

PHF LEASING LIMITED

Regd. & Corp. Office : 923, G.T. Road, Jalandhar (Pb.) INDIA
Ph. : 0181-4639903-04
email : phf_leasingltd@yahoo.co.in
Website : www.phfleasing.com
CIN No. : L65110PB1992PLC012488



March 30, 2022

To,
Head-Listing & Compliance
Metropolitan Stock Exchange of India Ltd (MSEI)
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai - 400 070
Maharashtra, India

Sub: Submission of Scrutinizer's Report under Section 108 of the Companies Act, 2013 and Disclosure of Voting Results of the Extraordinary General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is with reference to the Extraordinary General Meeting of the Company held on Wednesday, March 30, 2022 at 12:30 P.M. through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), please find enclosed herewith the following documents:

1. Voting Results pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Consolidated Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013

Kindly take the same on your record.

For and on behalf of
M/s PHF Leasing Limited

PHF LEASING LIMITED
923-G.T. Road, Jalandhar

Shikha Kapoor
Company Secretary

Shikha Kapoor
Company Secretary
M. No.: A19146

**Add: H. No. 5, Paras Estate, Near New
Kapurthala Chowk, Jalandhar-
144008, Punjab, India**

Date: 30/03/2022
Place: Jalandhar

PHF - A Leading Group of Financiers

Annexure I

Format for Voting Results

Date of the Extraordinary General Meeting	30 th March, 2022
Total number of shareholders on record date	358
Voting:	
Start Date	March 27, 2022
End Date	March 29, 2022
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	15
Public:	0
Promoters and Promoter Group:	0

Resolution required: (Special)		Whether promoter/promoter group are interested in the agenda/resolution?		1. To consider and approve further issue of equity shares on preferential basis					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	No	% 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	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
Public-Institutions	Total	0	0	0	0	0	0	0	0
	E-Voting	2386970	2386970	100	100	2386970	0	100	0
	Poll	0	0	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	2386970	2386970	100	100	2386970	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
Total	Total	2386970	2386970	100	100	2386970	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	2386970	2386970	100	100	2386970	0	100	0

PHF LEASING LIMITED
923-G.T. Road, Jalandhar

Shilpa Kaur
Company Secretary



Harshita Aggarwal & Associates

Company Secretaries

M.Com, ACS

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FORM No. MGT-13 REPORT OF SCRUTINIZER

To
The Chairman
PHF LEASING LIMITED
CIN: L65110PB1992PLC012488
923, G.T. Road, Jalandhar, Punjab -144001

Sub: Scrutinizer's Report on Remote E-Voting and E-Voting at the Extra-Ordinary General Meeting held on Wednesday, March 30, 2022 at 12:30 P.M. conducted through Video Conferencing ('VC') /Other Audio Visual Means ('OAVM')

Dear Sir,

I, Harshita Aggarwal, Practicing Company Secretary was appointed as the Scrutinizer by the Board of Directors of PHF Leasing Limited ("the Company") pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules") for the purpose of scrutinizing the process of remote e-voting as well as e-voting in respect of the below-mentioned resolution proposed at the Extra-Ordinary General Meeting ("EGM") scheduled on Wednesday, March 30, 2022 at 12:30 P.M. held through Video Conferencing/Other Audio Visual Means in accordance with General Circular No. 20/2021 read with Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020 and 10/2021 issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India.

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") [to the extent applicable] relating to remote e-voting prior to and during the EGM on the resolutions contained in the Notice calling the EGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.





Harshita Aggarwal & Associates

Company Secretaries

M.Com, ACS

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Scrutinizer's Responsibility

My responsibility as a Scrutinizer was to ensure that the remote e-voting process and e-voting process during the EGM was conducted in a fair and transparent manner and to submit a Scrutinizer's Report of the votes cast in favour or against the resolution based on the reports generated from the electronic voting system provided by National Securities Depository Limited, an agency engaged by the Company to provide e-voting facility.

Dispatch of Notice of EGM

The notice dated March 07, 2022 convening the EGM, as confirmed by the Company, was sent to the shareholders in respect of the below-mentioned resolution proposed to be passed at the EGM of the Company via email to those Members who had registered their email-ids with Company/Depositories/Registrar on or before Friday, March 4, 2022 and the same was hosted on the website of the Company, RTA and NSDL.

Publication of notice in the newspapers

The public advertisement with respect to dispatch of Notice and conducting of remote e-voting was published in the Financial Express (English Edition) and in the Nawan Zamana (Punjabi Edition) dated March 08, 2022.

Cut-off Date

The Voting Rights were reckoned as on March 22, 2022, being the cut-off date for the purpose of deciding the entitlement of Members for remote e-voting and e-voting at the EGM.

Remote E-Voting

The Company had made available remote e-voting facility to its members and the remote e-voting period commenced at 09:00 AM on Sunday, March 27, 2022 and ended at 05:00 PM on Tuesday, March 29, 2022. Thereafter, NSDL e-voting platform was disabled.

Voting at the EGM

The Chairman, at the end of the discussion on the resolution allowed to vote electronically through





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e-voting system provided on the NSDL platform to all those members who attended the EGM through VC / OAVM but could not cast their votes.

Process of Scrutiny and Counting of votes

After the closure of the e-voting at the EGM, the votes casted electronically through the e-voting system provided by the Service Provider during the EGM and the votes casted through remote e-voting facility were simultaneously unblocked by me as a Scrutinizer in the presence of Mr. Saksham Khillan and Ms. Neha Vasishta who acted as the witnesses, as prescribed in Sub-rule 4 (xii) of the Rule 20 of the Companies (Management & Administration) Rules, 2014.

Consolidated Voting Results

Consolidated voting results with respect to each item on agenda as set out in the notice of the EGM held on Wednesday, March 30, 2022 are enclosed.

It is observed that 104 Members casted their votes through remote e-voting and no Member casted the vote through e-voting during the EGM.

List of Members for both, remote e-voting as well as e-voting during the EGM, containing details of Members who voted 'FOR' or 'AGAINST' along with all other relevant records, were handed over to the Chairman with this report.

The total votes casted in favour or against all the resolution proposed in the Remote E-voting and E-voting during the EGM are as under:

Resolution No. 1: Special Business

To consider and approve further issue of equity shares on preferential basis

(i) Voted in **favour** of the resolution:

Mode of Voting	No. of members voted	No. of Votes cast by members	(%) of total number of votes cast
Remote e-voting	104	2386970	100
E-Voting	0	0	0
Total	104	2386970	100





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(ii) Voted **against** the resolution:

Mode of Voting	No. of members voted	No. of Votes cast by members	(%) of total number of votes cast
Remote e-voting	-	-	-
	-	-	-
Total	-	-	-

(iii) Invalid votes:

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

Based on the aforesaid result, I report that the **Special Resolution** as set out in Item No. 1 of the EGM Notice dated March 07, 2022 has been **passed with a total of 2386970 valid assenting votes**

The relevant records of remote e-voting and e-voting were sealed and handed over to the Chairman authorized by the Board for safe keeping.

Thanking You,

For Harshita Aggarwal & Associates

Company Secretaries



Harshita Aggarwal

Company Secretary

M. No. A55717, COP No. 21189

UDIN: A055717C003336555

Place: Jalandhar

Date: March 30, 2022