



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

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Date: 11th September, 2025

To,

BSE Limited

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

Scrip Code: 500143 ISIN: INE160F01013

Dear Sir,

Sub: Submission of Proceedings of the 52nd Annual General Meeting (AGM) held on Thursday, 11th September 2025 at 12.00 noon.

Pursuant to relevant provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith Proceedings /Outcome of the 52nd Annual General Meeting of the Members of the Company held on Thursday, 11th September 2025 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") at 12:00 Noon 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 for transacting the business mentioned in the AGM Notice dated August 04, 2025.

In this regards, proceedings of the AGM pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations is enclosed as "**Annexure - I**".

The AGM concluded at 12.45 P.M. after being open for 15 minutes for e-voting to be completed.

The proceedings of the AGM will also be available on the website of the Company www.phcapital.in

We request you to take the above on record.

Thanking you,

Yours faithfully,

For P H CAPITAL LIMITED

Rikeen Dalal

Chairman & Whole-time Director

DIN: 01723446

Encl: As Above



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ANNEXURE - I

PROCEEDINGS /OUTCOME OF THE 52nd ANNUAL GENERAL MEETING HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO-VISUAL MODE

The 52nd Annual General Meeting ("52nd AGM") of the Company was held through Video Conference /Other Audio Visual Mode on Thursday, 11th September, 2025 which commenced at 12.00 p.m. Indian Standard Time ("IST").

The proceedings of the meeting are as under:

Mr. Rikeen Dalal, Chairman welcomed and thanked the shareholders for sparing the time to join the 52nd AGM and for their continued faith in P H Capital Limited. He informed the members that the Company had taken all efforts to enable its shareholders to participate through VC and vote at the AGM in a seamless manner.

The Chairman confirmed that the requisite quorum was present in the meeting and called the meeting to order and further introduced the Directors and other panellists present at the meeting:

Directors:

Sr. No	Name of the Director	Designation	Attended through VC from
1.	Mr. Rikeen Dalal	Executive Director, Chairperson related to Promoter	Mumbai
2.	Mrs. Sejal Dalal	Non-Executive - Non Independent Director	Mumbai
3.	Mr. Sougata Sengupta	Non-Executive- Independent Director	Mumbai
4.	Ms. Rakhi Sharma	Non-Executive- Independent Director	Mumbai

Others:

Sr. No	Name of the Director	Designation	Attended through VC from
1.	Mr. Samir Desai	Chief Finance Officer	Mumbai
2.	Ms. Simran Agarwal	Company Secretary & Compliance Officer	Kolkata
3.	Mr. Dharendra Maurya	Secretarial Auditor & Scrutinizer (Proprietor of M/s D Maurya & Associates, Practicing Company Secretary)	Mumbai
4.	Mr. Kapil Jain	Authorised Representative of the Statutory Auditor	Mumbai

Members Present: 16 attended through video conferencing.

All the Directors of the Company have attended the Meeting.



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The Chairman thereafter requested Ms. Simran Agarwal, Company Secretary of the Company to inform the Members about the general instructions regarding participation in the meeting. The Company Secretary informed the Members that the meeting was being held through video conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). She further read out the arrangements made for the Members at the 52nd Annual General Meeting for participation and e-voting and that the Company had taken all the requisite steps to enable the Members to attend and vote at the meeting in a seamless manner.

After reading out the arrangements, Ms. Simran Agarwal requested the respected Chairman to continue with the proceedings of the meeting. The Chairman briefed the shareholders about the performance of the Company for the Financial Year 2024-25 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. There were no qualifications, observations or adverse remarks in the reports of the Statutory Auditor and Secretarial Auditor.

He further informed that the details of authorized representations received from corporate shareholders to the Members. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable. Further, the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode, should any Member request for the same.

Since the meeting was being held through Video conferencing and the resolutions were put to vote only through e-voting, the practice of proposing and seconding of resolutions was not followed at the 52nd AGM.

Further, the following Resolutions as set out in the Notice convening the 52nd 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 Statement of the Company for the Financial Year ended 31st March 2025, along with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Rikeen Dalal (DIN: 01723446), who retires by rotation and being eligible offers herself for re-appointment.	Ordinary
3.	To appoint M/s D Maurya & Associates, Peer Reviewed Practicing Company Secretaries as Secretarial Auditors, For Period Of 5 Years.	Ordinary

M/s Dharendra Maurya and Associates, Practicing Company Secretaries acting through its proprietor Mr. Dharendra Maurya 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 13 request from members to register themselves as speakers and to express their views/ask



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questions during the AGM has been received. However, later on the representative of Bigshare Services Pvt Ltd (RTA & Video Conferencing platform provider) informed that, one (1) of the registered speakers was present at the AGM. Accordingly, question and views were expressed at the 52nd AGM by the members/registered speakers to which the Chairman responded.

Further, the members were informed by the Chairman that the e-voting facility will continue to be available for 15 minutes after the meeting. The results of remote e-voting and e-voting at the meeting 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.

The result of e-voting will be submitted to the stock exchange and the same will be published on the website of the Company as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Finally, the Chairperson thanked the members for their participation and support, and then the Chairperson announced the formal closure of the 52nd Annual General Meeting of the Company.

Thereafter, the 52nd Annual General Meeting of the Company was declared concluded at 12:45 p.m. IST after e-voting being open for 15 minutes for members to vote at the AGM.

For PH CAPITAL LIMITED

Rikeen Dalal
Chairman & Whole-time Director
DIN: 01723446
Place: Mumbai