



REPORT OF SCRUTINIZER
[E - VOTING]

Date: 05.05.2018

[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,
113 PARK ST,BLOCK B,
10-TH FLOOR
KOLKATA
WB 700016

Sir,

I, Rajan Singh Practising Company Secretaries of 322,Shastrinagar, Konnagar, Po-Bara Bahera, Dist-Hooghly, Pin-712246, West Bengal was appointed as Scrutinizer for E-voting process only by the Company for the Court Directed/ Convened (General Meeting) meeting of Shareholders of the Equity Shareholders of "PH TRADING LIMITED" held on Friday, the 04th May 2018 at 4.00 P.M. at PODDAR POINT,113 PARK ST,BLOCK B,10-TH FLOOR KOLKATA WB 700016 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 02/05/2018 19:00 7:00 PM till 03/05/2018 17:00 5:00 PM
2. The Shareholders holding shares as on the "cut off" date, i.e. 27/04/2018 were entitled to vote on the proposed 1 (One) resolutions as mentioned in the Notice of the Court Directed/ Convened (General Meeting) meeting of Shareholders

(Item Number 1 of the Notice of the Court Directed/ Convened (General Meeting) meeting of Shareholders)

3. The votes were unblocked on 04/05/2018 at 17:25:45 P.M.. in the presence of two witnesses, namely Mr. Soumojyoti Ghosh residing 19 Ramchandra Chatterjee Lane Kolkata-700007 and Mr. Ankush Mukherjee residing at 86B Mahakali Tala Lane, Bansberia, Hooghly-712502 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: To consider and if thought fit, to pass the following resolution with requisite majority, (Scheme of Arrangement between the PH Trading Limited and Dhyaneshwar Traders Private Limited)

"RESOLVED THAT pursuant to Circular No. CIR/CFD/CMD/16/2015 dated November 30, 2015 issued by the Securities and Exchange Board of India ("SEBI Circular"), the Observation Letters issued by each of the BSE Limited dated 23RD November, 2017, and the provisions of Sections 230 and 232 other applicable provisions of the Companies Act, 2013 and subject to the approval of the Hon'ble NCLT Kolkata Bench or other appropriate authority(ies), the Scheme of Arrangement ('the Scheme') of PH TRADING LIMITED [Demerged Company] and Dhyaneshwar Traders Private Limited [Resulting Company] and their respective shareholders as circulated along with the notice, be and is hereby approved with or without any modifications and/or conditions if any, which may be required and/or imposed by the equity shareholders in their respective Court Convened Meetings, (if any), the Hon'ble NCLT Kolkata Bench while sanctioning the Scheme or any authority under the applicable law(s);

(i) Voted in favour of Resolution through E Voting

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast by e-voting .
21	278190	100.00

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
Rajan Singh
Practising Company Secretaries
ACS 34691 . CP.13599
Place : Kolkata
Dated :05/05/2018
Encl. As Above



Report Generation Date and Time : 04-05-2018:17:25:45

EVSN	ISIN	No of Folios Voted
180406007	INE603D01017	21

Voting Start Date and Time : 02-05-2018 19:00

Voting End Date and Time : 03-05-2018 17:00

Meeting Date and Start Time : 04-05-2018 16:00

Voting Finalisation Date and Time: 04-05-2018 17:25

Res. No.	Yes Count	Yes (%)	No Count	No (%)	TotalCount	Total
1	21	278190 (100%)	0	0 (0%)	21	278190



Shareholder Substatus	MemberID	Member Name	Address	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Entity Voted	User ID	Date of Voting	Status of Vote	BR File name	POA File name
Substatus unavailable in EVS	000589	PRAHLAD KR JALAN	25, BALLYGUNJ PARK 700 018	300.000	1	300.000	0.000	0.000	INVESTOR	000589	2018-05-03 09:45:28.0	VOTED	NONE	NONE
Substatus unavailable in EVS	000591	KUSUM LATA JALAN	25, BALLYGUNJ PARK 700 018	300.000	1	300.000	0.000	0.000	INVESTOR	000591	2018-05-03 09:48:05.0	VOTED	NONE	NONE
Substatus unavailable in EVS	000600	KUSUM LATA JAIPURIA	14, ROWLAND ROAD	200.000	1	200.000	0.000	0.000	INVESTOR	000600	2018-05-02 20:13:55.0	VOTED	NONE	NONE
Substatus unavailable in EVS	000601	RAJENDRA KR JAIPURIA	14, ROWLAND ROAD	200.000	1	200.000	0.000	0.000	INVESTOR	000601	2018-05-02 20:16:52.0	VOTED	NONE	NONE
Substatus unavailable in EVS	000674	SURESH KUMAR BOMBI	113, COTTON STREET 700 007	300.000	1	300.000	0.000	0.000	INVESTOR	000674	2018-05-03 09:49:56.0	VOTED	NONE	NONE
Substatus unavailable in EVS	000697	RANJANA KHEMKA	203 SUBH APPARTMENT B G KHER MARG, WORLI NAKA 400 018	100.000	1	100.000	0.000	0.000	INVESTOR	000697	2018-05-02 20:19:21.0	VOTED	NONE	NONE
Substatus unavailable in EVS	000709	SUNIL AGARWAL	C O C AGARWAL, 12 A BELIAGHATA ROAD 700 015	2000.000	1	2000.000	0.000	0.000	INVESTOR	000709	2018-05-02 20:26:18.0	VOTED	NONE	NONE
Substatus unavailable in EVS	000767	CHHITTARMAL AGARWAL	C O C N, KISHORE, 12 A BELIAGHATA ROAD 700 015	10000.000	1	10000.000	0.000	0.000	INVESTOR	000767	2018-05-02 20:27:56.0	VOTED	NONE	NONE
Substatus unavailable in EVS	000768	RANI AGARWAL	12A, BELIAGHATA ROAD 700 015	6000.000	1	6000.000	0.000	0.000	INVESTOR	000768	2018-05-02 20:22:57.0	VOTED	NONE	NONE
Substatus unavailable in EVS	000831	VIVEK KUMAR PODDAR	SHREE KRISHNA CHAMBER 78 BENTINCK STREET 5TH FLOOR, R N 1E, NEAR LAL BAZAR 700 001	18000.000	1	18000.000	0.000	0.000	INVESTOR	000831	2018-05-03 12:45:27.0	VOTED	NONE	NONE
Substatus unavailable in EVS	000832	HITESH KUMAR PODDAR	SHREE KRISHNA CHAMBER 78 BENTINCK STREET 5TH FLOOR, R N 1E, NEAR LAL BAZAR 700 001	18000.000	1	18000.000	0.000	0.000	INVESTOR	000832	2018-05-03 16:30:23.0	VOTED	NONE	NONE
Substatus unavailable in EVS	000833	GHANSHYAM DAS YADUKA	SHREE KRISHNA CHAMBER 78 BENTINCK STREET 5TH FLOOR, R N 1E, NEAR LAL BAZAR 700 001	21400.000	1	21400.000	0.000	0.000	INVESTOR	000833	2018-05-03 16:34:35.0	VOTED	NONE	NONE
Substatus unavailable in EVS	000836	BASUDEO PO YADUKA	SHREE KRISHNA CHAMBER 78 BENTINCK STREET 5TH FLOOR, R N 1E, NEAR LAL BAZAR 700 001	23200.000	1	23200.000	0.000	0.000	INVESTOR	000836	2018-05-03 16:32:46.0	VOTED	NONE	NONE
Substatus unavailable in EVS	000845	BASANT KR PODDAR	SHREE KRISHNA CHAMBER 78 BENTINCK STREET 5TH FLOOR, R N 1E, NEAR LAL BAZAR 700 001	9000.000	1	9000.000	0.000	0.000	INVESTOR	000845	2018-05-03 16:36:17.0	VOTED	NONE	NONE
Substatus unavailable in EVS	001001	RAJENDRA KUMAR JAIPURIA	14 ROWLAND ROAD 700 020	200.000	1	200.000	0.000	0.000	INVESTOR	001001	2018-05-02 20:35:05.0	VOTED	NONE	NONE
Substatus unavailable in EVS	1203790001	RAVI SHANKER JHUNJHUNWALA	51 SURAIYA APARTMENT SIR POCHKANWALA ROAD WORLI RTO OFFICE WORLI COLONY Ann. 010	200.000	1	200.000	0.000	0.000	INVESTOR	1203790001	2018-05-02 20:39:27.0	VOTED	NONE	NONE
Substatus unavailable in EVS	16010100003	ADITI HIMATSINGKA	113 PARK STREET PODDAR POINT 10 TH FLOOR 700 016	49710.000	1	49710.000	0.000	0.000	INVESTOR	16010100003	2018-05-03 09:42:28.0	VOTED	NONE	NONE
Substatus unavailable in EVS	16010100003	MADHURI DEVI HIMATSINGKA	113 PARK STREET B BLOCK 10TH FLOOR 700 016	47600.000	1	47600.000	0.000	0.000	INVESTOR	16010100003	2018-05-02 20:42:17.0	VOTED	NONE	NONE
Substatus unavailable in EVS	16010100003	ANURADHA HIMATSINGKA	113 PARK STREET 700 016	28580.000	1	28580.000	0.000	0.000	INVESTOR	16010100003	2018-05-02 20:45:55.0	VOTED	NONE	NONE
Substatus unavailable in EVS	16010100003	PRAKASH CHANDRA VIKRAM KUMAR	113 PARK STREET BLOCK B 10 TH FLOOR 700 016	22900.000	1	22900.000	0.000	0.000	INVESTOR	16010100003	2018-05-03 16:26:56.0	VOTED	NONE	NONE
Substatus unavailable in EVS	16010100004	BASUDEO PRASAD YADUKA	78 BENTINCK STREET 5TH FLOOR 700 001	20000.000	1	20000.000	0.000	0.000	INVESTOR	16010100004	2018-05-03 12:48:08.0	VOTED	NONE	NONE
						<u>278190.000</u>								

