

September 20, 2024

To,
Head-Listing & Compliance
Metropolitan Stock Exchange of India Limited (MSEI)
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai - 400 070

Sub: Outcome of 32nd Annual General Meeting of M/s PHF Leasing Limited ("the Company")

Ref: Pursuant to Regulation 30, Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Time of Commencement of Annual General Meeting: 12:00 Noon

Time of Conclusion of Annual General Meeting: 12:35 P.M.

It is hereby informed that the 32nd Annual General Meeting of the Members of the Company was held on Thursday, September 19, 2024 at 12:00 Noon through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') in compliance with circulars issued by Ministry of Corporate Affairs and other applicable provisions of the Companies Act, 2013 and circulars issued by the Securities and Exchange Board of India (SEBI).

Pursuant to Regulation 30, Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Summary of the proceedings of the 32nd Annual General Meeting (AGM) of the Company.

Kindly take the same on your record.

For PHF LEASING LIMITED

PHF LEASING LIMITED
87 Radio Colony, Jalandhar
Shikha Kapoor
Company Secretary

Shikha Kapoor
Company Secretary
Membership No: A19146
Add: 65, Paras Estate, Jalandhar

Summary of the proceedings of the 32nd Annual General Meeting of M/s PHF LEASING LIMITED (“the Company”)

The 32nd Annual General Meeting (AGM) of the Members of M/s PHF Leasing Limited (“the Company”) was held on Thursday, September 19, 2024 at 12:00 Noon through two-way Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”). The meeting was held in compliance with the General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (“MCA”), applicable provisions of the Companies Act, 2013 and the rules made thereunder.

Directors in attendance:

| S. No. | Name of Directors | Designation |
|--------|--------------------------|----------------------------------|
| 1. | Mr. Vijay Kumar Sareen | Chairman and Whole Time Director |
| 2. | Mr. Ashwani Kumar Jindal | Independent Director |
| 3. | Ms. Aditi Kapur | Independent Director |
| 4. | Mr. Meghal Gupta | Non-Executive Director |

Key Managerial Personnel (KMP) in attendance:

| S. No. | Name of Directors | Designation |
|--------|------------------------|-------------------------|
| 1. | Mr. Kumar Shalya Gupta | Chief Executive Officer |
| 2. | Mr. Kuldip Bhandari | Chief Financial Officer |
| 3. | Ms. Shikha Kapoor | Company Secretary |

Invitees

| S. No. | Name of Directors | Designation |
|--------|-------------------|-------------------|
| 1. | Mr. Dinesh Gupta | Corporate Advisor |
| 2. | Ms. Sagrika Jayee | Scrutinizer |



| | | |
|----|---|----------------------|
| 3. | Mr. Divyansh Garg on behalf of M/s GSA & Associates LLP | Statutory Auditors |
| 4. | Mr. Harsh Goyal on behalf of M/s Harsh Goyal & Associates | Secretarial Auditors |

Ms. Shikha Kapoor, Company Secretary welcomed all the Shareholders, Directors, Invitees, Auditors and Panellists to the meeting.

Thereafter, Mr. Ashwani Kumar Jindal, Independent Director proposed the name of Mr. Vijay Kumar Sareen, Whole Time Director of the company to be elected as the Chairman of the Meeting and Mr. Dinesh Gupta and Mr. Ashwani Kumar Jindal seconded the same.

Thereafter, Mr. Vijay Kumar Sareen, took the chair.

As the requisite quorum being present, the meeting was called to order. The Company Secretary then requested Mr. Vijay Kumar Sareen, Chairman of the meeting to address the Members.

Thereafter, the Chairman welcomed the Members to the meeting and confirmed that the Company had made adequate and all other feasible efforts to enable the members to participate and vote at the AGM. Mr. Sareen also briefed the Members about the remarkable milestones and financials during the year.

Mr. Kumar Shalya Gupta, Chief Executive Officer further briefed about the growth of the Company.

Further, Ms. Shikha Kapoor, Company Secretary thanked to Mr. Sareen and Mr. Kumar Shalya Gupta for their valuable words and introduced the Board of Directors and Invitees as mentioned above.

The Company Secretary thereafter informed that pursuant to the Circular issued by SEBI, the soft copy of the Annual Report was sent to all the Members electronically at the e-mail addresses registered with the Company/ RTA.

The Company Secretary informed the shareholders that the Auditor's Report and Secretarial Audit Report on the Annual Financial Statements of the Company for the financial year ended 31st March, 2024 did not contain any qualifications, observations or comments on financial transactions or matters, which had adverse effect on the functioning of the Company, thus, the Auditors Report and Secretarial Audit report was not required to be read.

The appointment of Ms. Sagrika Jayee, Practicing Company Secretary as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the AGM in a fair and transparent manner for the 32nd Annual General Meeting was informed to the Members.

Thereafter, the Notice of the 32nd AGM was taken as read as the same was already been circulated to the Members.

The business mentioned hereunder were transacted at the Meeting:

| Sr. No. | Particulars | Type of Resolution |
|--------------------------|---|---------------------|
| ORDINARY BUSINESS | | |
| 1. | Adoption of Audited Financial Statements (including Audited Consolidated Financial Statements) together with the Report of Board of Directors and Auditors thereon for the Financial Year ended 31st March, 2024. | Ordinary Resolution |
| 2. | Appointment of Mr. Chandan Chugh (DIN: 01519390) as a Director, liable to retire by rotation. | Ordinary Resolution |
| 3. | Appointment of Statutory Auditors and to fix their remuneration. | Ordinary Resolution |
| SPECIAL BUSINESS | | |
| 4. | To consider and approve the change in the name of the Company and consequent amendment in Memorandum and Articles of Association of the Company. | Special Resolution |
| 5. | To consider and approve the amendment in Main Object Clause of the Memorandum of Association of the Company. | Special Resolution |

All the resolutions were passed by the Members through e-voting.

Then, the Chairman thanked the Members for their continued support and attending and participating in the Meeting. He also thanked all the Directors, Auditors and the invitees for attending the meeting.

The e-voting facility was available to the members for 15 minutes after the close of the meeting to enable the Members to cast their vote.

This is for your information and records.

Thanking You

For M/s PHF Leasing Limited

PHF LEASING LIMITED
87, Radio Colony, Jalandhar
Shikha Kapoor
Company Secretary
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Company Secretary
Membership No: A19146
Add: 65, Paras Estate, Jalandhar

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