

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: 19-05-2025

The Listing Department

Metropolitan Stock Exchange of India Ltd

Building A, Unit 205(A), 2nd Floor, Agastya Corporate Park,
Sunder Baug Lane, L.B.S. Road, Kurla (W), Mumbai - 400070

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 2025 & Outcome of Board Meeting held on 19th May 2025

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 19th May, 2025 commenced at 01:00 P.M and concluded at 02:00 P.M.** 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 2025.
2. Approved the Re-appointment of Practising Company Secretary **Mrs. Seema Manglunia** in the Company for financial year 2025-2026.
3. Approved the Appointment of **M/s. V PATEL & Associates**, Chartered Accountants, as Internal Auditor in the company for financial year 2025-2026.
 - (a) The Audited Financial Results of the company for the quarter and year ended 31st March 2025 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 2025 is enclosed herewith.
 - (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 2025 is enclosed herewith.

You are kindly requested to take the same on record.

Thanking you

Yours faithfully

For P K Leasing & Finance Limited


ANIL KUMAR AGARWAL
(MANAGING DIRECTOR)







DIN: 00315722

Encl : As above



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, 2025
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)	     



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, 2025 and for the year ended March 31, 2025 ('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, 2025 and year ended March 31, 2025 have been prepared on the basis of the Ind AS Financial Results for the nine-month period ended December 31, 2023, the audited annual Ind AS Financial Statements as at and for the year ended March 31, 2025, 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, 2023 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, 2025; 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. we 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, 2025 and for the year ended March 31, 2025.

Further, read with Paragraph 1 above, we report that the figures for the quarter ended March 31, 2025 represent the derived figures between the audited figures in respect of the financial year ended March 31, 2025 and the published year-to-date figures up to December 31, 2024, 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: 19/05/2025
UDIN: 25068343 BMKQUO 8711



STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST MARCH, 2025

Particulars	Quarter ended			Rs.in Lakhs	
	31-Mar-25 (Refer Note)	31-Dec-24 (Refer Note)	31-Mar-24 (Refer Note: 01)	31-Mar-25 (Audited)	31-Mar-24 (Audited)
Revenue From Operations					
(a) Interest Income	7.59	7.40	8.11	27.67	27.38
I. Total Revenue from Operations					
II. Other Income		0.09	0.11	0.09	0.14
III. Total Income (I+II)	7.59	7.50	8.22	27.76	27.51
Expenses					
(a) Employee Benefits Expense	2.20	2.70	2.25	9.70	9.94
(b) Depreciation/ Amortisation	0.13	0.09	0.13	0.41	0.52
(c) Operating and Other expenses (Any Items exceeding 10% of the total expenses relating to the continuing operation to be shown separately)					
Director Remunation	3.00	3.00	3.00	12.00	12.00
Professional expenses	0.88	0.15	0.83	1.92	1.84
Other Expenses	0.71	0.49	0.45	2.84	2.14
Listing Fees			-	0.65	0.65
IV. Total Expenses	6.92	6.43	6.66	27.52	27.09
V. Profit/ (Loss) before tax (III-IV)	0.67	1.06	1.56	0.24	0.42
VI. Tax Expenses	0.10	-	0.20	0.10	0.20
- Current Tax Charge/(Credit)	0.03	-	0.08	0.03	0.08
- Deferred Tax Charge /(Credit)	0.07	-	0.07	0.07	0.07
- Income Tax in respect of earlier years	-	-	0.05	-	0.05
VII. Net Profit/ (Loss) for the Period/Year (V-VI)	0.57	1.06	1.36	0.14	0.22
VIII. 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	12.45		9.28	12.45	9.28
(ii) Income tax relating to items that will not be reclassified to profit or loss	(1.62)		(1.86)	(1.62)	(1.86)
Subtotal (A)	10.83		7.42	10.83	7.42
(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)	10.83	-	7.42	10.83	7.42
IX. Total Comprehensive Income for the period (VII+VIII)	11.40	1.06	8.78	10.97	7.64
X. Earnings Per Share (EPS)					
(a) Basic & Diluted	0.02	0.03	0.04	0.00	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 19th May, 2025 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 2025 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.
 - The details of investor complaints for the quarter & three months ended 31st March, 2025 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 : 19th May,2025



For P. K. LEASING & FINANCE LTD

 Managing Director

P.K.LEASING & FINANCE LTD
Regd. Office : P-36 India Exchange Place, 4th Floor, Kolkata 700 001, (W.B.), India
Telephone : 033 4004 8969, E-mail : anilpklf@yahoo.co.in, Website : www.pkleasing.in
CIN : L65910WB1992PLC055895
Statement of Assets and Liabilities for the Companies for the year ended 31.03.2025

(Rs. In Lakhs)		
Standlone / Statement of Assets and Liabilities Particular	As at	As at
	Current financial year end 31.03.2025	Previous Year ended 31.03.2024
ASSETS		
(1) Financial Assets		
Cash & Cash Equivalents		
Loans	243.29	242.85
Investments	148.09	135.64
(2) Non-Financial Assets		
Current Tax Assets(Net)	2.74	2.66
Deferred Tax Assets (Net)	-	-
Property, Plant & Equipment	3.66	4.07
Cash & Cash Equivalents	3.06	2.90
Total Assets	400.83	388.12
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	0.51	0.45
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)	14.15	12.47
(3) EQUITY		
Equity Share Capital	311.04	311.04
Other Equity	75.12	64.16
Total Liabilities and Equity	400.83	388.12

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 : 19th May 2025



For, P K LEASING & FINANCE LTD

Anil Kr. Agarwal

Name : Anil Kr. Agarwal
Director : Managing Director
DIN No. : 00315722

P.K.LEASING & FINANCE LTD

Regd. Office : P-36 India Exchange Place, 4th Floor, Kolkata 700 001, (W.B.), India
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Cash Flow Statement for the year ended 31.03.2025

(Amount Rs. lakhs)

PARTICULARS	Year ended 31st March, 2025	Year ended 31st March, 2024
A. Cash flow from Operating Activities		
Profit before Taxation	0.24	0.42
Adjustments for :		
Depreciation	0.41	0.52
Provision against Standard Asset	0.00	0.00
(Profit)/ Loss on sales of Investment/Interest on IT	(0.09)	(0.11)
Operating Profit before Working Capital changes	0.56	0.83
Adjustments for Working Capital Changes:		
Increase/ (Decrease) in Trade Payable	0.06	(0.05)
Increase/ (Decrease) in Other Current Liabilities	-	-
(Increase)/ Decrease in Advances	(0.44)	(1.64)
(Increase)/ Decrease in Other Current Asset	-	-
Cash Generated from Operations	0.17	(0.86)
Income Tax Paid	(0.11)	(0.13)
Net cash flow from Operating Activities	0.06	(0.99)
B. Cash flow from Investing Activities		
(Increase)/ Decrease in Investment	-	-
Profit/ (Loss) on sales of Investment	0.09	-
Net cash used in Investing Activities	0.09	-
C. Cash flow from Financing Activities		
Net Cash flow from Financing Activities	-	-
Net Decrease in cash and cash equivalents	0.16	(0.99)
Cash and Cash equivalents - Opening Balance	2.90	3.89
Cash and Cash equivalents - Closing Balance	3.06	2.90
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.

For JSGA & Associates
Firm registration no-016078C
Chartered Accountants

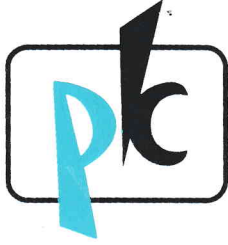
Ashish kumar Goenka
Partner
MRN-068343
Place: KOLKATA
Date: 19th May 2025



For and on behalf of the Board
Anil Kumar Agarwal *Ruchi Agarwal*
Anil Kumar Agarwal Ruchi Agarwal
Managing Director Director
Din:0315722 Din:06942318

Deepika Luharuka *Nand Kishore Agarwal*
Deepika Luharuka Nand Kishore Agarwal
Company Secretary CFO





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CIN : L65910WB1992PLC055895

Date: 19-05-2025

The Listing Department
Metropolitan Stock Exchange of India Ltd
Building A, Unit 205(A), 2nd Floor, Agastya Corporate Park,
Sunder Baug Lane, L.B.S. Road, Kurla (W), Mumbai - 400070

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 Quarter ended 31st March 2025

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 **Quarter ended 31st March 2025** 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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The Listing Department
Metropolitan Stock Exchange of India Ltd
Building A, Unit 205(A), 2nd Floor, Agastya Corporate Park,
Sunder Baug Lane, L.B.S. Road, Kurla (W), Mumbai - 400070

Symbol: PKLEASING

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 2025

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.

Hence the Company is not required to submit the Related Party Transaction disclosures as required under regulation 23(9) of SEBI (LODR), Regulations, 2015.

You are requested to take the same on your records.

Thanking you

Yours faithfully
For P. K. LEASING & FINANCE LTD

ANIL KUMAR AGARWAL
(MANAGING DIRECTOR)
DIN: 00315722

