

# PH TRADING LIMITED

CIN - L51109WB1982PLC035011

Poddar Point,113 Park St, Block B,10-Th Floor,  
Kolkata, West Bengal, India, 700016

Email Id: Csphtrading6@gmail.com Phone no. 8928039945

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Date: 02.04.2024

To,  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai-400001

Dear Sir/Madam,

**Sub: Newspaper clippings regarding Notice of Postal Ballot dated April 1, 2024 (Circulated on April 2, 2024) seeking consent of Members for items set out in the Notice through remote e-Voting – Reg. of Postal Ballot – Reg.**

**Unit:** PH Trading Limited (BSE Scrip Code: 512026; ISIN: INE603D01017)

With reference to the above stated subject, pertaining to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, copies of the newspaper advertisements published in "Echo of India" in English and Arthik Lipi (Bengali) on April 2, 2024, are attached.

The same are also available on the website of the Company at <https://www.phtradinglimited.com/>.

This is for your information and necessary records.

Thanking you.

**Yours Faithfully,  
For PH Trading Limited**

**B. Kiran Kumar  
Company Secretary & Compliance Officer**

# Oppn cites 2015 RTI reply, jabs govt over 'change in stance' on Katchatheevu island

NEW DELHI, APRIL 1/--/ Hitting back at the Centre over the Katchatheevu island issue, opposition leaders on Monday cited a 2015 RTI reply, which stated that the agreements in 1974 and 1976 did not involve either acquiring or ceding of territory belonging to India, and asked whether the "change" in Modi government's stance was for "election politics".

The opposition's response came after External Affairs Minister S Jaishankar on Monday claimed that prime ministers from the Congress displayed indifference about Katchatheevu island and gave away Indian fishermen's rights despite legal views to the contrary.

Jaishankar's remarks at a press conference were made a day after Prime Minister Narendra Modi cited a media report to assert that new facts reveal that the Congress "calously" gave away Katchatheevu island to Sri Lanka.

Senior Congress leader P Chidambaram hit out at the government over the

issue.

"Tit for tat is old. Tweet for Tweet is the new weapon. Will Foreign Minister Mr. Jaishankar please refer to the RTI reply dated 27-1-2015... The Reply justified the circumstances under which India acknowledged that a small island belonged to Sri Lanka," Chidambaram said.

Why is the Foreign Minister and his ministry doing a somersault now, he asked.

"How quickly can people change colours. From a suave liberal Foreign Service officer to a smart Foreign Secretary to a mouthpiece of the RSS-BJP, life and times of Mr Jaishankar will be recorded in the annals of acrobatic sports," Chidambaram said.

"It is true that fishermen were detained in the last 50 years. Likewise, India has detained many Sri Lankan fishermen. Every government has negotiated with Sri Lanka and freed our fishermen," the former home minister said.

"This has happened when Mr Jaishankar was a

foreign service officer and when he was Foreign Secretary and when he is Foreign Minister. What has changed for Mr Jaishankar to launch a tirade against the Congress and DMK?" he said.

Were not fishermen detained by Sri Lanka when Atal Bihari Vajpayee was PM and the BJP was in power and in alliance with different political parties of Tamil Nadu, he asked.

"Were not fishermen detained by Sri Lanka when Mr Modi was in power since 2014?" he said.

In a post on X, Shiv Sena (UBT) leader Priyanka Chaturvedi shared an RTI response from the ministry of external affairs in 2015 which said Katchatheevu Island lies on the Sri Lanka side of the India-Sri Lanka International Maritime Boundary Line, that was delineated by the 1974 Agreement demarcating it in the Palk Straits and a subsequent 1976 Agreement demarcating it in the Gulf of Mannar and Bay of Bengal.

"This did not involve

either acquiring or ceding of territory belonging to India since the area in question had never been demarcated. Under the Agreements, the Island of Katchatheevu lies on the Sri Lanka side of the India-Sri Lanka International Maritime Boundary Line," the RTI reply said.

Tagging the RTI reply dated January 27, 2015, Chaturvedi said, "Maybe MEA will be able to address this discrepancies in its RTI response in 2015 vis a vis 2024."

"As per the RTI response in 2015 when current Foreign Minister was serving as the FS (foreign secretary) it was said 'This did not involve either acquiring or ceding of territory belonging to India since the area in question had never been demarcated...'" the Shiv Sena (UBT) leader said.

"Today the Foreign Minister and yesterday the PM claimed it has been 'ceded'. So is the change in stance for their election politics or has Modiji made a case for Sri Lanka?" she

said.

Tagging her post on X, Congress general secretary, in-charge communications, Jairam Ramesh said, "Just shows how quickly the Foreign Secretary changed his colours when he became External Affairs Minister."

"There is no limit to hypocrisy or lie-mongering as far as the Modi Sarkar is concerned," Ramesh charged.

Jaishankar on Monday said prime ministers such as Jawaharlal Nehru and Indira Gandhi dubbed Katchatheevu, given to Sri Lanka in 1974 as part of a maritime boundary agreement, as a "little island" and "little rock". He asserted that the issue has not cropped up abruptly but was always a live matter.

It has been frequently raised in Parliament and has been a matter of frequent correspondence between the Centre and the state government, Jaishankar said, adding that he has replied to the chief minister at least 21 times. (PTT)

# Home Voting team undergoes training under Pakyong District

PAKYONG, APRIL 1/--/In connection with the general election, a training session for the "Home Voting" team took place today at the conference hall of Rurban Complex in Pakyong. Tashi Chopel, the District Election Officer (DEO) Pakyong addressed the gathering and emphasised the responsibilities of the officers in the Home Voting team. He urged them to be cautious and vigilant as poll day approaches.

Tshering Chopel Bhutia, the Additional Director of the Agriculture Department cum Nodal Officer for Postal Ballot (PB), advised the participants to be attentive during the training for a smooth election. Furthermore, Rebecca Gurung, Deputy Director, Agriculture Department cum Assistant Nodal Officer of PB, provided the gathering with guidelines from the ECI regarding the Home Voting facility for senior citizens aged 85+ and PwD voters with a 40% benchmark disability. She discussed the roles of the home voting

team in detail and emphasised the composition of the team, which includes a Sector Officer, Polling Officer, Micro Observer, and a videographer.

She also stressed the importance of maintaining the secrecy of the votes throughout the process. Regarding postal ballots, Mrs Gurung said that pink-coloured forms are used for Assembly Constituency while white-coloured forms are used for Parliamentary Constituency. She provided hands-on training to the trainees on filling out forms like Annexure 10 and Annexure 11, as well as sealing the envelopes. The day also included an interactive session where the trainees had the opportunity to ask questions and clarify their doubts with the concerned officials. The training session was attended by Ms Anupa Tamling, ADC Pakyong; Thendup Lepcha, SDM Rangpo; Sonam Tshering Lepcha, SDM Rongli, along with the staff of the Election Department and the trainees. (IPR)

trying to head towards barricades and were stopped by the security personnel from crossing the state border and marching to Delhi. The plea came up for hearing before a bench of justices Surya Kant and K V Viswanathan on Monday. (PTI)

# SC refuses to stay HC order directing judicial inquiry into farmer's death during protest

NEW DELHI, APRIL 1/--/ The Supreme Court on Monday refused to stay the Punjab and Haryana High Court direction setting up a panel to probe farmer Shubhakaran Singh's death during a clash between the protesting farmers and the Haryana security personnel in February. The SC said the supervision of the matter by a panel headed by a retired judge would infuse fairness and transparency.

The apex court was hearing a petition filed by the Haryana government challenging the high court's March 7 order which had formed a committee headed by a former high court judge to inquire into the death of

Shubhakaran Singh during the clash. Shubhakaran, 21, a native of Bathinda, was killed and several police personnel were injured in clashes at Khanauri on the Punjab-Haryana border on February 21. The incident took place when some protesting farmers were

trying to head towards barricades and were stopped by the security personnel from crossing the state border and marching to Delhi. The plea came up for hearing before a bench of justices Surya Kant and K V Viswanathan on Monday. (PTI)

# AI-generated deepfake videos, voice cloning emerge as potential threats during election season

NEW DELHI, APRIL 1/--/ As political parties go all out to woo voters ahead of the general elections, cybersecurity experts have raised concern over the possible misuse of artificial intelligence and deepfake technology, among others, to influence the electorate.

Lok Sabha polls in India will take place in seven phases between April 19 and June 1.

The Election Commission of India has already issued standard operating procedures for identification and quick response to fake news and misinformation.

"Deepfake videos and voice cloning are two tools that could be massively used during the election campaign," a senior officer of the Delhi Police's cyber crimes unit said. He believes that a major challenge before the police is timely detection of such content and taking prompt action. There is no technology available that can automatically detect and differentiate between original and fake video content created using artificial intelligence (AI). "By the time it gets noticed, the damage is already done because it gets spread on social media," the officer said. In January 2024, during the New Hampshire primary of the Democratic Party in the US, a robocall mimicking President Joe Biden's voice falsely advised voters not to participate, claiming it would affect their eligibility for the general election. In Slovakia, an AI-generated voice, mimicking that of a liberal candidate, discussing plans to raise alcohol prices and rig the election was widely circulated on Facebook.

Similarly, a manipulated audio clip falsely implicated a presidential candidate in plans to manipulate ballots during the

Nigerian elections of February 2023.

In Bangladesh, deepfake videos of opposition politicians Rumin Farhana in a bikini and Nipun Roy in a swimming pool surfaced on social media ahead of the national elections. Former Indian Police Service (IPS) officer and cybersecurity expert Triveni Singh said the widespread dissemination of AI-generated misinformation can erode public trust in the electoral process and democratic institutions. The government should engage with stakeholders, including cybersecurity experts, tech companies and civil society organisations, to develop transparent and fair guidelines for evaluating and approving AI tools, Singh said.

Talking about the measures being taken to tackle the potential danger that AI poses during elections, he said the Centre has made the Indian Cybercrime Coordination Centre (I4C) the nodal agency for taking down objectionable online content.

As soon police from any state inform the I4C about malicious content online, they will reach out to the social media companies to get the content deleted, Singh added.

Cyber crime units of state police are also patrolling online to identify fake news or inappropriate content, he said.

Singh suggested that security agencies can create specialised teams equipped with tools to detect and analyse deepfake and voice cloning. These teams should be available round the clock, especially during critical periods such as elections.

He also urged the authorities to conduct awareness campaigns to educate voters about deepfakes and voice cloning and on ways to critically evaluate information on social media. (PTI)

Executive Engineer, P.W.D, North 24 Parganas Electrical Division invite Tender for the work of:- "Temporary E.I. Work and DG Set on hire basis for accommodation of CAPF at various locations of) BADURIA PS, ii) SWARUPNAGAR PS, iii) HASNABAD PS, under BASIRHAT Police district, i.c.w. ensuring General Election to Lok Sabha 2024 in the District of North 24 Parganas--- Part C"

i) NIT/NIQ No-WBPWD/EE/N24/EL/NIQ-16/24-25  
ii) NIT/NIQ No-WBPWD/EE/N24/EL/NIQ-17/24-25  
iii) NIT/NIQ No-WBPWD/EE/N24/EL/NIQ-18/24-25

Bid Submission Closing date: 05.04.2024. The bidders are requested to download Notice Inviting Quotation form departmental website: www.wbpwd.gov.in. Corrigendum if any will be published in website only.

Sd/-  
Executive Engineer, P.W.D North 24 Parganas Electrical Division.

**Shed over-confidence, war and election fought with full caution, Adityanath tells BJP supporters**

NOIDA, APRIL 1/--/ Ahead of Lok Saha polls, Uttar Pradesh Chief Minister Yogi Adityanath on Monday asked party leaders, workers and supporters to shed any sense of over-confidence and emphasised that "both war and election should be fought with complete caution and alertness". Adityanath said this while addressing a 'Prabuddh Varg Sammelan' (intellectual community's conference) at Greater Noida in Gautam Buddha Nagar Lok Sabha constituency of western Uttar Pradesh after a couple of similar events in Hathras and Bulandshahr earlier in the day. (PTI)

**Office of the Domjur Development Block**

**E-TENDER NOTICE**

Digitally signed and encrypted E-Tender is invited from the eligible Bidder for online submission for tender reference no: **WBHZP/DPS/E-03 DATES:-01/04/24** at Domjur Block under Howrah West Bengal. **Last date for the online receipt of Tender is 10/04/24.** Detail will be available at the website: www.wbtenders.gov.in

Sd/-  
Block Development Officer  
Domjur Development Block

**PWD (GOVT OF WB) TENDER NOTICE**

Executive Engineer, P.W.D, North 24 Parganas Electrical Division invite Tender for the work of:- "Temporary E.I. Work and DG Set on hire basis for accommodation of CAPF at various locations of) BADURIA PS, ii) SWARUPNAGAR PS, iii) HASNABAD PS, under BASIRHAT Police district, i.c.w. ensuring General Election to Lok Sabha 2024 in the District of North 24 Parganas--- Part B"

i) NIT/NIQ No-WBPWD/EE/N24/EL/NIQ-11/24-25  
ii) NIT/NIQ No-WBPWD/EE/N24/EL/NIQ-12/24-25  
iii) NIT/NIQ No-WBPWD/EE/N24/EL/NIQ-13/24-25  
iv) NIT/NIQ No-WBPWD/EE/N24/EL/NIQ-14/24-25  
v) NIT/NIQ No-WBPWD/EE/N24/EL/NIQ-15/24-25

Bid Submission Closing date: 05.04.2024. The bidders are requested to download Notice Inviting Quotation form departmental website: www.wbpwd.gov.in. Corrigendum if any will be published in website only.

Sd/-  
Executive Engineer, P.W.D North 24 Parganas Electrical Division.

**PWD (GOVT OF WB) TENDER NOTICE**

Executive Engineer, P.W.D, North 24 Parganas Electrical Division invite Tender for the work of:- "Temporary E.I. Work and DG Set on hire basis for accommodation of CAPF at various locations of) BADURIA PS, ii) SWARUPNAGAR PS, iii) HAROA PS, iv) MATIA PS, v) HASNABAD PS under BASIRHAT Police district, i.c.w. ensuring General Election to Lok Sabha 2024 in the District of North 24 Parganas--- Part A"

i) NIT/NIQ No-WBPWD/EE/N24/EL/NIQ-06/24-25  
ii) NIT/NIQ No-WBPWD/EE/N24/EL/NIQ-07/24-25  
iii) NIT/NIQ No-WBPWD/EE/N24/EL/NIQ-08/24-25  
iv) NIT/NIQ No-WBPWD/EE/N24/EL/NIQ-09/24-25  
v) NIT/NIQ No-WBPWD/EE/N24/EL/NIQ-10/24-25

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Sd/-  
Executive Engineer, P.W.D North 24 Parganas Electrical Division.

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i) NIT/NIQ No-WBPWD/EE/N24/EL/NIQ-06/24-25  
ii) NIT/NIQ No-WBPWD/EE/N24/EL/NIQ-07/24-25  
iii) NIT/NIQ No-WBPWD/EE/N24/EL/NIQ-08/24-25  
iv) NIT/NIQ No-WBPWD/EE/N24/EL/NIQ-09/24-25  
v) NIT/NIQ No-WBPWD/EE/N24/EL/NIQ-10/24-25

Bid Submission Closing date: 05.04.2024. The bidders are requested to download Notice Inviting Quotation form departmental website: www.wbpwd.gov.in. Corrigendum if any will be published in website only.

Sd/-  
Executive Engineer, P.W.D North 24 Parganas Electrical Division.



Tell-tell signs of the devastating cyclone that clobbered Mairang and Mawthadrainash C & RD blocks under Eastern West Khasi Hills, Meghalaya on Sunday--UB Photo

# Extreme heat likely in Apr-Jun; central, western peninsular parts expected to face worst impact: IMD

NEW DELHI, APRIL 1/--/ India is set to experience extreme heat during the April to June period, with the central and western peninsular parts expected to face the worst impact, the IMD said on Monday as the country prepares for seven-phase general elections from April 19. India Meteorological Department (IMD) Director General Mrutyunjay Mohapatra said above-normal maximum temperatures are likely over most parts of the country during the April-June period, with a high probability over central and western peninsular

India. Normal to below-normal maximum temperatures are likely over some parts of the western Himalayan region, northeastern states and north Odisha, he said.

Above-normal heatwave days are likely over most parts in the plains during this period. Ten to 20 days of heat wave are expected in different parts of the country against a normal of four to eight days, he said.

Gujarat, central Maharashtra, north Karnataka, Rajasthan, Madhya Pradesh, Odisha, north Chhattisgarh and Andhra Pradesh are likely to

experience the worst impact of heat waves, Mohapatra said. Above-normal maximum temperatures are likely over most parts of the country in April, with a high probability over central south India. Normal to below-normal maximum temperatures are likely over some parts of the western Himalayan region and the northeastern states in April, the IMD said. Above-normal heatwave days are likely over many areas in central India and the adjoining areas of the northern plains and south India in April, the weather office said. (PTI)

**PWD (GOVT OF WB) TENDER NOTICE**

Executive Engineer, P.W.D, North 24 Parganas Electrical Division invite Tender for the work of:- "Temporary E.I. Work and DG Set on hire basis for accommodation of CAPF at various locations of) NAZAT PS, ii) HEMNAGAR COASTAL PS, iii) MINAKHAN PS, iv) HANGALGANJ PS, v) SINDSHKHALI PS under BASIRHAT Police district, i.c.w. ensuring General Election to Lok Sabha 2024 in the District of North 24 Parganas"

i) NIT/NIQ No-WBPWD/EE/N24/EL/NIQ-01/24-25  
ii) NIT/NIQ No-WBPWD/EE/N24/EL/NIQ-02/24-25  
iii) NIT/NIQ No-WBPWD/EE/N24/EL/NIQ-03/24-25  
iv) NIT/NIQ No-WBPWD/EE/N24/EL/NIQ-04/24-25  
v) NIT/NIQ No-WBPWD/EE/N24/EL/NIQ-05/24-25

Bid Submission Closing date: 05.04.2024. The bidders are requested to download Notice Inviting Quotation form departmental website: www.wbpwd.gov.in. Corrigendum if any will be published in website only.

Sd/-  
Executive Engineer, P.W.D North 24 Parganas Electrical Division.

**APPENDIX-IV (RULES 8(1)) POSSESSION NOTICE (for Immovable Property)**

**SASTRA Division, Circle Office: Kolkata West**  
11, Hemanta Basu Sarani, 4th Floor, Kolkata - 700 001  
Email ID: cs4479@pnbc.co.in

Whereas:

The undersigned being the Authorized Officer of the Punjab National Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act, 2002) and in exercise of the powers conferred under Section 13(12) read with the Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 05.02.2020 calling upon the Borrower Tarak Nath Paul, Biswanath Paul & Chandra Nath Paul, S/o. Kripa Sindhu Paul at 100/1/3, X Road, Netajiagar, Belgachia, District - Howrah, Pin - 711 108, [A/c. 0667300220253 (TLPH)] to repay the amount as mentioned in the notice being Rs. 30,59,413.00 (Rupees Thirty Lakh Fifty Nine Thousand Four Hundred Thirteen only) as on 31.10.2019 within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub-section (4) of Section 13 of Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 30th Day of March of the Year 2024.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Punjab National Bank, Circle SASTRA, Kolkata West, for an amount of Rs. 30,59,413.00 (Rupees Thirty Lakh Fifty Nine Thousand Four Hundred Thirteen only) as on 31.10.2019 and interest thereon.

The Borrower's attention is invited to provisions of Sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the Secured Assets.

**Description of the Immovable Property:** All that piece and parcel of approximately 2 Kathas 26 Sq.ft. of Vastu land with 3 storied building about 2100 Sq.ft. thereon at Holding No. P-100/1/3/X Road, P.O. - Netajiagar, P.S. - Liliuh at Mauza - Belgachia, J.L. No. 8, R.S. Khaitan No. 168, L.R. Khaitan No. P191, L.R. Dag No. 172, Ward No. 8 of Howrah Municipal Corporation, District - Howrah. **Property in the name of Sri Biswanath Paul, Sri Tarak Nath Paul & Sri Chandra Nath Paul as per Deed No. 3852 of the year 2000. Bounded by:** On the North - Property of Holding No. 100/1 X Road, On the South - Property of Nirmal Chandra Ray, On the East - Common Passage, On the West - Property of Holding No. 100/1/2 X Road.

Date: 30.03.2024  
Place: Kolkata

Authorised Officer,  
Punjab National Bank

**SITUATION VACANT**  
**Elite B.Ed College**  
Adisaptagram, P.O.- Adco Nagar, Dist-Hooghly PIN-712121  
**Ph.: 9831595045**

**Applications are invited for the post of Librarian and Assistant professor (02) :- Physical Education(01), Master in Fine Arts (01).** Apply to the Secretary, Elite B.Ed College, Adisaptagram, P.O.- AdcoNagar, Dist-Hooghly, PIN-712121. with all relevant documents within seven days. Qualifications as per NCTE Norms.

**PH TRADING LIMITED**  
CIN: L5109WB1982PLC03501  
Reg. Office: 113 Park St, Block B, 10-1h Floor, Kolkata-700016, West Bengal, India.  
Website: www.phtradinglimited.com; E-mail: csphtrading6@gmail.com  
Tel: +91 8928039945

**NOTICE OF POSTAL BALLOT**

Members of the Company are hereby informed that pursuant to the provisions of Sections 108, 110 and other applicable provisions of the Companies Act, 2013 ("Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs for conducting Postal Ballot through remote e-voting vide General Circulars including but not limited to No. 09/2023 dated September 25, 2023 ("MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations (if any), the Company has completed dispatch of Postal Ballot Notice along with explanatory statement and remote e-voting instructions ("Notice") seeking consent of the Members below mentioned resolutions on Monday, April 01st, 2024. Only by e-mail to all those Members whose e-mail addresses were registered with the Company or Registrar and Share Transfer Agent ("RTA") or with their respective Depository / Depository Participant ("DP") and whose name appears in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, March 22nd, 2024 ("Cut-off date") in accordance with the MCA Circulars. The Notice is also available on Company's website (www.phtradinglimited.com), Stock Exchange website (www.bseindia.com) and on website of Central Depository Services India Limited ("CDSL") (https://www.evotingindia.com/).

Item No.	Resolution	Description
1.	Special Resolution	Appointment of Mr. Naveen Kumar Vanama (DIN:09243947) as a Managing Director of the Company.
2.	Special Resolution	Appointment of Mr. Sudhakar Vanama (DIN: 09702707) as an Executive Director of the Company.
3.	Ordinary Resolution	Appointment of Mr. Rama Mohan Rao Bandlamudi (DIN: 00285798) as a Non-Executive & Non-Independent Director of the Company.
4.	Ordinary Resolution	Appointment of Mr. Chandrakanth Chereddi (DIN:06838798) as a Non-Executive & Non-Independent Director of the Company.
5.	Special Resolution	Appointment of Mr. Murali Krishna Lanka (DIN: 07194036) as an Independent Director of the Company.
6.	Special Resolution	Appointment of Mrs. Srisalipu Surya Vanmika (DIN: 10518336) as an Independent Director of the Company.
7.	Special Resolution	Shifting of Registered Office of the Company from the State of Kolkata, West Bengal to the State of Mumbai, Maharashtra and the subsequent amendment in the Memorandum of Association of the Company.
8.	Special Resolution	Increasing the Borrowing Limits of the Company up to Rs. 100 Crores

In view of continuing COVID-19 pandemic and in compliance with the requirement of MCA Circulars, physical copy of Postal Ballot Notice along with postal ballot forms and pre-paid business envelope were not sent to the Members for this Postal Ballot and accordingly, Members are required to communicate their assent or dissent through remote e-voting process only as provided by CDSL.

Remote e-voting period shall commence from 9:00 Hours (IST) on Tuesday, April 02nd, 2024 to 17:00 Hours (IST) on Monday, May 01st, 2024. During this period, Members may cast their vote(s) electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter.

Once the Member cast vote on a resolution, Member shall not be allowed to change it subsequently or cast vote again. Detailed instructions for remote e-voting are provided in the Notice. Members are requested to read the instructions carefully as set out in the Notice while expressing their assent or dissent and cast vote through remote e-voting not later than the close of working hours at 5:00 P.M. (IST) on Monday, May 01st, 2024.

Voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, March 22nd, 2024 ("Cut-off date"). A person, whose name appears in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date (including those Members who may not have received this Notice due to non-registration of their e-mail address with the Company or the Depositories / Depository Participants) shall only be entitled to cast vote through remote e-voting.

The Board of Directors of the Company has appointed CS Hemang Satra (CP No. 24235), Practicing Company Secretary as Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.

Any Member holding shares as on the Cut-off date and who may not have received this Notice after the date of electronic dispatch, may obtain Login ID and Password by following the instructions as mentioned in the Notice (i.e., available on Company's website viz. www.phtradinglimited.com) or sending a request at csphtrading6@gmail.com or support@purvashare.com. However, if a person is already registered with NSDL or CDSL for remote e-voting, then the existing User ID and password can be used to cast vote as per instructions provided in the Notice.

Members who have not registered their e-mail address with the Company / RTA / DP may follow the below instructions:

Physical Holding	Please send a request to Purva Sharegistry India Private Limited, RTA at support@purvashare.com or to the Company at csphtrading6@gmail.com. The request should include the name, folio number, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN and Aadhaar Card, for registering e-mail address.
Demat Holding	Please contact your DP and register your e-mail address in your demat account, as per the process advised by your DP.

Record Date for determining entitlement of Members for sub-division/split of Existing Equity Shares shall be decided after taking approval of the Members through Postal Ballot.

Results of Postal Ballot will be announced not later than 5:00 P.M. (IST) on Monday, May 1st, 2024 at Corporate Office of the Company. The results along with Scrutinizer's Report would be displayed at the Registered and Corporate Office of the Company and shall be communicated to BSE Limited where the equity shares of the Company are presently listed. Additionally, the results will also be uploaded on the Company's website viz. (www.phtradinglimited.com), Stock Exchange website (www.bseindia.com) and on website of Central Depository Services India Limited ("CDSL") (https://www.evotingindia.com/).

In case of any query regarding remote e-voting facility, may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatali Mill Compounds, N M Joshi Marg, Lower Panel, (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdisindia.com or call toll free no. 1800 22 55 33. The grievance can also be addressed to Mr. B. Kiran Kumar, Company Secretary and Compliance Officer of the Company by sending e-mail to Cspshtrading6@gmail.com; Ph. No. +91 9700657568.

For and on behalf of  
**PH Trading Limited**  
Sd/-  
Naveen Kumar Vanama  
Managing Director  
DIN: 09243947

Place: West Bengal  
Date: April 02nd, 2024

