



**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

**Extra-Ordinary General Meeting of the Members of PH Trading Limited held on Monday, October 12, 2020 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,

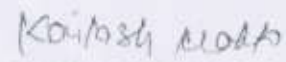
I, Rajan Singh, Practising Company Secretary of 322, Shastrinagar, Konnagar, PO-Bara Bahera, Dist - Hooghly, PIN - 712246, West Bengal was appointed by PH Trading Limited as the Scrutinizer for the purpose of scrutinizing the voting process (electronically or otherwise) in a fair and transparent manner 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 Friday, October 09, 2020 (09:00 AM IST) till Sunday, October 11, 2020 (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. Monday, October 05, 2020, were entitled to vote on the proposed resolutions as mentioned in the Notice of the Extra-Ordinary General Meeting of Shareholders of the Company.
4. The votes were unblocked on Monday, October 12, 2020 at 16:35:17 P.M. 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 Securities Depository Services Limited (CSDL) i.e. (<https://www.evoting.cSDL.com>)
6. The result of the voting (electronically or otherwise) is as under:



**Resolution No. 1:** Disinvestment in Overseas Wholly Owned Subsidiary (Dhyaneshwar Traders Private Limited) under Section 180(1)(a) 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	9	5	14	91,410	69,500	1,60,910	100.00%	33.52%
Against	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	9	5	14	91,410	69,500	1,60,910	100.00%	33.52%
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 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: F010541B000928788

Countersign  
(Chairman/Person Authorised  
by the Chairman)

Place: Konnagar  
Dated: 13-10-2020