

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

Sub: Outcome of the Extraordinary 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

It is hereby informed that the Extraordinary General Meeting of the Members of the Company was held on Wednesday, March 30, 2022 at 12:30 P.M. through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

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 Extraordinary General Meeting (EGM) of the Company.

Kindly take the same on your record.

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

Shikha Kapoor
Company Secretary

Shikha Kapoor

Company Secretary

Membership No.: A19146

Add: H. No. 65, Paras Estate,

Near Kapurthala Chowk,

Jalandhar-144008, PB, India

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Summary of the proceedings of the Extraordinary General Meeting of M/s PHF LEASING LIMITED ("the Company")

The Extraordinary General Meeting (EGM) of the Members of M/s PHF Leasing Limited ("the Company") was held on Wednesday, March 30, 2022 at 12:30 P.M. through two-way Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). The meeting was held in compliance with the General Circulars dated Nos. 20/2021 read with Circular nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020 and 10/2021 respectively 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. Ashwani Kumar Jindal	Independent Director
4.	Mr. Meghal Gupta	Director
5.	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 on behalf of M/s Dinesh Gupta & Co.	Corporate Advisor
2.	Ms. Harshita Aggarwal	Scrutinizer

Registrar & Share Transfer Agent : M/s Skyline Financial Services Pvt Ltd., New Delhi

Ms. Shikha Kapoor, Company Secretary welcomed all the Shareholders, Directors, Invitees and Panelists. The Company Secretary then introduced the entire panelists. Thereafter, the name of Mr. Vijay Kumar Bhandari, Nominee Director was proposed as the Chairman of the meeting and was

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seconded by other members of the Company. Consequently, Mr. Vijay Kumar Bhandari was elected as the Chairman of the meeting and he took the Chair.

The Company Secretary then requested Mr. Vijay Kumar Bhandari, Chairman of the meeting to address the Members.

Thereafter, the Chairman welcomed the Members to the meeting and confirmed that the Company had taken adequate steps and all efforts feasible, to enable Members to participate and vote on the item being considered at the EGM.

Thereafter, the Company Secretary introduced the Board of Directors, senior officials of the Company and Corporate Advisor who joined the meeting through video conferencing/audio-visual means from their respective places.

With the consent of the Members present, the Notice convening the meeting along with explanatory statement thereto as circulated to all the members in compliance with the relevant circulars of MCA was taken as read.

The Company Secretary thereafter informed that since the meeting is being held electronically in compliance with the Circulars issued by the MCA and SEBI, the proxy related procedures have been dispensed with.

The Company Secretary further stated that as required under the Companies Act, 2013, the statutory registers as per the Companies Act, 2013 and other documents as mentioned in the EGM Notice were open for inspection by the members on the website of NSDL.

The Company Secretary informed that the Company had provided the facility of e-voting to its Shareholders to exercise their right to vote on the resolution proposed to be passed at the EGM. The Company Secretary then briefed the Members about the e-voting procedure at the Meeting.

The Company Secretary thereafter informed that the Board had appointed Ms. Harshita Aggarwal, Practicing Company Secretary as the Scrutinizer for scrutinizing the e-voting and remote e-voting process in a fair and transparent manner for the Extraordinary General Meeting.

In terms of the Notice dated March 7, 2022 convening the Extraordinary General Meeting of the Company, the following business was transacted at the Meeting through remote e-voting and e-voting during the EGM:

Special Business:

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

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The resolution was passed by the members unanimously

The Company Secretary informed that the e-voting facility through remote e-voting was closed on March 29, 2022 at 05:00 P.M. and live e-voting is available to the members during the proceedings.

and 15 minutes after the close of the meeting. Members present may e-vote. The link for e-voting was displayed by the Registrar and Share Transfer Agents.

Mr. Vijay Kumar Bhandari then thanked the Members for their continued support and attending and participating in the Meeting.

The Company Secretary then informed that the live e-voting is available to the members and would continue for 15 minutes after the close of the meeting.

The-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

Thanking You

For M/s PHF Leasing Limited
PHF LEASING LIMITED
923-G.T. Road, Jalandhar

Shikha Kapoor
Company Secretary

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