

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
- 2) Metropolitan Stock Exchange of India Ltd. (MSEI) 24.09.2018
- 3) Calcutta Stock Exchange Ltd.
- 4) All Board Members
- 5) All Promoters
- 6) RTA – Alankit Assignments Ltd.
- 7) M/s K. BHANSALI & CO., Chartered Accountants, Statutory Auditors
- 8) NSDL
- 9) CDSL
- 10) B. BHUSHAN & CO., Secretarial Auditors
- 11) MITTAL JINDAL & ASSOCIATES., Internal Auditors

**SUB : Proceedings of 35TH Annual General Meeting
on 24.09.2018 - 02:00 P.M. - MONDAY at its Registered Office**

Sir/ Madam,

The 35th Annual General Meeting (AGM) of 'P R HOLDINGS LTD.' was held today on 24.09.2018 - 02:00 P.M. - MONDAY at its Registered Office

As per the SEBI(LODR) Regulations, 2015, the Proceedings of 35th 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.

RICHA GUPTA
WTD & CFO
DIN: 07223813

Richa Gupta
Director/Authorised Signatory

Encl : As Above

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ANNEXURE - A

Proceedings of the 35th AGM held on 24.09.2018

The 35th AGM of the Company was held on, Monday, 24.09.2018
at 02.00 P.M. at the Registered Office of the Company.

In terms of SEBI (LODR) Regulations, 2015, the Proceedings of 34th AGM are as under:-

- 1) At the outset, Director – Ms. Meena Aggarwal extended warm welcome to the Shareholders at the 35th AGM and Confirmed that the requisite Quorum was present for the Meeting and started proceedings.
- 2) Mrs. Richa Gupta 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 35th AGM as mentioned in the NOTICE dated 11.08.2018 were read out & explained :

Item no	Particulars	Resolution
1.	To receive, consider & adopt the Audited Balance Sheet and Statement of Profit & Loss as on 31.03.2018 and Cash Flow Statements, etc. for the year ended 31.03.2018 alongwith the Reports of Auditors & Directors thereon.	Ordinary
2.	To re-appoint Mrs. Richa Agarwal (DIN: 07223813) as Director who retires by rotation and being eligible offers herself for re-appointment.	Ordinary
3.	To re-appoint M/s K. BHANSALI & CO., Chartered Accountants, FRN 322434E, as the Statutory Auditors.	Ordinary

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 35th AGM. i.e. 24.09.2018 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 35th 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.

Richa Gupta

Director/Authorised Signatory

RICHA GUPTA

WTD & CFO. DIN: 07223813

Place : New Delhi

Dated: 24.09.2018