

# P R HOLDINGS LIMITED

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 CIN: L27310DL1983PLC314402

For P.R. HOLDINGS LTD.

*Richa Agarwal*  
 Director/Auth. Sign.

## ANNEXURE - 1 : ORDINARY RESOLUTION

Date of AGM		25.09.2017
Total number of shareholders on record date		571
No. of shareholders present in the meeting either in person or through proxy :		6
	Promoter & Promoter Group	1
	Public	5
No. of shareholders attended the meeting through Video Conferencing :		0
	Promoter & Promoter Group	0
	Public	0

Agenda-wise Disclosure (to be disclosed separately for each agenda item)

**Item No. 1 : To receive, consider & adopt the Audited Balance Sheet and Statement of Profit & Loss as on 31.03.2017 and Cash Flow Statements, etc. for the year ended 31.03.2017 alongwith the Reports of Auditors & Directors thereon.**

Whether promoter / promoter group are interested in the agenda / resolution ?	Resolution required : Ordinary / Special	Ordinary
NO, promoter / promoter group are not interested		

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
Promoter & Promoter Group	E-voting	0	0	0	0	0	0	0
	Poll	384000	384000	100	384000	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	384000	384000	100	384000	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institution	E-voting	205320	205320	100	205320	0	100	0
	Poll	74000	74000	100	74000	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	279320	279320	100.00	279320	0	100	0
<b>TOTAL</b>		<b>663320</b>	<b>663320</b>	<b>100</b>	<b>663320</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Item No. 2 : To re-appoint Mr. Deepak Sharma (DIN: 00293945) as Director who retires by rotation and being eligible offers himself for re-appointment.**

		Resolution required : Ordinary / Special						Ordinary	
Whether promoter / promoter group are interested in the agenda / resolution ?		NO, promoter / promoter group are not interested							
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	
Promoter & Promoter Group	E-voting	0	0	0	0	0	0	0	
	Poll	384000	384000	100	384000	0	100	0	
	Postal Ballot	0	0	0	0	0	0	0	
	<b>Total</b>	<b>384000</b>	<b>384000</b>	<b>100</b>	<b>384000</b>	<b>0</b>	<b>100</b>	<b>0</b>	
Public Institutions	E-voting	0	0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	
	Postal Ballot	0	0	0	0	0	0	0	
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
Public Non-Institution	E-voting	205320	205320	100	205320	0	100	0	
	Poll	74000	74000	100	74000	0	100	0	
	Postal Ballot	0	0	0	0	0	0	0	
	<b>Total</b>	<b>279320</b>	<b>279320</b>	<b>100.00</b>	<b>279320</b>	<b>0</b>	<b>100</b>	<b>0</b>	
<b>TOTAL</b>		<b>663320</b>	<b>663320</b>	<b>100</b>	<b>663320</b>	<b>0</b>	<b>100</b>	<b>0</b>	

For P.R. HOLDINGS LTD.  
*Richa Aggarwal*  
 Director/Auth. Sign.

**Item No. 3 : To re-appoint M/s K. BHANSALI & CO., Chartered Accountants, FRN 322434E as the Statutory Auditors.**

		Resolution required : Ordinary / Special						Ordinary	
Whether promoter / promoter group are interested in the agenda / resolution ?		NO, promoter / promoter group are not interested							
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	
Promoter & Promoter Group	E-voting	0	0	0	0	0	0	0	
	Poll	384000	384000	100	384000	0	100	0	
	Postal Ballot	0	0	0	0	0	0	0	
	<b>Total</b>	<b>384000</b>	<b>384000</b>	<b>100</b>	<b>384000</b>	<b>0</b>	<b>100</b>	<b>0</b>	
Public Institutions	E-voting	0	0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	
	Postal Ballot	0	0	0	0	0	0	0	
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
Public Non-Institution	E-voting	205320	205320	100	205320	0	100	0	
	Poll	74000	74000	100	74000	0	100	0	
	Postal Ballot	0	0	0	0	0	0	0	
	<b>Total</b>	<b>279320</b>	<b>279320</b>	<b>100.00</b>	<b>279320</b>	<b>0</b>	<b>100</b>	<b>0</b>	
<b>TOTAL</b>		<b>663320</b>	<b>663320</b>	<b>100</b>	<b>663320</b>	<b>0</b>	<b>100</b>	<b>0</b>	