

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



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, Maharashtra, India

Sub: Intimation of E-Voting

Dear Sir,

With reference to the above-mentioned subject, we wish to inform you that the PHF Leasing Limited ("**the Company**") is providing e-voting facility to its members for exercising their right to vote in the ensuing 29th Annual General Meeting of the Company to be held on September 23, 2021 at 01:00 P.M through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') means. The details of the same are mentioned below:

1. E-Voting shall start on September 20, 2021 at 09:00 A.M.
2. E-Voting shall end on September 22, 2021 at 05:00 P.M.
3. Cut-off date for the purpose of remote e-voting is September 16, 2021.
4. A Member may participate in the Annual General Meeting even after exercising his right to vote through remote e-voting, but will not be allowed to vote again in the meeting.
5. Notice and Annual Report of the Company is available at the official website of the Company i.e. www.phfleasing.com.
6. In case of any queries or issues regarding e- voting, write an email to phf_leasingltd@yahoo.co.in.

Kindly take the same on your record.

For PHF LEASING LIMITED

Vijay Kumar Sareen
Whole-time Director
DIN: 07978240
H. No. 20, 21, Near DAV College,
Surya Vihar, Jalandhar - 144008,
Punjab, India

Date: September 04, 2021
Place: Jalandhar