

# 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



May 13, 2023

To,

The 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

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Outcome of the Board Meeting held on May 13, 2023 of M/s PHF Leasing Limited

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), it is hereby informed that the Board of Directors of M/s PHF Leasing Limited ("the Company") in its meeting held on May 13, 2023, *inter alia* has transacted the following business:

1. Approved the Standalone financial results for the fourth quarter and year ended on March 31, 2023 along with the Auditor's Report (with unmodified opinion) as reviewed and recommended by the Audit Committee.
2. Subject to the approval of the members of the Company and other authorities concerned, to alter the Articles of Association of the company for the inclusion of a new clause 64A regarding the appointment of Nominee Director in accordance with the provisions of the Companies Act, 2013 and Listing Regulations.
3. Subject to the approval of the members of the Company, considered and approved the continuation/re-appointment of Mr. Vijay Kumar Bhandari as a Nominee Director of the Company on the recommendation of the Nomination and Remuneration Committee of the Company pursuant to Regulation 17(1A) of Listing Regulations.
4. Considered the ratification of Statutory Auditors, M/s GSA & Associates LLP, Chartered Accountants subject to the approval by members in the ensuing Annual General Meeting, pursuant to RBI/2021-22/'25 Ref.No.DoS.CO.ARG/SEC.01/08.91.001/2021-22 dated 27 April, 2022.

Pursuant to the SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, the relevant disclosures with respect to the ratification of appointment of Statutory Auditors are as follows:

S.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ratification as Statutory Auditors of the Company pursuant to the statutory requirement as per the RBI guidelines vide No.DoS.CO.ARG/SEC.01/08.91.001/2021-22 dated April 27, 2021
2.	Date of appointment and term of Appointment	September 23, 2021 for a tenure of three consecutive years i.e. to hold office till the

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		conclusion of 32nd Annual General Meeting of the Company
3.	Brief Profile (in case of appointment)	M/s GSA & Associates LLP was established in the year 1975 and has its head office at Delhi and branch offices at Jammu, Surat and Gurugram. The firm is empanelled with C&AG, RBI, MCX, SFIO, IBA and several others. Its clientele includes several large Public sector units, telecommunication companies, Banks and Private Sector Corporates

5. The Board decided to call Annual General Meeting (AGM) of the Company on July 14, 2023.

The Board Meeting commenced at 02:00 P.M. and concluded at 05:35 P.M.

This is for your information and records.

Thanking You,

For M/s 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, Punjab, India