



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: 01st October, 2020

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

Dear Sir,

Ref: Our Security Code No. 500143 ISIN: INE160F01013

Sub: Submission of Proceedings of the 47th Annual General Meeting (AGM) held on Wednesday, 30th September, 2020 at 03.00 p.m.

With reference to the relevant provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Proceedings /Outcome of the 47th Annual General Meeting of the Members of the Company held on Wednesday, 30th September, 2020 at 03.00 p.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For P H CAPITAL LIMITED



Rikeen Dalal
Director
DIN: 01723446

Encl: As Above



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PROCEEDINGS /OUTCOME OF THE 47TH ANNUAL GENERAL MEETING HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO VISUAL MODE

The 47TH Annual General Meeting of the Company was held through Video Conference /Other Audio Visual Mode on Wednesday, September 30, 2020 which commenced at 3.00 P.M. IST.

The proceedings of the meeting are as under:

28 shareholders attended the Meeting through Video Conference / Other Audio Visual Mode to form the quorum.

Mr. Rikeen Dalal, Chairman welcomed and thanked the shareholders for sparing the time to join the 47th AGM and for their continued faith in P H Capital Limited. He acknowledged the spirit of the Government authorities, healthcare workers, police, and the public, in fighting the pandemic.

Before starting the meeting he introduced the members of the Board and Key Managerial Persons, Secretarial Auditors and Statutory Auditors of the Company, joining the meeting from various locations one by one.

After the Company Secretary's confirmation about the requisite quorum for the meeting as required by the Companies Act, 2013, the Chairman called the Meeting to order and with the consent of the Members, the Notice convening the Meeting was taken as read.

He then requested Mr. Ankit Agarwal, Company Secretary, to read out the arrangements made for the Members at the 47th Annual General Meeting for participation and e-voting.

After reading out the arrangements, Mr. Ankit Agarwal requested the respected Chairman Sir to continue with the proceedings of the meeting. After which he briefed about the performance of the Company for the Financial Year 2019-20 in his speech.

He then began with the formal agenda of the meeting by reading the summary of the Auditor's Report and with the permission of the Members; the Reports of the Statutory Auditors on the audited financial results were taken as read. He further informed that since the meeting is being held through Video conferencing and the resolutions are put to vote only through e-voting, the practice of proposing and seconding of resolutions shall not be followed at the 47th AGM.

Further, the following Resolutions as set out in the Notice convening the 47th AGM were moved at the Meeting.

Sr. No.	Particulars of Business	Nature of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020, along with the reports of the Board of Directors and Auditors thereon.	Ordinary



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2.	To appoint a Director in place of Mrs. Sejal Rikeen Dalal (DIN: 01723369), who retires by rotation and being eligible offers herself for re-appointment.	Ordinary
Special Business		
3.	Appointment of Mr. Rikeen Dalal As Whole Time Director Designated As Executive Director	Ordinary
4.	Re-Appointment of Mr. Roshan I. Jain as Independent director.	Special
5.	Re-Appointment of Mr. Mukesh Kumar Jain as Independent Director	Special

Mr. Dharendra Maurya of M/s Dharendra Maurya and Associates, Practicing Company Secretaries was present as the Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner.

Thereafter, the Chairman initiated Question & Answer session, and informed the members that a total of Four request from members to register themselves as speakers and to express their views/ask questions during the AGM has been received. However, later the representative of CDSL informed that, none of the registered speakers were present at the AGM. Accordingly, no question or views were expressed at the 47th AGM by the members/registered speakers.

Further, the members were informed by the Chairman that the e-voting facility will continue to be available after the meeting; also the result of e-voting will be announced within 48 hours from the conclusion of the Meeting. The results shall also be placed on the website of the Company and be separately intimated to Stock Exchange.

Finally the Chairperson thanked the members for their participation and support, and then the Chairperson announced the formal closure of the 47th Annual General Meeting of the Company.

The meeting commenced at 03.00 p.m. and concluded at 4:45 p.m. (including 1hr and 30 min time allowed for e-voting at AGM).

For PH CAPITAL LIMITED



Rikeen Dalal
Director
DIN: 01723446

Date: 01.10.2020
Place: Mumbai