

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 OF INDIA 27.09.2017
- 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 34th AGM held on Monday, 25.09.2017 at 02.00 P.M. at its Registered Office

Dear Sir/Madam,

With reference to and in continuation to our Letter and Email dated 25.09.2017, we herewith submit consolidated SCRUTINIZER(s) REPORT dated 25.09.2017, the following Resolutions were approved & passed :-

- 1) Audited Annual Accounts as on 31.03.2017, Auditors Report, Directors' Report, MGT-9, Secretarial Audit Report, Management Discussion & Analysis Report, Corporate Governance Report, CEO/ CFO Certificate and Enclosure(s) & Annexure(s) thereto, etc., for the Financial Year 2016-17 (F.Y. - 31.03.2017) stands noted/ approved/ adopted.
- 2) Mr. Deepak Sharma (DIN: 00293945) was re-appointed as Director.
- 3) M/s K. BHANSALI & CO., Chartered Accountants, FRN 322434E, re-appointed as Statutory Auditors, on such remuneration as may be fixed by the Board.

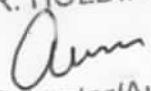
Please find attached details regarding the Voting Results in the format specified by SEBI u/r 44(3) of SEBI (LODR) Regulations, 2015 as ANNEXURE-1

The same has been displayed at company's website www.prholding.in

✓ **Please find again enclosed copy of the Printed Booklet - Annual Report 2016-17**

Kindly advise if we have to submit any other information, papers, documents, etc
Kindly take it on record, do the needful & oblige.

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


RICH A AGARWAL /Auth. Sign.
WTD & CFO
DIN: 07223813

Encl : Annexure-1, Scrutinizers Report, Annual Report 2016-17