

P R HOLDINGS LIMITED

Regd. Office : S-6&7, G. S. Tower, Chatribari Road, Guwahati, Assam - 781001
Corp. Office: 2nd Floor, 22 Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110 057
Tel: 09818847497 Fax: 011-26143394 Website: www.prholding.in Email: prholding1983@gmail.com
CIN: L27310AS1983PLC007154

- 1) MSEI
- 2) Calcutta Stock Exchange Ltd.
- 3) All Board Members
- 4) All Promoters & Shareholders
- 5) RTA – Alankit Assignments Ltd.
- 6) M/s K. BHANSALI & CO., Chartered Accountants
- 7) NSDL
- 8) CDSL
- 9) B. Bhushan & Co. Secretarial Auditors
- 10) ANUJ GARG & CO., Internal Auditors

28.09.2016

SUB : OUTCOME of 33RD ANNUAL GENERAL MEETING - Wednesday 28TH September, 2016

Dear Sir/Madam,

With reference to and in continuation to our Letters and Emails dated 20.08.2016, 22.08.2016 & 24.08.2016 in respect to “33RD Annual General Meeting on Wednesday 28TH September 2016”, the following Resolutions were approved & passed with requisite majority:-

- 1) Audited Annual Accounts as on 31.03.2016, Auditors Report, Directors’ Report, MGT-9, Secretarial Audit Report, Management Discussion & Analysis Report, Corporate Governance Report, CEO/ CFO Certificate and Enclosure(s) & Annexure(s) thereto, etc., for the Financial Year 2015-16 (F.Y. - 31.03.2016) stands noted/ approved/ adopted.
- 2) Mr. Deepak Sharma (DIN: 00293945) was Re-appointed as Director.
- 3) M/s K. BHANSALI & CO., Chartered Accountants, FRN 322434E, were Re-appointed as the Statutory Auditors, on such remuneration as may be fixed by the Board.

Please find attached details regarding the voting results in the format specified by SEBI u/r 44(3) of SEBI (LODR) Regulations, 2015 as ANNEXURE-1 alongwith consolidated SCRUTINIZER(s) REPORT dated 28.09.2016.

The above Reports are displayed at companys’ website www.prholding.in

Kindly advise if we have to submit any other information, papers, documents, etc
Kindly take it on record, do the needful & oblige.

For P R HOLDINGS LTD.

For P R HOLDINGS LTD.

Richa Agarwal
Director/Authorised Signatory
WTD & CFO – DIN: 07223813



ENCL : AS ABOVE

P R HOLDINGS LIMITED

Regd. Office: S - 6 & 7, G. S. Tower, Chatribari Road, Guwahati, Assam, 781021
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ANNEXURE - 1 : ORDINARY RESOLUTION

		Date of AGM	28.09.2016
Total number of shareholders on record date			571
No. of shareholders present in the meeting either in person or through proxy :			21
Promoter & Promoter Group			1
Public			20
No. of shareholders attended the meeting through Video Conferencing :			0
Promoter & Promoter Group			0
Public			0

Agenda-wise Disclosure (to be disclosed separately for each agenda item)

Item No. 1 : To receive, consider & adopt the Audited Balance Sheet and Profit & Loss as on 31.03.2016 and Cash Flow Statements for the year ended 31.03.2016 along with the Reports of Auditors & Directors thereon

Whether promoter / promoter group are interested in the agenda / resolution ?	Resolution required : Ordinary / Special	NO, promoter / promoter group are not interested	Ordinary
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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
Promoter & Promoter Group	E-voting	0	0	0	0	0	0	0
	Poll	384000	384000	100	384000	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	384000	384000	100	384000	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institution	E-voting	39400	39400	100	39400	0	100	0
	Poll	522000	522000	100	522000	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	561400	561400	100.00	561400	0	100	0
TOTAL		945400	945400	100	945400	0	100	0

Director/Authorised Signatory

Rida Agmal

For P R HOLDINGS LTD.

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