Plot No. C-62, opp. Trident Hotel
Bandra Kurla Complex, Bandra East
Mumbai-400098

Ref : Symbol: PKLEASING

Subject: Certified true copy of the minutes of the 23^rd (2014-2015) Annual General Meeting for compliance of Clause 31 (D) of the listing agreement

Dear Sir,

This is and in compliance with Clause 31(d) of the Listing Agreement, please find attached herewith the certified true copy of the minutes of 23^rd (2014-2015) Annual General Meeting of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For P K Leasing & Finance Limited

Director
DIN: 00315722

Encl : As above

MINUTES OF THE 23rd 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 30TH DAY OF SEPTEMBER, 2015 AT 11.00 A.M

PRESENT:

BOARD OF DIRECTOR

1. SHRI ANIL KUMAR AGARWAL	:	CHAIRMAN AND MANAGING DIRECTOR
2. SHRI DEEPAK KUMAR AGARWAL	:	EXECUTIVE DIRECTOR
3. MS. RUCHI AGARWAL	:	EXECUTIVE DIRECTOR
4. BIKRAM CHAKRABORTY	:	INDEPENDENT DIRECTOR
5. PARTHA DAS	:	INDEPENDENT DIRECTOR
6. UTTAM KUMAR SHAW	:	INDEPENDENT DIRECTOR
7. AMIYA MUKHERJEE	:	INDEPENDENT DIRECTOR

ATTENDEES

Mr. NAND KISHORE AGARWAL	:	Chief Financial Officer
MS. SEEMA MANGLUNIA	:	Practicing Company Secretary, Scrutinizer
Mr. INDRAJEET CHATTOPADHYAY	:	Statutory Auditors

SHAREHOLDERS

22 Members were present in person & by proxy is NIL

CHAIRMAN OF THE AUDIT COMMITTEE, STAKE HOLDER COMMITTEE & REMUNERATION AND NOMINATION COMMITTEE

Mr Uttam Shaw the Chairman of the Audit Committee, stake holder Committee & Remuneration and Nomination Committee was Present.

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 placed on the table before the Meeting:

- Directors Report for the financial year ended March 31, 2015
- Audited Report for the financial year ended March 31, 2015
- Audited Accounts for the financial year ended March 31, 2015
- Registers of Directors, Directors Shareholding & Members (remain open for inspection during the meeting)

QUORUM

After ascertaining that the requisite quorum for the meeting was present, the chairman called the meeting to order and thereafter the notice of the meeting was taken as read.

NOTICE

The notice dated 28th August 2015 for convening the 23rd Annual General Meeting was taken as read with the permission of Members which was circulated earlier to all the members of the Company.

The Chairman laid before the meeting for its consideration, the Audited Balance sheet of the Company as at 31st March, 2015, the Audited Statement of Profit & Loss for the year ended on that date and the Directors report thereon. The Auditors Report as read and Kept open for inspection at the meeting by any member of the company.

REMOTE E-VOTING ALONG WITH POLL FACILITY

CHAIRMAN'S
INITIALS

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REMOTE E-VOTING ALONG WITH POLL FACILITY

The chairman was pleased to share with the Members that pursuant to the provisions of section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, and Clause 35B of the Listing Agreement. The Company had provided an option to the Members to exercise their votes electronically. As per the report of Ms. Seema Manglunia, Practicing Company Secretary, who was appointed as the Scrutinizer to process the Remote E-Voting, 53 Members holding 14,46,010 Equity Shares have casted their votes electronically and 2 Members holding 400 equity shares have casted their votes at AGM venue.

The Chairman thereafter, ordered the poll on all the resolutions for the Ordinary Business as set out in Items 1 to 3 for both business respectively of the Notice of the 23rd Annual General Meeting and requested all members to vote, except those who had already casted their vote through electronic voting to participate in the Poll to be taken immediately after the closure of the meeting at the same venue and shall remain open till the members and proxy holders participating in the Poll had casted their votes.

The Chairman then requested the Scrutinizer to conduct the poll by circulating the poll papers and requested the members to fill the particulars accordingly and drop the same in respective drop box.

Scrutinizer have verified and Scrutinized the votes cast and submitted her report to the Chair.

The Chairman after taking on record the results of E-voting and poll declared the following resolutions were passed unanimously.

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

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 then 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 31st March 2015 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"

Total No. Of Votes Cast	Total No. And Percentage of Votes Cast in favour	Total No. And Percentage of Votes Cast against
14,46,410	14,46,410 (100%)	0

The above resolution was passed unanimously.

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

"RESOLVED THAT Mrs Ruchi Agarwal (DIN: 06942318), 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."

Total No. Of Votes Cast	Total No. And Percentage of Votes Cast in favour	Total No. And Percentage of Votes Cast against
14,46,410	14,46,410 (100%)	0

The above resolution was passed unanimously.

CHAIRMAN'S
INITIALS

ITEMS NO. 3 RE-APPOINTMENT OF STATUTORY AUDITORS (AS ORDINARY RESOLUTION)

"RESOLVED THAT, pursuant to the provisions of section 139,142 and other applicable provisions, if any, of Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification or re-enactment thereof for the time being in force) M/s Indrajit Chattopadhyay, Chartered Accountant, (ICAI Registration No. 050955) the retiring Auditor of the Company, be and are hereby re-appointed as the Statutory Auditors of the Company, to hold office from the conclusion of 23rd Annual General Meeting until the conclusion of 25th Annual General Meeting to be held in year 2017(subject to ratification of their appointment at every AGM) on such remuneration as may be fixed by the Board."

Total No. Of Votes Cast	Total No. And Percentage of Votes Cast in favour	Total No. And Percentage of Votes Cast against
14,46,410	14,46,410 (100%)	0

The above resolution was passed unanimously.

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
Place: Kolkata