

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

12.08.2015

2) Delhi Stock Exchange Ltd.
Manager, Listing Dept.
3/1, Asaf Ali Road, New Delhi - 110002

SUB : OUTCOME OF BOARD MEETING - 12.08.2015

Dear Sir/ Madam,

With further reference & in continuation to our Notice/ Letters & Emails dated 03.08.2015 & 04.08.2015, we submit, state & enclose as under :

[A] please find enclosed herewith the following :-

- 1) Limited Review Report from Statutory Auditors
- 2) Un-audited Financial Results of 30-June-2015

Results has been released for Publications in Newspapers [English + Hindi + Bengali]
and will be displayed at Company's website www.prholding.in

[B]

- 1) Re-appointment of Anuj Garg & Company, Chartered Accountants, as Internal Auditors
- 2) Re-appointment of B. Bhushan & Company, Company Secretaries, as Secretarial Auditors

[C]

In pursuance of applicable clauses of Listing Agreement, this is to bring to your kind Notice that in the meeting of the Board of Director held today - **Wednesday, 12.08.2015** at 02:00 P.M. at its Corporate Office, and 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 "**32ND Annual General Meeting**" :-

1. Audited Annual Accounts as at 31.03.2015, Auditors Report dated 26.05.2015, Directors' Report, Secretarial Audit Report dated 12.08.2015, Management Discussion & Analysis Report, and Enclosure(s) & Annexure(s) thereto, Etc., for the Financial Year 2014-15 stands noted/ approved/ adopted and it has been decided/ resolved to recommend the same to the Shareholders for approval/ adoption at the 32ND Annual General Meeting of the Company.
2. Re-appointment of Mr. N. N. Prasad (DIN: 00040552) as the Non Executive Director.
3. Re-Appointment of M/s K. BHANSALI & CO., Chartered Accountants, FRN 322434E, as the Statutory Auditors.

For P R HOLDINGS LTD.

Richa Agarwal
Director/Authorised Signatory

P.R. HOLDINGS LIMITED

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4. Appointment of Mrs. Richa Agarwal (DIN: 07223813), as Whole-Time Director & Chief Financial Officer, who was appointed as additional director on 30.06.2015.
5. Appointment of Ms. Meena Aggarwal (DIN: 07153996), as Independent Director, who was appointed as additional director on 30.06.2015.
6. Appointment of Mr. Raman Mittal (DIN: 06877244), as Independent Director, who was appointed as additional director on 30.06.2015.
7. Increase in Authorised Capital from the existing Rs. 24,50,000 (Rupees Twenty Four Lacs Fifty Thousands Only) divided into 2,45,000 (Two Lacs Forty Five Thousand Only) Equity Shares of Rs 10/- (Rupees Ten) each to Rs. **3,24,50,000** (Rupees Three Crores Twenty Four Lacs Fifty Thousands Only) divided into 32,45,000 (Thirty Two Lacs Forty Five Thousands) Equity Shares of Rs 10/- (Rupees Ten) each and any further modification(s) / amendment(s), wherever applicable / required, in consequence of this resolution shall be made accordingly.
8. To adopt New Set of Articles of Association based on Table 'F' of the Companies Act, 2013, and alter / change its Articles of Association in conformity with the provisions of the Companies Act.
9. Bonus Issue in the proportion/ratio of 3 (Three) Bonus Equity Share of Rs.10/- (Rupees Ten) each for every 1 (One) fully paid-up Equity Share of Rs.10/- (Rupees Ten) each, ranking pari-passu in all respects with the existing shares including dividend, by way of Capitalizing a sum of Rs. 73,50,000/- out of Reserves & Surplus. *Record Date for Bonus Issue - 05.10.2015*
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 a premium of Rs. 10/- (Rs. Ten) each, amounting in total of 20/- (Rs. Twenty) per equity shares, on Preferential basis to Non-Promoters, in one or more lots, which shall rank *pari-passu* in all respects with the existing Equity Shares of the Company.
Relevant Date for the purpose of Pricing of the equity shares on Preferential allotment basis shall be 27.08.2015, being the date which is 30 days prior to the date of this AGM
11. Approved Form No. PAS-4, Share Application & Consent Form(s) alongwith all the Annexures & Enclosures, and Resolved to Dispatch the same to the Proposed Allottee(s) of Preferential issue.
12. Decided / Resolved to Convene & to Hold next 32nd Annual General Meeting and put all the matters mentioned above in point no.1 to point no. 10 for approval of shareholders in the **32ND Annual General Meeting on Saturday, 26.09.2015 at 10:00 A.M. at its Registered Office.**
13. Approved the "Book Closure Dates" i.e. Register of Members and Share Transfer Books - shall remain Closed from 22.08.2015 to 26.08.2015 (both days inclusive).
14. Approved the "NOTICE of 32nd Annual General Meeting" (copy of Notice enclosed)

For P R HOLDINGS LTD.

Richa Agarwal
Director/Authorised Signatory

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15. Approved the Attendance Slip, Proxy Form & List of Resolutions, Etc.
16. Appointment of M/s B. Bhushan & Co., Company Secretaries, (M. No. A31951 and COP No. 14469), as “Scrutinizer” for conducting Ballot / E-voting process, etc.
17. **32ND AGM - CALENDAR of EVENTS :**

Company ISIN NO.	INE160T01014
Name of Company	P R HOLDINGS LIMITED CIN:- L27310AS1983PLC007154
EVOTING with NSDL/CDSL	NSDL
CUTOFF Date for sending Notices	12.08.2015
Date of Dispatch of Notices & Attendance Slips	22.08.2015
CUTOFF Date For E-Voting (7 days prior to AGM)	19.09.2015
E-Voting Start Date & Time	23.09.2015 - 9:00 AM
E-Voting End Date & Time	25.09.2015 - 5:00 PM
E-Voting Result Date & Time	29.09.2015 - 4:00 PM
Book Closure Start Date	22.08.2015
Book Closure End Date	26.08.2015
Venue of AGM	Registered Office : Girish Chandra Bardalai Path, Bamunimaidan, Guwahati, Assam - 781021
Date of AGM	26.09.2015 – 10:00 AM – SATURDAY
Rate of Dividend (If Any)	N.A.

PRINTED BOOKLET / SET, in respect of above, will be dispatched & filed shortly.

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.

Thanking You,
For P R Holdings Ltd. For P R HOLDINGS LTD.

Richa Agarwal
Director/Authorised Signatory

Richa Agarwal
WTD & CFO
DIN-07223813



Encl : Quarterly Results of 30-June-2015 alongwith ‘Limited Review Report’, Notice of AGM, Etc.

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UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED 30.06.2015 (Rs. in Thousands)

Particulars	Quarter Ended			Year Ended
	30.06.2015	31.03.2015	30.06.2014	31.03.2015
	Unaudited	Audited	Unaudited	Audited
1. Income from Operations	510.00	-	-	1,165.18
(a) Commission Income	-	415.18	150.00	-
(b) Net Sale	-	-	-	-
(b) Other Operating Income	-	-	-	-
(e) Total	510.00	415.18	150.00	1,165.18
2. Expenditure				
a. Increase/decrease in stock in trade and work in progress	-	-	-	-
b. Consumption of raw materials	-	-	-	-
c. Purchase of traded goods	-	-	-	-
d. Employees cost	20.00	-	-	-
e. Depreciation	-	-	-	-
f. Consutancy Expense	1.50	1.00	-	5.87
g. Legal & Professional Expenses	670.85	929.45	1.50	944.03
h. Other expenditure	692.35	930.45	1.50	949.90
i. Total	(182.35)	(515.28)	148.50	215.28
3. Profit from Operations	225.00	-	-	4.41
4. Other Income	42.65	(515.28)	148.50	219.69
5. Profit before Interest and Exceptional Items (3+4)	-	-	-	-
6. Finance Cost	42.65	(515.28)	148.50	219.69
7. Profit after Interest but before Exceptional Items	-	-	-	-
8. Exceptional items	42.65	(515.28)	148.50	219.69
9. Profit (+)/ Loss (-) before tax	-	48.50	-	48.50
10. Tax expense	42.65	(563.78)	148.50	171.19
11. Net Profit (+)/ Loss (-) after tax	-	-	-	-
12. Extraordinary Item (net of tax expense)	42.65	(563.78)	148.50	171.19
13. Net Profit(+)/ Loss(-)	-	2,450	2,450	2,450
14. Paid-up equity share capital (Face Value of the Share)	-	10	10.00	10
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	14,606.30	14,563.65	14,392.46	14,563.65
16. Earnings Per Share (EPS)				0.70
a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	-	-	-	0.70
b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	-	-	-	0.70
17. Public Shareholding				
- No. of shares	149000	149000	149000	149000
- Percentage of shareholding	60.82%	60.82%	60.82%	60.82%
18. Promoters and promoter group Shareholding **				
a) Pledged/Encumbered				
- Number of shares	NIL	NIL	NIL	NIL
- percentage of shares(as a % of the total shareholding of promoter & promoter group)	NIL	NIL	NIL	NIL
- percentage of shares(as a % of the total shareholding of the company)	NIL	NIL	NIL	NIL
b) Non-encumbered				
- Number of Shares	96000	96000	96000	96000
- percentage of shares(as a % of the total shareholding of promoter & promoter group)	100%	100%	100%	100%
- percentage of shares(as a % of the total shareholding of the company)	39.18%	39.18%	39.18%	39.18%

Investor Complaints

No investor's complaint was received & There was no complaint pending at the beginning or end of quarter.

Notes:

- (i) Results were taken on record by Board of Directors in meeting held on 12.08.2015
- (ii) Previous year's quarterly figures have been regrouped wherever necessary.

Place : New Delhi

Date : 12.08.2015

Richa Agarwal
DIN: 07223813

K. BHANSALI & CO.
Chartered Accountants

26/4, Armenian Street
Kolkata - 700001

Limited Review Report

To
The Board of Directors
P R Holdings Limited

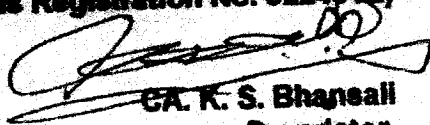
We have reviewed the accompanying statement of Unaudited Financial Results of P R Holdings Limited for the Quarter ended 30-06-2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a Report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement.

A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Financial Results prepared in accordance with applicable accounting standards, and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For K. BHANSALI & Co.
Chartered Accountants
(Firm Registration No. 322414E)

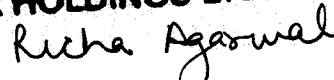

CA. K. S. Bhansali
Proprietor.
M. N. 011716



PLACE: Kolkata
DATE : 12.08.2015
2 AUG 2015

TRUE COPY

For P R HOLDINGS LTD.


Richa Agarwal
Director/Authorised Signatory