

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) All Shareholders	7) M/s G. K. KEDIA & CO., Statutory Auditors
2) BSE Ltd.	8) NSDL
3) Calcutta Stock Exchange Ltd.	9) CDSL
4) All Board Members	10) B. BHUSHAN & CO., Secretarial Auditors
5) All Promoters	11) MITTAL JINDAL & ASSOCIATES., Internal Auditors
6) RTA - Alankit Assignments Ltd	

SUB : OUTCOME of 42ND ANNUAL GENERAL MEETING

was held on **MONDAY, 29.09.2025 at 01:00 P.M. through**

VIDEO CONFERENCING (VVC)/ OTHER AUDIO VISUAL MEANS ('OAVM')

and **CONCLUDED** at 02 P.M.

Dear Sir/Madam,

29.09.2025

With reference to & in continuation to our Letter & Email dated 29.09.2025 (42ND AGM PROCEEDINGS), we hereby submit consolidated Scrutinizer(s) Report & Voting Results, following Resolutions were Approved & Passed :-

- 1) Audited Balance Sheet and Statement of Profit & Loss as at 31.03.2025 and Cash Flow Statements, etc. for the year ended 31.03.2025 alongwith the Reports of Auditors dated 27.05.2025 & Directors thereon for the Financial Year 2024-25 (F.Y. ended 31.03.2025) stands noted/ approved/ adopted.
- 2) Ms. Sakshi Gupta (DIN:09773654) is Re-appointed as an Executive Director – WTD & CFO.
- 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) 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
- 5) Ms. Monika Chanaana (DIN: 07442971), is appointed as Non-Executive Independent Director for a period of 5(five) consecutive years w.e.f. 02.09.2025
- 6) Mr. Deepak Gupta (DIN: 07580266), is appointed as Non-Executive Independent Director for a period of 5(five) consecutive years w.e.f. 02.09.2025
- 7) M/s B. Bhushan & CO. {Peer Review 3425/2023}, [CoP 14469] (M # A31951) is appointed as Secretarial Auditors, for a period of 5 (five) consecutive years w.e.f. 01.10.2025, on such remuneration as may be fixed by the Board
- 8) both Mr. Raman Mittal & Ms. Meena Aggarwal resigned from Independent Directorship including all types of posts, titles, positions such as WTD, CFO, KMP, Auth. Sign., Agent, Committee & Board Member, etc. w.e.f. end of 02.09.2025.

Company expressed gratitude, appreciate his contribution with a vote of thanks.

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 2023-24**

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

Sakshi Gupta



Pallavi

SAKSHI GUPTA

PALLAVI

WTD & CFO - DIN: 09773654

ACS - 67405

ENCL: SCRUTINIZER'S REPORT & Annexure-1