

# 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, 4<sup>th</sup> Floor, Plot No. C 62,  
G- Block, Opp. Trident Hotel,  
Bandra Kurla Complex,  
Bandra (E) ,Mumbai-400 098

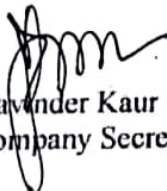
**Sub: Detail of voting results under Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 on resolution passed at 26<sup>th</sup> Annual General Meeting**

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 26<sup>th</sup> Annual General Meeting of the Company held on 04<sup>th</sup> 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

  
Davinder Kaur  
Company Secretary and Compliance Officer

*PHF - A Leading Group of Financiers*

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A) DETAILS OF THE PROCEEDINGS OF THE MEETING		
Sr.No.	Particulars	Details
1.	Date of the AGM/EGM	26 <sup>th</sup> 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 Public:	  4 146
4.	No. of shareholders attended the meeting through video Conferencing:  Promoter and Promoter group Public:	  0 0



**Resolution 1**

Ordinary-Adoption of Financial Statements including Audited Balance sheet, Profit & Loss Account, Director's Report, Auditor's Report for the financial year 2017-18.

No

Resolution Required (Ordinary/Special)

Whether Promoter/ Promoter Group are interested in the Agenda/Resolution

Serial No.	Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)=(2)/(1)*100	No of votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=(4)/(2)*100	% of votes against on votes polled (7)=(5)/(2)*100	Invalid Votes (8)	% of votes Invalid on votes polled (9)=(8)/(2)*100
1	Promoter and Promoter group	E-voting	0	0	0	0	0	0	0	0	0
		Poll	2080810	1990810	95.60%	1990810	0	100%	0	0	0
		Postal Ballot(if applicable)	0	0	0	0	0	0	0	0	0
Total			0	1990810	95.60%	1990810	0	100%	0	0	0
2	Public - Institutional Holders	E-voting	0	0	0	0	0	0	0	0	0
		Poll	0	0	0	0	0	0	0	0	0
		Postal Ballot(if applicable)	0	0	0	0	0	0	0	0	0
Total			0	0	0	0	0	0	0	0	0
3	Public Non-Institutions	E-voting	0	0	0	0	0	0	0	0	0
		Poll	906890	264450	29.15%	264450	0	100%	0	0	0
		Postal Ballot(if applicable)	0	0	0	0	0	0	0	0	0
Total			906890	264450	29.15%	264450	0	100%	0	0	0

**Resolution 2**

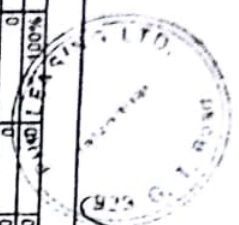
Ordinary-Re-appointment of Mr. Robin Chugh as a Director

No

Resolution Required (Ordinary/Special)

Whether Promoter/ Promoter Group are interested in the Agenda/Resolution

Serial No.	Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)=(2)/(1)*100	No of votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=(4)/(2)*100	% of votes against on votes polled (7)=(5)/(2)*100	Invalid Votes (8)	% of votes Invalid on votes polled (9)=(8)/(2)*100
1	Promoter and Promoter group	E-voting	0	0	0	0	0	0	0	0	0
		Poll	2080810	1990810	95.60%	1990810	0	100%	0	0	0
		Postal Ballot(if applicable)	0	0	0	0	0	0	0	0	0
Total			0	1990810	95.60%	1990810	0	100%	0	0	0
2	Public - Institutional Holders	E-voting	0	0	0	0	0	0	0	0	0
		Poll	0	0	0	0	0	0	0	0	0
		Postal Ballot(if applicable)	0	0	0	0	0	0	0	0	0
Total			0	0	0	0	0	0	0	0	0
3	Public Non-Institutions	E-voting	0	0	0	0	0	0	0	0	0
		Poll	906890	264450	29.15%	264450	0	100%	0	0	0
		Postal Ballot(if applicable)	0	0	0	0	0	0	0	0	0
Total			906890	264450	29.15%	264450	0	100%	0	0	0





Resolution 3

Resolution Required (Ordinary/Special)

Ordinary To Appoint Ms. Bindu Sharma Statutory Auditors of the Company.

Whether Promoter/ Promoter Group are interested in the Agenda/Resolution

No

Serial No.	Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)=(2)/(1)*100	No. of votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=(4)/(2)*100	% of votes against on votes polled (7)=(5)/(2)*100	Invalid Votes (8)	% of votes Invalid on votes polled (9)=(8)/(2)*100
1	Promoter and Promoter group	E-voting	0	0	0	0	0	0	0	0	0
		Poll	2080810	1990810	95.60%	1990810	0	100%	0	0	0
		Postal Ballot(if applicable)	0	0	0	0	0	0	0	0	0
		Total	0	1990810	95.60%	1990810	0	100%	0	0	0
2	Public - Institutional Holders	E-voting	0	0	0	0	0	0	0	0	0
		Poll	0	0	0	0	0	0	0	0	0
		Postal Ballot(if applicable)	0	0	0	0	0	0	0	0	0
		Total	0	0	0	0	0	0	0	0	0
3	Public Non-Institutions	E-voting	0	0	0	0	0	0	0	0	0
		Poll	908990	264450	29.15%	264450	0	100%	0	0	0
		Postal Ballot(if applicable)	0	0	0	0	0	0	0	0	0
		Total	908990	264450	29.15%	264450	0	100%	0	0	0

Resolution 4

Resolution Required (Ordinary/Special)

Special : Private Placement of Non-Convertible Debentures

Whether Promoter/ Promoter Group are interested in the Agenda/Resolution

No

Serial No.	Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)=(2)/(1)*100	No. of votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=(4)/(2)*100	% of votes against on votes polled (7)=(5)/(2)*100	Invalid Votes (8)	% of votes Invalid on votes polled (9)=(8)/(2)*100
1	Promoter and Promoter group	E-voting	0	0	0	0	0	0	0	0	0
		Poll	2080810	1990810	95.60%	1990810	0	100%	0	0	0
		Postal Ballot(if applicable)	0	0	0	0	0	0	0	0	0
		Total	0	1990810	95.60%	1990810	0	100%	0	0	0
2	Public - Institutional Holders	E-voting	0	0	0	0	0	0	0	0	0
		Poll	0	0	0	0	0	0	0	0	0
		Postal Ballot(if applicable)	0	0	0	0	0	0	0	0	0
		Total	0	0	0	0	0	0	0	0	0
3	Public Non-Institutions	E-voting	0	0	0	0	0	0	0	0	0
		Poll	908990	264450	29.15%	264450	0	100%	0	0	0
		Postal Ballot(if applicable)	0	0	0	0	0	0	0	0	0
		Total	908990	264450	29.15%	264450	0	100%	0	0	0







**Mahesh Kumar**

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](mailto: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

26<sup>th</sup> 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 26<sup>th</sup> 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 04<sup>th</sup> 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:







**Mahesh Kumar**

Company Secretary

B.Com., LL.B (Hons.), LL.M, ACS

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Mobile: 09780014146

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**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)	Number of votes cast by them	% 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 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:







**Mahesh Kumar**

Company Secretary

B.Com., LL.B (Hons.), LL.M, ACS

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Mobile: 09780014146

E-mail: [mahesh.bhardwaj@dsblawgroup.com](mailto:mahesh.bhardwaj@dsblawgroup.com)

Number of members present and voting(in person and by proxy)	Number of votes cast by them	% 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.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)	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)	Number of votes cast by them	% 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**







**Mahesh Kumar**

Company Secretary

B.Com., LL.B (Hons.), LL.M, ACS

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Mobile: 09780014146

E-mail: [maresh.bhardwaj@dsblawgroup.com](mailto:maresh.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)	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)	Number of votes cast by them	% 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