

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 – 110057
 CIN: L27310AS1983PLC007154

32nd ANNUAL GENERAL MEETING

Saturday, 26TH September, 2015, at 10:00 A.M.
 at Girish Chandra Bardalai Path, Bamunimaidan, Guwahati, Assam

S. No.	RESOLUTIONS	OPTIONAL*	
		FOR	AGAINST

Ordinary Business

1.	To receive, consider & adopt the Audited Balance Sheet as on 31.03.2015 and Profit & Loss for the year ended 31.03.2015 along with the Reports of Auditors & Directors thereon		
2.	To re-appoint Mr. N. N. Prasad as Director who retires by rotation & being eligible offer himself for reappointment.		
3.	To re-appoint M/s. K. BHANSALI & CO., Chartered Accountants, FRN – 32243E as the Statutory Auditors.		

Special Business

4.	To confirm appointment of Mrs. Richa Aggarwal as Whole Time Director & Chief Financial Officer of the Company.		
5.	To confirm appointment of Ms. Meena Aggarwal as Independent Director.		
6.	To confirm appointment of Mr. Raman Mittal as Independent Director.		
7.	Increase in the Authorised Share Capital of the Company.		
8.	To adopt New Set of Regulations / Articles of Association.		
9.	Issue of Bonus Equity Shares		
10.	Issue of Equity Shares on Preferential basis.		

Signed this day of 2015

Signature of Shareholder

Name :

Address :

Folio No. :

No. of Equity Shares held :

Notes:

- This Proxy Form in order to be effective should be duly completed and deposited at the Registered Office, not less than 48 hours before the commencement of the meeting.**
- For the Resolutions, Explanatory Statements and Notes, please refer to the Notice of 32nd AGM.
- *It is optional to put '✓' in the appropriate column against the Resolutions indicated in the Box. If you leave the "FOR" or "AGAINST" columns BLANK in all or any of resolutions, your Proxy will be entitled to vote in the manner as he / she thinks appropriate.
- Please complete all details including details of member(s) in the above box before submission.

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ATTANDANCE SLIP
32nd ANNUAL GENERAL MEETING
Saturday, 26TH September, 2015, at 10:00 A.M.

at Girish Chandra Bardalai Path, Bamunimaidan, Guwahati, Assam
Electronic Voting Event Number “EVEN” **102438** <https://www.evoting.nsdl.com>

Members are requested to bring copy of Annual Report alongwith them to the Annual General Meeting. Please complete this Attendance Slip and hand-over at the Entrance. Only Members or their Proxies are entitled to be present at the Meeting.

Name of the Shareholder :
Ledger Folio No. :
Address :
No. of Shares held :
Name of the Proxy :

I/ We hereby record my/ our presence at the AGM.

Place :

Dated :

Member’s / Proxy’s Signature

Form No. MGT-11 PROXY FORM

[Pursuant to Section 105 (6) of the Companies Act, 2013 and
Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

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I/We.....
R/o.....
.....

being a Member/ Members of **P R HOLDINGS LIMITED**

hereby appoint Mr./ Mrs.....failing him/ her Mr./ Mrs.....

R/o.....

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 32nd Annual General Meeting of the members of the Company, to be held on Saturday, 26TH September, 2015, at 10:00 A.M. at Girish Chandra Bardalai Path, Bamunimaidan, Guwahati, Assam and at any adjournment thereof in respect of such Resolutions as attached / annexed.

Signed on this ____ Day of _____, 2015

Signature
Address
Folio No.
No. of Equity Shares held

Affix
Revenue
Stamp
of 1/- Rupee

Notes:

- 1. Any Member entitled to attend and vote at the Meeting is entitled to attend and either vote in person or by Proxy and the proxy need not be a Member.
- 2. Proxy form duly signed across Revenue Stamp of Re. 1.00 should reach the Registered Office not less than 48 hours before the time for holding the aforesaid meeting. Proxy need not be a Member.