

P.R. HOLDINGS LIMITED

Regd. Office : Girish Chandra Bardalai Path, Bamunimaidan, Guwahati, Assam - 781021
Corp. Office: 2nd Floor, 22 Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110 057
Tel: 011-26145816 Fax: 011-26143394 Website: www.prholding.in Email: prholding1983@gmail.com
CIN: L27310AS1983PLC007154

1) **Calcutta Stock Exchange Ltd.**

26.09.2015

Manager, Listing Dept.
7, Lyons Range, Kolkata - 700 001

2) **Delhi Stock Exchange Ltd.**

Manager, Listing Dept.
3/1, Asaf Ali Road, New Delhi - 110002

SUB : **Outcome of 32ND A.G.M. held on Saturday, 26.09.2015**

Dear Sir/Madam,

In pursuance of applicable clauses of Listing Agreement, this is for your information/ notice/ records that in the meeting of the Shareholders held Today - 26.09.2015 at 10:00 A.M. at the Registered Office, the following matters/ issues/ agenda were taken up for Consideration and stands approved/resolved/ adopted by the Shareholders :-

1. Audited Annual Accounts as on 31.03.2015, Auditors' Report, Directors' Report, Secretarial Audit Report, Management Discussion & Analysis Report and Enclosure(s) & Annexure(s) thereto, Etc., for the Financial Year 2014-15 (F.Y. 31.03.2015) stands noted/ approved/ adopted.
2. Mr. Navin Nischal Prasad (DIN: 00040552) has been re-appointed as Director.
3. M/s K. BHANSALI & CO., Chartered Accountants, FRN-32243E has been Re-Appointed as the Statutory Auditors.
4. Mrs. Richa Agarwal (DIN: 07223813) has been appointed as the Whole Time Director and Chief Financial Officer.
5. Ms. Meena Aggarwal (DIN: 07153996) has been appointed as Independent Director.
6. Mr. Raman Mittal (DIN: 06877244) has been appointed as Independent Director.
7. Increase in Authorized Share Capital from existing Rs. 24,50,000/- to Rs. 3,24,50,000/-.
8. New Set of Regulations / Articles has been adopted in place of existing Articles of Association.
9. Issue of Bonus Equity Shares in the ratio of '3' (three) new fully paid-up equity shares of Rs. 10/- each for every '1' (one) paid-up equity share to the Members/Shareholders as on Record Date i.e. 05.10.2015, from Reserves & Surplus, ranking *pari-passu* in all respects including *dividend* with the existing equity shares, and shall be Listed with Trading Approvals on the Stock Exchange(s)
10. To create, offer, issue and allot Upto 10,00,000 (Ten Lacs only) Equity Shares of the face value of Rs.10/- (Rupees Ten) each at Rs. 10/- (Rs. Ten) each per equity shares, at a Premium of Rs. 10/- each, in total Rs. 20 (Twenty) per equity share on Preferential Offer / Allotment basis to Non-Promoters in Demat form only, after the necessary approvals (if any) from the Stock Exchange(s) & applicable authorities, Shares issued & allotted shall rank *pari-passu* in all respects including *dividend* with the existing equity shares, and shall also be Listed with Trading Approvals on the Stock Exchange(s)

Kindly advise if we have to submit any other information, papers, documents, etc

Kindly take it on record, do the needful & oblige and disseminate the same.

For P R Holdings Limited

For P R HOLDINGS LTD.

Director / Auth. Sign.

Director/Authorised Signatory