

# 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 40<sup>TH</sup> ANNUAL GENERAL MEETING**  
**was held on MONDAY, 25TH SEPTEMBER, 2023, at 04:00 P.M. through**  
**VIDEO CONFERENCING ('VC') / OTHER AUDIO VISUAL MEANS ('OAVM')**

Dear Sir/Madam,

With reference to & in continuation to our Letter & Email dated 25.09.2023, we hereby submit consolidated Scrutinizer(s) Report, following Resolutions were Approved & Passed :-

- 1) Audited Balance Sheet and Statement of Profit & Loss as at 31.03.2023 and Cash Flow Statements, etc. for the year ended 31.03.2023 alongwith the Reports of Auditors & Directors thereon for the Financial Year 2022-23 (F.Y. ended 31.03.2023) stands noted/ approved/ adopted.
- 2) Mrs. SAKSHI GUPTA (DIN: 07223813) is Re-appointed as Director.
- 3) M/s. G. K. KEDIA & Co, Chartered Accountants, FRN – 013016N, are Re-Appointed as the Statutory Auditors, on such remuneration as may be fixed by the Board.
- 4) Company can 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
- 5) Ms. Sakshi Gupta (DIN:09773654) regularized/ appointed as WTD & CFO of the Company w.e.f. 10.11.2022

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 2022-23

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

For P R HOLDINGS LTD.  
For P.R. HOLDINGS LTD.

SAKSHI GUPTA  
WTD & CFO, DIN: 09773654  
New Delhi 25.09.2022  
Director/Auth. Sign.



ENCL :

- 1) ANNEXURE -1 (voting results – Resolution/Agenda-wise Disclosure)
- 2) SCRUTINIZERS REPORT from Scrutinizer M/s B. Bhushan & Co.
- 3) ANNUAL REPORT 2022-23