



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

29th September, 2016

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Subject: Voting Results of 43rd Annual General Meeting.

Ref: Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 and Regulation 44(3) of SEBI (LODR) Regulations, 2015.

Dear Sirs,

With reference to the captioned matter, please note that in the 43rd Annual General Meeting of the Company held on 28th September, 2016, the members have passed all the items (Item 1 to 4) mentioned in the Notice.

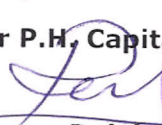
The detailed Results ("Annexure 1") and the Report of Scrutinizer dated 28th September, 2016 are attached herewith.

Submitted for your information and records.

Thanking You,

Yours Truly,

For P.H. Capital Limited


Rikeen Dalal
Director



Encl: As Above

Voting Results

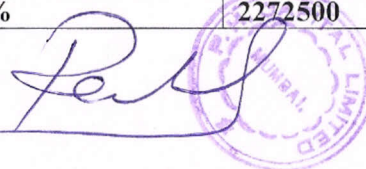
[Disclosure as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of AGM/EGM	28 th September, 2016
Total Number of shareholders on record date on 21st September, 2016	2017
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	16 10 06
No. of Shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	Not Applicable

ITEM NO. 1Adoption of Audited Financial Statement along with Reports of Board of Directors and Auditors thereon for the year ended 31st March, 2016

Resolution required: (Ordinary/ Special): Ordinary Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution?: No								
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	2192700	2192700	100%	2192700	0	100%	0%
	Poll	51800	51800	100%	51800	0	100%	0%
	Postal Ballot	0	0					
	Total	2241000	2241000	100%	2241000	0	100%	0%
Public - Institutions	E-Voting							
	Poll							
	Postal Ballot							
	Total							
Public Non-Institutions	E-Voting	28000	28000	100%	28000	0	100%	0%
	Poll	3500	3500	100%	3500	0	100%	0%
	Postal Ballot	0	0					
	Total	31500	31500	100%	31500	0	100%	0%
Total		2272500	2272500	100%	2272500	0	100%	0%

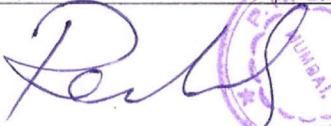

Per



ITEM NO. 2

I. Re-appointment of Mr. Rikeen Dalal (holding DIN: 01723446) a Director, who retires by rotation.

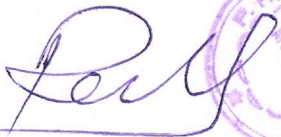

Resolution required: (Ordinary/ Special): Ordinary Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution?: No								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% 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	2192700	2192700	100%	2192700	0	100%	0%
	Poll	51800 0	51800	100%	51800	0	100%	0%
	Postal Ballot		0					
	Total	2241000	2241000	100%	2241000	0	100%	0%
Public Institutions	E-Voting							
	Poll							
	Postal Ballot							
	Total							
Public Non-Institutions	E-Voting	28000	28000	100%	28000	0	100%	0%
	Poll	3500	3500	100%	3500	0	100%	0%
	Postal Ballot	0	0					
	Total	31500	31500	100%	31500	0	100%	0%
Total		2272500	2272500	100%	2272500	0	100%	0%

ITEM NO. 3

II. To ratify the appointment of S.P. Jain & Associates, Chartered Accountants, as Statutory Auditors and to fix their remuneration.

Resolution required: (Ordinary/ Special): Ordinary Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution?: No								
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	2192700	2192700	100%	2192700	0	100%	0%
	Poll	51800	51800	100%	51800	0	100%	0%
	Postal Ballot	0	0					
	Total	2241000	2241000	100%	2241000	0	100%	0%
Public Institutions	E-Voting							
	Poll							
	Postal Ballot							
	Total							
Public Non-Institutions	E-Voting	28000	28000	100%	28000	0	100%	0%
	Poll	3500	3500	100%	3500	0	100%	0%
	Postal Ballot	0	0					
	Total	31500	31500	100%	31500	0	100%	0%
Total		2272500	2272500	100%	2272500	0	100%	0%

ITEM NO. 4

III. To approve the appointment of Mr. Rikeen Dalal as a Whole Time Director for a term of 3 years commencing from 1st April, 2016

Resolution required: (Ordinary/ Special): Special Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution?: No								
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	2192700	2192700	100%	2192700	0	100%	0%
	Poll	51800 0	51800	100%	51800	0	100%	0%
	Postal Ballot		0					
	Total	2241000	2241000	100%	2241000	0	100%	0%
Public - Institutions	E-Voting							
	Poll							
	Postal Ballot							
	Total							
Public Non-Institutions	E-Voting	28000	28000	100%	28000	0	100%	0%
	Poll	3500	3500	100%	3500	0	100%	0%
	Postal Ballot	0	0					
	Total	31500	31500	100%	31500	0	100%	0%
Total		2272500	2272500	100%	2272500	0	100%	0%

