



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

24.09.2015

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Dear Sir,

Sub: Compliance pursuant to Clause 35A of the Listing Agreement

DISCLOSURES REGARDING VOTING RESULTS OF 42ND ANNUAL GENRAL MEETING OF THE COMPANY AS PER CLAUSE 35A OF THE LISTING AGREEMENT

Date of AGM	24 th September, 2015
Book Closure Date	16 th September, 2015 to 24 th September, 2015
Total Number of Shareholders as on date of the book Closure	2059
No. of Shareholders present at the meeting either in person or through proxy	40
Promoter and Promoter Group	12
Public	28
No. of Shareholders attended the meeting through video conferencing	Not Arranged
Promoter and Promoter Group	Not Applicable
Public	

Note: Cut-off date for remote e-voting and Poll was 17th September, 2015

We enclose as an Annexure, voting results (remote e-voting and Poll) at the said Meeting.

Thanking You,

For P.H. Capital Limited

Rikeen Dalal
Director



Annexure

Resolution	Promoter/Public	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 in against on votes polled (7)=[(5)/(2)]*100
1	Promoter & Promoter Group	2243900	2243900	100	2243900	0	100	0
1	Institutions	0	0	0	0	0	0	0
1	Public – Others	39300	39300	100	39300	0	100	0
	Total for Resolution 1	2283200	2283200	100	2283200	0	100	0
2	Promoter & Promoter Group	2243900	2243900	100	2243900	0	100	0
2	Institutions	0	0	0	0	0	0	0
2	Public – Others	39300	39300	100	39300	0	100	0
	Total for Resolution 2	2283200	2283200	100	2283200	0	100	0
3	Promoter & Promoter Group	2243900	2243900	100	2243900	0	100	0
3	Institutions	0	0	0	0	0	0	0
3	Public – Others	39300	39300	100	39300	0	100	0
	Total for Resolution 3	2283200	2283200	100	2283200	0	100	0
4	Promoter & Promoter Group	2243900	2243900	100	2243900	0	100	0
4	Institutions	0	0	0	0	0	0	0
4	Public – Others	39300	39300	100	39300	0	100	0
	Total for Resolution 4	2283200	2283200	100	2283200	0	100	0

