PHF LEASING LIMITED

Regd. & Corp. Office: 923, G.T. Road, Jalandhar (Pb.) INDIA

Ph.: 0181-4639903-08 Fax: 0181-2459635

email: phf_leasingltd@yahoo.co.in

Website : phfleasing.com

CIN No.: L65110PB1992PLC012488

To

The Manager (Listing)
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62,
G- Block, Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai-400 098

Sub: Detail of voting results under Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 on resolution passed at 26th Annual General Meeting

Sir/Mam

Pursuant to regulation 44 of the SEBI (Listing obligation and disclosure Requirements) Regulation 2015 please find enclosed the detail of Scrutinizer Report containing voting results of the business transacted at 26th Annual General Meeting of the Company held on 04th September, 2018 at 04:00 P.M at Hotel Kings, G.T. Road, Jalandhar-144001.

All the business set out in the notice of the meeting has been passed with requisite majority.

For PHF Leasing Limited

Dalvinder Kaur

Company Secretary and Compliance Officer



EASING LIMITED

Regd. & Corp. Office: 923, G.T. Road, Jalandhar (Pb.) INDIA

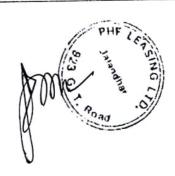
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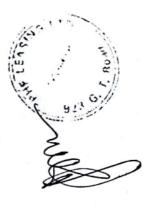


	A) DETAILS OF THE PROCEED	DINGS OF THE MEETING
Sr.No.	Particulars	Details
1.	Date of the AGM/EGM	26 th Annual General Meeting Tuesday, September 04, 2018
2.	Total number of shareholders as on record date	436
3.	No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter group	4
	Public:	146
4.	No. of shareholders attended the meeting through video Conferencing:	
	Promoter and Promoter group Public:	0 ,



					PHF LEASING LIMITED	IG LIMITED					
			Regis	tered off	Registered Office: 923, G.T Road, Jalandhar-144001, PB	Road, Jalan	dhar-1440	01, PB			
					Resolution 1	ton 1					
esolution !	Resolution Required (Ordinary/S)	ary/Special)		40.4		Ordinary-Ac	doption of F	Ordinary-Adoption of Financial Statements included Acrount Discapits Report Auditor's Report for the	Report for the	financial	year 2017-18.
Vhether Pro	Whether Promoter/ Promoter Gro	er Group are intersted in the Agenda/Resolution	Agenda/Re	solution					Š		
Serial No. Category	Category	Mode of Vating	No.of Shares Held (1)	No.of Votes Polled (2)	%of votes polled on outstandin g shares	No of votes in favour (4)	No.of Votes against (6)	% of votes in favour on votes polled (s)-[(4)(Z)]* 100	% of votes against on votes polled (7)-(15)/(2)**	Invalld Votes(8)	% of votes invaild on votes polled (9)=(8)/(2)*100
		E-voting	0	0	0	0	0	0	0	0	0
-	pue	Poll	2030810	199081	95.60%	1990810	0	100%			0
		Postal Ballot(if applicable)	0			0		2007			
	group	- Otal		1990310	95.60	1990810	9 0	4001			
		Poll					0		0		0
7	Institutional	Postal Ballot(if applicable)	0	0	0	0	0	0	0	0	0
		Total	0				0	0	0		0
		E-voting	0	\perp	0	0	0	0	0	0	0
		Poll	066906	264450	29.15%	264450	0	%001			0
	,	Postal Ballot(if applicable)	0					0			0
	Institutions	Total	906990	264450	29,15%	264450		100%			0
					Resol	Resolution 2					
Resolution	Resolution Required (Ordinary/Special)	nary/Special)				Ordinary-R	e-appointm	Ordinary-Re-apporturent of Mr.Rohin Chugh as a Director	in Chugh as a	Director	
Whether P	Whether Promoter/ Promoter Gr	ter Group are intersted in the Aganda/Resolution	Agenda/R	esofution					200		
Serial No.	Serial No. Category	Made of Voting	No.of Shares Held (1)	No.of Votes Polled (2)	%of votes polled on outstandin g shares (3)-(23)-(23)-(3)-(23)-(3)-(3)-(3)-(3)-(3)-(3)-(3)-(3)-(3)-(No of votes in favour (4)	No.of Votes against (5)	% of votes in favour on votes polled in-favour to	% of votes against on votes polled	Invalid Votes(8)	% of votes invalid on votes polited (9)=(5)/(2)*100
		E-voting	0	٥	0	0		ľ			
-	Promoter and	Poll Postal Balloff (f applicable)	2080810	1990810	95.60%	199081	0	1001			
	aroup	Total		10001	2000	1			0		
		E-voting		_	L	ROSA		100		0	0
,		Poll		0							0
•	Institutional	Postal Ballot(if applicable)									9
	- 1	Total									0
		E-voting	- 1	\perp							0
6		Poll	906990	26445	29,15%	26445	0	100			0
	Public Non-	Total	- 1	0	1	\perp					
	ı	10101	068006	_	29.15%	264450	001	1,500%			0
								10			
							(

	-				Resolution	utton 3	-					
Whether D	Association Required (Ordinary/Special)	ary/Special)				Ordinar -To	a Appoint Ms. Bindu	fs.Bindu Sharma	ma Statutory	Statutory Auditors of the		IT
	are Crowster Promoter Group are	er Group are intersted in the Agenda/Resolution	Agenda/Re	solution						ath in signature	company.	
							-		200			Т
Senta No. Category	Category	Mode of Voting	No.of Shares Held (1)	No of Votes Polled	%of votes poffed on outstandin g shares	votes in favour (4)	Mo.of Votes agalnst (5)	% of votes in favour on votes polled (s)=((4)(2,7:90	% or votes against on votes polled	invalid Votes(8)	% of votes invalid on votes poded (9)=(3)(2)*100	
		E-voting	6	ا			0	٦	Walder Co.			7
	Promoter and	Poll	2080810	199081	95 608	180081		1000				0
	Promoter	Postal Ballot(if applicable)		_	L	1						0
	graup		0	199081	95.60°	199081	, 0	100				0
		E-voting		_								2 0
,	Public -	Poll	0			0			0			9 6
,	Institutional	Postal Ballot(if applicable)	0									Te
	Holders	Total	0				0			0		0
		E-voting	0			0	0	0	0	0		0
,		Poll	806990	26445	29.15%	264450	0	100%	0	O		0
,	Public Nan-	Postal Ballouif applicable)	0			0	0	0	0	0		0
	Institutions	Total	908990	264450	29.15%	264450	0	100%		0		0
						П						Т
					Resolution	tou t						T
Resolution	Resolution Required (Ordinary/Special	nary/Special)				Special : P	rivate Place	Special: Private Placement of Non-Convertible Debentures	convertible De	bentures		
Whether	romoter/ Promo	Whether Promoter! Promoter Group are intersted in the Agenda/Resolution	Agenda/Re	solution					No			Т
												Т
Serial No.	Serial No. Category	Mode of Voting	No.of Shares Held	No.of Votes Polled	%of votes polled on outstandin g shares	No of votes in favour	No.of Votes against	% of votes in favour on votes polled		invalid Votes(8)	% of votes invalid on votes polled (9)=(8)(2)*100	
					DLI(1)(Z)-(C)	- 1			מת ווצאלוויייי	6		70
		Evoting	0	_1		5		7000		c		0
,	Promoter and		2080810	199081	95.60%	0180881		2001	0	0		0
-	Promoter	Postal Ballot(If applicable)		1000	05 R0%	1990810	-	4001	0	0		0
	group	Total			L	0	0	0	0	0		0
		E-voting				0	0	0	0	0		5 6
,	Public -		10		0	0	0	0	0	0		10
•	Institutional	Postal Ballonin applicable	0		0	0	0	0	0			10
	Holders	Total	0			0	0	0	0			0
		E-voting	906990	264450	29.15%	264450	0	100%	0			0
۳		Poll	0	0	0	0		0	5	0		o
,	Public Non-	Rail	906990	264450	29.15%	264450	0	100%	5			
	Institutions	Total										





Company Secretary B.Com., LL.B (Hons.), LL.M, ACS Off: 67, Tower Enclave Phase-2, Jalandhar-144001 Mobile: 09780014146

E-mail: mahesh.bhardwaj@dsblawgroup.com

REPORT OF SCRUTINIZER

Form No. MGT-13 (Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014)

To,

Mrs. Neelam Kohli Chairperson 26th Annual General Meeting of the Equity Shareholders of PHF Leasing Limited held on September 04, 2018 at Hotel Kings, G.T. Road Jalandhar, Punjab-144001 IN

Dear Madam,

- I, Mahesh Kumar, Practicing Company Secretaries, has been appointed as the Scrutinizer for the purpose of poll taken on the below mentioned resolutions proposed at the 26th Annual General Meeting of the Equity Shareholders of PHF Leasing Limited held on Tuesday, September 04, 2018 at 04:00 P.M, submit the report as under:
- 1. The 26th Annual General Meeting of the Company was held on Tuesday, the 04th day of September, 2018 at which the polling papers were distributed to the members present in person or by proxy to enable the members to vote. After the time fixed for closing of poll by the Chairperson, the ballot box kept for polling was sealed in the presence of Poll Scrutinizer with the due identification mark placed.
- 2. The sealed ballot box was subsequently opened in the presence of poll scrutinizer and the poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrars and Transfer agents of the company and authorizations/proxies lodged with the company.
- 3. I did not find any poll papers invalid.
- 4. The results of the poll are as under:





Company Secretary B.Com., LL.B (Hons.), LL.M, ACS Off: 67, Tower Enclave Phase-2, Jalandhar-144001 Mobile: 09780014146

E-mail: mahesh.bhardwaj@dsblawgroup.com

Item No.1. - Ordinary Resolution

Adoption of Financial Statements including Audited Balance Sheet, Profit & Loss Accounts, Reports of Directors and Auditor's for the Financial Year 2017-18.

(i) Voted in favour of the resolution:

Number of members present and voting (in person and by proxy)	Number of votes cast by them	% of total number of valid votes cast
150	2255260	100

(ii) Voted against the resolution:

Number of members present and voting (in person and by proxy)		% of total number of valid votes cast
	-	-

(iii) Invalid votes:

Total number of members (in person and by proxy) whose votes were declared invalid	Number of votes cast by them
	-

Result: Approved by requisite majority

Item No.2. - Ordinary Resolution

Re-appointment of Mr. Rohin Chugh as a Director

(i) Voted in favour of the resolution:

Number of members present and	Number of votes	% of total number of
voting (in person and by proxy)	cast by them	valid votes cast
150	2255260	100

(ii) Voted against the resolution:





Company Secretary B.Com., LL.B (Hons.), LL.M, ACS Off: 67, Tower Enclave Phase-2, Jalandhar-144001

Mobile: 09780014146 E-mail: <u>mahesh.bhardwaj@dsblawgroup.com</u>

Number of members present and voting(in person and by proxy)		% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Total number of members (in person and by proxy) whose votes were declared invalid	Number them	of	votes	cast	by
	-				

Result: Approved by requisite majority

Item No.3. - Ordinary Resolution

To Appoint Ms Bindu Sharma Statutory Auditors of the Company

(i) Voted in favour of the resolution:

Number of members present and voting(in person and by proxy)		% of total number of valid votes cast
150	2255260	100

(ii) Voted against the resolution:

Number of members present and voting(in person and by proxy)		% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Total number of members (in person and by proxy) whose votes were declared invalid	Number of votes cast by them
-	-

Result: Approved by requisite majority





Company Secretary B.Com., LL.B (Hons.), LL.M, ACS Off: 67, Tower Enclave Phase-2, Jalandhar-144001

Mobile: 09780014146

E-mail: mahesh.bhardwaj@dsblawgroup.com

Item No.4. - Special Resolution

Private Placement of Non-Convertible Debentures

(i) Voted in favour of the resolution:

Number of members present and voting(in person and by proxy)		% of total number of valid votes cast
150	2255260	100

(ii) Voted against the resolution:

Number of members present and voting(in person and by proxy)		% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Total number of members (in person and by proxy) whose votes were declared invalid	Number of votes cast by them	
	_	

Result: Approved by requisite majority

The poll papers and all other relevant records were sealed and handed over to the Managing Director/ director authorized by the board for safe keeping.

Thanking You

Date: September 05, 2018

Place: Jalandhar

Yours faithfully

Mahesh Kumar (Scrutinizer)

ACS No. 38766, COP No. 15752

JALANDHAR