P H CAPITAL LIMITED

Registered Office: 605 - 607, Trade World,
C Wing, Kamala Mill Compound, Lower Parel, Mumbai – 400013
CIN: L74140MH1973PLC016436
Email Id: phcapitalltd@gmail.com; Contact Number: +91-022-4742 2607
Website: https://phcapital.in/

Date: September 19, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Ref: Security Code: 500143

SUB: Voting Results of the 53rd Annual General Meeting of the Company held on Friday, 18th September, 2026

Ref: Disclosure pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The 53rd Annual General Meeting ("AGM") of Shareholders of the Company was held on Friday, September 18, 2026, at 12:00 noon through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to consider and approve resolutions contained in the Notice convening the AGM.

In this regard, we hereby submit the following disclosures:

1) Voting Results as required under Regulation 44 (3) of the Listing Regulations; and

2) Combined Scrutinizer's Report on Remote - E-voting and Electronic Voting conducted during the AGM.

The information contained in this intimation is also available on the Company's website at www.phcapital.in

Kindly take the above on records.

Thanking you,

Yours faithfully,
For P H CAPITAL LIMITED

ADITYA HIMMAT BHANSALI
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Date: 2026.09.19 21:41:20 +05'30'

Aditya Himmat Bhansali
Director
DIN: 03184474

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General information about company	
Scrip code	500143
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE160F01013
Name of the company	P H Capital Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-09-2026
Start time of the meeting	12:00 PM
End time of the meeting	12:47 PM

Scrutinizer Details	
Name of the Scrutinizer	Nimish Mehta
Firms Name	M/s. N. M. & Co., Practising Company Secretaries
Qualification	CS
Membership Number	F6270
Date of Board Meeting in which appointed	11-08-2026
Date of Issuance of Report to the company	19-09-2026

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Voting results	
Record date	11-09-2026
Total number of shareholders on record date	4382
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	43
No. of resolution passed in the meeting	14
Disclosure of notes on voting results	

Resolution (1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.					
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	2181201	2181201	100.0000	2181201	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	2181201	2181201	100.0000	2181201	0	100.0000	0.0000
Public- Institutions	E-Voting	72700	32700	44.9794	32700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	72700	32700	44.9794	32700	0	100.0000	0.0000
Public- Non Institutions	E-Voting	746199	4047	0.5423	4047	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	746199	4047	0.5423	4047	0	100.0000	0.0000
Total		3000100	2217948	73.9291	2217948	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

ADITYA HIMMAT BHANSALI

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Date: 2026.09.19 21:42:02 +05'30'

P H CAPITAL LIMITED
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Website: https://phcapital.in/

Resolution (2)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Increase in authorised share capital of the Company and alteration of capital clause of memorandum of association of the Company				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**	
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	
Promoter and Promoter Group	E-Voting	2181201	2181201	100.0000	2181201	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applica		0	0.0000	0	0	0.0000	0.0000	
	Total	2181201	2181201	100.0000	2181201	0	100.0000	0.0000	
Public- Institutions	E-Voting	72700	32700	44.9794	32700	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applica		0	0.0000	0	0	0.0000	0.0000	
	Total	72700	32700	44.9794	32700	0	100.0000	0.0000	
Public- Non Institutions	E-Voting	746199	4047	0.5423	4032	15	99.6294	0.3706	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applica		0	0.0000	0	0	0.0000	0.0000	
	Total	746199	4047	0.5423	4032	15	99.6294	0.3706	
Total		3000100	2217948	73.9291	2217933	15	99.9993	0.0007	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

ADITYA HIMMAT BHANSALI

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Website: https://phcapital.in/

Resolution (3)									
Resolution required: (Ordinary / Special)				Ordinary					
whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Issue of bonus shares					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2181201	2181201	100.0000	2181201	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	2181201	2181201	100.0000	2181201	0	100.0000	0.0000
Public- Institutions	E-Voting	72700	32700	44.9794	32700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	72700	32700	44.9794	32700	0	100.0000	0.0000
Public- Non Institutions	E-Voting	746199	4047	0.5423	4047	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	746199	4047	0.5423	4047	0	100.0000	0.0000
Total		3000100	2217948	73.9291	2217948	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

ADITYA HIMMAT BHANSALI

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Resolution (4)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve limits for the creating of Security by way of Mortgage/ Charge and/or hypothecation on its Assets and Properties under Section 180(1)(a) of the Companies Act, 2014

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2181201	2181201	100.0000	2181201	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	2181201	2181201	100.0000	2181201	0	100.0000	0.0000
Public- Institutions	E-Voting	72700	32700	44.9794	32700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	72700	32700	44.9794	32700	0	100.0000	0.0000
Public- Non Institutions	E-Voting	746199	4047	0.5423	4032	15	99.6294	0.3706
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	746199	4047	0.5423	4032	15	99.6294	0.3706
Total		3000100	2217948	73.9291	2217933	15	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

ADITYA HIMMAT BHANSALI

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P H CAPITAL LIMITED

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Website: https://phcapital.in/

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve increase in the borrowing limits under Section 180(1)(c) of the Companies Act, 2013.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2181201	2181201	100.0000	2181201	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	2181201	2181201	100.0000	2181201	0	100.0000	0.0000
Public- Institutions	E-Voting	72700	32700	44.9794	32700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	72700	32700	44.9794	32700	0	100.0000	0.0000
Public- Non Institutions	E-Voting	746199	4047	0.5423	4032	15	99.6294	0.3706
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	746199	4047	0.5423	4032	15	99.6294	0.3706
Total		3000100	2217948	73.9291	2217933	15	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

ADITYA HIMMAT BHANSALI
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P H CAPITAL LIMITED

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Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve increase in limits for granting loans, give guarantees and/or provide security, making investments in any body corporates/person(s) pursuant to Section 186 of the Companies Act 2013

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	2181201	2181201	100.0000	2181201	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	2181201	2181201	100.0000	2181201	0	100.0000	0.0000
Public-Institutions	E-Voting	72700	32700	44.9794	32700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	72700	32700	44.9794	32700	0	100.0000	0.0000
Public-Non Institutions	E-Voting	746199	4047	0.5423	4032	15	99.6294	0.3706
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	746199	4047	0.5423	4032	15	99.6294	0.3706
Total		3000100	2217948	73.9291	2217933	15	99.9993	0.0007
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

ADITYA HIMMAT BHANSALI

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Date: 2026.09.19 21:43:18 +05'30'

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Website: https://phcapital.in/

Resolution (7)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To consider and regularize appointment of Mr. Aditya Himmat Bhansali (DIN: 03184474) as the Director of the Company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2181201	2181201	100.0000	2181201	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	2181201	2181201	100.0000	2181201	0	100.0000	0.0000
Public- Institutions	E-Voting	72700	32700	44.9794	32700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	72700	32700	44.9794	32700	0	100.0000	0.0000
Public- Non Institutions	E-Voting	746199	4047	0.5423	4047	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	746199	4047	0.5423	4047	0	100.0000	0.0000
Total		3000100	2217948	73.9291	2217948	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2181201
Public Insitutions	0
Public - Non Insitutions	0

ADITYA HIMMAT BHANSALI
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Website: https://phcapital.in/

Resolution (8)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				To appoint Mr. Aditya Himmat Bhansali (DIN: 03184474) as the Managing director of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2181201	2181201	100.0000	2181201	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applica		0	0.0000	0	0	0.0000	0.0000
	Total	2181201	2181201	100.0000	2181201	0	100.0000	0.0000
Public-Institutions	E-Voting	72700	32700	44.9794	32700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applica		0	0.0000	0	0	0.0000	0.0000
	Total	72700	32700	44.9794	32700	0	100.0000	0.0000
Public- Non Institutions	E-Voting	746199	4047	0.5423	4047	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applica		0	0.0000	0	0	0.0000	0.0000
	Total	746199	4047	0.5423	4047	0	100.0000	0.0000
Total		3000100	2217948	73.9291	2217948	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2181201
Public Insitutions	0
Public - Non Insitutions	0

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Website: https://phcapital.in/

Resolution (9)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To consider and regularize appointment of Ms. Disha Singhvi (DIN: 11751597) as the Director of the Company.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	2181201	2181201	100.0000	2181201	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	2181201	2181201	100.0000	2181201	0	100.0000	0.0000
Public- Institutions	E-Voting	72700	32700	44.9794	32700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	72700	32700	44.9794	32700	0	100.0000	0.0000
Public- Non Institutions	E-Voting	746199	4047	0.5423	4032	15	99.6294	0.3706
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	746199	4047	0.5423	4032	15	99.6294	0.3706
Total		3000100	2217948	73.9291	2217933	15	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

ADITYA HIMMAT BHANSALI

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P H CAPITAL LIMITED

Registered Office: 605 - 607, Trade World,
C Wing, Kamala Mill Compound, Lower Parel, Mumbai – 400013
CIN: L74140MH1973PLC016436
Email Id: phcapitalltd@gmail.com; Contact Number: +91-022-4742 2607
Website: https://phcapital.in/

Resolution (10)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To appoint Ms. Disha Singhvi (DIN: 11751597) as the Whole-time director of the Company					
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	2181201	2181201	100.0000	2181201	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	2181201	2181201	100.0000	2181201	0	100.0000	0.0000
Public- Institutions	E-Voting	72700	32700	44.9794	32700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	72700	32700	44.9794	32700	0	100.0000	0.0000
Public- Non Institutions	E-Voting	746199	4047	0.5423	4032	15	99.6294	0.3706
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	746199	4047	0.5423	4032	15	99.6294	0.3706
Total		3000100	2217948	73.9291	2217933	15	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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P H CAPITAL LIMITED

Registered Office: 605 - 607, Trade World,
C Wing, Kamala Mill Compound, Lower Parel, Mumbai – 400013
CIN: L74140MH1973PLC016436
Email Id: phcapitalltd@gmail.com; Contact Number: +91-022-4742 2607
Website: https://phcapital.in/

Resolution (11)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and regularise appointment of Mr. Nagendraa Parakh (DIN: 10177336) as the Non executive Independent Director of the Company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2181201	2181201	100.0000	2181201	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	2181201	2181201	100.0000	2181201	0	100.0000	0.0000
Public-Institutions	E-Voting	72700	32700	44.9794	32700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	72700	32700	44.9794	32700	0	100.0000	0.0000
Public-Non Institutions	E-Voting	746199	4047	0.5423	4047	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	746199	4047	0.5423	4047	0	100.0000	0.0000
Total		3000100	2217948	73.9291	2217948	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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P H CAPITAL LIMITED

Registered Office: 605 - 607, Trade World,
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CIN: L74140MH1973PLC016436
Email Id: phcapitalltd@gmail.com; Contact Number: +91-022-4742 2607
Website: https://phcapital.in/

Resolution (12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	2181201	2181201	100.0000	2181201	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applica		0	0.0000	0	0	0.0000	0.0000
	Total	2181201	2181201	100.0000	2181201	0	100.0000	0.0000
Public- Institutions	E-Voting	72700	32700	44.9794	32700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applica		0	0.0000	0	0	0.0000	0.0000
	Total	72700	32700	44.9794	32700	0	100.0000	0.0000
Public- Non Institutions	E-Voting	746199	4047	0.5423	4047	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applica		0	0.0000	0	0	0.0000	0.0000
	Total	746199	4047	0.5423	4047	0	100.0000	0.0000
Total		3000100	2217948	73.9291	2217948	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

ADITYA HIMMAT BHANSALI

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P H CAPITAL LIMITED

Registered Office: 605 - 607, Trade World,
C Wing, Kamala Mill Compound, Lower Parel, Mumbai – 400013
CIN: L74140MH1973PLC016436
Email Id: phcapitalltd@gmail.com; Contact Number: +91-022-4742 2607
Website: https://phcapital.in/

Resolution (13)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Adoption of New set of Articles of Association.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	2181201	2181201	100.0000	2181201	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000	
	Total	2181201	2181201	100.0000	2181201	0	100.0000	0.0000	
Public-Institutions	E-Voting	72700	32700	44.9794	32700	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000	
	Total	72700	32700	44.9794	32700	0	100.0000	0.0000	
Public- Non Institutions	E-Voting	746199	4047	0.5423	4047	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000	
	Total	746199	4047	0.5423	4047	0	100.0000	0.0000	
Total		3000100	2217948	73.9291	2217948	0	100.0000	0.0000	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

ADITYA HIMMAT BHANSALI

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P H CAPITAL LIMITED

Registered Office: 605 - 607, Trade World,
C Wing, Kamala Mill Compound, Lower Parel, Mumbai – 400013
CIN: L74140MH1973PLC016436
Email Id: phcapitalltd@gmail.com; Contact Number: +91-022-4742 2607
Website: https://phcapital.in/

Resolution (14)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To appoint M/S. N. M. & Co. Company Secretaries, Peer Reviewed Practicing Company Secretaries as Secretarial Auditors, for period of 5 Years.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2181201	2181201	100.0000	2181201	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	2181201	2181201	100.0000	2181201	0	100.0000	0.0000
Public-Institutions	E-Voting	72700	32700	44.9794	32700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	72700	32700	44.9794	32700	0	100.0000	0.0000
Public-Non Institutions	E-Voting	746199	4047	0.5423	4047	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	746199	4047	0.5423	4047	0	100.0000	0.0000
Total		3000100	2217948	73.9291	2217948	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

ADITYA HIMMAT BHANSALI

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N. M. & Co.
Company Secretaries

N. M. & Co. Practicing Company Secretaries
709, Autumn Grove Chs Ltd., Lokhandwala
Township, Opp Lokhandwala Foundation
School, Kandivali East, Mumbai 400101
Call: 022 6662 1392 | Email: nimish.mehta@nmco.in

FORM No. MGT-13
Scrutinizer's Report

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
53rd Annual General Meeting of the Equity Shareholders of P H CAPITAL LIMITED
held on Friday, 18th September, 2026 at 12:00 noon (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Dear Sir,

I, Nimish Mehta, Proprietor of N. M. & Co. Practicing Company Secretary (Membership No. F6270/ CP No. 9651) have been appointed by the Board of Directors of the Company as Scrutinizer for the purpose of the voting through remote e-voting and e-voting provided to shareholders during the Annual General Meeting conducted through Video Conferencing / Other Audio Visual Means (**"VC/OAVM"**) on the below mentioned resolution(s) passed at the 53rd Annual General Meeting (**"AGM"**)of the Equity Shareholders of P H Capital Limited held on Friday, September 18, 2026 at 12:00 noon (IST) through Video Conferencing (**"VC"**) or Other Audio Visual Means (**"OAVM"**), submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and e-voting during the AGM on the resolutions contained in the notice of the AGM of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizer's Report on the votes cast "in Favour" or "Against" the resolutions stated as above based on the reports generated from the Remote e-voting system and voting through electronic system during the AGM provided by Bigshare Services Private Limited.

I submit my report as under:

1. The shareholders holding shares as on the cut-off date i.e. Friday, September 11, 2026 were entitled to vote on the proposed resolutions (item No. 1 to 14 as set out in the Notice of the AGM of the Company.)

2. The remote e-voting period commenced on Tuesday, September 15, 2026 at 9:00 a.m. IST and ended on Thursday, September 17, 2026 at 5:00 p.m. IST

3. After the time fixed for e-voting facility provided to the shareholders during the AGM, the e-voting facility was disabled. The shareholders who had not voted through e-voting were allowed to vote through e-voting during the AGM and fifteen minutes after the AGM.

4. After the closure of e-voting at the AGM, the report on remote e-voting facility prior to the AGM and e-voting done during the AGM were unblocked and downloaded from the website of Bigshare Services Private Limited in the presence of two witnesses who are not in the employment of the Company and have appended their name and signature below.

N. M. & CO. MUMBAI COMPANY SECRETARIES

N. M. & Co.
Company Secretaries

N. M. & Co. Practicing Company Secretaries
709, Autumn Grove Chs Ltd., Lokhandwala
Township, Opp Lokhandwala Foundation
School, Kandivali East, Mumbai 400101
Call: 022 6662 1392 | Email: nimish.mehta@nmco.in

5. Members have voted either through remote e-voting or through the electronic voting facility provided during the AGM. There is no instance of duplication of voting.

6. The consolidated results of the scrutiny of voting by remote e-voting and through evoting facility provided during AGM in respect of resolutions contained in Notice dated August 19, 2026 are as under:

RESOLUTION NO 1 – ORDINARY RESOLUTION

To receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of Resolution

Type of voting	Number of Members Voted	Number of votes cast by them	% of Total Number of valid votes cast
E-Voting	26	22,17,948	100.00

(ii) Voted against the Resolution

Type of voting	Number of Members Voted	Number of votes cast by them	% of Total Number of valid votes cast
E-Voting	0	0	0.00

(iii) Abstained/ Invalid Votes:

Type of voting	Number of Members who abstained from voting/ invalid voting	Total number of abstained/ invalid votes
E-Voting	0	0

RESOLUTION NO 2 – ORDINARY RESOLUTION

Increase in authorized share capital of the Company and alteration of capital clause of memorandum of association of the Company

(i) Voted in favour of Resolution

Type of voting	Number of Members Voted	Number of votes cast by them	% of Total Number of valid votes cast
E-Voting	25	22,17,933	99.63

N. M. & CO. MUMBAI COMPANY SECRETARIES

N. M. & Co. Practicing Company Secretaries
709, Autumn Grove Chs Ltd., Lokhandwala Township, Opp Lokhandwala Foundation School, Kandivali East, Mumbai 400101
Call: 022 6662 1392 | Email: nimish.mehta@nmco.in

(ii) Voted against the Resolution

Type of voting	Number of Members Voted	Number of votes cast by them	% of Total Number of valid votes cast
E-Voting	1	15	0.37

(iii) Abstained/ Invalid Votes

Type of voting	Number of Members who abstained from voting/ invalid voting	Total number of abstained/ invalid votes
E-Voting	0	0

RESOLUTION NO 3 – ORDINARY RESOLUTION

Issue of bonus shares

(i) Voted in favour of Resolution

Type of voting	Number of Members Voted	Number of votes cast by them	% of Total Number of valid votes cast
E-Voting	26	22,17,948	100.00

(ii) Voted against the Resolution

Type of voting	Number of Members Voted	Number of votes cast by them	% of Total Number of valid votes cast
E-Voting	0	0	0.00

(iii) Abstained/ Invalid Votes:

Type of voting	Number of Members who abstained from voting/ invalid voting	Total number of abstained/ invalid votes
E-Voting	0	0

N. M. & CO. MUMBAI COMPANY SECRETARIES

RESOLUTION NO 4 – SPECIAL RESOLUTION

To approve limits for the creating of Security by way of Mortgage/ Charge and/or hypothecation on its Assets and Properties under Section 180(1)(a) of the Companies Act, 2013

N. M. & Co.
Company Secretaries

N. M. & Co. Practicing Company Secretaries
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Township, Opp Lokhandwala Foundation
School, Kandivali East, Mumbai 400101
Call: 022 6662 1392 | Email: nimish.mehta@nmco.in

(i) Voted in favour of Resolution

Type of voting	Number of Members Voted	Number of votes cast by them	% of Total Number of valid votes cast
E-Voting	25	22,17,933	99.63

(ii) Voted against the Resolution

Type of voting	Number of Members Voted	Number of votes cast by them	% of Total Number of valid votes cast
E-Voting	1	15	0.37

(iii) Abstained/ Invalid Votes:

Type of voting	Number of Members who abstained from voting/ invalid voting	Total number of abstained/ invalid votes
E-Voting	0	0

RESOLUTION NO 5 - SPECIAL RESOLUTION

To approve increase in the borrowing limits under Section 180(1)(c) of the Companies Act, 2013

(i) Voted in favour of Resolution

Type of voting	Number of Members Voted	Number of votes cast by them	% of Total Number of valid votes cast
E-Voting	25	22,17,933	99.63

(ii) Voted against the Resolution

Type of voting	Number of Members Voted	Number of votes cast by them	% of Total Number of valid votes cast
E-Voting	1	15	0.37

(iii) Abstained/ Invalid Votes:

Type of voting	Number of Members who abstained from voting/ invalid voting	Total number of abstained/ invalid votes
E-Voting	0	0

N. M. & Co. MUMBAI COMPANY SECRETARIES

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RESOLUTION NO 6 – SPECIAL RESOLUTION

To approve increase in limits for granting loans, give guarantees and/or provide security, making investments in any body corporates/person(s) pursuant to Section 186 of the Companies Act, 2013

(i) Voted in favour of Resolution

Type of voting	Number of Members Voted	Number of votes cast by them	% of Total Number of valid votes cast
E-Voting	25	22,17,933	99.63

(ii) Voted against the Resolution

Type of voting	Number of Members Voted	Number of votes cast by them	% of Total Number of valid votes cast
E-Voting	1	15	0.37

(iii) Abstained/ Invalid Votes:

Type of voting	Number of Members who abstained from voting/ invalid voting	Total number of abstained/ invalid votes
E-Voting	0	0

RESOLUTION NO 7 – ORDINARY RESOLUTION

To consider and regularize appointment of Mr. Aditya Himmat Bhansali (DIN: 03184474) as the Director of the Company

(i) Voted in favour of Resolution

Type of voting	Number of Members Voted	Number of votes cast by them	% of Total Number of valid votes cast
E-Voting	25	36,747	100.00

(ii) Voted against the Resolution

Type of voting	Number of Members Voted	Number of votes cast by them	% of Total Number of valid votes cast
E-Voting	0	0	0.00

N. M. & Co.
Company Secretaries

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School, Kandivali East, Mumbai 400101
Call: 022 6662 1392 | Email: nimish.mehta@nmco.in

(iii) Abstained/ Invalid Votes:

Type of voting	Number of Members who abstained from voting/ invalid voting	Total number of abstained/ invalid votes
E-Voting	1	21,81,201

RESOLUTION NO 8 – SPECIAL RESOLUTION

To appoint Mr. Aditya Himmat Bhansali (DIN: 03184474) as the Managing Director of the Company

(i) Voted in favour of Resolution

Type of voting	Number of Members Voted	Number of votes cast by them	% of Total Number of valid votes cast
E-Voting	25	36,747	100.00

(ii) Voted against the Resolution

Type of voting	Number of Members Voted	Number of votes cast by them	% of Total Number of valid votes cast
E-Voting	0	0	0.00

(iii) Abstained/ Invalid Votes:

Type of voting	Number of Members who abstained from voting/ invalid voting	Total number of abstained/ invalid votes
E-Voting	1	21,81,201

RESOLUTION NO 9 – ORDINARY RESOLUTION

To consider and regularize appointment of Ms. Disha Singhvi (DIN: 11751597) as the Director of the Company

(i) Voted in favour of Resolution

Type of voting	Number of Members Voted	Number of votes cast by them	% of Total Number of valid votes cast
E-Voting	25	22,17,933	99.63

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(ii) Voted against the Resolution

Type of voting	Number of Members Voted	Number of votes cast by them	% of Total Number of valid votes cast
E-Voting	1	15	0.37

(iii) Abstained/ Invalid Votes:

Type of voting	Number of Members who abstained from voting/ invalid voting	Total number of abstained/ invalid votes
E-Voting	0	0

RESOLUTION NO 10 – SPECIAL RESOLUTION

To appoint Ms. Disha Singhvi (DIN: 11751597) as the Whole Time Director of the Company

(i) Voted in favour of Resolution

Type of voting	Number of Members Voted	Number of votes cast by them	% of Total Number of valid votes cast
E-Voting	25	22,17,933	99.63

(ii) Voted against the Resolution

Type of voting	Number of Members Voted	Number of votes cast by them	% of Total Number of valid votes cast
E-Voting	1	15	0.37

(iii) Abstained/ Invalid Votes:

Type of voting	Number of Members who abstained from voting/ invalid voting	Total number of abstained/ invalid votes
E-Voting	0	0

RESOLUTION NO 11 – SPECIAL RESOLUTION

To consider and regularize appointment of Mr. Nagendraa Parakh (DIN: 10177336) as the Non-executive Independent Director of the Company:

N. M. & CO. * MUMBAI * COMPANY SECRETARIES

N. M. & Co. Practicing Company Secretaries
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Call: 022 6662 1392 | Email: nimish.mehta@nmco.in

(i) Voted in favour of Resolution

Type of voting	Number of Members Voted	Number of votes cast by them	% of Total Number of valid votes cast
E-Voting	26	22,17,948	100.00

(ii) Voted against the Resolution

Type of voting	Number of Members Voted	Number of votes cast by them	% of Total Number of valid votes cast
E-Voting	0	0	0.00

(iii) Abstained/ Invalid Votes:

Type of voting	Number of Members who abstained from voting/ invalid voting	Total number of abstained/ invalid votes
E-Voting	0	0

RESOLUTION NO 12 – SPECIAL RESOLUTION

Approval of change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company:

(i) Voted in favour of Resolution

Type of voting	Number of Members Voted	Number of votes cast by them	% of Total Number of valid votes cast
E-Voting	26	22,17,948	100.00

(ii) Voted against the Resolution

Type of voting	Number of Members Voted	Number of votes cast by them	% of Total Number of valid votes cast
E-Voting	0	0	0.00

(iii) Abstained/ Invalid Votes:

Type of voting	Number of Members who abstained from voting/ invalid voting	Total number of abstained/ invalid votes
E-Voting	0	0

N. M. & CO. MUMBAI COMPANY SECRETARIES

N. M. & Co.
Company Secretaries

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RESOLUTION NO 13 – SPECIAL RESOLUTION

Adoption of New set of Articles of Association

(i) Voted in favour of Resolution

Type of voting	Number of Members Voted	Number of votes cast by them	% of Total Number of valid votes cast
E-Voting	26	22,17,948	100.00

(ii) Voted against the Resolution

Type of voting	Number of Members Voted	Number of votes cast by them	% of Total Number of valid votes cast
E-Voting	0	0	0.00

(iii) Abstained/ Invalid Votes:

Type of voting	Number of Members who abstained from voting/ invalid voting	Total number of abstained/ invalid votes
E-Voting	0	0

RESOLUTION NO 14 – SPECIAL RESOLUTION

To appoint M/S. N. M. & Co. Company Secretaries, Peer Reviewed Practicing Company Secretaries as Secretarial Auditors, for period of 5 Years.

N. M. & CO. MUMBAI COMPANY SECRETARIES

(i) Voted in favour of Resolution

Type of voting	Number of Members Voted	Number of votes cast by them	% of Total Number of valid votes cast
E-Voting	26	22,17,948	100.00

(ii) Voted against the Resolution

Type of voting	Number of Members Voted	Number of votes cast by them	% of Total Number of valid votes cast
E-Voting	0	0	0.00

N. M. & Co.
Company Secretaries

N. M. & Co. Practicing Company Secretaries
709, Autumn Grove Chs Ltd., Lokhandwala
Township, Opp Lokhandwala Foundation
School, Kandivali East, Mumbai 400101
Call: 022 6662 1392 | Email: nimish.mehta@nmco.in

(iii) Abstained/ Invalid Votes:

Type of voting	Number of Members who abstained from voting/ invalid voting	Total number of abstained/ invalid votes
E-Voting	0	0

7. The electronic data and all other relevant records relating to remote e-voting and e-voting will be handed over to Mr. Aditya Himmat Bhansali, Managing Director of the Company for safe keeping as provided in the Act read with the relevant Rules.

Thanking You
For N.M. & Co.
Company Secretaries

N. M. & CO. * MUMBAI * COMPANY SECRETARIES

Nimish Mehta
Proprietor
Membership No. F6270 | CP No. 9651
Date: 19th September, 2026
Place: Mumbai
UDIN: F006270H001540165

Name and Address of witnesses of unblocking of remote e-voting and e-voting during the 53rd Annual General Meeting:

Witness 1	Witness 2
Name: Chaitali Shirodkar	**Name: Varsha Shah**
Shirodkar	Varsha
Signed	**Signed**