

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 : **OUTCOME of 35th Annual General Meeting**
held on Monday, 24.09.2018 at 02.00 P.M. at its Registered Office

Dear Sir/Madam,

With reference to and in continuation to our Letter and Email dated 24.09.2018 alongwith consolidated SCRUTINIZER(s) REPORT dated 24.09.2018, the following Resolutions were approved & passed :-

- 1) Audited Annual Accounts as on 31.03.2018, Auditors Report, Directors' Report, MGT-9, Secretarial Audit Report, Management Discussion & Analysis Report, Corporate Governance Report, CEO/ CFO & PCS Certificate(s) and Enclosure(s) & Annexure(s) thereto, etc., for the Financial Year 2017-18 (F.Y. - 31.03.2018) stands noted/ approved/ adopted.
- 2) Mrs. Richa Agarwal (DIN: 07223813) was Re-appointed as Director as well as WTD & CFO.
- 3) M/s K. BHANSALI & CO., Chartered Accountants, FRN 322434E, was Re-appointed as the Statutory Auditors, on such remuneration as may be fixed by the Board.
- 4) Mrs. NEHA SARPAL (ACS # A37625) (PAN: CIBPS1601N) has been appointed as Company Secretary and Compliance Officer w.e.f. Friday 21.09.2018

Please find attached details regarding the voting results in the format specified by SEBI u/r 44(3) of SEBI(LODR) Regulations, 2015 as ANNEXURE-1
The same has been displayed at company's website www.prholding.in

✓ **Please find again enclosed copy of the Printed Booklet - Annual Report 2017-18**

Kindly advise if we have to submit any other information, papers, documents, etc
Kindly take it on record, do the needful & oblige.

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

Richa Gupta

RICHA GUPTA Director/Authorised Signatory
WTD & CFO - DIN: 07223813

Encl :

- i) ANNEXURE-1 (voting results - Agenda-wise Disclosure)
- ii) SCRUTINIZERS REPORT
- iii) ANNUAL REPORT 2017-18