

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:

- The E-Voting period remained open from Monday, September 27, 2021 (09:00 AM IST) till Wednesday, September 29, 2021 (05:00 PM IST).
- The members who attended the meeting were provided with the facility of voting through Physical Ballot.
- 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.
- 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

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 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.csdl.com)

6. The result of the voting (electronically or otherwise) is as under:

322, SHASTRINAGAR, KONNAGAR, PO-BARA BAHERA, DIST-HOOGHLY, PIN-712246, WEST BENG MOBILE-09831262788, EMAIL-CSRAJANSINGH2014@GMAIL.COM



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

Number Voted	of M	embers			ined in	Percent	Percent of			
E- Voting	Physical Voting at Venue	Total	E-Voting	Physical Voting at Venue	Total	of Valid Votes casted (%)	Votes to the Total Share Capital of the Company			
11	6	17	02 210	270 450		COLUMN TO SERVICE STATE OF THE PARTY OF THE				
Nil		-	-		460,660	100.00%	95.97%			
	-				Nil	Nil	Nil			
The second second	-	-	224		100	82,210	378,450	460,660		
Nil	NII	Nil	Nil				95.97% Nil			
	Voted E- Voting	Number of M Voted E- Voting Voting at Venue 11 6 Nil Nil 11 6	Number of Members Voted E- Voting Voting at Venue 11 6 17 Nil Nil Nil Nil 11 6 17	Number voted E-Voting Physical Voting at Venue 11 6 17 82,210 Nil	Number Of Members Number of Votes contact	Number Voted	Voted F- Physical Total E-Voting Physical Voting at Venue Null 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

Particulars	Number Voted	of M	embers	Number of	Votes conto	Percent	Percent of	
	E- Voting	Physical Voting at Venue	Total	E-Voting	Physical Voting at Venue	Total	of Valid Votes casted (%)	Votes to the Total Share Capital of the Company
In Favor	11	6	17	82,210	270 450			
Against	Nil	Nil	-		378,450	460,660	100.00%	95.97%
Total	11		Nil	Nil	Nil	Nil	Nil	Nil
Invalid		6	17	82,210	378,450	460,660	100.00%	95.97%
invana	Nil	Nil	Nil	Nil	Nil	Nil	Nil	93.97% Nil

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

Particulars	Number Voted	of M	embers	Number of	Votes conto	ained in	Percent	Percent of
	E- Voting	Physical Voting at Venue	Total	E-Voting	Physical Voting at Venue	Total	of Valid Votes casted (%)	Votes to the Total Share Capital of the Company
In Favor	11	6	17	82,210	270 450			
Against	Nil	Nil	Nil		378,450	460,660	100.00%	95.97%
Total	11	6	-	Nil	Nil	Nil	Nil	Nil
Invalid	Nil	0	17	82,210	378,450	460,660 100	100.00%	95.97%
	IVII	Nil	Nil	Níl	Nil	Nil	Nil	Nil



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

Particulars	Number Voted	of Me	embers	Number of	Votes conta	ined in	Percent of Valid	Percent of Votes to
	E- Voting	Physical Voting at Venue	Total	E-Voting	Physical Voting at Venue	Total	Votes casted (%)	the Total Share Capital of the Company
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

CP No. 13599

UDIN: FO 10541 COO 1059512

Place: Konnagar Dated: 01-10-2021 Countersign

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(Chairman/Person Authorised by the

Chairman)

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CHEST SCHOOLSALSH

Voting Start Date and Time: 27-06-2021 00:00 Voting Start Dates and Time: 20-06-2021 17:00 Meeting Date and Start Time: 30-06-2021 18:00 Voting Flushsation Date and Time: 30-06-2021 17:45

To consist and excel for Audited Sensistion and consoldered Francial Sensitive.

For neppointment of Mr. Antheia Houseleys, who retries by rotation.

To Approve the Investment Lines U.P. in Mapses 3,000,0000, Linds Rection 186 of the Companies Act 2013.

Approved for the purpose of Section 185 of the Companies Act, 2013.

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