| General information about company | | | | | |
|---|----------------------|--|--|--|--|
| Scrip code | 000000 | | | | |
| NSE Symbol | | | | | |
| MSEI Symbol | PRHOLDING | | | | |
| ISIN | INE160T01014 | | | | |
| Name of the company | P R HOLDINGS LIMITED | | | | |
| Type of meeting | AGM | | | | |
| Date of the meeting / Date of declaration of results (in case of Postal Ballot) | 25-09-2023 | | | | |
| Start time of the meeting | 04:00 PM | | | | |
| End time of the meeting | 04:30 PM | | | | |
| | | | | | |

| Name of the Scrutinizer | BHARAT BHUSHAN GA | RG | | | |
|---|-------------------|------------|--|--|--|
| Firms Name | B. BHUSHAN & CO | | | | |
| Qualification | CS | | | | |
| Membership Number 31951 | | | | | |
| Date of Board Meeting in which appointed | 10-08-2023 | | | | |
| Date of Issuance of Report to the company | 28-09-2023 | | | | |
| | | | | | |
| | | | | | |
| Voting results | | | | | |
| Record date | | 18-09-2023 | | | |
| Total number of shareholders on record date | | 561 | | | |

22

No. of shareholders present in the meeting either in person or through proxy

1506000 1114080

1498080

Category

Total 1890000

73.9761

79.2635

1114080

1498080

Whether resolution is Pass or Not. Yes

Disclosure of notes on resolution

100

100

0

0

No. of Votes

No. of Votes

Total

Promoter and Promoter Group

Promoter and Promoter Group

Public Insitutions

Public - Non Insitutions

No. of shareholders attended the meeting through video conferencing

a) Promoters and Promoter group

a) Promoters and Promoter group

b) Public

b) Public

Scrutinizer Details

| No. of resoluti | on passed in the | e meeting | | | | | 5 | |
|--|-------------------------------------|--------------------------|--|---|-------------------------------|------------------------|--------------------------------------|--|
| Disclosure of r | notes on voting | results | | | | | | |
| | | | | | | | | |
| | | | | Resolution | (1) | | | |
| Resolution req | uired: (Ordinar | y / Special) | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | To receive, consider Loss as at 31.03.202 alongwith the Report | 23 and Čash F | low Stateme | ent, etc. for the year | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes lin 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 |
| | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| Promoter and | Poll | | 384000 | 100 | 384000 | 0 | 100 | 0 |
| Promoter and Promoter Group | Postal Ballot (if applicable) | 384000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 384000 | 384000 | 100 | 384000 | 0 | 100 | 0 |
| | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | E-Voting | | 810000 | 53.7849 | 810000 | 0 | 100 | 0 |
| | Poll | 4500000 | 304080 | 20.1912 | 304080 | 0 | 100 | 0 |
| Public- Non Institutions | Postal Ballot (if applicable) | 1506000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | | | | | | |

| Public Insitution | ns | | | | | | | |
|---------------------------------|-------------------------|----------------|--------------|--|------------------|--------------|-------------------------------|-----------------------------|
| Public - Non In | situtions | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | Resolution(2 |) | | | |
| Resolution requ | ired: (Ordinary | / Special) | | Ordinary | | | | |
| Whether promo agenda/resolution | ter/promoter gro on? | oup are intere | ested in the | No | | | | |
| Description of r | esolution consic | lered | | To re-appoint of May by rotation & being | | | | irector who retires |
| Category | Mode of voting | No. of shares | No. of votes | % of Votes polled on outstanding | No. of votes lin | No. of votes | % of votes in favour on votes | % of Votes against on votes |

Details of Invalid Votes

| Description of | resolution consid | lered | | by rotation & being | | | or re-appointment. | nector who retires |
|-------------------|----------------------------------|--------------------------|---------------------------|---|-------------------------------|----------------------|--------------------------------------|--|
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes lin 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 |
| | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| Promoter and | Poll | 384000 | 384000 | 100 | 384000 | 0 | 100 | 0 |
| Promoter Group | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 384000 | 384000 | 100 | 384000 | 0 | 100 | 0 |
| | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Institutions | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | E-Voting | | 810000 | 53.7849 | 810000 | 0 | 100 | 0 |
| Public- Non | Poll | 1506000 | 304080 | 20.1912 | 304080 | 0 | 100 | 0 |
| Institutions | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1506000 | 1114080 | 73.9761 | 1114080 | 0 | 100 | 0 |
| | Total | 1890000 | 1498080 | 79.2635 | 1498080 | 0 | 100 | 0 |
| | | | | Whether r | esolution is P | ass or Not. | Yes | |
| | | | | Disclosu | re of notes on | resolution | | |
| | | | | | | | | |
| | | | I | Details of Invalid | Votes | | | |

Category

| | | | | Resolution(3 | 3) | | | |
|---|----------------------------------|---------------------------|---|--|----------------------|--------------------------------------|--|-----------------------|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promo | ter/promoter gro | oup are inter | ested in the | No | | | | |
| Description of 1 | resolution consid | lered | | To ratify / re-appoi 013016N as the Sta | | | CO, Chartered Acco | ountants, FRN |
| Category Mode of shares v | | No. of votes polled | % of Votes polled on outstanding shares | No. of votes lin 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 |
| | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| Promoter and | Poll | 384000 | 384000 | 100 | 384000 | 0 | 100 | 0 |
| Promoter Group | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 384000 | 384000 | 100 | 384000 | 0 | 100 | 0 |
| | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Poll 0 | | | | 0 | 0 | 0 | 0 | 0 |
| Institutions | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | E-Voting | | 810000 | 53.7849 | 810000 | 0 | 100 | 0 |
| Dublic Non | Poll | 1506000 | 304080 | 20.1912 | 304080 | 0 | 100 | 0 |
| Public- Non Institutions | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1506000 | 1114080 | 73.9761 | 1114080 | 0 | 100 | 0 |
| | Total | 1890000 | 1498080 | 79.2635 | 1498080 | 0 | 100 | 0 |
| | | | | Whether r | esolution is P | ass or Not. | Yes | |
| | | | | Disclosu | re of notes or | resolution | | |
| | | | | | | | | |

| Category | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |
| | |
| | |
| Resolution(4) | |

Details of Invalid Votes

| Resolution requ | uired: (Ordinary | / Special) | | Special | | | | |
|-------------------|----------------------------------|--------------------------|---------------------------|--|-------------------------|----------------------|--------------------------------------|-----------------------------------|
| Whether promo | oter/promoter gro ion? | oup are inter | ested in the | No | | | | |
| Description of | resolution consid | lered | | To make/grant Loa the prescribed limi | | |) or make Investmenties Act, 2013 | nt(s) in excess of |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes lin favour | No. of votes against | % of votes in favour on votes polled | % of Votes against on vote polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)= [(5)/(2)]*100 |
| | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| Promoter and | Poll | 384000 | 384000 | 100 | 384000 | 0 | 100 | 0 |
| Promoter Group | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 384000 | 384000 | 100 | 384000 | 0 | 100 | 0 |
| | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Institutions | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | E-Voting | | 810000 | 53.7849 | 810000 | 0 | 100 | 0 |
| Public- Non | Poll | 1506000 | 304080 | 20.1912 | 304080 | 0 | 100 | 0 |
| Institutions | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1506000 | 1114080 | 73.9761 | 1114080 | 0 | 100 | 0 |
| | Total | 1890000 | 1498080 | 79.2635 | 1498080 | 0 | 100 | 0 |
| | | | | Whether r | esolution is F | Pass or Not. | Yes | |
| | | | | Disclosu | re of notes or | n resolution | | |
| | | | | | | | | |
| | | | I | Details of Invalid | Votes | | | |
| | | | Category | | | | No. of V | otes . |
| Promoter and I | Promoter Group | | | | | | | |
| | | | | | | | | |

| | | | | Resolution(5 |) | | | |
|--|----------------|--------------------------|---------------------------------------|---|-------------------------------|----------------------|--------------------------------------|--|
| Resolution required: (Ordinary / Special) | | | Special | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | Regularization of A (DIN:09773654) as | | | | • | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes lin favour | No. of votes against | % of votes in favour on votes polled | % of Votes against on votes polled |

Public Insitutions

Public - Non Insitutions

| Whether promo agenda/resolution | ter/promoter gro on? | oup are intere | ested in the | No | | | | | |
|------------------------------------|----------------------------------|--------------------------|---------------------------|--|-------------------------------|----------------------|--------------------------------------|--|--|
| Description of r | resolution consid | lered | | Regularization of Additional Executive Director Ms. Sakshi Gupta (DIN:09773654) as an WTD & CFO of the Company w.e.f. 10.11.2022 | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes lin 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 | |
| | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 | |
| Promoter and | Poll | 384000 | 384000 | 100 | 384000 | 0 | 100 | 0 | |
| Promoter Group | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Total | 384000 | 384000 | 100 | 384000 | 0 | 100 | 0 | |
| | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 | |
| Public- | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Institutions | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | E-Voting | | 810000 | 53.7849 | 810000 | 0 | 100 | 0 | |
| Public- Non | Poll | 1506000 | 195080 | 12.9535 | 195080 | 0 | 100 | 0 | |
| Institutions | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Total | 1506000 | 1005080 | 66.7384 | 1005080 | 0 | 100 | 0 | |
| | Total | 1890000 | 1389080 | 73.4963 | 1389080 | 0 | 100 | 0 | |
| | | | | Whether re | esolution is P | ass or Not. | Yes | | |
| | | | | Disclosu | re of notes on | resolution | | | |
| | | | | | | | | | |
| | | | Γ | Details of Invalid | Votes | | | | |
| | | | Catagowy | | | | No of V | 2422 | |

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