

# P R HOLDINGS LIMITED

Regd. Office : R-489, GF-C, New Rajinder Nagar, New Delhi - 110060  
Tel: 011-42475489 Website: [www.prholding.in](http://www.prholding.in) Email: [prholding1983@gmail.com](mailto:prholding1983@gmail.com)  
CIN : L27310DL1983PLC314402

1) All Shareholders	7) M/s ANUJ GARG & CO., Statutory Auditors
2) Metropolitan Stock Exchange of India	8) NSDL
3) Calcutta Stock Exchange Ltd.	9) CDSL
4) All Board Members	10) B. BHUSHAN & CO., Secretarial Auditors
5) Promoters	11) MITTAL JINDAL & ASSOCIATES., Internal Auditors
6) RTA – Alankit Assignments Ltd	12) M/s G K KEDIA & CO. Chartered Accountants

SUB : **OUTCOME OF BOARD MEETING – 11.08.2022**

Dear Sir/ Madam,

With further reference & in continuation to our Letters & Emails dated 28.07.2022 & 29.07.2022, Meeting(s) of Audit Committee & Board of Directors held at its Regd. Office today – 11.08.2022

[A] Please find enclosed herewith the following :-

**Un-Audited Financial Results of Quarter ended 30.06.2022 alongwith Limited Review Report** from Statutory Auditors { M/s ANUJ GARG & CO., Chartered Accountants, FRN 003473N} stands approved & adopted. (*copy enclosed*) Results has been released for Publications in 2 Newspapers & are displayed at Company's website & emailed to all addressee(s), uploaded at MSEI Listing Portal in both xbrl & pdf formats, etc.  
*Trading Window will remain closed from 01.07.2022 to 15.08.2022 for all insiders.*

[B] Board received 'Resignation Letter' dated 10.08.2022, via Email, from Company Secretary & Compliance Officer [Mr. MOHIT SACHDEVA (ACS # 46298)] and taken on record.

Board authorised Mrs Richa Gupta to submit/ file necessary Forms with MCA and also to initiate the process to hire new company secretary & Compliance Officer.

[C] 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 "39<sup>TH</sup> AGM" :-

- 1). Audited Annual Accounts of FY ended 31.03.2022, Auditors Report dated 24.05.2022, 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 2021-22 stands noted/ approved/ adopted and it has been decided/ resolved to recommend the same to the Shareholders for approval/ adoption at the 39<sup>TH</sup> AGM.

- 2). Approved the List of Resolutions i.e. RESOLUTIONS at the 39<sup>TH</sup> Annual General Meeting  
**ORDINARY BUSINESS**

1.	To receive, consider & adopt the Audited Balance Sheet and Statement of Profit & Loss as at 31.03.2022 and Cash Flow Statement, etc. for the year ended 31.03.2022 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 appoint M/s. G. K. KEDIA & CO, Chartered Accountants, FRN – 013016N as the Statutory Auditors for a period of 5(five) years in place of M/s ANUJ GARG & CO., Chartered Accountants, FRN 003473N who have resigned.

Meena Aggarwal  
Director/Auth. Sign.

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- 3). Approved the "Book Closure Dates" i.e. Register of Members and Share Transfer Books – shall remain Closed from 17.09.2022 to 26.09.2022 (both days inclusive).
- 4). Appointment of M/s B. BHUSHAN & CO., Company Secretaries, (M. No. A31951 and CoP No. 14469), as "SCRUTINIZER" for conducting E-voting process, etc.
- 5). **EVEN # '120777'** (E-voting facility) from NSDL and to coordinate with NSDL & RTA – Alankit Assignments Ltd. for E-voting, Reports, etc.
- 6). Approved the "NOTICE of 39<sup>TH</sup> AGM with NOTES & Explanatory Statements, etc."
- 7). **39<sup>TH</sup> Annual General Meeting - CALENDAR of EVENTS :-**

Company ISIN NO.	INE160T01014
Name of Company	P R HOLDINGS LTD
Date of Notices & Attendance Slips & Proxy Form	11.08.2022
Record / CUTOFF date of Members Data for sending Notice of AGM	15.08.2022
CUTOFF date for dispatching / sending Notices	27.08.2022
CUTOFF Date For E-Voting (7 days prior to AGM)	17.09.2022
E-Voting Start Date & Time	20.09.2022 - 09:00 A.M.
E-Voting End Date & Time	23.09.2022 - 05:00 P.M.
E-Voting Result Date & Time	Within 3 days from 24.09.2022 (AGM)
Book Closure Start Date	17.09.2022
Book Closure End Date	26.09.2022
Venue of AGM	<b>THROUGH VIDEO CONFERENCING ('VC') / OTHER AUDIO VISUAL MEANS ('OAVM'), HOWEVER, THE VENUE OF THE MEETING SHALL BE DEEMED TO BE THE REGISTERED OFFICE OF THE COMPANY AT 'R-489, GF-C, NEW RAJINDER NAGAR NEW DELHI - 110060'</b>
Date of AGM	24.09.2022 11:00 A.M. SATURDAY
Rate of Dividend (if any)	NIL

- 8). (a) Decided / Resolved to convene & to hold 39<sup>th</sup> AGM 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 place all the matters mentioned above, for approval of shareholders in the 39<sup>th</sup> AGM on SATURDAY, 24<sup>TH</sup> September, 2022, at 11:00 A.M. onwards

For P R HOLDINGS LTD.

Meena Aggarwal  
Director/Auth. Sign.

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- 8) (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
- 9) Constitution, Formation & Approval of various Committee(s), Policies, Code of Conduct, etc.
- 10) Statutory Auditors [M/s ANUJ GARG & CO., Chartered Accountants, FRN 003473N] are holding office upto the conclusion of this ensuing AGM and Company has received Resignation Letter (*copy enclosed*) from M/s ANUJ GARG & CO., Chartered Accountants, FRN 003473N for Audit Assignment and further Company has also received Letter of Consent from M/s. G. K. KEDIA & CO, Chartered Accountants, FRN - 013016N to be appointed as Statutory Auditors for a period of 5(five) years.

\*\* Due to COVID Pandemic and as per SEBI Circular SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15.01.2021, Company will not be dispatching PRINTED BOOKLET / ANNUAL REPORT of FY 2021-22, however 'Annual Report' will be available at website of Company, MSEI Ltd, RTA, NSDL. \*\*

Kindly Advise if we have to submit any other information, papers, documents, etc  
Kindly take it on record, do the needful & oblige and also Disseminate the same.

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## NOTICE

Notice is given that **39<sup>TH</sup> ANNUAL GENERAL MEETING** will be held on **SATURDAY, 24<sup>TH</sup> SEPTEMBER, 2022, at 11:00 A.M.** onwards - via Webinar / Video-Conference (VC/OAVM), to transact Business(es) as set out in the NOTICE of AGM., E-Voting from 20.09.2022 - 09:00 A.M. to 23.09.2022 - 05:00 P.M., Register of Members & Share Transfer Books will remain Closed from 17.09.2022 to 26.09.2022 (both days inclusive). Due to COVID Pandemic and as per SEBI Circular Company will not be dispatching Annual Report (Printed Booklet) of FY 2021-22. Notice & Annual Report is available at Website of Company, MSEI Ltd, RTA, NSDL for download. WEBINAR / VIDEO CONFERENCE facility shall be provided to all Shareholders, details thereof will be uploaded on Company's website & shared/ communicated to all concerned accordingly.

Place : New Delhi

RICHA GUPTA

Dated: 11.08.2021

WTD & CFO - DIN: 07223813

Members are requested to kindly Update their Contact details, Address, PAN, Email, Mobile, etc. for your company's updates, announcements, results, reports, correspondence, etc.

For P.R. HOLDINGS LTD.

Meena Aggarwal  
Director/ Auth. Sign.