## 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



September 30, 2020

To, Head-Listing & Compliance Metropolitan Stock Exchange of India Ltd (MSEI) 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: Intimation of Voting results of the 28<sup>th</sup> Annual General Meeting of "PHF Leasing Limited"

Ref: Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of the results of remote e-voting as well as e-voting conducted at the 28<sup>th</sup> Annual General Meeting of M/s PHF Leasing Limited ("the Company") held on Monday, September 28, 2020 at 3:00 P.M. through Video Conferencing.

Kindly take the same on your record.

For PHF LEASING LIMITED For PHF LEASING LTD. 923-G. T. Hoad, Jalandber J. Mg. Director

Shiv Dyal-Chugh Managing Director DIN: 00993747

PHF - A Leading Group of Financiers

Annexure I

## Format for Voting Results

Date of the Annual General Meeting	28 <sup>th</sup> September, 2020
Total number of shareholders on record date	415
No. of shareholders present in the meeting either in person or through	
proxy:	NOT APPLICABLE
Public:	
Promoters and Promoter Group:	
No. of Shareholders attended the meeting through Video Conferencing	
Public:	σ
Promoters and Promoter Group:	2

## Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution n	Resolution required: (Ordinary)			1. To rece the fine Sheet a ended ( Auditor	To receive, consider and the financial year ended Sheet as on March 31, 20 ended on that date togeth Auditors thereon	adopt the Fina on March 31, 020 and the Sta ter with the Rep	To receive, consider and adopt the Financial Statements of the Company for the financial year ended on March 31, 2020, including the Audited Balance Sheet as on March 31, 2020 and the Statement of Profit and Loss for the year ended on that date together with the Reports of the Board of Directors and the Auditors thereon	the Company for Audited Balance Loss for the year Directors and the
Whether promoter/ agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	e interested in th	le	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
	E-Voting	659980	659980	100	659980	0	100	0
Promoter	Poll	0	0	0	0	0	0	0
Promoter	Postal Ballot (if applicable)	0	0	0	0	0	0	0
eroup	Total	659980	659980	100	659980	0	100	0
	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
rublic- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non	E-Voting	1340700	1340700	100	1340700	0	100	0
Institutions	Poll	0	0	0	0	0	0	0
-	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1340700	1340700	100	1340700	0	100	0
Total		. 2000680	2000680	100	2000680	0	100	0

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Ihether pro					the second s	the state of the		
	Whether promoter/ promoter group are interested in the agenda/resolution?	are interested in t	he	Q				
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	% of Votes against on votes polled
	E-Voting	659980	659980	100	659980	0	100	0
Promoter	Poll	0	0	0	0	0	0	0
Promoter	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Group	Total	659980	659980	100	659980	0	100	0
	E-Voting	0	0	0	0	0	0	0
Public-	Poll	0	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non	E-Voting	1340700	1340700	100	1340700	0	100	0
Institutions	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
8	Total	1340700	1340700	100	1340700	0	100	0
Total		2000680	2000680	100	2000680	0	100	0
							1	
esolution r	Resolution required: (Special)	t of bottomotori or		с.	7 of	M/S MSKA & ASSOCIATES, as Statutory Auditor of the Company	ASSOCIATES, Chartered r of the Company.	ered Accountants
whether promoter/ agenda/resolution?	whether promoter/ promoter group are interested in the agenda/resolution?	are interested in t	a	ON				
Category	Mode of Voting	No. of	No. of	% of Votes Polled	No. of Votes -	No. of Votes	% of Votes in	% of Votes
	-	shares held (1)	votes polled (2)	on outstanding shares (3)=[(2)/(1)]* 100	in favour (4)	– against (5)	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100
	E-Voting	659980	659980	100	659980	0	100	0
Promoter	Poll	0	0	0	0	0	0	0
Promoter	Postal Ballot (if applicable)	0	0	0	0	0	o	0
dnoio	Total	659980	659980	100	659980	0	100	0
0.141	E-Voting	0	0	0	0	0	0	0
rubiic-		0	0	0	0	0	0	0
Insurantions	Datal Dallat (16	C						

									And and a support of the support of
	applicable)								
	Total	0	0	0	0	0	0	0	
Public-Non	Public- Non E-Voting	1340700	1340700	100	1340700	0	100	0	
Institutions	Poll	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	1340700	1340700	100	1340700	0	100	0	
Total		2000680	2000680	100	2000680	0	100	0	

Resolution n	Resolution required: (Ordinary)			4. Regulariza	rization and Appoi	intment of Mr. V	Regularization and Appointment of Mr. Vijay Kumar Sareen as Director of the Company	as Director of the
Whether promoter/ agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	rre interested in t	the	Q				
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
	E-Voting	659980	659980	100	659980	0	100	0
Promoter	Poll	0	0	0	0	0	0	0
Promoter	Postal Ballot (if applicable)	0	0	0	0	0	0	0
eroup	Total	659980	659980	100	659980	0	100	0
	E-Voting	0	0	0	0	0	0	0
	Poli	0	0	0	0	0	0	0
rublic- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non	E-Voting	1340700	1340700	100	1340700	0	100	0
Institutions	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
-	Total	1340700	1340700	100	1340700	0	100	0
Total		2000680	2000680	100	2000680	0	100	0

vesolution in	resolution required: (Ordinary)	-		o. regulal Indeper	Independent Director of the Company	Te Company	regularization and Appointment of Mr. Ashwani Numar Jingai Independent Director of the Company	ar Jingal as an
Whether promoter/ agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	are interested in t	he	Q				
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
	E-Voting	659980	659980	100	659980	0	100	0
Promoter	Poll	0	0	0	0	0	0	0
Promoter	Postal Ballot (if applicable)	0	0	0	0	0	0	0
dnoip	Total	659980	659980	100	659980	0	100	0
	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0		0	0	0
Public-Non	E-Voting	1340700	1340700	100	1340700	0	100	0
Institutions	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1340700	1340700	100	1340700	0	100	0
Total		2000680	2000680	100	2000680	0	100	0

Resolution re	Resolution required: (Special)			6. Re-app the com	Re-appointment of Mr. Subhash Chander Sikka as an Ind the company for a second term of Five Consecutive years	Ibhash Chander	Re-appointment of Mr. Subhash Chander Sikka as an Independent Director of the company for a second term of Five Consecutive years	bendent Director o
Whether promoter/ I agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	interested in t	he	Q				
Category	Mode of Voting	No. of	No. of	% of Votes Polled No. of Votes - No. of Votes	No. of Votes -	No. of Votes	1	% of Votes
		shares	votes	on outstanding	in favour	<ul> <li>against</li> </ul>	favour on	against on
		held	polled	shares	(4)	(2)	votes polled	votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	(7)=[(2)/(2)]*100
	E-Voting	659980	659980	100	659980	0	100	0
Fromoter	Poll	0	0	0	0	0	0	0
Promoter	Postal Ballot (if applicable)	0	0	0	0	0	0	0
dinoip	Total	659980	659980	100	659980	0	100	0
Public-	E-Voting	0	0	0	0	0	C	U

Institutions	Poll	0	0	0	0	0	0	0
	Postal Ballot (if	0	0	0	0	0	0	0
	applicable)				A to be a second se			
	Total	0	0	0	0	0	0	0
Public-Non	E-Voting	1340700	1340700	100	1340700	0	100	0
Institutions	Poll	0	0	0	0	0	0	0
	Postal Ballot (if	0	0	0	0	0	0	0
	Total	1340700	1340700	100	1340700	0	100	0
Total		2000680	2000680	100	2000680	0	100	0

Kesolution r	Resolution required: (Special)			7. Re-appoi company	ointment of Ms. N	Neelam Kohli	7. Re-appointment of Ms. Neelam Kohli as an Independent Director of the company	nt Director of the
Whether promoter/ agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	re interested in t	he	Ŷ				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)1* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=f(4)/(2)1*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting	659980	659980	100	659980	0	100	0
Promoter	Poll	0	0	0	0	0	0	0
Promoter	Postal Ballot (if applicable)	0	0	0	0	0	0	0
dnoip	Total	659980	659980	100	659980	0	100	0
	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
rubiic- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non	E-Voting	1340700	1340700	100	1340700	0	100	0
Institutions	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
21	Total	1340700	1340700	100	1340700	0	100	0
Total		2000680	2000680	100	2000680	0	100	0

Resolution r	Resolution required: (Special)			8. Revisio	n in Remuneration	of Mr. Shiv Dya	Revision in Remuneration of Mr. Shiv Dyal Chugh, Managing Director	Director
Whether promoter/ agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	re interested in t	he	Yes				-
Category	Mode of Voting	No. of shares held (1)	No. of votes polled	% of Votes Polled on outstanding shares (3)=f(2)((1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled
	E-Voting	659980	659980	100	659980	0	100	0
Promoter	Poll	0	0	0	0	0	0	0
Promoter	Postal Ballot (if applicable)	0	0	0	0	0	0	0
diodio	Total	659980	659980	100	659980	0	100	0
	E-Voting	0	0	0	0	0	0	0
0.1415	Poli	0	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non	E-Voting	1340700	1340700	100	1340700	0	100	0
Institutions	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1340700	1340700	100	1340700	0	100	0
Total		2000680	2000680	100	2000680	0	100	0

For PHF LEASING LTD. 923-G. T. Road Affandhay