



Date: 10.01.2025

To,
BSE Limited
P.J. Towers,
Dalal Street,
Mumbai-400001

Dear Sir/ Madam,

Sub: Outcome of 2nd Extra Ordinary General Meeting held on 10.01.2025

Unit: PH Trading Limited (BSE Scrip: 512026)

With reference to the subject cited and pursuant to Reg.30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform the Exchanges that the 2nd Extra Ordinary General Meeting of PH Trading Limited for the FY 2024-25 held on **Friday, 10.01.2025** commenced at **12:00 P.M.** through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

In this regard, please find enclosed the following:

1. Summary of Proceedings as required under Regulation 30, Part-A of Schedule – III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I.**
2. Voting Results of the business transacted at the AGM held on Friday, 10.01.2025 as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – II.**

The Meeting commenced at **12:00 P.M** and concluded at **12:25 P.M.** (Including time to vote)

This is for the information and records of the Exchanges.

Thanking you.

Yours sincerely,
For PH Trading Limited

B. Kiran Kumar
Company Secretary and Compliance Officer
Encl: as above



Annexure- I

Date: 10.01.2025

To,
BSE Limited
P.J. Towers,
Dalal Street,
Mumbai-400001

Dear Sir/ Madam,

Sub: Summary of Proceedings of 2nd Extra Ordinary General Meeting for the FY 2024-25 held on 10.01.2025 as required under Regulation 30, PART –A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Unit: PH Trading Limited (BSE Scrip: 512026)

Summary of proceedings of the 2nd Extra Ordinary General Meeting pursuant to Regulation 30, PART –A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015:

The 2nd Extra Ordinary General Meeting (“EGM”) of the members of PH Trading Limited (“the Company”) for the FY 2024-25 was held on **Friday, 10th January 2025 at 12.00 P.M (IST)** through video conferencing and other audio-visual means (“VC”). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) in this regard and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors (all present through VC):

| Sl. No | Name | Designation |
|--------|-------------------------------|--|
| 1. | Mr. Naveen Kumar Vanama | Managing Director |
| 2. | Mr. Sudhakar Vanama | Executive Director |
| 3. | Mr. Rama Mohan Rao Bandlamudi | Chairperson and Non-Executive and Non-Independent Director |
| 4. | Mr. Chandrakanth Chereddi | Non-Executive and Non-Independent Director |
| 5. | Mr. Murali Krishna Lanka | Independent Director |
| 6. | Mrs. Srisailapu Surya Varnika | Independent Director |



KMP & Senior Management Details (all present through VC):

| Sl. No | Name | Designation |
|--------|--------------------|--|
| 1. | Mr. B. Kiran Kumar | Company Secretary and Compliance Officer |

Other Invitees in attendance (all present through VC):

| S. No | Name | Designation |
|-------|-----------------------|-------------|
| 1. | N. Phani Chakravarthy | Scrutinizer |

Quorum of the Meeting:

A total of 9 members attended the meeting through VC.

The meeting commenced at 12:00 P.M. (IST) and concluded at 12:25 P.M. (IST) (including time allowed for e-voting at EGM).

Proceedings of the Meeting:

Mr. Rama Mohan Rao Bandlamudi, Chairman of the Board chaired the meeting. The Chairman extended a warm welcome to all members, and other invitees who joined the meeting through VC.

After declaring that the requisite quorum was present, the Chairman called the meeting to order and then introduced the Directors, KMPs & Senior Management of the Company to the members. All the Directors, Company Secretary and members of the senior management of the Company attended the meeting. The Chairman provided general instructions to members regarding participation in the meeting and to cast their votes at venue and confirmed that the Company had taken all feasible efforts under the current circumstances to enable members to participate through VC and vote on the items being considered for the meeting.

Thereafter with the permission of the Chairman, Notice of EGM and Explanatory Statement was taken as read. The Company Secretary then read out the following items of business, as per the Notice of EGM:

| Sr. No. | Description of Resolutions | Type of resolution |
|--------------------------|--|--------------------|
| Special Business: | | |
| 1 | To Change the name of the Company and subsequent amendment in the Memorandum of Association and Article of Association of the Company. | Special |



PH
TRADING LIMITED
CIN - L47733MH1982PLC437771

Since, the Resolution had been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. Members were then provided with a facility to ask questions or express their views through VC.

The Chairperson thanked all the members for joining the meeting. Then the opening of e-voting at venue was announced for the members who had not casted their vote earlier by means of remote e-voting, which was now made available for fifteen minutes.

M/s. Chakravarthy & Associates was appointed as the Scrutinizer to supervise the e-voting process and the Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company. The details of the voting results (remote e-voting and e-voting at the EGM venue) on all the resolutions as set out in the Notice of EGM along with the Scrutinizer's Report will be disseminated to the Exchange and will be placed on the Company's website, in due course.

Thanking you.

Yours faithfully,
for PH Trading Limited

B. Kiran Kumar
Company Secretary & Compliance Officer

General information about company

| | |
|---|--------------------|
| Scrip code | 512026 |
| NSE Symbol | NA |
| MSEI Symbol | NA |
| ISIN | INE603D01017 |
| Name of the company | PH TRADING LIMITED |
| Type of meeting | EGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 10-01-2025 |
| Start time of the meeting | 12:00 PM |
| End time of the meeting | 12:25 PM |

Scrutinizer Details

| | |
|---|-----------------------------|
| Name of the Scrutinizer | N Phani Chakravarthy |
| Firms Name | Chakravarthy and Associates |
| Qualification | CS |
| Membership Number | A32380 |
| Date of Board Meeting in which appointed | 03-01-2025 |
| Date of Issuance of Report to the company | 10-01-2025 |

Voting results

| | |
|--|------------|
| Record date | 03-01-2025 |
| Total number of shareholders on record date | 52 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 2 |
| b) Public | 7 |
| No. of resolution passed in the meeting | 1 |
| Disclosure of notes on voting results | |

| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To Change the Name of the Company and subsequent amendment in the Memorandum of Association and Articles of Association of the Company. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 338900 | 338900 | 100 | 338900 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 338900 | 338900 | 100 | 338900 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 141100 | 73459 | 52.0617 | 73459 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 141100 | 73459 | 52.0617 | 73459 | 0 | 100 | 0 |
| Total | | 480000 | 412359 | 85.9081 | 412359 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

Details of Invalid Votes

| Category | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | 0 |
| Public Insitutions | |
| Public - Non Insitutions | 0 |