



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
PH TRADING LIMITED
(CIN: L51109WB1982PLC035011)
Poddar Point, 113 Park St,
Block B, 10-Th Floor,
Kolkata-700 016,
West Bengal

39th Annual General Meeting of the members of PH Trading Limited held on Thursday, September 30, 2021 at 4:00 P.M. IST. at Poddar Point, 113 Park St. Block 'B', 10-Th Floor, Kolkata - 700016, West Bengal, India

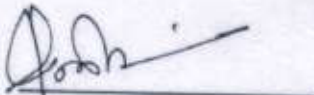
Dear Sir/Madam,

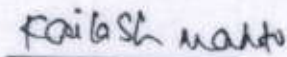
I, Rajan Singh, Practising Company Secretary of 322, Shastrinagar, Konnagar, PO-Bara Bahera, Dist - Hooghly, PIN - 712246, West Bengal was appointed by PH Trading Limited as the Scrutinizer for the purpose of scrutinizing the voting process (electronically or otherwise) in a fair and transparent manner and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

I submit my report as under:

1. The E-Voting period remained open from Monday, September 27, 2021 (09:00 AM IST) till Wednesday, September 29, 2021 (05:00 PM IST).
2. The members who attended the meeting were provided with the facility of voting through Physical Ballot.
3. The Shareholders holding shares as on the "cut off" date, i.e. Thursday, September 23, 2021, were entitled to vote on the proposed resolutions as mentioned in the Notice of the 39th Annual General Meeting of Shareholders of the Company.
4. The votes were unblocked on Thursday, September 30, 2021 at 17:46:51 in the presence of two witnesses, namely, Mr. Aditya Purohit and Mr. Kailash Mahto who are not in employment of the company.

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


Aditya Purohit


Kailash Mahto

5. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-Voting website of Central Depository Services (India) Limited (CDSL) i.e. (<https://www.evoting.csdil.com>)
6. The result of the voting (electronically or otherwise) is as under:



Resolution No. 1: To receive, consider and adopt

- (a) the audited financial statement of the Company for the financial year ended 31st March, 2021 and the reports of the Board of Directors and Auditors thereon; and
(b) the audited consolidated financial statement of the Company for the financial year ended 31st March, 2021 and the reports of the Auditors thereon

Particulars	Number of Members Voted			Number of Votes contained in			Percent of Valid Votes casted (%)	Percent of Votes to the Total Share Capital of the Company
	E-Voting	Physical Voting at Venue	Total	E-Voting	Physical Voting at Venue	Total		
In Favor	11	6	17	82,210	378,450	460,660	100.00%	95.97%
Against	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	11	6	17	82,210	378,450	460,660	100.00%	95.97%
Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Resolution No. 2: To appoint 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

Particulars	Number of Members Voted			Number of Votes contained in			Percent of Valid Votes casted (%)	Percent of Votes to the Total Share Capital of the Company
	E-Voting	Physical Voting at Venue	Total	E-Voting	Physical Voting at Venue	Total		
In Favor	11	6	17	82,210	378,450	460,660	100.00%	95.97%
Against	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	11	6	17	82,210	378,450	460,660	100.00%	95.97%
Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Resolution No. 3: To approve the investment limit up to rupees 3,00,00,000/- under section 186 of the companies act 2013

Particulars	Number of Members Voted			Number of Votes contained in			Percent of Valid Votes casted (%)	Percent of Votes to the Total Share Capital of the Company
	E-Voting	Physical Voting at Venue	Total	E-Voting	Physical Voting at Venue	Total		
In Favor	11	6	17	82,210	378,450	460,660	100.00%	95.97%
Against	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	11	6	17	82,210	378,450	460,660	100.00%	95.97%
Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil





Resolution No. 4: Approval for the purpose of Section 185 of the Companies Act, 2013

Particulars	Number of Members Voted			Number of Votes contained in			Percent of Valid Votes casted (%)	Percent of Votes to the Total Share Capital of the Company
	E-Voting	Physical Voting at Venue	Total	E-Voting	Physical Voting at Venue	Total		
In Favor	11	6	17	82,210	378,450	460,660	100.00%	95.97%
Against	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	11	6	17	82,210	378,450	460,660	100.00%	95.97%
Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

7. The Register, all other papers and relevant records relating, to electronic voting, 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/ Director for safe keeping.

Thanking you,

Yours faithfully,



Rajan Singh
Practising Company Secretary
Membership No. F10541
C P No. 13599
UDIN: F010541C001059512

Countersign
(Chairman/Person Authorised by the
Chairman)

Place: Konnagar
Dated: 01-10-2021

Voting Start Date and Time : 27-09-2021 09:00
 Voting End Date and Time : 29-09-2021 17:00
 Meeting Date and Start Time : 30-09-2021 18:00
 Voting Finalisation Date and Time : 30-09-2021 17:46

Sl. No.	Item No.	Description	Yes Count	Yes Value (%)	No Count	No Value (%)	Abstain Count	Abstain Value (%)
1		To consider and adopt the Audited (consolidated and company-wise) Financial Statements, Report of the Board of Directors and Auditors.	11	82210 100%	0	0%	0	0%
2		For reappointment of Mr. Avinash Hemrajnagar, who retires by rotation.	11	82210 100%	0	0%	0	0%
3		To Approve The Investment Limit Up To Rupees 2,00,00,000/- Under Section 186 of the Companies Act 2013.	11	82210 100%	0	0%	0	0%
4		Approval for the purpose of Section 185 of the Companies Act, 2013.	11	82210 100%	0	0%	0	0%

