

General information about company	
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)	24-09-2020
Start time of the meeting	10:00 AM
End time of the meeting	10:30 AM

Scrutinizer Details	
Name of the Scrutinizer	BHARAT BHUSHAN
Firms Name	B. BHUSHAN & CO
Qualification	CS
Membership Number	31951
Date of Board Meeting in which appointed	10-08-2020
Date of Issuance of Report to the company	26-09-2020

Voting results	
Record date	18-09-2020
Total number of shareholders on record date	565
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	6
No. of resolution passed in the meeting	6
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 31.03.2020 and Cash Flow Statement, etc. for the year ended 31.03.2020 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	596880	432880	72.5238	432880	0	100	0
	Poll		164000	27.4762	164000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		596880	596880	100	596880	0	100
Total		980880	980880	100	980880	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
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	432880	28.7437	432880	0	100	0
	Poll		164000	10.8898	164000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1506000	596880	39.6335	596880	0	100
Total		1890000	980880	51.8984	980880	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
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 re-appoint M/s K. BHANSALI & CO., Chartered Accountants, FRN 322434E as the Statutory Auditor of the Company for FY 2020-21.				
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	432880	28.7437	432880	0	100	0
	Poll		164000	10.8898	164000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1506000	596880	39.6335	596880	0	100
Total		1890000	980880	51.8984	980880	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm re-appointment of Mrs. Richa Gupta (DIN: 07223813) as Whole Time Director & Chief Financial Officer of the Company for a period of 5 (Five) consecutive years.				
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	432880	28.7437	432880	0	100	0
	Poll		164000	10.8898	164000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1506000	596880	39.6335	596880	0	100
Total		1890000	980880	51.8984	980880	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm Re-appointment of Ms. Meena Aggarwal (DIN: 07153996) as Non-Executive Independent Director for a term/period of next 5(Five) consecutive years.				
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	432880	28.7437	432880	0	100	0
	Poll		164000	10.8898	164000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1506000	596880	39.6335	596880	0	100
Total		1890000	980880	51.8984	980880	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm Re-appointment of Mr. Raman Mittal (DIN: 06877244) as Non-Executive Independent Director for a term/period of next 5(Five) consecutive years.				
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	432880	28.7437	432880	0	100	0
	Poll		164000	10.8898	164000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1506000	596880	39.6335	596880	0	100
Total		1890000	980880	51.8984	980880	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

