

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

24.09.2022

**SUB : PROCEEDINGS of 39TH ANNUAL GENERAL MEETING held on
SATURDAY, 24TH SEPTEMBER, 2022, at 11:00 A.M.
through VIDEO CONFERENCING ('VC') / OTHER AUDIO VISUAL MEANS
('OAVM')**

Sir/ Madam,

The 39th ANNUAL GENERAL MEETING was held Today :-
SATURDAY, 24TH SEPTEMBER, 2022, at 11:00 A.M.

As per the SEBI(LODR) Regulations, 2015, the Proceedings of 39th 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.

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

Meena Aggarwal
Director/Auth. Sign.
MEENA AGGARWAL
DIRECTOR - DIN: 07153996

ENCL: AS ABOVE

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

ANNEXURE – A

PROCEEDINGS of 39TH ANNUAL GENERAL MEETING held on
SATURDAY, 24TH SEPTEMBER, 2022, at 11:00 A.M.
through VIDEO CONFERENCING ('VC') / OTHER AUDIO VISUAL MEANS ('OAVM')

24.09.2022

In terms of SEBI (LODR) Regulations, 2015, the Proceedings of 39th AGM are as under:-

- 1) At the outset, Company & Management extended warm welcome to the Shareholders at the 39th AGM and Confirmed that the requisite Quorum was present for the Meeting and started e-AGM proceedings.
- 2) Independent Director Ms. MEENA AGGARWAL (DIN: 07153996) was unanimously appointed as the Chairperson 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 11.08.2022, M/s B. Bhushan & Co., Practicing Company Secretaries, 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 39th AGM as mentioned in the NOTICE dated 11.08.2022 were read out & explained :-

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

ORDINARY BUSINESS – ORDINARY RESOLUTIONS

1.	To receive, consider & adopt the Audited Balance Sheet and Statement of Profit & Loss as at 31.03.2022 and Cash Flow Statement, etc. for the year ended 31.03.2022 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. G. K. KEDIA & CO, Chartered Accountants, FRN – 013016N as the Statutory Auditors for a period of 5(five) years in place of M/s. ANUJ GARG & COMPANY, Chartered Accountants, FRN – 003473N.

- 6) The Chairman stated that the Results of 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 39th AGM. i.e. 24.09.2022 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 39th AGM of the company.

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

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

Meena Aggarwal
MEENA AGGARWAL
DIRECTOR - DIN: 07153996
New Delhi 24.09.2022