

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



July 15, 2023

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 31st 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: 12:00 Noon.

Time of Conclusion of Annual General Meeting: 12: 25 P.M.

It is hereby informed that the 31st Annual General Meeting of the Members of the Company was held on Friday, July 14, 2023 at 12:00 Noon 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 31st Annual General Meeting (AGM) 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: 65, Paras Estate, Jalandhar

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Summary of the proceedings of the 31st Annual General Meeting of M/s PHF LEASING LIMITED ("the Company")

The 31st Annual General Meeting (AGM) of the Members of M/s PHF Leasing Limited ("the Company") was held on Friday, July 14, 2023 at 12:00 Noon 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, Circular No. 02/2022 dated 05th May, 2022 and Circular No. 10/2022 dated December 28, 2022 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 Directors	Designation
1.	Mr. Yaduvendra Mathur	Chairman and Independent Director
2.	Mr. Kumar Shalya Gupta	Managing Director and Chief Executive Officer
3.	Mr. Vijay Kumar Sareen	Whole Time Director
4.	Mr. Ashwani Kumar Jindal	Independent Director
5.	Ms. Aditi Kapur	Independent Director
6.	Mr. Chandan Chugh	Non-Executive Director
7.	Mr. Meghal Gupta	Non-Executive Director

Key Managerial Personnel (KMP) in attendance:

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

Invitees

S. No.	Name of Directors	Designation
1.	Mr. Dinesh Gupta	Corporate Advisor
2.	Mr. Shant Kumar Gupta	Corporate Advisor
3.	Ms. Sagrika Jayee	Scrutinizer
4.	Mr. Divyansh on behalf of M/s GSA & Associates LLP	Statutory Auditors
5.	Mr. Harsh Goyal on behalf of M/s Harsh Goyal & Associates	Secretarial Auditors

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Ms. Shikha Kapoor, Company Secretary welcomed all the Shareholders, Directors, Invitees, Auditors and Panellists to the meeting and introduced Mr. Yaduvendra Mathur, Chairman and Independent Director of the company and requested to take the Chair. Thereafter, Mr. Mathur took the Chair.

As the requisite quorum being present, the meeting was called to order. The Company Secretary then requested Mr. Yaduvendra Mathur, 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. Mathur also briefed the Members about the remarkable milestones, financials and strengthening of Board with the appointment of Mr. Kumar Shalya Gupta, Managing Director and Chief Executive Officer during the year under review.

Further, Ms. Shikha Kapoor, Company Secretary thanked to Mr. Mathur for his kind words and introduced Mr. Kumar Shalya Gupta, Managing Director and Chief Executive Officer of the company.

Thereafter, Mr. Kumar Shalya Gupta, Managing Director and Chief Executive Officer of the Company briefed about the growth in business, manpower, locations and financials of the Company during the year under review and showed his overwhelming sense of gratitude towards this incredible journey in PHF and excitement for the limitless possibilities lies ahead.

Further, Ms. Shikha Kapoor, Company Secretary thanked to Mr. Kumar Shalya Gupta and introduced the Board of Directors and Invitees as mentioned above.

The Company Secretary thereafter 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.

The Company Secretary informed the shareholders that the Auditor's Report and Secretarial Audit Report on the Annual Financial Statements of the Company for the financial year ended 31st March, 2023 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 and Secretarial Audit report was not required to be read.

The appointment of Ms. Sagrika Jayee, 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 31st Annual General Meeting was informed to the Members.

Thereafter, the Notice of the 31st AGM was taken as read as the same was already been circulated to the Members.

The business mentioned hereunder were transacted at the Meeting:

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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, 2023.	Ordinary Resolution
2.	Appointment of Mr. Meghal Gupta (DIN: 09179500) as a Director, liable to retire by rotation	Ordinary Resolution
3.	Ratification of appointment of Statutory Auditors for the financial year 2023-24	Ordinary Resolution
SPECIAL BUSINESS		
4.	Amendment in the Articles of Association of the Company	Special Resolution
5.	Appointment of Mr. Kumar Shalya Gupta (DIN: 07553217) as a Managing Director of the Company and fixing remuneration	Special Resolution
6.	Continuation of appointment of Sh. Vijay Kumar Bhandari as the Nominee Director	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

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923 G.T. Road, Jalandhar

Shikha Kapoor
Company Secretary

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Company Secretary

Membership No: A19146

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