

# PHF LEASING LIMITED.

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



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, Maharashtra, India

## Sub: Intimation of E-Voting

Dear Sir,

With reference to the above-mentioned subject, we wish to inform you that PHF Leasing Limited ("the Company") is providing e-voting facility to its members for exercising their right to vote in the ensuing 31st Annual General Meeting of the Company to be held on July 14, 2023 at 12:00 Noon through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') means. The details of the same are mentioned below:

1. E-Voting shall start on July 11, 2023 at 09:00 A.M.
2. E-Voting shall end on July 13, 2023 at 05:00 P.M.
3. Cut-off date for the purpose of remote e-voting is July 07, 2023.
4. A Member may participate in the Annual General Meeting even after exercising his right to vote through remote e-voting, but will not be allowed to vote again in the meeting.
5. Notice and Annual Report of the Company is available at the official website of the Company i.e. [www.phfleasing.com](http://www.phfleasing.com).
6. In case of any queries or issues regarding e- voting, write an email to [compliance@phfleasing.com](mailto:compliance@phfleasing.com)

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,  
Jalandhar-144008, PB, India

Date: June 27, 2023

Place: Jalandhar