

To,  
Head-Listing & Compliance  
Metropolitan Stock Exchange of India Limited (MSEI)  
Building A, Unit 2054, 2nd Floor,  
Piramal Agastya Corporate Park,  
L.B.S Road, Kurla West, Mumbai - 400 070,  
Maharashtra, India

Sub: Outcome of the Extraordinary General Meeting of M/s PH F Leasing Limited ("the Company")

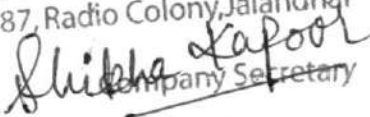
Ref: Pursuant to Regulation 30, Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Time of Commencement of Extraordinary General Meeting : 03:00 P.M.  
Time of Conclusion of Extraordinary General Meeting : 03:21 P.M.

It is hereby informed that the Extraordinary General Meeting of the Members of the Company was held on Thursday, March 21, 2024 at 03:00 P.M. through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

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 Extraordinary General Meeting (EGM) of the Company.

Kindly take the same on your record.

For **PHF LEASING LIMITED**  
PHF LEASING LIMITED  
87, Radio Colony, Jalandhar  
  
Company Secretary

Shikha Kapoor  
Company Secretary  
Membership No.: A19146  
Add : H. No. 65, Paras Estate  
Jalandhar-144008, Punjab, India

Date: 22.03.2024  
Place: Jalandhar

**Summary of the proceedings of the Extraordinary General Meeting of M/s PHF LEASING LIMITED ("the Company")**

The Extraordinary General Meeting (EGM) of the Members of M/s PHF Leasing Limited ("the Company") was held on Thursday, March 21, 2024 at 03:00 P.M. through two-way Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). The meeting was held in compliance with the General Circulars 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 (collectively referred to as "MCA Circulars") respectively issued by the Ministry of Corporate Affairs ("MCA"), applicable provisions of the Companies Act, 2013 and the rules made thereunder.

**Directors in attendance**

S. No.	Name of the Director	Designation
1.	Mr. Yaduvendra Mathur	Chairman and Independent Director
2.	Mr. Vijay Kumar Sareen	Whole Time Director
3.	Mr. Vijay Kumar Bhandari	Nominee Director
4.	Mr. Ashwani Kumar Jindal	Independent Director
5.	Mr. Meghal Gupta	Non-Executive Director
6.	Ms. Aditi Kapur	Independent Director

**Key Managerial Personnel (KMP) in attendance**

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

**Invitees**

S. No.	Name of KMP	Designation
1.	Mr. Dinesh Gupta on behalf of M/s Dinesh Gupta & Co	Corporate Advisor
2.	Ms. Sagrika Jayee	Scrutinizer

**Registrar & Share Transfer Agent : M/s Skyline Financial Services Pvt Ltd., New Delhi**

Ms Shikha Kapoor, Company Secretary welcomed all the Shareholders, Directors, Invitees and Panelists and introduced the Board of Directors, senior officials of the Company and Corporate Advisor who joined the meeting through video conferencing/audio-visual means from their respective places.

Thereafter, Mr. Yaduvendra Mathur took the chair as Chairman.

Thereafter, the quorum was confirmed and Mr. Yaduvendra Mathur, Chairman addressed the Members. The Chairman then welcomed the Members to the meeting and confirmed that the company had taken adequate steps and all efforts feasible, to enable Members to participate and vote on the item being considered at the EGM.

With the consent of the Members present, the Notice convening the meeting along with explanatory statement thereto as circulated to all the members in compliance with the relevant circulars of MCA was taken as read.

The Company Secretary thereafter informed that since the meeting is being held electronically in compliance with the circulars issued by the MCA and SEBI, the proxy related procedures have been dispensed with.

The Company Secretary informed that the company had provided the facility of e-voting to its Shareholders to exercise their right to vote on the resolution proposed to be passed at the EGM. The Company Secretary then briefed the Members about the e-voting procedure at the Meeting.

The Company Secretary thereafter informed that the Board has appointed Ms. Sagrika Jayee, Practicing Company Secretary as the Scrutinizer for scrutinizing the e-voting and remote e-voting process in a fair and transparent manner for the Extraordinary General Meeting.

In terms of the Notice dated February 28, 2023 convening the Extraordinary General Meeting of the company, the following businesses were transacted at the Meeting through remote e-voting and e-voting during the EGM:

**Special Business:**

1. To consider and approve the Increase in Authorized Share Capital of the Company and consequential amendment in Memorandum of Association of the Company
2. To consider and approve issuance of equity warrants convertible into equity shares on preferential basis to non-promoter category

The Company Secretary informed that the e-voting facility through remote e-voting was closed on March 20, 2024 at 05:00 P.M. and live e-voting is available to the members during the proceedings.

The Chairman then thanked the Members for their continued support and attending and participating in the Meeting.

The Company Secretary thereafter informed that e-voting would continue for 15 minutes after the close of the meeting.



**PHF LEASING**  
*Building Bharat*

**PHF Leasing Ltd.**

CIN No: L65110PB1992PLC012488

GST No. 03AAACP7603B2Z3

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

Thanking You

For M/s PHF Leasing Limited

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

Shikha Kapoor

Company Secretary

Membership No.: A19146

Add : H. No. 65, Paras Estate

Jalandhar-144008, Punjab, India

Date: March 22, 2024

Place: Jalandhar

**CREDIFIN**

**PHF ECO GREEN**

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