



## 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: 29.09.2017

To,  
The Bombay Stock exchange Limited  
Phiroze Jeejeebhoy Tower,  
25<sup>th</sup> 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 dt 29.09.2017 for P.H. Capital Limited.

This is for your information and records.

Thanking You,

For P.H. Capital Limited

Samir Desai  
Compliance Officer



*Grishma Khandwala*

Company Secretary

7/4, Indian Mercantile Mansions,  
Madam Cama Road, Mumbai - 400 039.  
Telephone : 2202 1256  
Mobile : 98201 21028  
E-mail : gkhandwala@yahoo.com

## Consolidated 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 of the 44<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of P.H. CAPITAL LIMITED held on Thursday, 28<sup>th</sup> September, 2017 at 12.00 noon. The Chancellor Hall, The National Sports Club Of India, Lala Lajpat Rai Marg, Worli, Mumbai - 400 018.

Dear Sir,

I, Mrs. Grishma Khandwala, Company Secretary in Practice have been appointed as the 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, and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of:

- (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and
- (ii) Scrutinizing the poll process under the provisions of Section 109 of the Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, conducted for passing the resolutions contained in the Notice convening the 44<sup>th</sup> AGM of the Equity Shareholders of the Company held on Thursday, 28<sup>th</sup> September, 2017 at 12.00 noon. at The Chancellor Hall, The National Sports Club Of India, Lala Lajpat Rai Marg, Worli, Mumbai - 400 018.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting by electronic means and poll for the resolutions contained in the Notice of the 44<sup>th</sup> AGM of the Equity Shareholders dated 11<sup>th</sup> August, 2017. My responsibility as a Scrutinizer for the remote e-voting process and for polling process is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the notice of the AGM, based on the reports generated from the remote e-voting system provided by Central Depository Services Limited (CDSL), the Agency authorised under the Rules and engaged by the Company to provide e-voting facilities for voting through remote e-voting and based on the physical votes cast by ballot by Members/Proxies at the AGM.



Residence : B-31, Diamond Count, 40, Nepeansea Road, Mumbai - 400 036.

Telephone : 2363 6329

## *Grishma Khandwala*

The Notice dated 11<sup>th</sup> August, 2017 convening the AGM was sent to the shareholders in respect of the below mentioned resolutions to be passed at the AGM of the Equity Shareholders of the Company.

The Company had availed the remote e-voting facility offered by Central Depository Services Limited (CDSL) for facilitating remote e-voting to the shareholders of the Company and had also provided poll voting process to the shareholders who attended the AGM and who had not voted electronically.

The Shareholders of the Company holding shares of the Company as on the "cut-off" date of 21<sup>st</sup> September, 2017 were entitled to vote on the resolutions as contained in the Notice of AGM of the Company.

The period for remote e-voting commenced on Monday 25<sup>th</sup> September, 2017 at 9.00 a.m. and ended on Wednesday 27<sup>th</sup> September, 2017 at 5.00 p.m.

On 27<sup>th</sup> September, 2017, after the end of the remote e-voting period i.e. 27<sup>th</sup> September, 2017, at 5.00 p.m., I was provided access to details of the members who had opted for e-voting. The details such as the name of the member, folio no. and number of shares held by the member could be seen to ensure that these members do not vote again at the AGM. However the manner in which the votes were cast by the members were not available.

Further, the Chairman announced that facility for voting through ballot paper was available at the AGM venue for the shareholders who attended the meeting and had not cast their vote earlier through remote e-voting.

The voting results were diligently scrutinized and were reconciled with the records maintained by Bigshare Services Private Limited, Registrar and Transfer Agent of the Company and the authorisations/proxies lodged with the Company.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the e-voting website of CDSL and also the voting results during the poll process at the AGM.

The results of the e-voting and poll are as under:

**Resolution No.1:** Ordinary Resolution:

Adoption of Audited Financial Statements for the year ended 31<sup>st</sup> March, 2017 and the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-voting	15	2220706	100%
Voting at the AGM	8	88018	100%
Total	23	2308724	100%

(ii) Voted in against of the resolution:

Type of Voting	Number of members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting at the AGM	0	0	0
Total	0	0	0



# *Grishma Khandwala*

(iii) Invalid votes:

Type of Voting	Number of members voted	Number of vote cast by them
Remote e-voting	0	0
Voting at the AGM	0	0

**Resolution No.2:** Ordinary Resolution:

Re-appointment of Mrs. Tej Dalal, who retires by rotation.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-voting	15	2220706	100%
Voting at the AGM	8	88018	100%
Total	23	2308724	100%

(ii) Voted in against of the resolution:

Type of Voting	Number of members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting at the AGM	0	0	0
Total	0	0	0

(iii) Invalid votes:

Type of Voting	Number of members voted	Number of vote cast by them
Remote e-voting	0	0
Voting at the AGM	0	0

**Resolution No.3:** Ordinary Resolution

Appointment of M/s Sanjay Raja & Company, Chartered Accountants, as Statutory Auditors in place of M/s S.P. Jain & Associates, Chartered Accountants.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-voting	15	2220706	100%
Voting at the AGM	8	88018	100%
Total	23	2308724	100%

(ii) Voted in against of the resolution:

Type of Voting	Number of members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting at the AGM	0	0	0
Total	0	0	0



## *Grishma Khandwala*

(iii) Invalid votes:

Type of Voting	Number of members voted	Number of vote cast by them
Remote e-voting	0	0
Voting at the AGM	0	0

**Resolution No.4:** Special Resolution :

Authorisation to borrow money pursuant to Section 180 (1)(c) exceeding paid-up capital and free reserves but subject to a limit of Rs. 150 Crores.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-voting	15	2220706	100%
Voting at the AGM	8	88018	100%
Total	23	2308724	100%

(ii) Voted in against of the resolution:

Type of Voting	Number of members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting at the AGM	0	0	0
Total	0	0	0

(iii) Invalid votes:

Type of Voting	Number of members voted	Number of vote cast by them
Remote e-voting	0	0
Voting at the AGM	0	0

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

Thanking you,

Yours faithfully

*gkhandwala*

**GRISHMA KHANDWALA**

Company Secretary

ACS No. 6515

C.P. No. 1500

Place : Mumbai

Date: 29<sup>th</sup> September, 2017

**GRISHMA S. KHANDWALA**  
COMPANY SECRETARY CP 1500,  
7, INDIAN MERCANTILE MANSION,  
MADAM CAMA ROAD,  
MUMBAI-39. TEL: 2021256