



**Form No-MGT-13**  
**Report of Scrutinizer**

**(Voting through Remote e-voting and e-voting at the Annual General Meeting venue through Ballots)**

[Pursuant to Section 109 of the Companies Act, 2013 and of Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of 24<sup>th</sup> Annual General Meeting of the members of **P.K.Leasing & Finance Limited (L65910WB1992PLC055895)**, held on Monday, 26<sup>th</sup> September, 2016 at 11.00 A.M. at Registered office of the company at P-36, India Exchange Place, Kolkata-700001

Dear Sir,

I, **Seema Manglunia**, Practicing Company Secretary, was duly appointed as the scrutinizer by the Board of Directors of P.K.Leasing & Finance Limited ("the Company") for the purpose of scrutinizing the process of voting through Remote e-voting and voting at the Annual General Meeting venue through Ballot under the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as substituted by the companies (Management and Administration) Rules, 2015 and the provisions of Regulation 44 of the SEBI (LODR) Regulations, 2015

The Management of the Company is responsible to ensure the compliance with the requirement of Companies Act, 2013 and Rules relating to voting through Remote e-voting and voting at the Annual General Meeting (AGM) venue through Ballot for the resolutions proposed in the Notice of 24<sup>th</sup> Annual General Meeting of the Members of the Company dated 22.08.2016. My responsibilities as scrutinizer for the process of voting through Remote e-voting and e-voting at the Annual General Meeting venue through Ballot is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes cast in "favor" or "against" on the resolutions proposed in the Notice of the 24<sup>th</sup> AGM of the Company, based on the reports generated from the e-voting system provided by Niche Technologies Pvt Ltd, the agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities.

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. 19<sup>th</sup> September, 2016 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 23<sup>rd</sup> September, 2016 (10:00 am) and ends on 25<sup>th</sup> September, 2016 (5:00 pm) and the CDSL E-voting platform were blocked thereafter.
- iv. At the 24<sup>th</sup> Annual General Meeting of the Company held on 26<sup>th</sup> September, 2016 the chairman at the end of discussions on the resolutions announced the voting through Ballot to facilitate the members present at the meeting who could not participate in the remote e-voting to record their votes.



Immediately after the conclusion of the e-voting at the venue of the AGM on the 26<sup>th</sup> day of September 2016, the votes cast at the venue were counted, thereafter the votes cast through remote e-voting were unblocked in the presence of Mr. Krishna Kumar Jhajharia and Mrs Sita Jhajharia who acted as witnesses as prescribed under sub-rule 4(zii) of Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Rules, 2015. They have signed below in confirmation of the votes being unblocked in their presence.

vi. Thereafter the details containing inter-alia, list of Members, who voted "for" and against, on each of the resolution that were put to vote, were derived from the report generated from the e-voting website of Niche Technologies Pvt Ltd, and voting cast by the members at the venue of Annual General Meeting through Ballot.

I now submit my report as under on the result of the e-voting and voting through Ballot at the AGM in respect of below Resolutions.

**Item no.1 Ordinary Resolution**

To receive, consider, approve & adopt the Audited Balance Sheet as at 31<sup>st</sup> March 2016, 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.

Particulars	Remote E-Voting (no. of Members)	Remote E-Voting (votes)	Ballot (No. of Members)	Ballot ( Votes)	Total (no. of Members)	Total Votes	Percentage (%)
Assent	49	1709170	2	400	51	1709570	100.00
Dissent	0	0	0	0	0	0	0.00
Total	49	1709170	2	400	51	1709570	100.00
Absent/Invalid	0	0	0	0	0	0	-

**Item no.2 Ordinary Resolution**

To appoint a Director in place of Mr Anil Kumar Agarwal (DIN: 315722), who retires by rotation & being eligible offers herself for re-appointment.

Particulars	Remote E-Voting (no. of Members)	Remote E-Voting (votes)	Ballot (No. of Members)	Ballot ( Votes)	Total (no. of Members)	Total Votes	Percentage (%)
Assent	49	1709170	2	400	51	1709570	100.00
Dissent	0	0	0	0	0	0	0.00
Total	49	1709170	2	400	51	1709570	100.00
Absent/Invalid	0	0	0	0	0	0	-

**Item no.3 Ordinary Resolution**

Appointment of M/s Indrajit Chattopadhyay, Chartered Accountant, (ICAI Registration No. 050955) as the Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of 25<sup>th</sup> Annual General Meeting and fixation of Remuneration

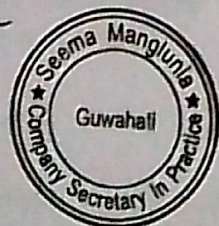
Particulars	Remote E-Voting (no. of Members)	Remote E-Voting (votes)	Ballot (No. of Members)	Ballot ( Votes)	Total (no. of Members)	Total Votes	Percentage (%)
Assent	49	1709170	2	400	51	1709570	100.00
Dissent	0	0	0	0	0	0	0.00
Total	49	1709170	2	400	51	1709570	100.00
Absent/Invalid	0	0	0	0	0	0	-

Based on the aforesaid results, the resolution no.(s) 1 to 3 as contained in the Notice dated 22<sup>nd</sup> August 2016 have been passed with the requisite majority.

The register and all other papers and relevant records relating to the e-voting and voting through Ballot were sealed and handed over to the Managing Director of the company for safe keeping.

Thanking You  
Yours Faithfully

*Seema*



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

Place: Guwahati  
Date: 29.09.2016