

# P R HOLDINGS LIMITED

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

1) All Shareholders	7) M/s K. BHANSALI & CO., Statutory Auditors
2) Metropolitan Stock Exchange of India	8) NSDL
3) Calcutta Stock Exchange Ltd.	9) CDSL
4) All Board Members	10) B. BHUSHAN & CO., Secretarial Auditors
5) Promoters	11) MITTAL JINDAL & ASSOCIATES., Internal Auditors
6) RTA – Alankit Assignments Ltd	12) M/s. ANUJ GARG & CO, Chartered Accountants

**SUB : OUTCOME of 38<sup>TH</sup> ANNUAL GENERAL MEETING**  
was held on **THURSDAY, 23.09.2021, at 03:00 P.M.** through  
**VIDEO CONFERENCING ('VC') / OTHER AUDIO VISUAL MEANS ('OAVM')**

Dear Sir/Madam,

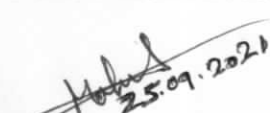
With reference to & in continuation to our Letter & Email dated 23.09.2021, we hereby submit consolidated Scrutinizer(s) Report, following Resolutions were Approved & Passed :-

- 1) Audited Annual Accounts as at 31.03.2021, 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 2020-21 (F.Y. ended 31.03.2021) stands noted/ approved/ adopted.
- 2) Mrs. Richa Gupta (DIN: 0722813) is Re-appointed as Director as well as Whole Time Director & Chief Financial Officer
- 3) M/s. ANUJ GARG & COMPANY, Chartered Accountants, FRN – 003473N are Appointed as the Statutory Auditors for a period of 5(five) years, on such remuneration as may be fixed by the Board, in place of M/s K. BHANSALI & CO., Chartered Accountants, FRN 322434E whose tenure comes to an end and has shown dis-interest in continuing & to be re-appointed,

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 - Annual Report 2020-21**

Kindly advise if we have to submit any other information, papers, documents, etc  
For **P R HOLDINGS LTD.**

  
MOHIT SACHDEVA  
ACS- 46298



Encl :

- 1) ANNEXURE-1 (voting results – Resolution/ Agenda-wise Disclosure)
- 2) SCRUTINIZERS REPORT from PCS from Scrutinizer
- 3) ANNUAL REPORT 2020-21