



# NPR Finance Limited

## Declaration of the Voting Results of the 26<sup>th</sup> Annual General Meeting

I, Arun Charan Mukherji (DIN- 00063975), Chairman of the Board of Directors and the General Meetings of the Company, hereby declare the Combined Results of the remote e-voting and Poll conducted for the 26<sup>th</sup> Annual General Meeting (AGM) of the Company on Wednesday, the 23<sup>rd</sup> day of September, 2015, at 11:00 a.m. at Jhajharia Committee Room, Merchant Chamber of Commerce, 15-B, Hemanta Basu Sarani, 2<sup>nd</sup> Floor, Kolkata- 700 001.

Based on the Report of the Scrutinizer, Mr. Niaz Ahmed, Company Secretary in Whole-time Practice, I hereby declare the voting results:-

- I. The Remote e-voting option was exercised for all the four(4) resolutions by 34 shareholders holding 42,69,596 Equity Shares. The Scrutinizer disregarded 40,65,330 votes cast by the Promoter Group for Resolution No. 4 in lieu of the provisions of Clause 49 (VIII) of the Listing Agreement, pursuant to which, all material Related Party Transactions shall require approval of the shareholders through special resolution and the related parties shall abstain from voting on such resolutions.
- II. The option of voting by Physical Ballot was exercised by 4 shareholders, out of which 1 Ballot Paper (aggregating to 100 votes) was cancelled / invalidated by the Scrutinizer on the ground that no voting option was exercised thereto on the Ballot Paper by the shareholder holding 100 Equity Shares of the Company.

Based on the Scrutinizer's Report, dated 24<sup>th</sup> September, 2015, I declare that all the Resolutions proposed at the 26<sup>th</sup> AGM have been duly passed with requisite majority. Details of the voting results for the items placed for consideration by the members are given below:-

Resol. Serial No.	Summary of the Resolution	Resolution Category	No. of member who cast their votes		No. of Shares held by the voters		Assent %	Dissent %
			Assent	Dissent	Assent	Dissent		
1.	Adoption of Financial Statements and reports for the year ended 31 <sup>st</sup> March, 2015, the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	37	-	42,69,909	-	100%	-



**NPR FINANCE LIMITED**

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2.	Appointment of Director in place of Shri Nandlal Todi (DIN-00581581) who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.	Ordinary Resolution	37	-	42,69,909	-	100%	-
3.	Re-appointment of M/s R. P. Boobna & Co., Chartered Accountants, as Statutory Auditor of the Company and fix their remuneration.	Ordinary Resolution	37	-	42,69,909	-	100%	-
4.	Approval/ratification of Related Party Transactions.	Special Resolution	8	-	2,04,579	-	100%	-

Place: Kolkata

Date: 24<sup>th</sup> September, 2015

  
Arun Charan Mukherjee  
Chairman  
DIN: 00063975

