

P R HOLDINGS LIMITED

Regd. Office : R-489, GF-C, New Rajinder Nagar, New Delhi - 110060
Tel: 011-42475489 Website: www.prholding.in Email: prholding1983@gmail.com
CIN : L27310DL1983PLC314402

- 1) Metropolitan Stock Exchange India Ltd.
- 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, Statutory Auditors
- 7) NSDL
- 8) CDSL
- 9) B. BHUSHAN & CO., Secretarial Auditors
- 10) MITTAL JINDAL & ASSOCIATES., Internal Auditors

SUB : OUTCOME of 37TH ANNUAL GENERAL MEETING
held on 24.09.2020 – 10:00 A.M. - THURSDAY through VIDEO CONFERENCING

Dear Sir/Madam,

With reference to & in continuation to our Letter & Email dated 24.09.2020, we hereby submit consolidated Scrutinizer(s) Report, following Resolutions were Approved & Passed :-

- 1) Audited Annual Accounts as at 31.03.2020, Auditors Report, Directors' Report, MGT-9, Secretarial Audit Report, Secretarial Compliance Report, Management Discussion & Analysis Report, CEO/ CFO & PCS Certificate(s) and Enclosure(s) & Annexure(s) thereto, etc., for the Financial Year 2019-20 (F.Y. ended 31.03.2020) stands noted/ approved/ adopted.
- 2) Mrs. Richa Gupta (DIN: 0722813) is Re-appointed as Director.
- 3) M/s. K. Bhansali & CO., Chartered Accountants, FRN – 322434E, are Re-appointed as the Statutory Auditors, on such remuneration as may be fixed by the Board.
- 4) Mrs. Richa Gupta (DIN: 07223813) is Re-appointed as Whole Time Director & Chief Financial Officer of the Company for a period of next 5(Five) consecutive years
- 5) Ms. Meena Aggarwal (DIN: 07153996) is Re-appointed as Non-Executive Independent Director for a second term/period of next 5(Five) consecutive years.
- 6) Mr. Raman Mittal (DIN: 06877244) is Re-appointed as Non-Executive Independent Director for a second term/period of next 5(Five) consecutive years.

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" and same has been displayed at company's website

✓ **Please find again enclosed copy of the Printed Booklet - Annual Report 2019-20**

Kindly advise if we have to submit any other information, papers, documents, etc

For **P R HOLDINGS LTD.**

For **P R HOLDINGS LTD**

Meena Aggarwal Mohit
MEENA AGGARWAL Signatory MOHIT SACHDEVA
Director - DIN: 07153996 ACS- 46298

Encl :

24.09.2020

- 1) ANNEXURE-1 (voting results – Resolution/Agenda-wise Disclosure)
- 2) SCRUTINIZERS REPORT from Scrutinizer
- 3) ANNUAL REPORT 2019-20 (Printed Booklet)

