

PHF LEASING LIMITED



Regd. & Corp. Office : 923, G.T. Road, Jalandhar (Pb.) INDIA
Ph. : 0181-4639903-06
email : phf_leasingltd@yahoo.co.in
Website : www.phfleasing.com
CIN No. : L65110PB1992PLC012488

Date: September 05, 2020

To,
Head-Listing & Compliance
Metropolitan Stock Exchange of India Ltd (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G-Block,
Opp. Trident Hotel
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098

Sub: Intimation regarding dispatch of Notice of AGM in newspapers

Ref:Pursuant to Regulation 47, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the provisions of Regulation 47(1)(d) of the SEBI LODR Regulations, 2015, please find enclosed herewith the copy of the dispatched notice of the 28th Annual General Meeting of the company **PHF Leasing Limited** as published in the following newspapers:

1. Economic Times (English newspaper)
2. Nawa Zamana (Punjabi newspaper)

Kindly take the same on your record.

For PHF LEASING LIMITED

Shiv Dyal Chugh
Managing Director
DIN: 00993747

PHF - A Leading Group of Financiers

small shops,

Manish Tiwary

Manish Tiwary will take on a big-commerce firm amid a incumbent Gopal Pillai in the country re-

er-facing businesses, "Gopal Pillai, vice- to India from Seattle Manish Tiwary vice- take over Gopal's re- said.

Other initiatives are a India... and expands a person aware of teran at Hindustan, after Kumar deci- adquarters.

Control

ssion paper on cture (DEPA) on als get control ed while ensuring

a management a sharing, it said. ndia is taking a s with control an evolvable gn for secure data

at a well-desig- n context would o grant users protocol to share empowerment

it wrote that in an dlines world- vacy, and unaut-

ts the traditional dvertise and sell power a billion DEPA also pre- lata, Kant said, post-Covid-19

lication Pro- ramework would ities. tween data anager, it added.

ABRIDGED NIT CORRIGENDUM

- (1) E-NIT No. : KMC/C-ICMP(S)/09/A354/2020-2021
 - (2) E-NIT No. : KMC/C-ICMP(S)/08/A353/2020-2021
 - (3) E-NIT No. : KMC/C-ICMP(S)/07/A352/2020-2021
- published in this Newspaper on 14.08.2020 (Key No. 190/20-21). Last date of submission of bid will be read as 21.09.2020 at 2.00 p.m for Sl. No. 1 to 3 instead of 05.09.2020 at 2.00 p.m. & the tenders will be opened on 23.09.2020 at 2.00 p.m instead of 07.09.2020 at 2.00 p.m. Other terms and conditions remain same.
- (239/20-21)

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, September 28, 2020 at 3.00PM IST through video conference (VC)/ Other Audio Visual Means (OAVM) pursuant to the General Circular numbers 20/2020, 14/2020, 17/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India (collectively referred as "circulars") to transact the ordinary business and unavoidable special business set forth in the Notice of the AGM dated September 04, 2020. The Company has appointed Mr. Anuj Makol (M No. F10653), Practicing Company Secretary and in his absence Ms. Harshita Aggarwal (M No. A55717), Company Secretary, as the Scrutinizer for conducting the e-voting process in accordance with the law in a fair and transparent manner. In compliance with the above said circulars, AGM Notice along with the Annual Report for the Financial year 2019-20, have been sent via email to those Shareholders who have registered their email IDs with Company/ Depository Participant/Registrar on or before Friday, September 04, 2020. AGM Notice is also available at Company's website at www.phfleasing.com and on the website of NSDL, i.e. www.evoting.nsdl.com. Notice of AGM can also be accessed through the website of the Stock Exchange Metropolitan Stock Exchange of India Limited. Further, Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. However, for temporary registration for the purpose of obtaining this notice, shareholders may register their email IDs with the Company. Shareholders holding shares in physical mode are requested to register their email IDs with the Company and for registering please write to Ms. Gurvinder Kaur at the email ID phf_leasingid@yahoo.co.in by quoting your Folio No./DP/Client ID, Certificate No., PAN, Mobile No., Email-Id along with a self-attested copy of your PAN Card / Aadhar / Valid Passport and Share Certificate etc. The Company is also providing facility to the shareholders to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of e-voting is defined as below:

1. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, September 18, 2020, only shall be entitled to avail the facility of remote e-Voting.
2. The e-voting period commences on Friday, September 25, 2020 (9:00 a.m. IST) and ends on Sunday, September 27, 2020 (5:00 p.m. IST). The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.
3. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
4. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned for Remote e-voting in the notice.
5. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
6. Shareholders who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

For detailed instructions relating to attending the meeting through VC or OAVM, please refer to the Notice.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in

Place: Jalandhar
Date: September 04, 2020

For PHF Leasing Limited
Sd/- Shiv Dyal Chugh
Managing Director
DIN: 00993747

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