

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: 27-05-2022

The Listing Department
Metropolitan Stock Exchange of India Ltd
Vibavor Towers, 5th 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 : Audited Financial Results of the company for the quarter and year ended 31st March 2022 & Outcome of Board Meeting held on 27th May 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 27th May, 2022, the Board of Directors of the Company has considered and approved the following business items:

1. Approved the Audited standalone financial results, Limited Review Report, Cash-flow statement, statement of assets & liabilities for the quarter and year ended 31st March 2022.
2. Approved the Re-appointment of Practising Company Secretary Mrs. Seema Manglunia in the Company for financial year 2022-2023.
3. Approved the Appointment of Jayshree Binani & Co., Chartered Accountants, as Internal Auditor in the company for financial year 2022-2023.
 - (a) The Audited Financial Results of the company for the quarter and year ended 31st March 2022 along with the Limited Review Report, Statement of Assets and Liabilities with Cash Flow statement & Form A (Audit report with Un modified opinion) and thereon is enclosed herewith.
 - (b) The Undertaking of non-applicability for Deviation or Variation for proceeds of public issue, rights issue, preferential issue, Qualified Institutions Placement (QIP), etc. for 4th Quarter ended 31st March 2022 is enclosed herewith.



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(c) The Undertaking of Non Applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015 Disclosures of related party transactions on a consolidated basis for half yearly ended 31st March 2022 is enclosed herewith.

You are kindly requested to take the same on record.

Thanking you
Yours faithfully
For P K Leasing & Finance Limited

Anil Agarwal

(MANAGING DIRECTOR)

DIN: 00315722

Encl : As above



Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,

The Board of Directors of P K LEASING & FINANCE LTD

We have audited the accompanying Statement of Ind AS Financial Results of **P K LEASING & FINANCE LTD** ('the Company') for the quarter ended March 31, 2022 and for the year ended March 31, 2022 ('the Statement'), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation'), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ('the Circular'). The Ind AS Financial Results for the quarter ended March 31, 2022 and year ended March 31, 2022 have been prepared on the basis of the Ind AS Financial Results for the nine-month period ended December 31, 2021, the audited annual Ind AS Financial Statements as at and for the year ended March 31, 2022, and the relevant requirements of the Regulation and the Circular, which are the responsibility of the Company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these Financial Results based on our review of the Ind AS Financial Results for the nine-month period ended December 31, 2021 which was prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 Interim Financial Reporting, specified under Section 133 of the Companies Act 2013 read with relevant rules issued there under and other accounting principles generally accepted in India; our audit of the annual Ind AS financial statements as at and for the year ended March 31, 2022; and the relevant requirements of the Regulation and the Circular.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us, these Quarterly Ind AS financial results as well as the year to date results:



i. are presented in accordance with the requirements of the Regulation read with the Circular, in this regard; and

ii. give a true and fair view of the net profit including other comprehensive income and other financial information for the quarter ended March 31, 2022 and for the year ended March 31, 2022.

Further, read with Paragraph 1 above, we report that the figures for the quarter ended March 31, 2022 represent the derived figures between the audited figures in respect of the financial year ended March 31, 2022 and the published year-to-date figures up to December 31, 2021, being the date of the end of the third quarter of the current financial year, which were subjected to a limited review as stated in paragraph 1 above, as required under the Regulation and the Circular.

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



Ashish Kumar Goenka
Partner
Membership No. 068343
Place: Kolkata
Date: 27/05/2022
UDIN: 22068343AJSHYB4529



STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st MARCH, 2022

(IN LAKHS)

Particulars	Quarter ended			Year ended	
	31-Mar-22 (Refer Note: 02)	31-Dec-21 (Reviewed)	31-Mar-21 (Audited)	31-Mar-22 (Audited)	31-Mar-21 (Audited)
1. Income					
(a) Income From Operations	5.82	4.66	6.15	24.17	23.82
(b) Other Operating Income	-	-	0.13	-	0.26
Total Income from Operations	5.82	4.66	6.28	24.17	24.08
2. Expenses					
(a) Employee Benefits Expense	0.90	0.90	0.30	2.40	5.70
(b) Depreciation/ Amortisation	0.22	0.22	0.29	0.89	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	4.50	2.85	16.20	11.40
Professional expenses	0.22	0.17	0.59	1.04	3.18
Other Expenses	0.62	0.57	0.52	2.52	1.38
Listing Fees	-	-	-	0.65	0.94
Total Expenses	6.47	6.36	4.55	23.71	23.79
3. Profit/ (Loss) from operations before other income, finance costs & exceptional items (1-2)	(0.65)	(1.69)	1.73	0.46	0.29
4. Other Income					
5. Profit/ (Loss) from ordinary activities before finance cost & exceptional items (3+4)	(0.65)	(1.69)	1.73	0.46	0.29
6. Finance Costs					
7. Profit/ (Loss) from ordinary activities after finance cost but before exceptional items (5-6)	(0.65)	(1.69)	1.73	0.46	0.29
8. Contingent Provisions against Standard Assets			(0.01)	-	(0.01)
9. Profit/(Loss) from ordinary activities before Tax (7-8)	(0.65)	(1.69)	1.74	0.46	0.30
10. Tax Expenses (Including Deferred Tax)	0.16		0.07	0.16	0.07
- Current Tax Charge/(Credit)	0.12		0.12	0.12	0.12
- Fringe Benefits Tax	-				-
- MAT Credit entitlement	-				-
- Deferred Tax Charge /(Credit)	0.04		(0.07)	0.04	(0.07)
11. Income Tax in respect of earlier years	-		0.03	-	0.03
11. Net Profit/(Loss) from ordinary activities after Tax (9-10)	(0.81)	(1.69)	1.67	0.30	0.22
12. Extraordinary Items					
13. Net Profit/ (Loss) for the Period/Year (11-12)	(0.81)	(1.69)	1.67	0.30	0.22
14. Other Comprehensive Income					
(A) (i) Items that will not be reclassified to profit or loss (specify items and amounts)					
- Equity Instruments through Other Comprehensive Income	49.31	-		49.31	
(ii) Income tax relating to items that will not be reclassified to profit or loss	(9.86)	-	-	(9.86)	
Subtotal (A)	39.45	-		39.45	
(B) (i) Items that will be reclassified to profit or loss (specify items and amounts)					
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-		-	
Subtotal (B)	-	-		-	
Other Comprehensive Income (A + B)	39.45	-		39.45	
15. Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and other Comprehensive Income for the period)	38.64	(1.69)	1.67	39.75	0.22
16. Paid-up Equity Share Capital (Face Value ` 10/- each)	311.04	311.04	311.04	311.04	311.04
17. Reserves excluding Revaluation Reserves as per the balance sheet of the previous year	11.23	10.93	10.93	11.23	10.93
Earnings Per Share (EPS)					
18. Earnings per share- Basic & Diluted (`) *					
19 (i). Earnings Per Share (before extraordinary items) (Face Value ` 10/- each)					
Working					
(Face Value ` 10/- each)					
(a) Basic & Diluted	(0.03)	(0.05)	0.05	0.01	0.01
(b) Diluted					
20 (ii). Earnings Per Share (after extraordinary items) (Face Value ` 10/- each)					
Working					
(Face Value ` 10/- each)					
(a) Basic & Diluted	(0.03)	(0.05)	0.05	0.01	0.01

Notes:

- The above result were reviewed and recommended by the Audit committee and approved by the Board of Directors at their respective meetings held on 27th May 2022 and were approved and taken on record at meeting of the board of directors of the company held on that date.
- The figures for the quarter ended 31st March 2022 and 31st March 2021 represents the balancing figures between the audited figures in respect of the full financial year and the reviewed published year to date figures upto the third quarter of respective financial year.
- 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 realted Services" and hence there are no separate reportable segments as per Ind- AS108 dealing the segments reporting.

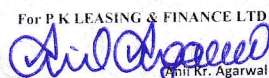
4 The details of investor complaints for the quarter & three months ended 31st March, 2022 are as below

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

5 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.

Place : Kolkata
 Date : 27/05/2022



For P.K LEASING & FINANCE LTD

 Anil Kr. Agarwal
 Managing Director
 DIN : 00315721

P.K.LEASING & FINANCE LTD

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Statement of Assets and Liabilities for the Companies for the year ended 31.03.2022

		(Rs. In Lakhs)	
		As at	As at
Standlone / Statement of Assets and Liabilities Particular		Current financial year end 31.03.2022	Previous Year ended 31.03.2021
ASSETS			
(1) Financial Assets			
Cash & Cash Equivalents		6.06	8.11
Loans		236.53	235.55
Investments		119.31	70.00
(2) Non-Financial Assets			
Current Tax Assets(Net)		3.96	1.67
Deferred Tax Assets (Net)		-	0.82
Property, Plant & Equipment		5.27	6.16
Total Assets		371.14	322.32
LIABILITY AND EQUITY			
LIABILITIES			
(1) Financial Liabilities			
(a) Payables			
Trade payables			
(i)Total outstanding dues of micro enterprises and small enterprises			
(ii)Total outstanding dues of creditors other than micro enterprises and small enterprises		0.34	0.34
Other payables			
(i)Total outstanding dues of micro enterprises and small enterprises			
(ii)Total outstanding dues of creditors other than micro enterprises and small enterprises			
(2) Non- Financial Liabilities			
Deferred Tax liabilities(Net)		9.08	-
(3) EQUITY			
Equity Share Capital		311.04	311.04
Other Equity		50.68	10.93
Total Liabilities and Equity		371.14	322.32

Notes:

1. Segment reporting under IndAs 108 is not applicable as more than 90% of revenue comes from one segment
2. Previous year's figures have been regrouped and rearranged, wherever necessary.
3. The above results have been reviewed by the auditors committee of Directors. The Board of Directors have approved the results in their meeting. The same has been subject to statutory audit.

Place : KOLKATA
 Date : 27th May 2022



For, P K LEASING & FINANCE LTD

Anil Kr. Agarwal

Name : Anil Kr. Agarwal

Director : Managing Director

DIN No. : 00315722

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Cash Flow Statement for the year ended 31.03.2022

(Amount Rs. lakhs)

PARTICULARS	Year ended 31st March, 2022	Year ended 31st March, 2021
A. Cash flow from Operating Activities		
Profit before Taxation	0.45	0.30
Adjustments for :		
Depreciation	0.89	1.19
Provision against Standard Asset	0.00	(0.01)
(Profit)/ Loss on sales of Investment	-	-
Operating Profit before Working Capital changes	1.35	1.48
Adjustments for Working Capital Changes:		
Increase/ (Decrease) in Trade Payable	-	(0.04)
Increase/ (Decrease) in Other Current Liabilities	-	-
(Increase)/ Decrease in Advances	(0.98)	2.50
(Increase)/ Decrease in Other Current Asset	-	-
Cash Generated from Operations	0.37	3.94
Income Tax Paid	(2.42)	2.37
Net cash flow from Operating Activities	(2.05)	6.30
B. Cash flow from Investing Activities		
(Increase)/ Decrease in Investment	-	-
Profit/ (Loss) on sales of Investment	-	-
Net cash used in Investing Activities	-	-
C. Cash flow from Financing Activities		
Net Cash flow from Financing Activities	-	-
Net Decrease in cash and cash equivalents	(2.05)	6.30
Cash and Cash equivalents - Opening Balance	8.11	1.81
Cash and Cash equivalents - Closing Balance	6.06	8.11
Explanations:	-	-

- a) The Cash Flow Statement has been prepared under the indirect method as given in the Accounting Standard on Cash Flow Statement (Ind AS-7) as per Companies Accounting
 b) Previous year's figures have been regrouped / rearranged wherever necessary.

This is the Cash Flow Statement referred to in our Report of even date.


Date: 27/05/2022



For and on behalf of the Board
Anil Kumar Agarwal
 Anil Kumar Agarwal
 Managing Director
 Din:0315722

ANNEXURE I

FORM A (for audit report with unmodified opinion)

1.	Name of the company	P.K.LEASING & FINANCE LTD
2.	Annual financial statements for the year ended	31st March, 2022
3.	Type of Audit observation	Unmodified
4.	Frequency of observation	
5.	To be signed by- -Anil Agarwal (Managing Director) -Nand Kishore Agarwal (CFO) -Ashish Kumar Goenka (Auditor)	<p>For P. K. LEASING & FINANCE LTD <i>Anil Agarwal</i> Managing Director</p> <p>For P. K. LEASING & FINANCE LTD. <i>Nand Kishore Agarwal</i> CFO</p> <p><i>Ashish Kumar Goenka</i></p> <p></p>



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Mumbai-400098

Symbol: PKLEASING

Ref: Regulation 32 of SEBI (LODR) Regulations 2015

Sub: Undertaking of non-applicability for Deviation or Variation for proceeds of public issue, rights issue, preferential issue, Qualified Institutions Placement (QIP), etc. for 4th Quarter ended 31st March 2022

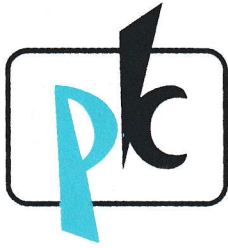
Dear Sir,

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 **4th Quarter ended 31st March 2022** 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 KUMAR AGARWAL
(MANAGING DIRECTOR)
DIN: 00315722



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Ref: Regulation 23(9) of SEBI (LODR) Regulations 2015

Sub: Non Applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015 Disclosures of related party transactions on a consolidated basis for half yearly ended 31st March 2022

Dear Sir,

Pursuant to Regulation 15 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulations 17 to 27 and clause (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the Previous Financial year.

It may be further noted that neither the paid-up share capital of the company exceeds Rs.10,00,00,000/- (Rupees Ten Crores) nor net worth of the company exceeds Rs.25,00,00,000/- (Rupees Twenty Five Crores).

As company is not falling under the eligibility criteria, the company claiming the exemption under Regulation 15 (2) of SEBI (Listing Obligation and Disclosure requirements) Regulation,2015 and Therefore the disclosure relating to the related party under Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable

You are kindly requested to take the same on record.

Thanking you

Yours faithfully

For P. K. LEASING & FINANCE LTD

ANIL AGARWAL
(MANAGING DIRECTOR)
DIN: 00315722