

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



September 24, 2022

To,
Head-Listing & Compliance
Metropolitan Stock Exchange of India Limited (MSEI)

Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai - 400 070

Sub: Outcome of 30th Annual General Meeting of M/s PHF Leasing Limited (“the Company”)

Ref: Pursuant to Regulation 30, Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Time of Commencement of Annual General Meeting: 11:30 A.M.

Time of Conclusion of Annual General Meeting: 12:10 P.M.

It is hereby informed that the 30th Annual General Meeting of the Members of the Company was held on Friday, September 23, 2022 at 11:30 A.M. through Video Conferencing (‘VC’)/ Other Audio-Visual Means (‘OAVM’) in compliance with circulars issued by Ministry of Corporate Affairs and other applicable provisions of the Companies Act, 2013 and circulars issued by the Securities and Exchange Board of India (SEBI).

Pursuant to Regulation 30, Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Summary of the proceedings of the 30th Annual General Meeting (AGM) of the Company.

Kindly take the same on your record.

For PHF LEASING LIMITED

Shikha Kapoor
Company Secretary & Compliance Officer
Membership No: A19146
Add: 65, Paras Estate, Jalandhar

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Summary of the proceedings of the 30th Annual General Meeting of M/s PHF LEASING LIMITED (“the Company”)

The 30th Annual General Meeting (AGM) of the Members of M/s PHF Leasing Limited (“the Company”) was held on Friday, September 23, 2022 at 11:30 A.M. through two-way Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”). The meeting was held in compliance with the General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated 05th May, 2022 issued by the Ministry of Corporate Affairs (“MCA”), applicable provisions of the Companies Act, 2013 and the rules made thereunder.

Directors in attendance

S. No.	Name of the Director	Designation
1.	Mr. Vijay Kumar Sareen	Whole Time Director
2.	Mr. Vijay Kumar Bhandari	Nominee Director
3.	Mr. Yaduvendra Mathur	Additional Director (Non-Executive Independent Director)
4.	Mr. Ashwani Kumar Jindal	Independent Director
5.	Mr. Meghal Gupta	Non-Executive Director
6.	Ms. Aditi Kapur	Independent Director

Key Managerial Personnel (KMP) in attendance

S. No.	Name of the KMP	Designation
1.	Mr. Kuldip Bhandari	Chief Financial Officer
2.	Ms. Shikha Kapoor	Company Secretary

Invitees

S. No.	Name of the Invitees	Designation
1.	Mr. Dinesh Gupta	Corporate Advisor
3.	Ms. Harshita Aggarwal	Scrutinizer
4.	Mr. Jatinder Jain on behalf of M/s GSA & Associates LLP	Statutory Auditors
5.	Mr. Harsh Goyal on behalf of M/s Harsh Goyal & Associates	Secretarial Auditors

Ms. Shikha Kapoor, Company Secretary welcomed all the Shareholders, Directors, Invitees, Auditors and Panelists to the meeting and requested the Members to elect the chairman for the meeting.

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Thereafter, Mr. Ashwani Kumar Jindal, Independent Director was proposed as the Chairman of the meeting by Mr. Vijay Kumar Sareen and the same was seconded by other Members of the Company. Consequently, Mr. Ashwani Kumar Jindal was elected as the Chairman of the meeting and took the Chair.

As the requisite quorum being present, the meeting was called to order. The Company Secretary then requested Mr. Ashwani Kumar Jindal, Chairman of the meeting to address the Members.

Thereafter, the Chairman welcomed the Members to the meeting and confirmed that the Company had made adequate and all other feasible efforts to enable the members to participate and vote at the AGM. Mr Jindal also briefed the Members about the opportunities and challenges faced by NBFCs during the year under review.

The Chairman informed that pursuant to the Circular issued by SEBI, the soft copy of the Annual Report was sent to all the Members electronically at the e-mail addresses registered with the Company/ RTA.

Thereafter, Mr. Vijay Kumar Sareen, Whole-time Director of the Company briefed about the growth in business, manpower, locations and financials of the Company during the year under review.

Further, Ms. Shikha Kapoor, Company Secretary introduced the Board of Directors and Invitees as mentioned above.

The Company Secretary informed the shareholders that the Auditor's Report on the Annual Financial Statements of the Company for the financial year ended 31st March, 2022 did not contain any qualifications, observations or comments on financial transactions or matters, which had adverse effect on the functioning of the Company, thus, the Auditors Report was not required to be read. The members were then notified about the observations in the Secretarial Audit Report and the explanation given for the same in the Directors' Report.

The appointment of Ms. Harshita Aggarwal, Practicing Company Secretary as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the AGM in a fair and transparent manner for the 30th Annual General Meeting was informed to the Members.

Thereafter, the Notice of the 30th AGM was taken as read as the same was already been circulated to the Members.

The following business mentioned hereunder were transacted at the Meeting:

Sr. No.	Particulars	Type of Resolution
ORDINARY BUSINESS		
1.	Adoption of Audited Financial Statements (including Audited Consolidated Financial Statements) together with the Report of Board of Directors and Auditors thereon for the Financial Year ended 31st March, 2022	Ordinary Resolution

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2.	Appointment of Mr. Vijay Kumar Bhandari (DIN: 00052716) as a Director, liable to retire by rotation	Ordinary Resolution
3.	Ratification of appointment of Statutory Auditors for the Financial year 2022-23	Ordinary Resolution
SPECIAL BUSINESS		
4.	To appoint Mr. Yaduvendra Mathur (DIN: 00307650) as a Non-Executive Independent Director of the Company to hold office for a first term of 5 (five) consecutive years i.e. upto August 11, 2027	Ordinary Resolution
5.	To revise the remuneration payable to Mr. Vijay Kumar Sareen (DIN: 07978240), Whole-time Director of the Company	Special Resolution

All the resolutions were passed by the Members through e-voting.

Then, the Chairman thanked the Members for their continued support and attending and participating in the Meeting. He also thanked all the Directors, Auditors and the invitees for attending the meeting.

The e-voting facility was available to the members for 15 minutes after the close of the meeting to enable the Members to cast their vote.

This is for your information and records.

Thanking You

For M/s PHF Leasing Limited

Shikha Kapoor
Company Secretary & Compliance Officer
Membership No: A19146
Add: 65, Paras Estate, Jalandhar