

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

Sir/ Madam,

The 38th Annual General Meeting (AGM) was held Today on Thursday – 23.09.2021 at 03:00 PM

As per the SEBI(LODR) Regulations, 2015, the Proceedings of 38th AGM of Company
are enclosed herewith at "ANNEXURE – A"

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

Thanking You

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

Richa Gupta

RICHA GUPTA, Auth. Sign.
WTD & CFO - DIN: 07223813

Encl: As Above

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ANNEXURE - A

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

In terms of SEBI (LODR) Regulations, 2015, the PROCEEDINGS of 38th AGM are as under:-

- 1) At the outset, CS Mohit Sachdeva (ACS-46298) extended warm welcome to the Shareholders at the 38th AGM and Confirmed that the requisite Quorum was present for the Meeting and started proceedings.
- 2) Director Mrs. Richa Gupta Director (DIN: 07223813) was unanimously appointed as the Chairman for the Meeting and took the chair. Requisite Quorum being present, the chairman then called the meeting to order & welcomed all the Shareholders and Others as present in the meeting.
- 3) Chairman informed that the company have appointed, on 12.08.2021, M/s B. Bhushan & Co., practicing Company Secretaries, New Delhi as the Scrutinizer for the E-voting and Poll at e-AGM.
- 4) Chairman also informed that those shareholders who had cast their vote through 'remote e-voting' can attend the meeting but shall not be allowed to vote again at the meeting.
- 5) Thereafter, Agenda items to be transacted at the 38th AGM as mentioned in the NOTICE dated 12.08.2021 were read out & explained :-

The Resolution(s) thereafter were put to Vote through Poll at e-AGM.

S.#	RESOLUTIONS
Ordinary Business – Ordinary Resolution(s) :-	
1.	To receive, consider & adopt the Audited Balance Sheet and Statement of Profit & Loss as at 31.03.2021 and Cash Flow Statement, etc. for the year ended 31.03.2021 alongwith the Reports of Auditors & Directors thereon
2.	To re-appoint of Mrs. Richa Gupta (DIN: 07223813) as the Director who retires by rotation & being eligible offers herself for re-appointment.
3.	To appoint M/s. ANUJ GARG & COMPANY, Chartered Accountants, FRN – 003473N as the Statutory Auditors for a period of 5(five) years 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.

- 6) The Chairman stated that the Results of E-Voting on each Resolution shall be determined by aggregation of votes cast through remote E-voting and Poll at e-AGM. She further stated that the result of voting will be announced and uploaded on the 'website' of company and will also be submitted to RTA & NSDL & Stock Exchange(s) & Others within the prescribed time and it was informed that the above Resolution(s) will be deemed to be passed on the date of 38th AGM. i.e. 23.09.2021 subject to receipt of the requisite number of votes in favour of the Resolution(s).
- 7) After the voting through Poll at e-AGM completed, the Chairman formally announced the closure of agenda business of 38th AGM of the company.

There being no other business to transact, the meeting ended with a vote of thanks to the Chair.

Place : New Delhi
Dated : 23.09.2021

MOHIT SACHDEVA
ACS- 46298

[Signature]
23.09.2021

