

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

- 24.09.2020
- 1) Metropolitan Stock Exchange India Ltd.
 - 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 : PROCEEDINGS of 37TH ANNUAL GENERAL MEETING
was held on 24.09.2020 - 10:00 A.M. - THURSDAY through VIDEO
CONFERENCING ('VC') / OTHER AUDIO VISUAL MEANS ('OAVM')

Sir/ Madam,

The 37th Annual General Meeting (AGM) was held Today on Thursday – 24.09.2020 at 10:00 AM

As per the SEBI(LODR) Regulations, 2015, the Proceedings of 37th AGM of Company
are enclosed herewith at “ANNEXURE – A”

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

Thanking You
For P R HOLDINGS LTD.
For P R HOLDINGS LTD

Meena Aggarwal
MEENA AGGARWAL, Signatory
Director - DIN: 07153996

Mohit
MOHIT SACHDEVA
ACS- 46298



Encl: As Above

24.09.2020

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

ANNEXURE - A

PROCEEDINGS of 37TH ANNUAL GENERAL MEETING was held today - 24.09.2020 - 10:00 A.M. - THURSDAY through

VIDEO CONFERENCING ('VC') / OTHER AUDIO VISUAL MEANS ('OAVM')

In terms of SEBI (LODR) Regulations, 2015, the Proceedings of 37th AGM are as under:-

- 1) At the outset, CS Mohit Sachdeva (ACS-46298) extended warm welcome to the Shareholders at the 37th AGM and Confirmed that the requisite Quorum was present for the Meeting and started proceedings.
- 2) Director Ms. Meena Aggarwal Director (DIN: 07153996) was appointed as the Chairman for the Meeting and took the chair. Requisite Quorum being present, the chairman then called the meeting to order & welcomed all the shareholders and others as present in the meeting.
- 3) Chairman informed that the company have appointed, on 10.08.2020, M/s B. Bhushan & Co., practicing Company Secretaries, New Delhi as the Scrutinizer for the E-voting and Poll at e-AGM.
- 4) Chairman also informed that those shareholders who had cast their vote through 'remote e-voting' can attend the meeting but shall not be allowed to vote again at the meeting.
- 5) Thereafter, Agenda items to be transacted at the 37th AGM as mentioned in the NOTICE dated 10.08.2020 were read out & explained :-

The Resolution(s) thereafter were put to Vote through Poll at e-AGM.

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.

- 6) The Chairman stated that the Results of Voting on each Resolution shall be determined by aggregation of votes cast through remote E-voting and Poll at e-AGM. She further stated that the result of voting will be announced and uploaded on the 'website' of company and will also be submitted to RTA & NSDL & Stock Exchange(s) & Others within the prescribed time and it was informed that the above Resolution(s) will be deemed to be passed on the date of 37th AGM. i.e. 24.09.2020 subject to receipt of the requisite number of votes in favour of the Resolution(s).
- 7) After the voting through Poll at e-AGM completed, the chairman formally announced the closure of agenda business of 37th AGM of the company.

There being no other business to transact, the meeting ended with a vote of thanks to the chair.

Place : New Delhi

MEENA AGGARWAL

MOHIT SACHDEVA

Dated : 24.09.2020

Director - DIN: 07153996

ACS- 46298

For P R HOLDINGS LTD

Meena Aggarwal
Director/Authorised Signatory

Mohit

24.09.2020

