

General information about company	
Scrp code	00000
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

Scrutinizer Details	
Name of the Scrutinizer	BHARAT BHUSHAN GARG
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
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	22
No. of resolution passed in the meeting	5
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 & adopt the Audited Balance Sheet and Statement of Profit & Loss as at 31.03.2023 and Cash Flow Statement, etc. for the year ended 31.03.2023 alongwith the Reports of Auditors & Directors 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		0	0	0	0	0	0
	Poll	384000	384000	100	384000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	384000	384000	100	384000	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		810000	53.7849	810000	0	100	0
	Poll	1506000	304080	20.1912	304080	0	100	0
	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 resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint of Mrs. SAKSHI GUPTA (DIN: 07223813) as Director who retires by rotation & being eligible offers herself for re-appointment.				
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		0	0	0	0	0	0
	Poll	384000	384000	100	384000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	384000	384000	100	384000	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		810000	53.7849	810000	0	100	0
	Poll	1506000	304080	20.1912	304080	0	100	0
	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 resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify / re-appoint M/s. G. K. KEDIA & CO, Chartered Accountants, FRN 013016N as the Statutory Auditors				
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		0	0	0	0	0	0
	Poll	384000	384000	100	384000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	384000	384000	100	384000	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		810000	53.7849	810000	0	100	0
	Poll	1506000	304080	20.1912	304080	0	100	0
	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 resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To make/grant Loan(s) or give Guarantee(s) or make Investment(s) in excess of the prescribed limits u/s 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		0	0	0	0	0	0
	Poll	384000	384000	100	384000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	384000	384000	100	384000	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		810000	53.7849	810000	0	100	0
	Poll	1506000	304080	20.1912	304080	0	100	0
	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 resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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 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		0	0	0	0	0	0
	Poll	384000	384000	100	384000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	384000	384000	100	384000	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		810000	53.7849	810000	0	100	0
	Poll	1506000	195080	12.9535	195080	0	100	0
	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 resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								

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