



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

29th September, 2017

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Subject: Voting Results of 44th Annual General Meeting.

Ref: Section 108 of the Companies Act, 2013 and Rule 20(4), (xii) of the Companies (Management and Administration) Rules, 2014 and Regulation 44(3) of SEBI (LODR) Regulations, 2015.

Dear Sirs,

With reference to the captioned matter, please note that in the 44th Annual General Meeting of the Company held on 28th September, 2017, the members have passed all the items (Item 1 to 4) mentioned in the Notice.

The detailed Results ("Annexure 1") and the Report of Scrutinizer dated 29th September, 2017 are attached herewith.

Submitted for your information and records.

Thanking You,

Yours Truly,

For P.H. Capital Limited


Samir Desai
Compliance officer

Encl: As Above

Voting Results

[Disclosure as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of AGM/EGM	28 th September, 2017
Total Number of shareholders on record date on 21st September, 2017	2006
No. of shareholders present in the meeting either in person or through proxy:	18
Promoters and promoter Group:	10
Public:	8
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and promoter Group:	Not Applicable
Public:	

ITEM NO. 1Adoption of Audited Financial Statement along with Reports of Board of Directors and Auditors thereon for the year ended 31st March, 2017

Resolution required: (Ordinary/ Special): Ordinary Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution?: No								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2192700	2192700	100%	2192700	0	100%	0%
	Poll	48300	48300	100%	48300	0	100%	0%
	Postal Ballot	0	0					
	Total	2241000	2241000	100%	2241000	0	100%	0%
Public Institutions	E-Voting							
	Poll							
	Postal Ballot							
	Total							
Public Non-Institutions	E-Voting	28006	28006	100%	28006	0	100%	0%
	Poll	39718	39718	100%	39718	0	100%	0%
	Postal Ballot	0	0					
	Total	67724	97724	100%	67724	0	100%	0%
Total		2308724	2308724	100%	2308724	0	100%	0%



Re-appointment of Ms. Tej Dalal (holding DIN 01723773) a Director, who retires by rotation.

Resolution required: (Ordinary/ Special): Ordinary Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution?: No								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	2192700	2192700	100%	2192700	0	100%	0%
	Poll	48300	48300	100%	48300	0	100%	0%
	Postal Ballot	0	0					
	Total	2241000	2241000	100%	2241000	0	100%	0%
Public Institutions	E-Voting							
	Poll							
	Postal Ballot							
	Total							
Public Non-Institutions	E-Voting	28006	28006	100%	28006	0	100%	0%
	Poll	39718	39718	100%	39718	0	100%	0%
	Postal Ballot	0	0					
	Total	67724	67724	100%	67724	0	100%	0%
Total		2308724	2308724	100%	2308724	0	100%	0%



ITEM NO. 3

To ratify the appointment M/s. Sanjay Raja Jain & Co., Practicing Chartered Accountants (Firm Registration Number: 120132W) as Statutory Auditors of the Company.

Resolution required: (Ordinary/ Special): Ordinary Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution?: No								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2192700	2192700	100%	2192700	0	100%	0%
	Poll	48300	48300	100%	48300	0	100%	0%
	Postal Ballot	0	0					
	Total	2241000	2241000	100%	2241000	0	100%	0%
Public Institutions	E-Voting							
	Poll							
	Postal Ballot							
	Total							
Public Non-Institutions	E-Voting	28006	28006	100%	28006	0	100%	0%
	Poll	39718	39718	100%	39718	0	100%	0%
	Postal Ballot	0	0					
	Total	67724	97724	100%	67724	0	100%	0%
Total		2308724	2308724	100%	2308724	0	100%	0%



ITEM NO. 4

Resolution under Section 180 (1) (c)

Resolution required: (Ordinary/ Special): Ordinary Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution?: No								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2192700	2192700	100%	2192700	0	100%	0%
	Poll	48300	48300	100%	48300	0	100%	0%
	Postal Ballot	0	0					
	Total	2241000	2241000	100%	2241000	0	100%	0%
Public - Institutions	E-Voting							
	Poll							
	Postal Ballot							
	Total							
Public Non-	E-Voting	28006	28006	100%	28006	0	100%	0%
	Poll	39718	39718	100%	39718	0	100%	0%

