

CERTIFIED TRUE COPY OF THE OUTCOME OF THE 24th 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 26TH DAY OF SEPTEMBER, 2016 AT 11.00 A.M AND CONCLUDED AT 01.30 P.M.

PRESENT:

BOARD OF DIRECTOR:

- | | | |
|----------------------------|---|--------------------------------|
| 1. SHRI ANIL KUMAR AGARWAL | : | CHAIRMAN AND MANAGING DIRECTOR |
| 2. MS. RUCHI AGARWAL | : | NON-EXECUTIVE DIRECTOR |
| 3. PARTHA DAS | : | INDEPENDENT DIRECTOR |
| 4. 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:

In aggregate, 20 members holding 4, 48,000 shares were present in the meeting

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 kept open for inspection of members and placed on the table before the Meeting:

- Directors Report for the financial year ended March 31, 2016
- Audited Report for the financial year ended March 31, 2016
- Audited Accounts for the financial year ended March 31, 2016
- Registers of Directors & Key Managerial Personnel and their shareholding, Register of Loans & Investment, Proxy Register, Declaration by the Independent Directors, Attendance Register and other relevant documents

The Company Secretary stated as follows:

- In compliance with the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulation, 2015 of the Listing Agreement, the Company had engaged M/S Central Depository Services (India) Ltd. As the Authorized Agency to provide e-voting facility to the shareholders to cast their votes for resolutions transacted at the Annual General Meeting. The e-voting commenced on commenced on Friday, 23rd September, 2016 at 10 A.M. and ended on Sunday 25th September, 2016 at 5 P.M.
- The e-voting event number, User ID and password along with the detailed instructions for e-voting were provided in the notice of e-voting, sent along with the notice of Annual General Meeting.
- The Company had appointed Ms Seema Manglunia, PCS as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Chairman introduced the dignitaries to the shareholders.

The Chairman thereafter read out his speech. The resolutions for the ordinary and special Business as set out in item no 1 to 3 in the notice of 24th Annual General Meeting, having been duly approved by the members with overwhelming majority through e-voting procedure are recorded hereunder as part of proceeding of the 24th Annual General Meeting of the members held on 26th September 2016.

ORDINARY BUSINESS

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

Proposed by: Mr. SHIV KUMAR CHIRANIA
Seconded by: Mrs. KUSUM LATA CHIRANIA

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 the 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 2016 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"

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

Proposed by: Mrs. ISHA AGARWAL
Seconded by: Mrs. ANITA AGARWAL

"RESOLVED THAT Mr Anil Kumar Agarwal (DIN: 315722), 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."

ITEMS NO. 3 RATFICATION FOR THE APPOINTMENT OF AUDITOR (AS ORDINARY RESOLUTION)

Proposed by: Mr. SUNIL AGARWAL
Seconded by: Mrs. CHANDRAKALA DEVI AGARWAL

"RESOLVED THAT, pursuant to the provisions of Section 139, 142 and all other applicable provisions of the Companies Act, 2013 (the "Act") read with the rules framed there under (including any statutory modification(s) or re-enactment thereof for the time being in force), the appointment of M/s Indrajit Chattopadhyay, Chartered Accountants, (FRN 050955), as the Statutory Auditors of the company to hold office till the conclusion of the AGM to be held in the calendar year 2017 be and is hereby ratified and that the remuneration payable to them for the FY 2016-17 may be fixed as decided mutually between the Board and the auditors."

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
Date: 26.09.2016
Place: Kolkata