

<b>General information about company</b>	
Scrip code	000000
NSE Symbol	
MSEI Symbol	PRHOLDING
ISIN	INE160T01014
Name of the company	P R HOLDINGS LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	23-09-2021
Start time of the meeting	03:00 PM
End time of the meeting	03:30 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	BHARAT BHUSHAN
Firms Name	B. BHUSHAN & CO
Qualification	CS
Membership Number	31951
Date of Board Meeting in which appointed	12-08-2021
Date of Issuance of Report to the company	25-09-2021

<b>Voting results</b>	
Record date	17-09-2021
Total number of shareholders on record date	562
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	13
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	384000	0	0	0	0	0	0
	Poll		384000	100	384000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		384000	384000	100	384000	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1506000	0	0	0	0	0	0
	Poll		549000	36.4542	549000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1506000	549000	36.4542	549000	0	100
Total		1890000	933000	49.3651	933000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint of Mrs. Richa Gupta (DIN: 07223813) as the Director who retires by rotation & being eligible offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	384000	0	0	0	0	0	0
	Poll		384000	100	384000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		384000	384000	100	384000	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1506000	0	0	0	0	0	0
	Poll		549000	36.4542	549000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1506000	549000	36.4542	549000	0	100
Total		1890000	933000	49.3651	933000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	384000	0	0	0	0	0	0
	Poll		384000	100	384000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		384000	384000	100	384000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1506000	0	0	0	0	0	0
	Poll		549000	36.4542	549000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1506000	549000	36.4542	549000	0	100
Total		1890000	933000	49.3651	933000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

