



## 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:** September 21, 2021

To,  
**Corporate Relationship Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai - 400 001

Dear Sir,

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

**Sub:** Submission of Proceedings of the 48<sup>th</sup> Annual General Meeting (AGM) held on Monday, 20<sup>th</sup> September, 2021 at 03.00 p.m.

With reference to the relevant provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Proceedings /Outcome of the 48<sup>th</sup> Annual General Meeting of the Members of the Company held on Monday, 20<sup>th</sup> September, 2021 at 03.00 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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### **PROCEEDINGS /OUTCOME OF THE 48<sup>TH</sup> ANNUAL GENERAL MEETING HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO VISUAL MODE**

The 48<sup>th</sup> Annual General Meeting of the Company was held through Video Conference /Other Audio Visual Mode on Monday, 20<sup>th</sup> September, 2021 which commenced at 03.00 p.m. IST.

#### **The proceedings of the meeting are as under:**

20 of shareholders attended the Meeting through Video Conference / Other Audio Visual Mode to form the quorum.

Mr. Rikeen Dalal, Chairman welcomed and thanked the shareholders for sparing the time to join the 48<sup>th</sup> AGM and for their continued faith in P H Capital Limited. He acknowledged the spirit of the Government authorities, healthcare workers, police, and the public, in fighting the pandemic.

Before starting the meeting he introduced the members of the Board and Key Managerial Persons, Secretarial Auditors and Statutory Auditors of the Company, joining the meeting from various locations one by one.

After the Company Secretary's confirmation about the requisite quorum for the meeting as required by the Companies Act, 2013, the Chairman called the Meeting to order and with the consent of the Members, the Notice convening the Meeting was taken as read.

He then requested Mr. Saurabh, Company Secretary, to read out the arrangements made for the Members at the 48<sup>th</sup> Annual General Meeting for participation and e-voting.

After reading out the arrangements, Mr. Saurabh requested the respected Chairman to continue with the proceedings of the meeting. The Chairman briefed the shareholders about the performance of the Company for the Financial Year 2020-21 in his speech.

He then began with the formal agenda of the meeting by reading the summary of the Auditor's Report and with the permission of the Members; the Reports of the Statutory Auditors on the audited financial results were taken as read. He further informed that since the meeting is being held through Video conferencing and the resolutions are put to vote only through e-voting, the practice of proposing and seconding of resolutions shall not be followed at the 48<sup>th</sup> AGM.

Further, the following Resolutions as set out in the Notice convening the 48<sup>th</sup> AGM were moved at the Meeting.

<b>Sr. No.</b>	<b>Particulars of Business</b>	<b>Nature of Resolution</b>
<b>Ordinary Business</b>		
1.	To receive, consider and adopt the Audited Financial	Ordinary





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	Statement of the Company for the Financial Year ended March 31, 2021, along with the Reports of the Board of Directors and Auditors thereon.	
2.	To appoint a Director in place of Mr. Rikeen Dalal (DIN: 01723446), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
<b>Special Business</b>		
3.	Re-appointment of Mrs. Sejal Rikeen Dalal (DIN: 01723369) as Non-Executive Woman Director.	Ordinary
4.	Re-Appointment of Mr. Naveen Chaturvedi (DIN: 00004745) as an Independent Non-Executive Director for a second term of five years.	Special

Mr. Dharendra Maurya of M/s Dharendra Maurya and Associates, Practicing Company Secretaries was present as the Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner.

Thereafter, the Chairman initiated Question & Answer session, and informed the members that a total of Four request from members to register themselves as speakers and to express their views/ask questions during the AGM has been received. However, later on the representative of Bigshare Services Pvt Ltd (RTA & Video Conferencing platform Provider) informed that, none of the registered speakers were present at the AGM. Accordingly, no question or views were expressed at the 48<sup>th</sup> AGM by the members/registered speakers.

Further, the members were informed by the Chairman that the e-voting facility will continue to be available for 15 minutes after the meeting. The results of remote e-voting and e-voting at the meeting will be announced within 48 hours from the conclusion of the Meeting. The results shall also be placed on the website of the Company and be separately intimated to Stock Exchange.

Finally, the Chairperson thanked the members for their participation and support, and then the Chairperson announced the formal closure of the 48<sup>th</sup> Annual General Meeting of the Company.

**For PH CAPITAL LIMITED**

**Rikeen Dalal**  
**Director**  
**DIN: 01723446**  
**Place: Mumbai**