



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: 12th September, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
25th Floor, Dalal Street,
Mumbai - 400 001

Scrip Code: 500143 ISIN: INE160F01013

Dear Sir,

Sub: Declaration of Voting Results in respect of resolutions passed at the 52nd Annual General Meeting (AGM) of the Company held on Thursday, September 11, 2025 at 12:00 noon through video conferencing /other audio-visual means

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We would like to inform you that the 52nd Annual General Meeting (“AGM”) of our Company was held on Thursday, September 11, 2025 at 12:00 noon through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in compliance with the applicable provisions of the Companies Act, 2013 read with rules made thereunder, circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard the business(es) mentioned in the AGM Notice dated August 04, 2025 convening the AGM were transacted thereat.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended and Regulation 44 of the Listing Regulations, as amended and aforesaid MCA Circular, the Company had provided facility of remote e-voting to its Members as well as e-voting during the AGM in respect of the business to be transacted at the AGM.

M/s D Maurya and Associates, acting through its proprietor Mr. Dharendra Maurya, Practicing Company Secretary (CP No: 9594, ACS No. 22005 and Peer Review Cert. No.: 2544/2022) (“the Scrutinizer”) has scrutinized and reviewed the votes cast by the Members through remote e-voting prior to the date of AGM as well as through evoting process during the AGM on the resolutions at Item No. 1 to 3 of the notice of the AGM and submitted his consolidated report today i.e., September 12, 2025.

In this regard, we hereby enclose herewith the following:

1. Voting results of the AGM pursuant to Regulation 44 of the Listing Regulations;
2. Consolidated Report of the Scrutinizer dated September 12, 2025 on remote e-voting and electronic voting at the AGM.



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The aforesaid information will also be made available on the website of the Company i.e. www.phcapital.in and website of Bigshare Services Private Limited at www.bigshareonline.com.

The AGM concluded at 12:45 P.M. after being open for 15 minutes for e-voting to be completed.

We request you to take the above on record.

For P H CAPITAL LIMITED

Rikeen Dalal
Chairman & Whole-time Director
DIN: 01723446

Encl: As Above



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P H Capital Limited	
Date of AGM/EGM	September 11, 2025
Total number of shareholders as on record date	4802
No. of shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	6
Public	10

Resolution 1			To receive, consider and adopt the audited Balance Sheet as at 31st March 2025, the Statement of Profit and Loss, Cash Flow Statement for the year ended on that date together with the schedules thereon, along with the reports of the Board of Directors and Auditors thereon					
Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter or promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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 against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter group	E-voting	2181200	2178300	99.87	2178300	0	100	0.00
	Poll		0	0	0	0	0	0.00
	Total	2181200	2178300	99.87	2178300	0	100	0.00
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	818900	217	0.03	217	0	100	0
	Poll		0	0	0	0	0.00	0.00
	Total	818900	217	0.03	217	0	100	0.00
Total		3000100	2178517	72.61	2178517	0	100	0.00



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Resolution 2			To re-appoint Mr. Rikeen Dalal (DIN: 01723446), who retires by rotation and being eligible offers himself for re-appointment					
Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter or promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	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 against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter group	E-voting	2181200	2178300	99.87	2178300	0	100	0.00
	Poll		0	0	0	0	0	0.00
	Total	2181200	2178300	99.87	2178300	0	100	0.00
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public non-institutions	E-Voting	818900	217	0.03	217	0	100	0
	Poll		0	0	0	0	0.00	0.00
	Total	818900	217	0.03	217	0	100	0.00
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Resolution 3			To appoint D Maurya and Associates, Peer Reviewed Practising Company Secretary as Secretarial Auditors, for Period of 5 Years					
Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter or promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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 against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter group	E-voting	2181200	2178300	99.87	2178300	0	100	0.00
	Poll		0	0	0	0	0	0.00
	Total		2181200	2178300	99.87	2178300	0	100
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public Non-Institutions	E-Voting	818900	217	0.03	217	0	100	0
	Poll		0	0	0	0	0.00	0.00
	Total		818900	217	0.03	217	0	100
Total		3000100	2178517	72.61	2178517	0	100	0.00



CS Dhirendraa Maurya
M.Com, ACS

D Maurya and Associates Practising Company Secretary

To,
The Chairman
P H Capital Limited
CIN: L74140MH1973PLC016436
Regd. off: 5-D, Kakad House, 5th Floor, A-Wing,
Opp. Liberty Cinema, New Marine Lines,
Mumbai – 400020, Maharashtra, India

Dear Sir,

I thank you for appointing me as the Scrutinizer for remote e-voting process and e-voting by your members during the **52nd Annual General Meeting** of your Company held on **Thursday, September 11, 2025 at 12.00 Noon IST** through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

I am pleased to submit the Scrutinizer’s Report, which is comprehensive and self-explanatory in all respects.

Regards,
D Maurya and Associates
Practising Company Secretary

CS Dhirendra Maurya
Proprietor
ACS No. 22005; CP No. 9594



Peer Review Cert. No.: 2544/2022
UDIN: A022005G001233545

Date: Sept. 12, 2025
Place: Mumbai

📍 Office Add: 703, Hariom Siddhivinayak CHS, Opp. Suparshva Urbana,
Old Nagardas Road, Andheri (E), Mumbai – 400069, MH

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D Maurya and Associates

Practising Company Secretary

Scrutinizers Report

Name of Company	P H Capital Limited
Meeting	52 nd Annual General Meeting
Day, Date & Time	Thursday, September 11, 2025 at 12.00 Noon IST
Deemed Venue	Regd. office situated at 5-D, Kakad House, 5th Floor, A-Wing, Opp. Liberty Cinema, New Marine Lines, Mumbai – 400020, Maharashtra, India
Mode	Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)

1. Appointment as Scrutinizer

I, CS Dhirendra Maurya, Proprietor of D Maurya and Associates, Practising Company Secretary was appointed as the Scrutinizer by the Board of Directors of P H Capital Limited pursuant to Section 108 of the Companies Act, 2013 (the “Act”) read with Rule 20 of the Companies (Management and administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 52nd Annual General Meeting (“AGM”) of **P H Capital Limited** (hereinafter referred to as “the Company”) scheduled on Thursday, September 11, 2025 at 12.00 Noon IST held through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

2. Dispatch of Notice convening the AGM

2.1 Pursuant to the General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 and latest being 09/2024 dated September 19, 2024 (“MCA Circulars”) and Circulars bearing nos. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/ HO/CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities Exchange Board of India (“SEBI Circular”) (together referred as the “circulars”), an advertisement was published in Financial Express (English) and Mumbai Lakshadeep (Marathi), having electronic editions on 14th August, 2025 specifying the date & time of the AGM, availability of the notice on Company’s website and website of Stock Exchanges, manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

2.2 The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting i.e. Bigshare Services Private Limited during the AGM and also intimated the same to BSE Limited on 18th August, 2025.

2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Bigshare Services Private Limited the Registrar and Share Transfer Agents (“RTA”) of the Company and the depositories viz., National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) respectively, the Company completed dispatch of Notice of AGM on 18th August,

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D Maurya and Associates Practising Company Secretary

2025 by E-mail to the Members who had already registered their E-mail IDs with the Company / Depositories;

3. Cut-off date

Voting rights were reckoned as on Thursday, 4th September, 2025, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

4. Remote e-voting process

4.1 Agency

The Company appointed **Bigshare Services Private Limited** as the agency for providing the platform for remote e-voting platform and e-voting at the AGM.

4.2 Remote e-voting period

Remote e-voting platform was open from 9.00 a.m. (IST) on Monday, 8th September, 2025 till 5.00 p.m. (IST) on Wednesday, 10th September, 2025 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by **Bigshare Services Private Limited**.

5. Voting at the AGM

5.1 In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held.

5.2 Accordingly, Bigshare Services Private Limited, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

6. Counting Process

6.1 On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the **Bigshare Services Private Limited** e-voting platform and downloaded the results.

7. Results

7.1 We observe that:

- 6 (Six) Members had casted their vote through e-voting at the AGM;
- 15 (Fifteen) Members had casted their votes through remote e-voting.

Note: 16 (Sixteen) Members had attended the AGM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")



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CS Dhirendraa Maurya
M.Com, ACS

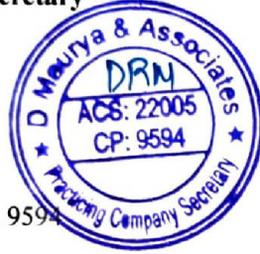
D Maurya and Associates

Practising Company Secretary

- 7.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 4th August 2025 is enclosed herewith.
- 7.3 Based on the aforesaid results, we report that **3 (Three) Ordinary Resolutions** as set out in Item Nos. 1 to 3 as set out in the Notice of the AGM dated 4th August 2025 have been **passed with the requisite majority.**

Regards,
D Maurya and Associates
Practising Company Secretary


CS Dhirendra Maurya
Proprietor
ACS No. 22005; CP No. 9594



Peer Review Cert. No.: 2544/2022
UDIN: A022005G001233545

Date: Sept. 12, 2025
Place: Mumbai

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D Maurya and Associates
Practising Company Secretary

Analysis of Results of Item No. 1:

Resolution 1			To receive, consider and adopt the audited Balance Sheet as at 31st March 2025, the Statement of Profit and Loss, Cash Flow Statement for the year ended on that date together with the schedules thereon, along with the reports of the Board of Directors and Auditors thereon					
Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter or promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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 against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter group	E-voting	2181200	2178300	99.87	2178300	0	100	0.00
	Poll		0	0	0	0	0	0.00
	Total	2181200	2178300	99.87	2178300	0	100	0.00
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	818900	217	0.03	217	0	100	0
	Poll		0	0	0	0	0.00	0.00
	Total	818900	217	0.03	217	0	100	0.00
Total		3000100	2178517	72.61	2178517	0	100	0.00





D Maurya and Associates

Practising Company Secretary

Analysis of Results of Item No. 2:

Resolution 2			To re-appoint Mr. Rikeen Dalal (DIN: 01723446), who retires by rotation and being eligible offers himself for re-appointment					
Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter or promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	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 against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter group	E-voting	2181200	2178300	99.87	2178300	0	100	0.00
	Poll		0	0	0	0	0	0.00
	Total		2181200	2178300	99.87	2178300	0	100
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public non-institutions	E-Voting	818900	217	0.03	217	0	100	0
	Poll		0	0	0	0	0.00	0.00
	Total		818900	217	0.03	217	0	100
Total		3000100	2178517	72.61	2178517	0	100	0.00



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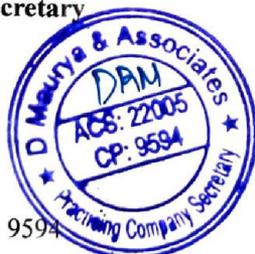
Practising Company Secretary

Analysis of Results of Item No. 3:

Resolution 3			To Appoint D Maurya and Associates, Peer Reviewed Practising Company Secretary as Secretarial Auditors, for Period of 5 Years					
Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter or promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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 against on votes polled (7)=[(5)/(2)]* 100
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	Poll		0	0	0	0	0	0.00
	Total		2181200	2178300	99.87	2178300	0	100
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public Non-Institutions	E-Voting	818900	217	0.03	217	0	100	0
	Poll		0	0	0	0	0.00	0.00
	Total		818900	217	0.03	217	0	100
Total		3000100	2178517	72.61	2178517	0	100	0.00

Regards,
D Maurya and Associates
Practising Company Secretary

CS Dhirendra Maurya
Proprietor
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