



P. H. CAPITAL LTD.

Regd. Office : 5D, Kakad House, 5th Floor, 'A' Wing, Sir Vithaldas Thackersey Marg,
Opp. Liberty Cinema, New Marine Lines, Mumbai - 400020.
Tel. : 022-2201 9473 / 022-2201 9417 • **CIN :** L74140MH1973PLC016436
Email : phcapitaltd@gmail.com

Date: July 10, 2023

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
25th Floor, Dalal Street,
Mumbai - 400 001

Dear Sir,

Ref: Our Security Code No. 500143 **ISIN:** INE160F01013

Sub: Submission of Voting Results and Scrutinizer's Report of the Extra Ordinary General Meeting (EGM) held on Friday, July 07, 2023 at 03.30 p.m. IST.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Voting Results along with Scrutinizer's Report in Form MGT-13 of the Extra Ordinary General Meeting of the Members of the Company held on Friday, July 07, 2023 at 03.30 p.m. IST. Through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For P H CAPITAL LIMITED

Rikeen Dalal
Director
DIN: 01723446

Encl: As Above



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Voting Results																																			
Date of the AGM/EGM		07-07-2023																																	
Total number of shareholders on record date		4002																																	
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:		No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM.																																	
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:		<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%;"></td> <td style="width: 10%; text-align: center;">22</td> <td colspan="7"></td> </tr> <tr> <td style="width: 10%;"></td> <td style="width: 10%; text-align: center;">7</td> <td colspan="7"></td> </tr> <tr> <td style="width: 10%;"></td> <td style="width: 10%; text-align: center;">15</td> <td colspan="7"></td> </tr> </table>								22									7									15							
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Resolution 1 : To appoint Mr. Prashant Chaturvedi (holding DIN: 06688824) as an Independent Director of the Company.																																			
Resolution required :(Ordinary / Special)		Special Resolution																																	
Whether promoter/promoter group are interested in the agenda/resolution ?		No																																	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100																											
Promoter & Promoter Group	E-VOTING	2181200	2181200	100.00	2181200	0	100.00	0.00																											
	POLL	0	0	0.00	0	0	0.00	0.00																											
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00																											
	TOTAL	2181200	2181200	100.00	2181200	0	100.00	0.00																											
Public - Institutions	E-VOTING		0	0.00	0	0	0.00	0.00																											
	POLL		0	0.00	0	0	0.00	0.00																											
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00																											
	TOTAL	0	0	0.00	0	0	0.00	0.00																											
Public-Non	E-VOTING	818900	95194	11.62	95164	30	99.97	0.03																											
	POLL		0	0.00	0	0	0.00	0.00																											



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Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	818900	95194	11.62	95164	30	99.97	0.03
TOTAL		3000100	2276394	75.88	2276364	30	100.00	0.00

For PH CAPITAL LIMITED

Rikeen Dalal
Director
DIN: 01723446
Place: Mumbai



Dhirendra Maurya
M.Com, ACS

D MAURYA & ASSOCIATES
Practicing Company Secretary

SCRUTINIZER'S REPORT FOR E-VOTING FOR P H CAPITAL LIMITED

[Pursuant to Section 108, Section 110 of the Companies Act, 2013 (the "Act") and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "CMA Rules") read with General Circular No. 20/2020 dated 5th May 2020 and General Circular No. 02/2022 dated 5th May 2022 & General Circular No. 10/2022 dated 28th December 2022 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID - 19" issued by the Ministry of Corporate Affairs (the "MCA Circulars")]

To,
The Chairman,
P H Capital Limited
(CIN: L74140MH1973PLC016436)
Add: 5-D, Kakad House, 5TH Floor,
A-Wing Opp. Liberty Cinema, New Marine Lines
Mumbai – 400020, Maharashtra, India

Subject: Passing of Resolution through Electronic Voting (e-voting) at the Extra-Ordinary General Meeting (EGM) of Members of P H Capital Limited held on Friday, July 7, 2023 at 3.30 p.m. IST through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM").

Dear Sir,

I, **Dhirendra Maurya**, Proprietor of **D Maurya & Associates**, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors through Circular resolution contained in the notice dated 14th June 2023 for the purpose of scrutinizing the remote e-voting and voting through electronic voting system during the EGM and ascertaining the requisite majority on remote e-voting and voting through electronic voting system during the EGM carried out as per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of Securities and Exchange Board of India (Listing Regulations' and applicable circulars on the business contained in the notice of EGM of the Company held on Friday, July 7, 2023 at 3.30 p.m. IST through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM").

The Management of the Company is responsible to ensure compliance with the requirements of the Act, Rules and notifications and SEBI Listing Regulations relating to the voting through electronic means on the business set out in the Notice of the EGM. My responsibility as a scrutinizer for the remote e-voting and voting through electronic voting through VC / OAVM during the EGM is restricted in making a Scrutinizer's Report of the votes cast as "assent" or "dissent" / "for" or "against" for the business as set out in the Notice of the EGM, based on the report generated from the electronic voting service facility provided by Central Depository Service Limited ("CDSL"), the authorized agency, engaged by the Company, to provide remote e-voting and electronic voting facility during the EGM of the Company.

In this connection, I submit hereunder the Scrutinizer's Report on the results of voting, through e-voting:

- i. The Members of the Company as on record date (cut-off date) i.e., Friday, June 30, 2023 were entitled to vote on the proposed special resolution set out in the e-voting Notice.
- ii. The RTA of the Company i.e Bigshare Services Private Limited has on 14th June 2023, transmitted the e-voting Notice through email to the Members of the Company.
- iii. As per the MCA Circulars, after due examination, it has been decided to allow companies to transact items through e-voting up to 30th September 2023 in accordance with the framework set out in the MCA Circulars.
- iv. The remote e-voting period remained open from Tuesday, July 04, 2023 at 9 a.m. and ended on Thursday, July 06, 2023 at 5 p.m.
- v. At the end of e-voting period on Thursday, July 06, 2023 at 5 p.m., the e-voting portal of the agency CDSL was disabled forthwith.



Dhirendra Maurya
M.Com, ACS

D MAURYA & ASSOCIATES
Practicing Company Secretary

vi. The votes cast through the-voting process (remote e-voting) were unblocked on Thursday, July 06, 2023 at around 5.30 p.m. (IST) in the presence of two witnesses viz., Mr. Ajay Chavan and Ms. Sejal Maurya who are not in the employment of the Company.

vii. Thereafter, the details containing, inter alia, list of Members who assented or dissented to/ voted for or against the special resolution that was put to vote was generated from the e-voting website of CDSL i.e., <https://www.evotingindia.com>

viii. The results of the Postal Ballot (via e-voting) are as under:

Resolution 1			Appointment of Mr. Prashant Chaturvedi (Holding DIN: 06688824) as Independent Director					
Resolution required: (Ordinary/Special)			Special					
Whether promoter or promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter group	E-voting	2181200	2181200	100	2181200	0	100	0.00
	Poll		0	0	0	0	0	0.00
	Total	2181200	2181200	100	2181200	0	100	0.00
Public Institutions	E-voting	0	0	0	0	0	0	0.00
	Poll		0	0	0	0	0	0.00
	Total	0	0	0	0	0	0	0.00
Public Non-Institutions	E-Voting	818900	95194	11.62	95164	30	99.97	0.03
	Poll		0	0	0	0	0	0
	Total	818900	95194	11.62	95164	30	99.97	0.03
Total		3000100	2276394	75.88	2276364	30	100	0.00

ix. There were no invalid votes.

RESULT

The results of the postal ballot (via e-voting) conducted for the above said item, may accordingly be declared and based on the above facts, the special resolution may be considered as passed with requisite majority as per the provisions of the Act.

Regards,

D MAURYA & ASSOCIATES
Practicing Company Secretary



Dhirendra R. Maurya
Proprietor
ACS No. 22005; CP No. 9594

Peer Review Cert. No.: 2544/2022
UDIN: A022005E000571941

Date: July 8, 2023
Place: Mumbai