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 : phcapitalltd@gmail.com

Date: August 9, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400-001.

Dear Sir,

Security Code: 500143

Sub: Outcome of Board Meeting held on August 9, 2022 under regulation 30 of Securiti and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations an regulations) read with Schedule III of the Disclosure Requirements) Regulations, 2015 ("Listing Board of Directors of the Company at its

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ord. *We request you to take the above on rec*

Thanking you,

For PH CAPITAL LIMITED

Rikeen Dalal
Director
DIN: 01723446

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Annexure - A

ADDITIONAL INFORMATION REQUIRED AS PER SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015:

Director	Mr. Rikeen Dalal
DIN	01723446
Reason for change	Mr. Rikeen Pradip Dalal was appointed as Whole-Time Director of the Company at the Annual General Meeting of the Members of the Company held on September 30, 2020, for a period of 3 years ending on November 10, 2022. The Board of Directors at its meeting held today, approved the re-appointment of Mr. Rikeen Dalal as Whole-Time Director of the Company for a further term of five (5) years with effect from November 11, 2022. This re-appointment is subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
Date and term of appointment.	Re-appointed with effect from November 11, 2022.
Term of Appointment	5 (five) year with effect from November 11, 2022 subject to approval of member at next Annual General Meeting.
Brief Profile	Mr. Rikeen Dalal has more than 35 Years of experience in Stock Broking, Banking, Retails & Wholesale Distribution of Financial products and related financial services. He has also been associated with the Company as Director since 1994.
Disclosure of relationship between directors	Mr. Rikeen Dalal is spouse of Non Executive Director, Mrs. Sejal Dalal

Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to inform that Mr. Rikeen Dalal has not been debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2022.

(Rs. In Lakhs)

PARTICULARS	QUARTER ENDED			YEAR ENDED	
	30.06.2022	30.06.2021	31.03.2022	31.03.2022	
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
I	REVENUE FROM OPERATION				
	Total revenue from Operations	3286.98	1005.77	2175.71	8308.39
II	Other Income	2.18	0.01	(10.06)	25.51
III	Total Income (I+II)	3,289.16	1,005.78	2,165.65	8,333.90
IV	EXPENDITURE :				
	(a) Purchases of stock-in-trade	2744.37	1345.46	2605.80	8146.25
	(b) Changes in inventories of finishe and Stock in Trade	288.56	(1,643.27)	(73.66)	(1,440.27)
	(c) Employees benefits expenses	42.57	11.88	41.56	77.46
	(d) Finance Cost	0.63	19.24	0.20	51.04
	(e) Depreciation and amortizati	2.64	0.88	4.56	7.18
	(f) Other Administrative expens	9.49	5.70	35.52	90.49
	Total Expenses	3,093.46	(260.11)	2620.01	6932.45
V	Profit/ (Loss) before exceptio	195.70	1265.89	(454.36)	1401.45
VI	Exceptional Items	-	-	-	-
VII	Profit Before Tax (V-VI)	195.70	1265.89	(454.36)	1401.45
VIII	Tax Expenses :				
	(a) Current Tax	5.43	87.50	41.02	510.00
	(b) Deferred Tax	49.01	264.81	(162.51)	(267.11)
	(c) Short /(excess) Provision in Earlier Year	23.96	(2.22)	-	(2.22)
IX	Net Profit for the Period (VII- VIII)	117.30	915.80	(332.87)	1,160.78
X	Other Comprehensive Income (OCI)	-	-	-	-
	Items that will not be Reclassified subse loss	-	-	-	-
	Items that will be Reclassified subseque	-	-	-	-
	Total Comprehensive Income for the p	117.30	915.80	(332.87)	1,160.78
	Paid-up Equity Capital (Face Val	300.01	300.01	300.01	300.01
XI	Reserve excluding revaluation res	0.00	0.00	0.00	2721.19
XII	Earnings per share (EPS) in Rs.				
	(not annualised) :				
	(a) Basic	3.91	30.53	(11.10)	38.69
	(b) Diluted	3.91	30.53	(11.10)	38.69

Note :

1 The Standalone financial results for the First Quarter ended June 30th, 2022 have been reviwed by statutory auditors of the company and reviewed by the audit committee and approved by the board of directors at its meeting held on 9th August, 2022.

2 The financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) (Amendment) Rule, 2016.

3 In line with the provisions of Ind AS 108- "Operating Segments" the Company is engaged in "Trading in Shares & Securities" which constitute single reportable business segment. The Company is operating only in India and there is no other significant geographical segment.

4 The outbreak of Coronavirus(Covid-19)globally and in India is causing significant disturbance and slowdown of economic activity. The company has evaluated its impact on its business operations and based on its review and current indicators of future economic conditions, there is no significant impact on its financial results.

5 Figures of the Previous Year / Previous Quarter have been regrouped / recast wherever necessary.

For and on behalf of the Board of Directors

Rikeen P. Dalal
Director

Place: Mumbai
Date: 09.08.2022

SANJAY RAJA JAIN & CO.
CHARTERED ACCOUNTANTS
G-02, HANUMANT BHAVAN, 306 J.S.S. ROAD, THAKURDWAR, MUMBAI - 02

Limited Review Report On Quarterly Standalone Financial Results of the