

S.K. KABRA & ASSOCIATES

Company Secretaries

10, Ganesh Ch. Avenue,
4th Floor, Suite 24A,
Kolkata-700 013
Tel: 8013047475
csshaileshkabra@gmail.com

FORM NO. MGT-13

Report of Scrutinizer(s)

[Pursuant to provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015]

To,

The Chairman

M/s PH Trading Limited

(CIN: **L51109WB1982PLC035011**)

Poddar Point, 113 Park Street,

Block B, 10th Floor,

Kolkata-700016

Dear Sir,

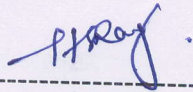
Sub: Consolidated Scrutinizer's Report on voting process (electronically or otherwise) conducted at the 41st AGM of M/s PH Trading Limited held on Tuesday, 30th September, 2023 at 4.00 pm at its' registered office situated at Poddar Point, 113 Park Street, Block B, 10th Floor, Kolkata-700016

I, Shailesh Kumar Kabra, Practicing Company Secretary, appointed as Scrutinizer by Board of Directors of M/s PH Trading Limited (the Company) for the purpose of scrutinizing the voting process (electronically or otherwise) in a fair and transparent manner and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) read with the Companies (Management and Administration) Rules, 2014 as amended, SEBI (LODR) Regulations, 2015 and Secretarial Standard issued by ICSI on General Meetings read with the applicable Circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars") and other applicable laws and regulations, if any (including any statutory modification or re-enactment thereof for the time being in force) that the following items of businesses appended below are proposed to be passed by the Members of M/s PH Trading Limited (the "Company") through voting by electronic means ("Remote e-voting") & physical voting conducted at the AGM, do hereby submit my report as follows:

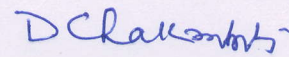


- a) The Notice of the 41st Annual General Meeting of Company dated 11th August, 2023 was sent along with the Statement under Section 102 and 110 of the Act setting out all material facts in respect of Resolutions mentioned therein, to the Members of the Company.
- b) The Company provided e-voting facility offered by Central Depository Services (India) Limited (CDSL) to its equity shareholders.
- c) The Members holding shares, as on the cut off date i.e., 23rd September, 2023 were entitled to vote on the proposed resolutions.
- d) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014, as amended, the voting period for e-voting commenced on 27th September, 2023 at 9.00 A.M. (IST) and ended on 29th September, 2023 at 5.00 P.M. (IST).
- e) The members who attended the meeting were provided with the facility of voting through physical ballot.
- f) After conclusion of the voting, the votes were unblocked in the presence of Haradhan Sinha Roy and Debabroto Chakraborty who acted as witness in accordance with Rule 20 of the Companies (Management and Administration) Rules 2014.

They have signed below in confirmation of the votes being unblocked in their presence



Haradhan Sinha Roy



Debabroto Chakraborty

- g) Thereafter, the details containing inter alia, list of the Members (Equity Share holder), who voted "For" or "Against" on each of the resolution(s) that were put to vote, were derived from the report generated from e-voting website of CDSL in respect of e-voting.



The Result of the voting (electronically or otherwise) is as follows:-

RESOLUTION NO. 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2023, together with the Reports of the Board of Directors and the Auditors thereon.

I. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	30800	6.66 %
Physical voting conducted at the AGM	6	431860	93.34%
Total	7	462660	100%

II. Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Physical voting conducted at the AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

III. Invalid Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	Nil	Nil
Physical voting conducted at the AGM	Nil	Nil
Total	Nil	Nil



RESOLUTION NO. 2:

To appoint a Director in place of Mr. Avishek Himmatsigka (DIN 00613082) who retires by rotation and being eligible, offers himself for reappointment as Director of the Company.

I. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	30800	6.66 %
Physical voting conducted at the AGM	6	431860	93.34%
Total	7	462660	100%

II. Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Physical voting conducted at the AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

III. Invalid Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	Nil	Nil
Physical voting conducted at the AGM	Nil	Nil
Total	Nil	Nil



RESOLUTION NO. 3:

Appointment of Mr. Ajay Suresh Yadav (DIN 09841715) as a non-executive independent director on the board of the Company.

I. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	30800	6.66 %
Physical voting conducted at the AGM	6	431860	93.34%
Total	7	462660	100%

II. Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Physical voting conducted at the AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

III. Invalid Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	Nil	Nil
Physical voting conducted at the AGM	Nil	Nil
Total	Nil	Nil

RESOLUTION NO. 4:

Appointment of Mr. Bhavesh Prabhudas Vora (DIN 06814823) as a non-executive independent director on the board of the Company.

I. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	30800	6.66 %
Physical voting conducted at the AGM	6	431860	93.34%
Total	7	462660	100%

II. Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Physical voting conducted at the AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

III. Invalid Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	Nil	Nil
Physical voting conducted at the AGM	Nil	Nil
Total	Nil	Nil

RESOLUTION NO.5:

Appointment of Mr. Mallinath Madineni (DIN 01556784) as the Managing Director of the Company.

I. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	30800	6.66 %
Physical voting conducted at the AGM	6	431860	93.34%
Total	7	462660	100%

II. Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Physical voting conducted at the AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

III. Invalid Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	Nil	Nil
Physical voting conducted at the AGM	Nil	Nil
Total	Nil	Nil

RESOLUTION NO.6:

Appointment of Mrs. Prathima Mallinath Madineni (DIN 06365444) as the non-executive Director of the Company.

I. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	30800	6.66 %
Physical voting conducted at the AGM	6	431860	93.34%
Total	7	462660	100%

II. Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Physical voting conducted at the AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

III. Invalid Votes:

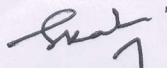
Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	Nil	Nil
Physical voting conducted at the AGM	Nil	Nil
Total	Nil	Nil

My aforesaid Report of the votes cast "in favour" or "against" the resolutions and invalid votes based on the report generated from the e-voting system provided by Central Depository services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the company.

Based on the aforesaid results, the resolutions as contained in the Notice have been passed with requisite majority.

Thanking You.

Yours Sincerely,
For S.K. Kabra & Associates
Practising Company Secretaries


M.N. FCS 7580 (Shailesh Kabra)
C.P. No. 8281
FCS Shailesh Kumar Kabra

Scrutinizer

M.N.: F 7580

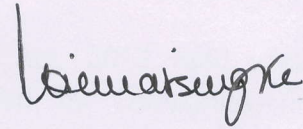
C.P.: 8281

PRC NO.: 2580/2022

UDIN: F007580E001143495

Place: Kolkata

Date 30/09/2023



Countersign

(Chairman/Person authorized by Chairman)

