



P. K. Leasing & Finance Ltd.

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Web : www.pkleasing.in
CIN : L65910WB1992PLC055895

Date: 27-01-2020

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

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata-700 001

Symbol: PKLEASING

Scrip Code No. 10026186

Ref: Regulation 30 & Regulation 33 of SEBI (LODR) Regulations 2015

Sub : Unaudited standalone financial results along with Limited Review Report for the 3rd Quarter ended 31st December 2019 & Outcome of Board Meeting held on 27th January 2020

Dear Sir

With reference to the above-mentioned subject, we write to inform you that at the meeting of the Board of Directors of the company held today i.e on 27th January 2020, the Board of Directors of the Company has considered and approved the following business items:

1. Approved the Unaudited standalone financial result of the Company for the 3rd Quarter ended 31st December 2019.
2. Approved the Voluntary de-listing of the Equity Shares of the company from The Calcutta Stock Exchange Ltd. in terms of the provisions of the SEBI (De-listing of Equity Shares) Regulation 2009, as amended in the year 2015 & 2016
3. Appointment of Mrs Deepika Luharka an Associate Member of Institute of Company Secretary of India having membership number ACS 56661 as Company Secretary of the Company with effect from 27th January 2020. Further pursuant to Regulation 6(1) of SEBI (LODR) Regulation, 2015 CS Deepika Luharka (ACS 56661) is appointed as Compliance officer of the Company w.e.f. 27th January 2020
4. Re-appointment of Company Independent Directors and Managing Director for the second terms for further period of Five years subject to the approval of members, which are as under:-

S.No.	Name	Second Term	Designation	Period
1.	Mr Anil Kumar Agarwal	5 Years	Managing Director	01.04.2020 to 31.03.2025
2.	Mr Amiya Mukherjee	5 Years	Independent Director	01.04.2020 to 31.03.2025
3.	Mr Partha Das	5 Years	Independent Director	01.04.2020 to 31.03.2025

5. The Unaudited standalone Financial Result of the Company for the 3rd Quarter ended 31st December 2019 along with the Limited Review Report thereon is enclosed herewith.

You are kindly requested to take the same on record.

Thanking you

Yours faithfully

Anil Agarwal

For P K Leasing & Finance Limited
(MANAGING DIRECTOR)

DIN: 00315722

Encl : As above



Limited Review Report for P. K. LEASING & FINANCE LTD.

TO

The Board of Directors
P K LEASING & FINANCE LTD

We have reviewed the accompanying statement of unaudited financial result **P.K. LEASING & FINANCE LTD.** for the period ended **31st December, 2019**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and Analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For JSGA & ASSOCIATES.
Firm Registration No - 016078C
Chartered Accountants

Ashish Kumar Goenka
Partner
Membership No. 068343
UDIN: 20068343AAAAAH4025
Place: Kolkata
Date : 27th January, 2020.



STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st December, 2019

Particulars	Quarter ended			Nine Month ended		Year ended
	31-Dec-19 (Reviewed)	30-Sep-19 (Reviewed)	31-Dec-18 (Reviewed)	31-Dec-19 (Reviewed)	31-Dec-18 (Reviewed)	31-Mar-19 (Audited)
1. Income						
(a) Income From Operations						
(b) Other Operating Income	5.97	6.05	5.53	17.91	16.74	23.28
Total Income from Operations	5.97	6.05	5.53	18.06	16.77	23.07
2. Expenses						
(a) Employee Benefits Expense						
(b) Depreciation/ Amortisation	1.50	2.60	2.80	4.40	5.90	6.20
(c) Operating and Other expenses (Any Items exceeding 10% of the total expenses relating to the continuing operation to be shown separately)	0.40	0.40	0.54	1.20	1.63	2.17
Director Remunation						
Professional expenses	3.00	3.00	2.70	9.00	8.10	10.80
Other Expenses	0.12	0.32	0.24	0.87	0.78	1.41
Listing Fees	0.26	0.44	0.35	1.19	1.20	1.24
Total Expenses	5.28	6.76	6.64	17.61	18.56	22.76
3. Profit/ (Loss) from operations before other income, finance costs & exceptional items (1-2)	0.69	(0.71)	(1.11)	0.44	(1.79)	0.31
4. Other Income						
5. Profit/ (Loss) from ordinary activities before finance cost & exceptional items (3+4)	0.69	(0.71)	(1.11)	0.44	(1.79)	0.31
6. Finance Costs						
7. Profit/ (Loss) from ordinary activities after finance cost but before exceptional items (5-6)	0.69	(0.71)	(1.11)	0.44	(1.79)	0.31
8. Contingent Provisions against Standard Assets						
9. Profit/(Loss) from ordinary activities before Tax (7-8)	0.69	(0.71)	(1.11)	0.44	(1.79)	0.31
10. Tax Expenses (Including Deferred Tax)						
- Current Tax Charge/(Credit)						(0.05)
- Fringe Benefits Tax						(0.03)
- MAT Credit entitlement						-
- Deferred Tax Charge /(Credit)						-
11. Income Tax in respect of earlier years						-
11. Net Profit/(Loss) from ordinary activities after Tax (9-10)	0.69	(0.71)	(1.11)	0.44	(1.79)	0.40
12. Extraordinary Items						
13. Net Profit/ (Loss) for the Period/Year (11-12)	0.69	(0.71)	(1.11)	0.44	(1.79)	0.40
14. Paid-up Equity Share Capital (Face Value ₹ 10/- each)	311.04	311.04	311.04	311.04	311.04	311.04
15. Reserves excluding Revaluation Reserves as per the balance sheet of the previous year	10.62	10.62	10.22	10.62	10.22	10.22
Earnings Per Share (EPS)						
16. Earnings per share- Basic & Diluted (₹) *						
16 (i). Earnings Per Share (before extraordinary items) (Face Value ₹ 10/- each)						
Working						
(Face Value ₹ 10/- each)						
(a) Basic & Diluted	0.02	(0.02)	(0.04)	0.01	(0.06)	0.01
(b) Diluted						
16 (ii). Earnings Per Share (after extraordinary items) (Face Value ₹ 10/- each)						
Working						
(Face Value ₹ 10/- each)						
(a) Basic & Diluted	0.02	(0.02)	(0.04)	0.01	(0.06)	0.01

Notes:

- The above result have been prepared in accordance with The Accounting Standard (ind AS) notified under section 133 of the company Act, 2013, read together with Company (Indian Accounting Standard) Rules, 2015.
- The above result have been reviewed by the Audit Committee and thereafter, were approved & Taken on the record by the Board of Directors of the Company at their meeting held on January 27, 2020. The Statutory Auditor have expressed an unmodified audit opinion on these financial result.
- As the Company has only one segment which is NBFC operations Therefore disclosure related to segment as required by Accounting Standard 17 is not applicable and according not made.
- Deferred Tax calculation as per Ind AS 12 is considered by the company on annual basis.
- Earlier Period figures have been regrouped /rearranged wherever necessary.

Place : Kolkata
 Date : 27.01.2020



For P.K. LEASING & FINANCE LTD

 Anil Kr. Agarwal
 Managing Director
 DIN : 00315721