



## P. K. Leasing & Finance Ltd.

P-36, India Exchange Place, 4th Floor  
Kolkata-700 001 • Phone : +91 33 2225 3123  
E-mail : anilpklf@yahoo.co.in • anilpklf@gmail.com  
Web. : www.pkleasing.in  
CIN : L65910WB1992PLC055895

Date: 01-02-2022

The Listing Department  
Metropolitan Stock Exchange of India Ltd  
Vibavor Towers, 5<sup>th</sup> Floor, 501  
Plot No. C-62, opp. Trident Hotel  
Bandra Kurla Complex, Bandra (East)  
Mumbai-400098

**Symbol: PKLEASING**

**Ref: Regulation 33 of SEBI (LODR) Regulations 2015**

**Sub : Unaudited standalone financial results, Limited Review Report, Undertaking of non-applicability for Deviation or Variation for proceeds of public issue, rights issue, preferential issue, Qualified Institutions Placement (QIP), etc. for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December 2021 & Outcome of Board Meeting held on 1<sup>st</sup> February, 2022**

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 1<sup>st</sup> February , 2022, the Board of Directors of the Company has considered and approved the following business items:

1. Approved the Unaudited standalone financial results, Limited Review Report, for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December 2021.
2. The Unaudited standalone financial results, Limited Review Report, for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December 2021 and thereon is enclosed herewith.
3. Please also find enclosed Undertaking of non-applicability for Deviation or Variation for proceeds of public issue, rights issue, preferential issue, Qualified Institutions Placement (QIP), etc. for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December 2021.

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 31<sup>st</sup> **December 2021**. 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

Place: Kolkata

Date: 01<sup>st</sup> Feb, 2022

UDIN : 22068343AAAAAY8405





**STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2021**

(IN LAKHS)

Particulars	Quarter ended			Nine Month ended		Year ended
	31-Dec-21 (Reviewed)	30-Sep-21 (Refer Note )	31-Dec-20 (Reviewed)	31-Dec-21 (Reviewed)	31-Dec-20 (Reviewed)	31-Mar-21 (Audited)
<b>1. Income</b>						
(a) Income From Operations	4.66	6.88	5.92	18.35	17.67	23.82
(b) Other Operating Income	-	-	-	-	0.13	0.26
<b>Total Income from Operations</b>	<b>4.66</b>	<b>6.88</b>	<b>5.92</b>	<b>18.35</b>	<b>17.80</b>	<b>24.08</b>
<b>2. Expenses</b>						
(a) Employee Benefits Expense	0.90	0.30	1.80	1.50	5.40	5.70
(b) Depreciation/ Amortisation	0.22	0.22	0.30	0.67	0.90	1.19
(c) Operating and Other expenses (Any Items exceeding 10% of the total expenses relating to the continuing operation to be shown separately )						
Director Remunation	4.50	3.60	2.85	11.70	8.55	11.40
Professional expenses	0.17	0.38	1.93	0.82	2.59	3.18
Other Expenses	0.57	0.94	0.29	1.90	0.86	1.38
Listing Fees	-	-	0.30	0.65	0.95	0.94
<b>Total Expenses</b>	<b>6.36</b>	<b>5.44</b>	<b>7.46</b>	<b>17.24</b>	<b>19.24</b>	<b>23.79</b>
<b>3. Profit/ (Loss) from operations before other income, finance costs &amp; exceptional items (1-2)</b>	<b>(1.69)</b>	<b>1.44</b>	<b>(1.54)</b>	<b>1.11</b>	<b>(1.43)</b>	<b>0.29</b>
4. Other Income	-	-	-	-	-	-
<b>5. Profit/ (Loss) from ordinary activities before finance cost &amp; exceptional items (3+4)</b>	<b>(1.69)</b>	<b>1.44</b>	<b>(1.54)</b>	<b>1.11</b>	<b>(1.43)</b>	<b>0.29</b>
6. Finance Costs	-	-	-	-	-	-
<b>7. Profit/ (Loss) from ordinary activities after finance cost but before exceptional items (5-6)</b>	<b>(1.69)</b>	<b>1.44</b>	<b>(1.54)</b>	<b>1.11</b>	<b>(1.43)</b>	<b>0.29</b>
8. Contingent Provisions against Standard Assets	-	-	-	-	-	(0.01)
<b>9. Profit/(Loss) from ordinary activities before Tax (7-8)</b>	<b>(1.69)</b>	<b>1.44</b>	<b>(1.54)</b>	<b>1.11</b>	<b>(1.43)</b>	<b>0.30</b>
10. Tax Expenses (Including Deferred Tax)	-	-	-	-	-	-
11. Income Tax in respect of earlier years	-	-	-	-	-	0.08
<b>11. Net Profit/(Loss) from ordinary activities after Tax (9-10)</b>	<b>(1.69)</b>	<b>1.44</b>	<b>(1.54)</b>	<b>1.11</b>	<b>(1.43)</b>	<b>0.22</b>
12. Extraordinary Items	-	-	-	-	-	-
<b>13. Net Profit/ (Loss) for the Period/Year (11-12)</b>	<b>(1.69)</b>	<b>1.44</b>	<b>(1.54)</b>	<b>1.11</b>	<b>(1.43)</b>	<b>0.22</b>
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	10.93	10.93	10.71	10.93	10.71	10.93
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	(0.05)	0.05	(0.05)	0.05	(0.05)	0.01
(b) Diluted						
16 (ii). Earnings Per Share (after extraordinary items) (Face Value ₹ 10/- each)						
Working						
(Face Value ₹ 10/- each)						
(a) Basic & Diluted	(0.05)	0.05	(0.05)	0.05	(0.05)	0.01

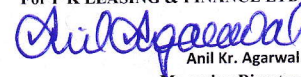
**Notes:**

- The above Statement of Standalone Unaudited Financial results for the quarter & Nine months ended 31st DEC, 2021 have been reviewed by the Audit committee and approved by the Board of Directors at their respective meetings held on 01st Feb 2022.
- Limited Reviews as required under regulation 33 of the SEBI ( Listing obligations and Disclosure Requirements) Regulations, 2015.
- The management is of the view that the business of the Company predominantly falls within a single primary segment viz. "Financial and related Services" and hence there are no separate reportable segments as per Ind- AS108 dealing the segments reporting.
- The details of investor complaints for the quarter & three months ended 31st December, 2021 are as below

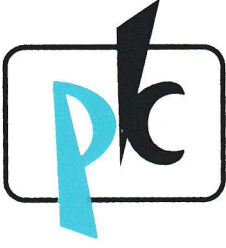
Investors Complaints	Nos
Pending at the beginning of the quarter	NIL
Received during the quarter	NIL
Disposed off during the quarter	NIL
Remain unresolved at the end of the quarter	NIL

- The above Statement of Standalone Unaudited Financial results for the quarter & Nine months ended 31st December, 2021 is also available on the website of the Company (www.pkleasing.in).
- Figures pertaining to the previous year/period have been rearranged/regrouped , reclassified and restated, wherever considered necessary, to make them comparable with those of current year/ periods.

For P K LEASING & FINANCE LTD

  
 Anil Kr. Agarwal  
 Managing Director  
 DIN : 00315721

Place : Kolkata  
 Date : 01st Feb 2022



## P. K. Leasing & Finance Ltd.

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Sub: Undertaking of non-applicability for Deviation or Variation for proceeds of public issue, rights issue, preferential issue, Qualified Institutions Placement (QIP), etc. for 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December 2021

Dear Sir,

With Reference to the above mentioned subject and in terms of Regulation 32 of SEBI (LODR) Regulations 2015, we wish to inform you that during the 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December 2021 no above material events have occurred in the company. Thus disclosure under this regulation is not applicable for the company.

Thanking you,

Yours faithfully  
For P. K. LEASING & FINANCE LTD

*Anil Agarwal*

ANIL KUMAR AGARWAL  
(MANAGING DIRECTOR)  
DIN: 00315722