



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: 5th September 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400-001.

Dear Sir,

Security Code: 500143

Sub: Outcome of Board Meeting held on 5th September 2022 under regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the Listing Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held today has, inter alia, approved the appointment of M/s S. P. Jain & Associates, Chartered Accountants (Firm Registration No. 103969W) as the Statutory Auditors of the Company subject to the approval of shareholders of the Company at the ensuing Annual General Meeting (AGM) of the Company, for the term of 5 consecutive years commencing from the conclusion of the ensuing 49th AGM of the Company upto the conclusion of the Annual General Meeting to be held for the financial year 2026-27.

Further, the details as required to be disclosed in terms of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A as enclosed to this letter.

We further wish to inform you that the 49th Annual General Meeting (AGM) of the Company will be held on **Thursday, 29th September 2022 at 02.00 p.m.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), as is permitted by the Ministry of Corporate Affairs through its Circular No. 02/2022 dated 5th May 2022 in continuation to its earlier General Circulars issued in April 2020, May 2020 and January 2021 read with the Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 in continuation to its earlier Circulars issued in 15th January 2021.

The Annual Report of the Company for the financial year 2021-22, which inter alia, contains the Notice of Forty Ninth AGM giving the instructions for attending the meeting through VC/OAVM and for e-voting, will be sent only in electronic mode to all those members who have registered their e-mail addresses with their respective Depository Participants or the Company or its Registrar and Transfer Agents.

The Register of Members of the Company will remain closed from **Friday, 23rd September 2022 to Thursday, 29th September 2022**, both days inclusive, for the purpose of the AGM



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Scrip Code	Type of Security	Face value	Book Closure dated (both days inclusive)		Purpose
			From	To	
500143	Equity Shares	Rs. 10/- per Equity Share	Friday, 23 rd September, 2022	Thursday, 29 th September, 2022	For purpose of the 49 th Annual General Meeting.

The Company has fixed **Thursday, 22nd September 2022** as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

The Board meeting commenced at 12.00 Noon and concluded at 12.30 p.m.

We request you to take the above on record.

Thanking you,

For PH CAPITAL LIMITED

For PH CAPITAL LIMITED

Authorized Signatory/Director

Rikeen Dalal

Director

DIN: 01723446



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Annexure - A

ADDITIONAL INFORMATION REQUIRED AS PER SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED 9TH SEPTEMBER, 2015:

Sr. No	Particulars to be disclosed	Requisite Information
1	Reason for change viz. appointment, resignation, removal, death or otherwise	<p>M/s. Sanjay Raja Jain & Company, Chartered Accountants (Firm Registration No. 120132W) were appointed as the Statutory Auditors of the Company at the 44th AGM for a period of five years and their appointment is valid upto the conclusion of the ensuing Annual General Meeting of the Company.</p> <p>The Board of Directors of the Company at their meeting held on today has approved the appointment of M/s S. P. Jain & Associates, as the statutory Auditors for the term of 5 (Five) years commencing from the conclusion of ensuing i.e. 49th Annual General Meeting till the conclusion of the Annual General Meeting to be held in the year 2026-2027, subject to the approval of Shareholders in ensuing AGM.</p>
2	Date of appointment/cessation (as applicable) & term of appointment	At the ensuing Annual General Meeting of the Company
3	brief profile (in case of appointment)	M/s S. P. Jain & Associates has a team comprising of highly skilled accountants. The emphasis is to provide cost effective services, realistic and practical advice on accounts, internal control systems, tax savings and suggestions to improve profitability. The firm also provides assistance in comprehensive computer-based accounting services including preparation of accounting packages & development of Management Information systems. With nearly 40 years of experience, firm offer experiences with personalized attention. The firm take pride in the fact that our reputation and goodwill is the result of firm's expertise, professionalism, highest ethical standards and responsiveness to our client's needs.

