



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: 03.09.2020

To,

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

Ref: Our Security Code No. 500143 ISIN: INE160F01013

Sub: Submission of clippings of Newspaper Advertisement of the Notice of 47th Annual General Meeting, E-voting and Book Closure

Dear Sir/Ma'am,

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, please find enclosed herewith the newspaper clippings of the Notice given to the Shareholders of the Company regarding the 47th Annual General Meeting ("AGM") of P H Capital Limited ("the Company") to be convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), which were published in "The Financial Express (English)" and "Mumbai Lakshdeep (Marathi)" on September 03, 2020, in terms of Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs.

The said advertisement will also be made available on the Company's website at www.phcapital.in

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For **PH CAPITAL LIMITED**

RIKEEN

PRADIP

DALAL

Rikeen Dalal

Director

DIN: 01723446

Digitally signed by RIKEEN PRADIP DALAL
DN: c=IN, cn=Personal, postalCode=400026,
o=Maharashtra,
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Date: 2020.09.03 15:55:08 +05'30'

Enclosure: As above



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गुरुवार, दि. ३ सप्टेंबर २०२०

मुंबई लक्षदीप



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Email: phcapitaltd@gmail.com, Tel. : 022-2201 9473 / Fax. : 022-2201 2105

PUBLIC NOTICE REGARDING THE 47th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING ('VC')/ OTHER AUDIO-VISUAL MEANS ('OAVM')

Notice is hereby given that the 47th Annual General Meeting ("AGM") of P H Capital Limited ("the Company") will be held on **Wednesday, 30th September, 2020 at 3.00 p.m.** (IST) through VC/OAVM to transact the business as set out in the notice of the AGM which will be circulated in due course.

In view of the continuing Covid-19 pandemic, Ministry of Corporate Affairs has vide its General Circulars dated 08th April, 2020, 13th April, 2020 and 05th May, 2020 and Circular dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") permitted the holding of AGM through VC or OAVM, without the physical presence of members at a common venue. Accordingly in compliance with these MCA circulars and the relevant, provisions of the Companies Act, 2013 ("The Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the AGM of the members of the Company will be held through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). Electronic copies of the AGM Notice and the Annual Report of the Company for the Financial Year 2019-20 will be sent electronically only to those members whose email addresses are registered with the Company / Depositories/ Registrar & Transfer Agent. As per the MCA Circulars and the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member.

Members may note that the Notice and the Annual Report will be available on the Company's website at www.phcapital.in, and on the website of CDSL at www.evotingindia.com and on the website of the Stock Exchange on which the shares of the Company are listed i.e. www.bseindia.com. The instructions for joining the AGM will be provided in the Notice of the AGM. Members attending the meeting through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Manner to register/update email addresses:

Members holding shares in physical form and in demat form and who have not yet registered their e-mail addresses with Company/RTA/Depository Participants can temporarily get their e-mail-ids registered with RTA by using the link <https://bigshareonline.com/InvestorRegistration.aspx> and follow the registration process guided therein to receive the Notice of the AGM and Annual Report for the year 2019-20 electronically through email and/or attending the AGM through VC or OAVM. For permanent registration of e-mail address, Members holding shares in demat form are requested to update the same with their Depository Participants ('DPs') and Members holding shares in physical form are requested to update the same with Registrar & Transfer Agent.

The Register of Members of the Company will remain closed from **Thursday, 24th September, 2020 to Wednesday, 30th September, 2020**, both days inclusive, for the purpose of the AGM. The shareholders are also requested to refer to the notice of the AGM for more details on process to be followed from their side, if any, in this regard.

The above information is being issued for the information and benefit of all the members of the Company and is in Compliance with the MCA circulars and the SEBI Circular. The notice of the AGM and Annual Report 2019-20 will be sent to shareholders in accordance with the applicable laws on their registered email addresses in due course.

Manner of casting vote through remote e-voting or e-voting during the AGM:

The Company is providing to its Members the facility to exercise their right to vote on resolutions proposed to be considered at the AGM through voting by electronic means ("remote e-voting") and the business set out in the Notice of AGM may be transacted through e-voting. The Company has engaged CDSL to provide the facility of remote e-voting to the Members and the facility of e-voting to the Members participating in the AGM through VC/OAVM. The process and manner of remote e-voting, attending meeting through VC/OAVM, e-voting during the AGM have been provided in the Notice of AGM.

The remote e-voting facility shall **commence on Sunday, September 27, 2020 from 9:00 a.m. (IST) and ends on Tuesday, September 29, 2020 at 5:00 p.m. (IST)**. The remote e-voting module shall thereafter be disabled for voting.

Only Members, whose names appear in the Register of Members / Beneficial Owners as on the **cut-off date viz. Wednesday, September 23, 2020**, shall be entitled to avail the facility of remote e-voting before and during the AGM. Any person who becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date may obtain the 'User ID' and 'Password' by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining the 'User ID' and 'Password' is also provided in the Notice of the AGM which will be made available on Company's website and CDSL's website mentioned above. If the Member is already registered with CDSL for e-voting, he can use his existing 'User ID' and 'Password' for casting the vote through remote e-voting. The credentials for remote e-voting are to be used by the Member for attending the AGM through VC/ OAVM.

Members who have not cast their vote through remote e-voting and are present at the AGM through VC, shall be eligible to vote through e-voting at the AGM. The Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote (s) again.

In case of any query pertaining to e-voting, please refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533 or contact Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

For P H Capital Limited

Sd/-

Rikeen Dalal

Director

Date: 02nd September, 2020

Place: Mumbai



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THURSDAY, SEPTEMBER 3, 2020

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32

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For P H Capital Limited

Sd/-

Rikeen Dalal

Director

Date: 02nd September, 2020

Place: Mumbai
www.financialexp.epapr.in