

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

38th Annual General Meeting of the members of PH Trading Limited held on Tuesday, September 29, 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 Saturday, September 26, 2020 (09:00 AM IST) till Monday, September 28, 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. Tuesday, September 22, 2020, were entitled to vote on the proposed resolutions as mentioned in the Notice of the 38th Annual General Meeting of Shareholders of the Company.
4. The votes were unblocked on Tuesday, September 29, 2020 at 16:38:12 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: To receive, consider and adopt

(a) the audited financial statement of the Company for the financial year ended 31st March, 2020 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, 2020 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	13	5	18	1,25,510	3,50,950	4,76,460	100.00%	99.26%
Against	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	13	5	18	1,25,510	3,50,950	4,76,460	100.00%	99.26%
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	13	5	18	1,25,510	3,50,950	4,76,460	100.00%	99.26%
Against	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	13	5	18	1,25,510	3,50,950	4,76,460	100.00%	99.26%
Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Resolution No. 3: Appointment of Mr. Amar Chand Agarwal (DIN: 00651225) as an Independent 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	13	5	18	1,25,510	3,50,950	4,76,460	100.00%	99.26%
Against	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	13	5	18	1,25,510	3,50,950	4,76,460	100.00%	99.26%
Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil



Resolution No. 4: Appointment of Mrs. Arati Trivedi (DIN: 07139880) as an Independent Director of the Company

Particulars	Number of Members			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	13	5	18	1,25,510	3,50,950	4,76,460	100.00%	99.26%
Against	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	13	5	18	1,25,510	3,50,950	4,76,460	100.00%	99.26%
Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Resolution No. 5: To consider the continuation of Directorship of Mr. Prakash Chandra Himatsingka (DIN: 000613105) as the Whole-Time Director of the Company who has attained the age of 70

Particulars	Number of Members			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	13	5	18	1,25,510	3,50,950	4,76,460	100.00%	99.26%
Against	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	13	5	18	1,25,510	3,50,950	4,76,460	100.00%	99.26%
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

Rajan Singh
Practising Company Secretary
Membership No. F10541
CP No. 13599
UDIN: F010541B000819470

Countersign
(Chairman/Person Authorised by the Chairman)

Place: Konnagar
Dated: 30.09.2020