



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

27th September, 2018

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Sub: 45th Annual General Meeting Proceedings

Dear Sirs,

The 45th Annual General Meeting of the Company was held on 27TH September, 2018 and the business as mentioned in the Notice dated 07th August, 2018 was transacted.

In this regard, please find enclosed proceedings of the AGM as required under Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Kindly take the above information on record.

Thanking You,

Yours Truly,

For P. H. Capital Limited

Rikeen Dalal
Director

Encl: As Above



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PROCEEDINGS OF THE 45th ANNUAL GENERAL MEETING HELD ON THURSDAY 27th SEPTEMBER, 2018 AT 12.00 NOON AT THE CHANCELLOR HALL, THE NATIONAL SPORTS CLUB OF INDIA, LALA LAJPAT RAI MARG, WORLI, MUMBAI - 400 018.

The Forty Fifth Annual General Meeting (AGM) of the Company was held on Thursday, 27th September, 2018 at 12.00 noon at The Chancellor Hall, The National Sports Club Of India, Lala Lajpat Rai Marg, Worli, Mumbai - 400 018.

Mr. Rikken Dalal, Director of the Company took the Chair and presided over the proceedings and welcomed the members to the Forty Fifth AGM of the Company.

The Chairman introduced the Board Members present on the dais to the Members of the Company.

In aggregate, 13 members were present in person and 4 Bodies Corporates / Trusts were represented by their Authorised representatives.

The Chairman declared the meeting as validly convened as per the provisions of Section 103 of the Companies Act, 2013 and as per Articles of Association of the Company. He announced that the requisite quorum being present the meeting was called to order.

The Chairman delivered his speech to the members. He addressed the members and gave an overview of the financial performance of the Company for the financial year ended 31st March, 2018 and its future outlook.

Thereafter the Chairman commenced the formal agenda of the AGM and with the consent of the Members present, the Notice convening the meeting, the Directors Report along with the annexures thereto and the Annual Accounts for the financial year ended 31st March, 2018 were taken as read.

Subsequently, the Chairman informed the shareholders that the Registers/Documents/Papers as required under the Companies Act, 2013 were laid on the table, for the viewing of the members entitled to attend the meeting and would continue to be so available during the continuance of the meeting.

The Chairman informed the Shareholders that the Auditors Report on the Annual Accounts of the Company for the financial year ended 31st March, 2018 did not contain any qualifications, observations or comments on financial transactions or matters, which had adverse effect on the functioning of the Company. He stated that in the terms of Section 145 of the Companies Act, 2013, only the qualifications, observations or comments, mentioned in the Auditor's Report, which have any adverse effect on the functioning of the Company, were required to be read at the General Meeting. Since there were no such qualifications, observations or comments, the Auditors Report was not required to be read.

The Chairman informed the members that the Company had provided the members remote e-voting facility through Central Depository Services limited (CDSL) to enable the members to cast/exercise their votes electronically on the agenda items specified in the Notice of the 45th AGM. The remote e-voting period had commenced on 24th September, 2018 at 9.00 a.m. and ended on 26th September, 2018 at 5.00 p.m.



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The Chairman further informed the meeting that those shareholders who were not able to vote through electronic voting were requested to vote through ballot paper and drop their votes in the ballot box. He informed the shareholders that Mrs. Grishma Khandwala, Practicing Company Secretary had been appointed as Scrutinizer to oversee the orderly conduct of voting.

The scrutinizer demonstrated the empty ballot box to the members and locked and sealed it in the presence of the members of the Company.

The Chairman informed the shareholders about the flow of events at the AGM and stated that after his speech, he would move all the resolutions as set out in the Notice of AGM and then will move to discussion and Q & A session. On the conclusion of the Q & A session, the Shareholders could cast their vote on the resolutions through poll.

Thereafter, some members of the Company addressed the meeting, gave suggestions and asked certain queries on the financial statements and operations of the Company. The Chairman responded to all queries to the satisfaction of the members.

The Shareholders then transacted the following items:

Ordinary Business:

1. Adoption of Audited Financial Statement for the year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)
2. Re-appointment of Mr. Rikeen Dalal, who retires by rotation. (Ordinary Resolution)

The Chairman further informed that combined results of the e-voting and poll process would be displayed on the website of the Company. He also informed that results would also be intimated to the BSE Ltd. (BSE) and would be available at the Registered Office of the Company.

The Chairman thanked all the members for their presence and support and after the casting of votes by all the members present, the 45th AGM stood closed at 12.30 p.m.

For P.H. Capital Limited

Rikeen Dalal
Director

Date: 27th September, 2018

Place: Mumbai