

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. 10.08.2020
- 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 : OUTCOME OF BOARD MEETING – 10.08.2020

Dear Sir/ Madam,

With further reference & in continuation to our Letters & Emails dated 29.07.2020 & 30.07.2020, Meeting(s) of Audit Committee & Board of Directors held at its Regd. Office today – 10.08.2020

[A] Please find enclosed herewith the following :-

Un-Audited Financial Results of Quarter ended 30.06.2020 alongwith Limited Review Report from Statutory Auditors stands approved & adopted.

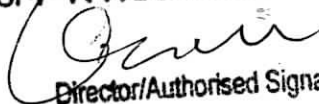
Results has been released for Publications in 2 Newspapers & are displayed at Company's website
Trading Window will remain closed from 01.07.2020 to 13.08.2020 for all insiders.

[B] in pursuance of applicable clauses of Listing Agreement(s), this is to bring to your kind Attention that in the meeting of the Board of Directors held today, the following matters/ issues/ agenda were taken up for Consideration and stands unanimously approved/ resolved/ adopted by the Board of Directors, subject to necessary approvals/ sanctions/ adoption by Shareholders at the ensuing "37TH AGM" :-

- 1). Audited Annual Accounts as at 31.03.2020, Auditors Report dated 25.06.2020, Directors' Report, Form MGT-9 : Extract of Annual Return, Secretarial Audit Report, Management Discussion & Analysis Report, Secretarial Compliance Report, CEO/CFO Certificate, PCS Certificate, and Enclosure(s) & Annexure(s) thereto, Etc., for the Financial Year 2019-20 stands noted/ approved/ adopted and it has been decided/ resolved to recommend the same to the Shareholders for approval/ adoption at the 37TH Annual General Meeting on Thursday - 24.09.2020 at 10:00 A.M.
- 2). Resolutions :-

S.#	RESOLUTIONS
Ordinary Business – Ordinary Resolution(s) :-	
1.	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
2.	To re-appoint of Mrs. Richa Gupta (DIN: 07223813) as the 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 Auditor of the Company for FY 2020-21.
Special Business – Special Resolution(s) :-	
4.	To confirm re-appointment of Mrs. Richa Gupta (DIN: 07223813) as Whole Time Director & Chief Financial Officer of the Company for a period of next 5(Five) consecutive years.
5.	To confirm Re-appointment of Ms. Meena Aggarwal (DIN: 07153996) as Non-Executive Independent Director for a second term/period of next 5(Five) consecutive years.
6.	To confirm Re-appointment of Mr. Raman Mittal (DIN: 06877244) as Non-Executive Independent Director for a second term/period of next 5(Five) consecutive years.

For P R HOLDINGS LTD


Director/Authorised Signatory

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- 3). Approved the "Book Closure Dates" i.e. Register of Members and Share Transfer Books – shall remain Closed from 19.09.2020 to 24.09.2020 (both days inclusive).
- 4). Approved the Attendance Slip, Proxy Form & List of Resolutions, Etc.
- 5). Appointment of M/s B. BHUSHAN & CO., Company Secretaries, (M. No. A31951 and COP No. 14469), as "SCRUTINIZER" for conducting E-voting process, etc.
- 6). EVEN (E-voting facility) from NSDL and to coordinate with NSDL & RTA – Alankit Assignments Ltd. for E-voting, Reports, etc.
- 7). Approved the "NOTICE of 37TH Annual General Meeting with NOTES & Explanatory Statement"
- 8). 37TH Annual General Meeting - CALENDAR of EVENTS :-

Company ISIN NO.	INE160T01014
Date of Notices & Attendance Slips & Proxy Form	10.08.2020
Record/ CUTOFF date of Members Data for sending Notice of AGM	10.08.2020
CUTOFF date for dispatching/ sending Notices	28.08.2020
CUTOFF date for E-Voting (7 days prior to AGM)	18.09.2020
E-Voting Start Date & Time	21.09.2020 - 09:00 A.M.
E-Voting End Date & Time	23.09.2020 - 05:00 P.M.
E-Voting Result Date & Time	Within 3 days from 24.09.2020 (AGM)
Book Closure Start Date	19.09.2020
Book Closure End Date	24.09.2020
Venue of AGM	WEBINAR / VIDEO CONFERENCE
Date of AGM	24.09.2020 10:00 A.M. THURSDAY
Rate of Dividend (if any)	NIL

- 9). (a) Decided / Resolved to convene & to hold 37th Annual General Meeting through *electronic means* for which link will be dispatched or emailed to the members whose email id is registered with the company or RTA and put all the matters mentioned above, for approval of shareholders in the **37th AGM, Thursday, 24th September, 2020, at 10:00 a.m. onwards**
- (b) additionally, 'WEBINAR/ VIDEO CONFERENCE' facility shall be provided to all shareholders, details thereof will be uploaded on Company's Website & shared/ communicated to all concerned
- 10) Constitution, Formation & Approval of various Committee(s), Policies, Code of Conduct, etc.
- 11) Any other matters/ issues, if any, with the permission of Chair

**** PRINTED BOOKLET / ANNUAL REPORT, in respect of above, will be dispatched & filed shortly. ****

Kindly take it on record, do the needful & oblige and Disseminate the same.

For P R HOLDINGS LTD.

For P R HOLDINGS LTD


RICHIA GUPTA, Director/Authorised Signatory

WTD & CFO

DIN: 07223813

ENCL: AS ABOVE