

P R HOLDINGS LIMITED

Regd. Office : S-6&7, G. S. Tower, Chatribari Road, Guwahati, Assam - 781001
Corp. Office: 2nd Floor, 22 Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110 057
Tel: 09818847497 Fax: 011-26143394 Website: www.prholding.in Email: prholding1983@gmail.com
CIN: L27310AS1983PLC007154

- 1) MSEI 28.09.2016
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
7) NSDL
8) CDSL
9) B. Bhushan & Co. Secretarial Auditors
10) ANUJ GARG & CO., Internal Auditors

SUB : **OUTCOME of POSTAL BALLOT NOTICE dated 20.08.2016
DISCLOSURE U/R 44 (3) of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

With reference to and in continuation to our Letters and Emails dated 20.08.2016, 22.08.2016 & 24.08.2016 in respect to "NOTICE of POSTAL BALLOT" dated 20.08.2016 (annexed with the Annual Report 2015-16), the following Special Resolution was approved & passed with requisite majority :-

Result of Postal Ballot has been announced in the AGM for Special Resolution :-

- 1) Change in Situation / Shifting of the Registered Office of the Company
from "S - 6 & 7, G. S. Tower, Chatribari Road, Guwahati, Assam - 781001"
to "National Capital Territory of Delhi."
stands approved / consented.

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** alongwith consolidated SCRUTINIZER(s) REPORT dated 26.09.2016

The above Reports are displayed at companys' website www.prholding.in

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 Agarwal

Richa Agarwal
Director/Authorised Signatory

WTD & CFO - DIN: 07223813

ENCL : AS ABOVE

P R HOLDINGS LIMITED

Regd. Office: S - 6 & 7, G. S. Tower, Chatribari Road, Guwahati, Assam, 781021
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ANNEXURE - 1 : POSTAL BALLOT - SPECIAL RESOLUTION

		Date of AGM	28.09.2016
Total number of shareholders on record date			571
No. of shareholders present in the meeting either in person or through proxy :			21
Promoter & Promoter Group			1
Public			20
No. of shareholders attended the meeting through Video Conferencing :			0
Promoter & Promoter Group			0
Public			0

Agenda-wise Disclosure (to be disclosed separately for each agenda item)

Item No. 1 : CHANGE IN SITUATION OF REGISTERED OFFICE FROM STATE OF ASSAM TO NCT OF DELHI

Resolution required : Ordinary / Special

Special

Whether promoter / promoter group are interested in the agenda / resolution ? **NO, promoter / promoter group are not interested**

Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	E-voting	0	0	0	0	0	0	0
	Poll	384000	384000	100	384000	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	384000	384000	100	384000	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institution	E-voting	3520	3520	100	3520	0	100	0
	Poll	522000	522000	100	522000	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	525520	525520	100.00	525520	0	100	0
TOTAL		909520	909520	100	909520	0	100	0

Director/Authorised Signatory

Kirita Agarmal

FOR P R HOLDINGS LTD.

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