

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	7) M/s K. BHANSALI & 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 ANUJ GARG & CO.

SUB : **OUTCOME OF BOARD MEETING – 12.08.2021**

Dear Sir/ Madam,

With further reference & in continuation to our Letters & Emails dated 30.07.2021 & 31.07.2021, Meeting(s) of Audit Committee & Board of Directors held at its Regd. Office today – 12.08.2021

[A] Please find enclosed herewith the following :-

Un-Audited Financial Results of Quarter ended 30.06.2021 alongwith Limited Review Report from Statutory Auditors { M/s K. BHANSALI & CO., Chartered Accountants, FRN 322434E} 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 01.07.2021 to 15.08.2021 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 "38TH AGM" :-

1). Audited Annual Accounts of FY ended 31.03.2021, Auditors Report dated 29.06.2021, 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 2020-21 stands noted/ approved/ adopted and it has been decided/ resolved to recommend the same to the Shareholders for approval/ adoption at the 38TH AGM.

2). RESOLUTIONS at the 38TH Annual General Meeting
ORDINARY BUSINESS

1.	To receive, consider & adopt the Audited Balance Sheet and Statement of Profit & Loss as at 31.03.2021 and Cash Flow Statement, etc. for the year ended 31.03.2021 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. ANUJ GARG & COMPANY, Chartered Accountants, FRN – 003473N as the Statutory Auditors for a period of 5(five) years in place of M/s K. BHANSALI & CO., Chartered Accountants, FRN 322434E whose tenure comes to an end and has shown dis-interest in continuing & to be re-appointed.

3). Approved the "Book Closure Dates" i.e. Register of Members and Share Transfer Books – shall remain Closed from 17.09.2021 to 24.09.2021 (both days inclusive).

For P.R. HOLDINGS LTD.

Richa Gupta
Director/Auth. Sign.

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

- 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 # '116737'** (E-voting facility) from NSDL and to coordinate with NSDL & RTA – Alankit Assignments Ltd. for E-voting, Reports, etc.
- 7). Approved the "NOTICE of 38TH AGM with NOTES & Explanatory Statements, etc."
- 8). **38TH Annual General Meeting - CALENDAR of EVENTS :-**

Company ISIN NO.	INE160T01014
Name of Company	P R HOLDINGS LTD
Date of Notices & Attendance Slips & Proxy Form	12.08.2021
Record / CUTOFF date of Members Data for sending Notice of AGM	13.08.2021 FRIDAY
CUTOFF date for dispatching / sending Notices	25.08.2021
CUTOFF Date For E-Voting (7 days prior to AGM)	17.09.2021
E-Voting Start Date & Time	20.09.2021 - 09:00 A.M.
E-Voting End Date & Time	22.09.2021 - 05:00 P.M.
E-Voting Result Date & Time	Within 3 days from 23.09.2021 (AGM)
Book Closure Start Date	17.09.2021
Book Closure End Date	24.09.2021
Venue of AGM	THROUGH VIDEO CONFERENCING ('VC') / OTHER AUDIO VISUAL MEANS ('OAVM'), HOWEVER, THE VENUE OF THE MEETING SHALL BE DEEMED TO BE THE REGD OFFICE OF THE COMPANY AT 'R-489, GF-C, NEW RAJINDER NAGAR NEW DELHI - 110060'
Date of AGM	23.09.2021 03:00 P.M. THURSDAY
Rate of Dividend (if any)	NIL

- 9). (a) Decided / Resolved to convene & to hold 38th 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 **38th AGM, THURSDAY, 23rd September, 2021, at 03:00 P.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

For P.R. HOLDINGS LTD.

Richa Gupta
Director/Auth. Sign.

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

- 10) Constitution, Formation & Approval of various Committee(s), Policies, Code of Conduct, etc.
- 11) Tenure of Statutory Auditors have come to an end at this ensuing AGM and Company has received Letter of disinterest/ unwillingness (*copy enclosed*) from M/s K. BHANSALI & CO., Chartered Accountants, FRN 322434E for Audit Assignment and further Company has also received Letter of Consent from M/s. ANUJ GARG & COMPANY, Chartered Accountants, FRN - 003473N to be appointed as Statutory Auditors.

**** 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 2020-21, 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.

For **P R HOLDINGS LTD.**

For P.R. HOLDINGS LTD.

Richa Gupta

RICHA GUPTA
WTD & CFO
DIN: 07223813

Director/Auth. Sign.

Encl: As Above

NOTICE

Notice is given that **38TH ANNUAL GENERAL MEETING** will be held on **THURSDAY, 23rd September, 2021, at 03:00 P.M.** - via Webinar / Video-Conference (VC/OAVM), to transact Business(es) as set out in the NOTICE of AGM., E-Voting from 20.09.2021 - 09:00 A.M. to 22.09.2021 - 05:00 P.M., Register of Members & Share Transfer Books will remain Closed from 17.09.2021 to 24.09.2021 (both days inclusive). Due to COVID Pandemic and as per SEBI Circular Company will not be dispatching Annual Report (Printed Booklet) of FY 2020-21. 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. Members are requested to kindly Update their Contact details, Address, PAN, Email, Mobile, etc. for your company's updates, announcements, results, reports, correspondence, etc.

Place : New Delhi

Dated: 12.08.2021

RICHA GUPTA

WTD & CFO - DIN: 07223813

For **P.R. HOLDINGS LTD.**

Richa Gupta

Director/Auth. Sign.