

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 India Ltd. 26.09.2019
- 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 : Proceedings of 36TH ANNUAL GENERAL MEETING on
THURSDAY, 26TH SEPTEMBER, 2019, AT 10:00 A.M.
at R-489, GF-C, New Rajinder Nagar, New Delhi- 110060**

Sir/ Madam,

The 36th Annual General Meeting (AGM) was held today on Thursday – 26.09.2019

As per the SEBI(LODR) Regulations, 2015, the Proceedings of 36th 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.**

Meena Aggarwal
MEENA AGGARWAL
Director/Authorised Signatory
Director - DIN: 07153996

Encl: As Above

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ANNEXURE - A

Proceedings of the 36th AGM held on 26.09.2019

The 36th AGM of the Company was held today, Thursday – 26.09.2019
at 10.00 A.M. at the Registered Office of the Company.

In terms of SEBI (LODR) Regulations, 2015, the Proceedings of 36th AGM are as under:-

- 1) At the outset, CS Mohit Sachdeva (ACS-46298) extended warm welcome to the Shareholders at the 36th AGM and Confirmed that the requisite Quorum was present for the Meeting and started proceedings.
- 2) Director Ms. Meena Aggarwal (DIN: 07153996) was 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 has appointed M/s B. Bhushan & Co., practicing Company Secretaries, New Delhi as the Scrutinizer for the E-voting and Ballot Process.
- 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 36th AGM as mentioned in the NOTICE dated 08.08.2019 were read out & explained :-

S #	RESOLUTIONS
Ordinary Business	
1.	To receive, consider & adopt the Audited Balance Sheet and Statement of Profit & Loss as on 31.03.2019 and Cash Flow Statements, etc. for the year ended 31.03.2019 alongwith the Reports of Auditors & Directors thereon
2.	To re-appoint Mrs. Richa Gupta (DIN: 0722813) as Director who retires by rotation & being eligible offers herself for re-appointment.
3.	To re-appoint M/s. K. Bhansali & CO., Chartered Accountants, FRN – 322434E as the Statutory Auditors of the Company.

The Resolution(s) thereafter were put to vote through ballot papers.

- 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 physical ballot voting at the venue of 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 resolutions will be deemed to be passed on the date of 36th AGM. i.e. 26.09.2019 subject to receipt of the requisite number of votes in favour of the Resolution(s).
- 7) After the voting by physical ballot completed, the chairman formally announced the closure of agenda business of 36th 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.

Place : New Delhi
Dated : 26.09.2019

Chairman

Meena Aggarwal
Director/Authorised Signatory