



## 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:** 09<sup>th</sup> April, 2024

To,  
**Corporate Relationship Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai - 400 001

**Scrip Code: 500143      ISIN: INE160F01013**

Dear Sir,

**Ref:** Corporate Announcement dated 27<sup>th</sup> September, 2023

**Sub:** Submission of Updated Proceedings of the 50<sup>th</sup> Annual General Meeting (AGM) held on Wednesday, 27<sup>th</sup> September 2023 at 02.00 p.m.

This is with reference to your e-mail received on 6<sup>th</sup> April, 2024 seeking the conclusion time to our Corporate Announcement dated 27<sup>th</sup> September, 2023 titled 'Submission of Proceedings of the 50<sup>th</sup> Annual General Meeting (AGM) held on Wednesday, 27<sup>th</sup> September 2023 at 02.00 p.m.'. In this regard, we wish to inform that the 50<sup>th</sup> Annual General Meeting held on Wednesday, 27<sup>th</sup> September 2023 concluded at 02:30 p.m.

Accordingly, pursuant to 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 updated Proceedings /Outcome of the 50<sup>th</sup> Annual General Meeting of the Members of the Company held on Wednesday, 27<sup>th</sup> September 2023 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**  
**Chairman & Whole-time Director**  
**DIN: 01723446**

**Encl:** As Above



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### **PROCEEDINGS /OUTCOME OF THE 50<sup>TH</sup> ANNUAL GENERAL MEETING HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO VISUAL MODE**

The 50<sup>th</sup> Annual General Meeting ("50<sup>th</sup> AGM") of the Company was held through Video Conference /Other Audio Visual Mode on Wednesday, 27<sup>th</sup> September, 2023 which commenced at 02.00 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 50<sup>th</sup> 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. Roshan Jain	Non-Executive- Independent Director	Mumbai
4.	Mr. Prashant Chaturvedi	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. Yashdha Neema	Company Secretary	Mumbai
3.	Mr. Dharendra Maurya	Secretarial Auditor	Mumbai

**Members Present:** 22 Members attended through video conferencing.

All the Directors of the Company have attended the Meeting.

The Chairman thereafter requested Ms. Yashdha Neema, 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 50<sup>th</sup> 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.



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After reading out the arrangements, Ms. Yashdha Neema 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 2022-23 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 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 50<sup>th</sup> AGM.

Further, the following Resolutions as set out in the Notice convening the 50<sup>th</sup> AGM were moved at the Meeting.

Sr. No.	Particulars of Business	Nature of Resolution
<b>Ordinary Business</b>		
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March 2023, 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

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 eight request from members to register themselves as speakers and to express their views/ask questions during the AGM has been received. However, later on the representative of Bigshare Services Pvt Ltd (RTA & Video Conferencing platform Provider) informed that, none of the registered speakers were present at the AGM. Accordingly, no question or views were expressed at the 50<sup>th</sup> AGM by the members/registered speakers.

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.



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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 50<sup>th</sup> Annual General Meeting of the Company.

Thereafter, the 50<sup>th</sup> Annual General Meeting of the Company was declared concluded at 02:30 p.m. IST.

**For PH CAPITAL LIMITED**

**Rikeen Dalal**

**Chairman & Whole-time Director**

**DIN:** 01723446

**Place:** Mumbai