

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, 4th 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 28th 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 28th 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. Road, Jalandhar


Mg. Director

Shiv Dyal Chugh
Managing Director
DIN: 00993747

PHF - A Leading Group of Financiers

Format for Voting Results

Date of the Annual General Meeting	28 th 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	9
Public:	2
Promoters and Promoter Group:	

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

Resolution required: (Ordinary)		1. 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									
Whether promoter/ promoter group are interested in the agenda/resolution?		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			
Promoter and Promoter Group	E-Voting	659980	659980	100	659980	0	100	0			
	Poll	0	0	0	0	0	0	0			
	Postal Ballot (if applicable)	0	0	0	0	0	0	0			
Public- Institutions	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- Non Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0			
	Total	0	0	0	0	0	0	0			
	E-Voting	1340700	1340700	100	1340700	0	100	0			
Total	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			
		2000680	2000680	100	2000680	0	100	0			

Resolution required: (Ordinary)

2. To appoint a Director in place of Mr. Chandan Chugh (DIN: 01519390), who pursuant to the provisions of Section 152(6) of the Companies Act, 2013, retires by rotation and being eligible, offers himself for re-appointment.

Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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 $(7)=[(5)/(2)]*100$			
Promoter and Promoter Group	E-Voting	659980	659980	100	659980	0	100	0			
	Poll	0	0	0	0	0	0	0			
	Postal Ballot (if applicable)	0	0	0	0	0	0	0			
Public- Institutions	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- Non Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0			
	Total	0	0	0	0	0	0	0			
	E-Voting	1340700	1340700	100	1340700	0	100	0			
Total	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			
		2000680	2000680	100	2000680	0	100	0			

Resolution required: (Special)

3. Appointment of M/S MSKA & ASSOCIATES, Chartered Accountants (FRN: 105047W) as Statutory Auditor of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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 $(7)=[(5)/(2)]*100$			
Promoter and Promoter Group	E-Voting	659980	659980	100	659980	0	100	0			
	Poll	0	0	0	0	0	0	0			
	Postal Ballot (if applicable)	0	0	0	0	0	0	0			
Public- Institutions	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			
		2000680	2000680	100	2000680	0	100	0			

	applicable)								
Public- Non Institutions	Total	0	0	0	0	0	0	0	0
	E-Voting	1340700	1340700	100	1340700	0	100	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
Total	Total	1340700	1340700	100	1340700	0	100	0	0
		2000680	2000680	100	2000680	0	100	0	0

Resolution required: (Ordinary)									
4. Regularization and Appointment of Mr. Vijay Kumar Sareen as Director of the Company					No				
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	
Promoter and Promoter Group	E-Voting	659980	659980	100	659980	0	100	0	
	Poll	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	659980	659980	100	659980	0	100	0	
Public- Institutions	E-Voting	0	0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
Public- Non Institutions	E-Voting	1340700	1340700	100	1340700	0	100	0	
	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 required: (Ordinary)		5. Regularization and Appointment of Mr. Ashwani Kumar Jindal as an Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?		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			
Promoter and Promoter Group	E-Voting	659980	659980	100	659980	0	100	0			
	Poll	0	0	0	0	0	0	0			
	Postal Ballot (if applicable)	0	0	0	0	0	0	0			
	Total	659980	659980	100	659980	0	100	0			
Public- Institutions	E-Voting	0	0	0	0	0	0	0			
	Poll	0	0	0	0	0	0	0			
	Postal Ballot (if applicable)	0	0	0	0	0	0	0			
	Total	0	0	0	0	0	0	0			
Public- Non Institutions	E-Voting	1340700	1340700	100	1340700	0	100	0			
	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 required: (Special)		6. Re-appointment of Mr. Subhash Chander Sikka as an Independent Director of the company for a second term of Five Consecutive years									
Whether promoter/ promoter group are interested in the agenda/resolution?		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			
Promoter and Promoter Group	E-Voting	659980	659980	100	659980	0	100	0			
	Poll	0	0	0	0	0	0	0			
	Postal Ballot (if applicable)	0	0	0	0	0	0	0			
	Total	659980	659980	100	659980	0	100	0			
Public- Institutions	E-Voting	0	0	0	0	0	0	0			
	Poll	0	0	0	0	0	0	0			
	Postal Ballot (if applicable)	0	0	0	0	0	0	0			
	Total	0	0	0	0	0	0	0			

Institutions	Poll	0	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1340700	1340700	100	1340700	1340700	0	100	0	100	0
	Poll	0	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0	0
	Total	1340700	1340700	100	1340700	1340700	0	100	0	100	0
Total		2000680	2000680	100	2000680	2000680	0	100	0	100	0

Resolution required: (Special)		7. Re-appointment of Ms. Neelam Kohli as an Independent Director of the company									
Whether promoter/ promoter group are interested in the agenda/resolution?		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			
Promoter and Promoter Group	E-Voting	659980	659980	100	659980	0	100	0			
	Poll	0	0	0	0	0	0	0			
	Postal Ballot (if applicable)	0	0	0	0	0	0	0			
	Total	659980	659980	100	659980	0	100	0			
Public- Institutions	E-Voting	0	0	0	0	0	0	0			
	Poll	0	0	0	0	0	0	0			
	Postal Ballot (if applicable)	0	0	0	0	0	0	0			
	Total	0	0	0	0	0	0	0			
Public- Non Institutions	E-Voting	1340700	1340700	100	1340700	0	100	0			
	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 required: (Special)		8. Revision in Remuneration of Mr. Shiv Dyal Chugh, Managing Director									
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $(3) = \frac{(2)}{(1)} * 100$	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled $(6) = \frac{(4)}{(2)} * 100$	% of Votes against on votes polled $(7) = \frac{(5)}{(2)} * 100$			
Promoter and Promoter Group	E-Voting	659980	659980	100	659980	0	100	0			
	Poll	0	0	0	0	0	0	0			
	Postal Ballot (if applicable)	0	0	0	0	0	0	0			
	Total	659980	659980	100	659980	0	100	0			
Public- Institutions	E-Voting	0	0	0	0	0	0	0			
	Poll	0	0	0	0	0	0	0			
	Postal Ballot (if applicable)	0	0	0	0	0	0	0			
	Total	0	0	0	0	0	0	0			
Public- Non Institutions	E-Voting	1340700	1340700	100	1340700	0	100	0			
	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, Palanpur

 Mng. Director