

M. P. KABRA & CO.

COMPANY SECRETARIES

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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 adjourned 35th Annual General Meeting of the Equity Shareholders of “PH Trading Limited” to be held on Friday, the 22nd September, 2017 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 in this report.

We submit our report as under :

1. The E-Voting period remained open from 9.00 A.M. (IST) on Tuesday, the 19th September, 2017 upto 5.00 P.M. (IST) on Thursday, the 21st September, 2017.
2. The Shareholder holding as on the “cut off” date, i.e. 15th September, 2017 were entitled to vote on the proposed 3 (Three) resolutions as mentioned in the Notice of the adjourned 35th Annual General Meeting of “PH Trading Limited”.
3. The votes were unblocked on Friday, the 22nd September, 2017 around 4.38 P.M. in the presence of two witnesses, namely Mr. Pawan Kumar residing at Vidyasagar Park, Saparaipur, Mullagate, Kolkata-700142 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:

1) Resolution 1: ANNUAL ACCOUNTS.

ORDINARY RESOLUTION: "To receive, consider and adopt (a) the audited financial statement of the Company for the year ended 31st March, 2017 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial Statement of the Company the year ended 31st March, 2017 and the reports of the Board of 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

"To appoint a Director in place of Mr. Ashok Kumar Rameshwar Lal Jhanwar (DIN -01578623), 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: To RATIFY THE APPOINTMENT OF AUDITORS

"To appoint M/s. H.B. & Associates, Chartered Accountants (Firm Regn. No.3022716E) as Statutory Auditors of the Company in place of M/s. Salarpuria & Partners, Chartered Accountants, the retiring auditors":

(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

The revised Report is issued in view of the Corrigendum to Notice of Adjourned Thirty Fifth Annual General Meeting issued by management of the Company.

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 Minutes of the aforesaid Annual General Meeting, and same are handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

M.P. Kabra

(MAHABIR PRASAD KABRA)

Proprietor

M.P. Kabra & Co.

FCS 3791 CP. 7618

Place:Kolkata

Dated: 23rd September, 2017

