

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) 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

25.09.2023

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

Sir/ Madam,

The 40th ANNUAL GENERAL MEETING was held Today :-
MONDAY, 25TH SEPTEMBER, 2023, at 04:00 P.M.

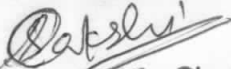
As per the SEBI(LODR) Regulations, 2015, the Proceedings of 40th AGM of Company
are enclosed herewith at "ANNEXURE – A"

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.

SAKSHI GUPTA


Director/Auth. Sign.

WTD & CFO, DIN: 09773654



ENCL: AS ABOVE

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ANNEXURE – A

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

25.09.2023

In terms of SEBI (LODR) Regulations, 2015, the Proceedings of 40th AGM are as under:-

- 1) At the outset, Company & Management extended warm welcome to the Shareholders at the 40th 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 10.08.2023, 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 40th AGM as mentioned in the NOTICE dated 10.08.2023 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 31.03.2023 and Cash Flow Statement, etc. for the year ended 31.03.2023 alongwith the Reports of Auditors & Directors thereon
2.	To re-appoint of Mrs. SAKSHI GUPTA (DIN: 07223813) as Director who retires by rotation & being eligible offers herself for re-appointment.
3.	To ratify / re-appoint M/s. G. K. KEDIA & CO, Chartered Accountants, FRN – 013016N as the Statutory Auditors.

Special Business

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 {Special Resolution}
5.	Regularization of Additional Executive Director Ms. Sakshi Gupta (DIN:09773654) as an WTD & CFO of the Company w.e.f. 10.11.2022 {Special Resolution}

- 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 40th AGM. i.e. 25.09.2023 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 40th 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.

SAKSHI GUPTA
WTD & CFO, DIN: 09773654
New Delhi 25.09.2023

For P.R. HOLDINGS LTD.


Director/Auth. Sign.

