



# 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: 25-09-2020

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

Symbol: PKLEASING

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

Scrip Code No. 10026186

Ref: Regulation 44 (3) of SEBI (LODR) Regulations, 2015

Sub: Outcome/Minutes of AGM Proceeding and Scrutinizer Report of Proceeding with details of the Voting Results of 28<sup>th</sup> Annual General Meeting for F.Y 2019-2020 held on 24.09.2020

Dear Sir,


With reference to the above, we are pleased to inform that 28<sup>th</sup> Annual General Meeting of the company has been duly convened and held on 24<sup>th</sup> September, 2020 at the registered office of the company situated at P-36, India Exchange Place, Kolkata-700 001 at 11 A.M.

In this regard, please find enclosed the following:

1. Details of Voting Results in Company letter head with respect to 28<sup>th</sup> AGM held on 24<sup>th</sup> September 2020.
2. Scrutinizers Report on e-voting dated 25<sup>th</sup> September, 2020 submitted by Ms. Seema Manglunia, Practising Company Secretaries, Scrutinizer appointed to conduct the e-voting process Proceedings with Voting result in the prescribed format pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015
3. Annual Report of the Company for the financial year 2019-2020 pursuant to Regulation 34 of the SEBI (LODR) Regulations, 2015, duly approved and adopted by the Members of the company.
4. The outcome/Minutes (Annexure-A) of AGM proceedings of the 28<sup>th</sup> Annual General Meeting (AGM) of the company held on 24<sup>th</sup> September, 2020

Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management & Administration) Rules, 2014 and clause 8.6.2 of Secretarial Standard-2 on General Meetings (SS-2) issued by The Institute of Company Secretaries of India (ICSI), the Voting Result along with the Scrutinizer's Report is available on the Company's website [www.pkleasing.in](http://www.pkleasing.in). Further, the results are also placed at its registered office.

Kindly take the above on record.  
Thanking you,

Yours faithfully,  
For P. K. LEASING & FINANCE LTD  
  
ANIL KUMAR AGARWAL  
(MANAGING DIRECTOR)  
DIN: 00315722

Encl: as above



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## VOTING RESULTS OF 28<sup>TH</sup> ANNUAL GENERAL MEETING (FY 2019-2020) HELD ON 24<sup>TH</sup> SEPTEMBER 2020

### A) DETAILS OF VOTING RESULTS/PROCEEDING OF THE MEETING

Sr. No	Particulars	Details
1	Date of 28 <sup>TH</sup> Annual General Meeting	24 <sup>th</sup> September 2020
2	Total No. of Shareholders as on Record date	As on Cut-off date i.e. 17.09.2020 188
3	No. of shareholders present in Meeting either in person or through Proxv:	OVM DONE
	• Promoters and Promoters Group	
	- In Person	Not Applicable
	- In proxy	Not Applicable
	• Public	
	- In person	Not Applicable
	- In proxy	Not Applicable
4	No. of Shareholders attended the meeting through Video Conferencing*:	13
	Promoters and Promoter Group	6
	Public	7

\* Video conferencing includes video conference and other audio visual means





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## B) RESULTS OF THE MEETING

Item No.	Particulars of Resolution	Mode of Voting: (ballot/evoting)	Resolutions Required (Ordinary/Special)	Remarks
1	To receive, consider, approve & adopt the Audited Balance Sheet as at 31 <sup>st</sup> March 2020, 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.	E-voting	Ordinary	Passed with requisite majority
2	To appoint a Director in place of Mr. Anil Kumar Agarwal (DIN: 00315722), who retires by rotation & being eligible offers herself for re-appointment.	E-voting	Ordinary	passed with requisite majority
3	Approving Re-appointment of Managing Director	E-voting	Ordinary	passed with requisite majority

Contd.....3







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## C) RESOLUTION WISE DETAILS OF VOTING RESULTS ATTACHED

1. To receive, consider, approve & adopt the Audited Balance Sheet as at 31 <sup>st</sup> March 2020, 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.								
Promoter/ Public	Mode of voting	No. of Shares held (1)	No. of Voter s Polled (2)	% of votes Polled on outstanding Shares (3)=[(2)/(1)] *100	No. of votes in favour (4)	No. of votes in against (5)	% of votes In favour on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter & Promoter Group	E voting	345000	315000	91%	315000	Nil	100%	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Institutional Holders	E voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public— Others	E voting	2740500	1167010	42.58%	1167010	Nil	100%	Nil
	Clearing Member	Not eligible to vote						
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total		3110400	1482010	47.65%	1482010	Nil	100%	Nil
2. To appoint a Director in place of Mr. Anil Kumar Agarwal (DIN: 00315722), who retires by rotation & being eligible offers himself for re-appointment.								
Promoter Promoter Group &	E voting	345000	315000	91%	315000	Nil	100%	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Institutional Holders	E voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	E voting	2740500	1167010	42.58%	1167010	Nil	100%	Nil
	Clearing Member	Not eligible to vote						
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total		3110400	1482010	47.65%	1482010	Nil	100%	Nil





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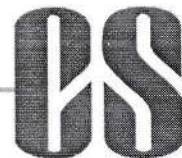
CIN : L65910WB1992PLC055895

## 3. Approving the Re-appointment of Managing Director

Promoter/ Public	Mode of voting	No. of Shares held (1)	No. of Voters Polled (2)	% of votes Polled on outstanding Shares (3)=[(2)/(1)] *100	No. of votes in favour (4)	No. of votes in against(5)	% of votes In favour on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter & Promoter Group	E voting	345000	315000	91%	315000	Nil	100%	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Institutional Holders	E voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public— Others	E voting	2740500	1167010	42.58%	1167010	Nil	100%	Nil
	Clearing Member			Not eligible to vote				
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total		3110400	1482010	47.65%	1482010	Nil	100%	Nil







*CS Seema Manglunia*

■ B. Com. (Hons.) FCS.

**Scrutinizers Report**

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

**[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 (2)  
of the Companies (Management and Administration) Rules, 2014 as amended  
upto date)**

To,

The Chairman of 28<sup>th</sup> Annual General Meeting of the members of **P.K.Leasing & Finance Limited (L65910WB1992PLC055895)**, held on Thursday, 24<sup>th</sup> September, 2020 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 for the remote e-voting as well as the e-voting by Members during the 28<sup>th</sup> Annual General Meeting of the members of **P.K.Leasing & Finance Limited (L65910WB1992PLC055895)**, held on Thursday, 24<sup>th</sup> September, 2020 at 11.00 A.M. held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system

Further to the above, I submit this report for voting conducted through remote e-voting and e-voting at the AGM through Insta-poll:

1 Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs, an advertisement was published in Echo of India (English) and Arthik Lipi (Bengali), having electronic editions on 12th August, 2020 specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

2. The Company has sent the AGM notice and Annual Report for the financial year 2019-20 on August 21, 2020 electronically to all those members whose email addresses were registered with the Company or with their respective Depository Participants, in accordance with the MCA Circulars.

3. The Company has hosted the notice of AGM on its website, website of the agency providing the platform for e-voting and also intimated the same to MSEI LTD & CSE LTD on August 11, 2020.

4. The members of the Company as on the "cut-off" date, as set out in the Notice, i.e., Thursday, 17th September, 2020 were entitled to vote on the resolutions (item nos. 1 to 3 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid up equity share capital of the Company as on the cut-off date.

5. The Company appointed **CDSL** as the agency for providing the platform for remote e-voting platform and e-voting at the AGM.

6. The facility of remote e-voting began 21<sup>st</sup> September, 2020 (09:00 am) and ended at 23<sup>rd</sup> September, 2020 (5:00 pm) and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.

7. In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

8. Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting

9. On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the CDSL e-voting platform and downloaded the results.

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.

#### ORDINARY BUSINESS:

**Item no.1 to receive, consider, approve & adopt the Audited Balance Sheet as at 31<sup>st</sup> March 2020, 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	20	1482010	0	0	20	1482010	100.00
Dissent	0	0	0	0	0	0	0.00
Total	20	1482010	0	0	20	1482010	100.00
Absent/Invalid	0	0	0	0	0	0	-



## Item no.2

To appoint a Director in place of Mr. Anil Kumar Agarwal (DIN: 00315722), 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	20	1482010	0	0	20	1482010	100.00
Dissent	0	0	0	0	0	0	0.00
Total	20	1482010	0	0	20	1482010	100.00
Absent/Invalid	0	0	0	0	0	0	-

## SPECIAL BUSINESS:

## Item no.3

### Approval for Re-Appointment of Managing Director

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	20	1482010	0	0	20	1482010	100.00
Dissent	0	0	0	0	0	0	0.00
Total	20	1482010	0	0	20	1482010	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 11<sup>th</sup> August 2020 have been passed with the requisite majority.

Thanking You

Yours Faithfully



Scrutinizer

Name: Seema Manglunia

Practicing Company Secretary

FCS-9390, CP: 10520

Place: Guwahati

Date: 25.09.2020

UDIN: F009390B000771569





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### ANNEXURE-A

The 28th AGM of the Members of P K Leasing & Finance Limited ('the Company') was held on Thursday, September 24, 2020 at 11.00 a.m. (IST) through two-way Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Miss Deepika Luharuka, Company Secretary & Chief Legal Officer (Corporate & Compliance), welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through audio visual means.

Mr. Anil Kumar Agarwal, Chairman of the Board, chaired the Meeting. The Chairman welcomed the shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.

All the Directors of the Company were present at the Meeting through VC from their respective locations. The Chairman welcomed the Directors and requested them to introduce themselves to the Members. He then welcomed the Union representatives of the Company, who were attending the Meeting through VC.

The Chairman informed the Members that, Mr. ASHISH KUMAR GOENKA Chartered Accountants, Statutory Auditors and MS. SEEMA MANGLUNIA, Secretarial Auditors and Scrutinizers for the remote e-voting and the e-voting during the proceedings of the AGM, were also present at the Meeting through VC. The Chairman then informed the Members that, the proceedings of the Meeting were also being webcast and could be viewed live by Members by logging in to CDSL website. The Company had taken the requisite steps to enable Members to participate and vote on the items being considered at this AGM.

The details of authorized representations received from corporate shareholders were informed to the Members. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable. Further, the Registers as required under the Companies Act, 2013





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were available for inspection in electronic mode, should any Member request for the same with the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the year ended March 31, 2020 were taken as read. There were no qualifications, observations or adverse remarks in the Statutory and Secretarial Auditor's Reports.

The Chairman then made his opening remarks with respect to finance market, Company's performance, strategic directions and future outlook.

Mr. Anil Kumar Agarwal Managing Director of the Company made a presentation on the operational and financial performance of the Company for the Financial Year 2019-20

In terms of the Notice dated August 11, 2020 convening the 28<sup>th</sup> AGM of the Company, the following business were transacted at the Meeting through remote e-voting. All Resolutions were Ordinary Resolutions.

- 1) Adoption of Audited Standalone Financial Statements for the Financial Year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon.
- 2) Appointment of a Director in place of Mr Anil Kumar Agarwal (DIN: **00315722**) who retires by rotation and being eligible, seeks re-appointment.
- 3) Approving the re-appointment of Mr. Anil Kumar Agarwal (DIN-**00315722**) as Managing Director

Members present at the Meeting were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the questions raised.







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Post the question and answer session, the Chairman authorized Ms. Deepika Luharuka to carry out the e-voting process and conclude the Meeting. The Chairman further informed the Members that the consolidated voting results will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at [www.pkleasing.in](http://www.pkleasing.in) and the Central Depository Services Limited at [www.evoting@cdsl.com](http://www.evoting@cdsl.com) within 48 hours of the conclusion of the Meeting.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process Ms. Deepika Luharuka declared the Meeting closed

Post the conclusion of the remote e-voting, the Scrutinizers' report was received

All the Resolutions have been passed with requisite majority.

This is for your information and records.

Thanking you.

Yours faithfully,

For P K LEASING & FINANCE LIMITED

(Anil Kumar Agarwal)

Managing Director

DIN: 00315722

