



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: 29.09.2016

To,
The Bombay Stock exchange Limited
Phiroze Jeejeebhoy Tower,
25th Floor, Dalal Street,
Mumbai 400001

Sub: Scrutinizer Report
Ref.: P.H. Capital Limited – BSE Code: 500143

Dear Sir,

Please find enclosed herewith Scrutinizer's Report for P.H. Capital Limited for the E voting period - 25.09.2016 to 27.09.2016.

This is for your information and records.

Thanking You,

For P.H. Capital Limited

Desai
Samir Desai
Compliance Officer



Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To

The Chairman
P.H. CAPITAL LIMITED
5D, Kakad House, 5th Floor, 'A' Wing,
Sir Vithaldas Thackersey Marg,
New Marine Lines,
Mumbai - 400 020

Dear Sir,

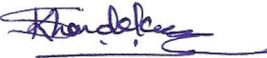
Sub: Scrutinizer's Report on e-voting and poll conducted pursuant to the provisions of section 108 and section 109 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014

I, Mrs. Grishma Khandwala, Company Secretary in Practice was appointed as a scrutinizer of P.H. CAPITAL LIMITED pursuant to section 108 and section 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the e-voting and poll process in a fair and transparent manner and ascertaining the requisite majority on e-voting and poll carried out as per the provisions of the Companies Act, 2013 on the below mentioned resolutions. I submit my report as under:


1. The e-voting period remained open from 25th September, 2016 (9.00 a.m.) to 27th September, 2016 (5.00 p.m.).
2. The shareholders holding shares as on the "cut off" date i.e. 21st September, 2016 were entitled to vote on the proposed resolutions (Item Nos.1 to 4) as set out in the Notice of 43rd Annual General Meeting (AGM) of P.H. Capital Limited.



3. The votes were unblocked on 28th September, 2016 after 5.00 p.m. in the presence of two witnesses, Mr. Santosh B. Khandekar (Room No. 104, 1st Floor, Amrutdham C.H.S., Yogidham, Kalyan (w) Thane – 421301) and Mrs. Anjali S. Merchande (Pushpak Apartments, Altamount Road, Mumbai – 400 026) who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Signature: 

Name: Santosh B. Khandekar

Signature: 

Name: Anjali S. Merchande

4. Thereafter the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of www.evotingindia.co.in.
5. The total number of Ballots (E-voting and Physical) received were 21 for 2272500 votes.
6. The results of the e-voting and poll are as under:

Item No. of Notice	Particulars of business	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
		Nos.	% age	Nos.	% age	
Ordinary Resolution Item No. 1 Adoption of Audited Financial Statements alongwith Reports of Board of Directors and Auditors thereon for the year ended 31 st March, 2016	E-voting	2220700	100%	0	0	0
	Poll	51800	100%	0	0	0
	Total	2272500	100%	0	0	0
Ordinary Resolution Item No.2 Re-appointment of Mr. Rikeen Dalal as a Director, who retires by rotation	E-voting	2220700	100%	0	0	0
	Poll	51800	100%	0	0	0
	Total	2272500	100%	0	0	0



Ordinary Resolution Item No. 3 Ratification of appointment of M/s. S.P. Jain & Associates, Chartered Accountant as Auditors of the Company.	E-voting	2220700	100%	0	0	0
	Poll	51800	100%	0	0	0
	Total	2272500	100%	0	0	0
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Special Resolution Item No.4 Appointment of Mr. Rikeen Dalal as a Whole Time Director for a term of 3 years commencing from 1 st April, 2016	E-voting	2220700	100%	0	0	0
	Poll	51800	100%	0	0	0
	Total	2272500	100%	0	0	0

7. The electronic data and all other relevant records relating to electronic voting is under my safe custody and will be handed over to the Chairman for preserving safely after the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting.

Thanking you,

Yours faithfully

Grishma Khandwala

GRISHMA KHANDWALA

Company Secretary

ACS No. 6515

C.P. No. 1500

Place : Mumbai

Date: 28th September, 2016