

REPORT OF SCRUTINIZER
[E – VOTING]

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(3)(xi) of the Companies Management and Administration) Rules, 2014]

To
The Chairman
PH Trading Limited,
(CIN:L51109WB1982PLC035011)
Poddar Point
B- Block, 10th Floor
113, Park Street,Kolkata – 700 016

Sir,

I, Mahabir Prasad Kabra, proprietor of M/s. M. P. Kabra & Co., Company Secretaries of Kolkata, was appointed as Scrutinizer for E-voting process related to the 34th Annual General Meeting of the Equity Shareholders of “PH Trading Limited” to be held on Wednesday, the 24th August, 2016 at 3.30 P.M. at its registered office at Poddar Point B- Block, 10th Floor, 113, Park Street, Kolkata – 700 016, for the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out as per the provisions of the Companies Act, 2013 and Sub rule (xi) of Rule 20 of Companies (Management and Administration) Rules, 2014 on the resolutions referred to this report.

We submit our report as under :

1. The E-Voting period remained open from 9.00 A.M. (IST) on Sunday, the 21st August, 2016 upto 5.00 P.M. (IST) on Tuesday, the 23rd August, 2016.
2. The Shareholder holding as on the “cut off” date, i.e. 17th August, 2016 were entitled to vote on the proposed 3 (Three) resolutions as mentioned in the Notice of the 34th Annual General Meeting of “PH Trading Limited.
3. The votes were unblocked on Wednesday, the 24th August, 2016 around 1.00 P.M. in the presence of two witnesses, namely Mr. Indra Nand Singh residing at 79, Bidhan Pally, Ashoka Apartment, 2nd Floor, Kolkata-700084 and Mr. Haradhan Sinha Roy residing at Village: Berh, P.o: Singur, District, Hooghly, PIN-712409 who are not in employment of the Company.
They have signed below in confirmation of the votes being unblocked in their presence.

Signature

Signature

4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted “For” and “Against”, were downloaded from the E-Voting website of Central Securities Depository Services Limited (CSDL) i.e. (<https://www.evoting.cSDL.com/>).
5. The result of the e-voting is as under:

Resolution 1: ANNUAL ACCOUNTS.

ORDINARY RESOLUTION: Adoption of the Annual Accounts for the year ended 31st March, 2016 and audited Statement of Profit & Loss Account for the year ended on that date and the Report of the Directors and Auditors thereon.

Voted in favour of Resolution:

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast.
NIL	NIL	NIL

(i) Voted against the resolution:

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast.
NIL	NIL	NIL

(ii) Invalid Votes:

Total number of Members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

2) Resolution 2: ORDINARY RESOLUTION: APPOINTMENT OF DIRECTOR IN PLACE OF RETIRING DIRECTOR

Appointment of a Director in place of Mr. Avishek Himatsingka (DIN 00613082), who retires by rotation and being eligible offers himself for reappointment as director of the company.

(i) Voted in favour of Resolution:

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast.
NIL	NIL	NIL

(ii) Voted against the resolution:

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast.
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of Members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

(3) Resolution 3 :

ORDINARY RESOLUTION: FOR RATIFICATION OF RE-APPOINTMENT OF AUDITORS

Approval to the ratification of re-appointment of M/s. SALARPURIA & PARTNERS., Chartered Accountants of Kolkata as Statutory Auditor for the balance term and for fixation of their remuneration:

(i) Voted in favour of Resolution:

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast.

system		
NIL	NIL	NIL

(ii) Voted against the resolution:

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast.
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of Members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

The Register, all other papers and relevant records relating, to electronic voting, and physical mode shall remain in our safe custody until the Chairman considers, approves and signs the Minuts of the aforesaid Annual General Meeting, and same are handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

(MAHABIR PRASAD KABRA)

Proprietor

M.P. Kabra & Co.

FCS 3791 CP. 7618

Place: Hindmotor

Dated: 24th August, 2016