



NPR Finance Limited

22nd September, 2016

To,

The Department of Corporate Affairs,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001
Dear Sirs,

Sub : Gist of proceedings of the 27th Annual General Meeting of the Company held on Wednesday, the 21st day of September, 2016 in terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith gist of proceedings of the 27th Annual General Meeting of the Company held on Wednesday, the 21st day of September, 2016, at 11.00 a.m. at Jhaharia Committee Room, Merchant Chamber of Commerce, 15-B, Hemanta Basu Sarani, 2nd Floor, Kolkata-700 001.

Thanking you,
For NPR Finance Limited

Sarika Mehra

Sarika Mehra
Executive Director
& Company Secretary
DIN: 06935192
Encl. As above

REGISTERED OFFICE :

TODI MANSION, 9TH FLOOR, 1, LU SHUN SARANI, KOLKATA - 700 073
PHONE : +91 33 2237-7201/7202, FAX : +91 33 2237-6111
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CIN - L65921WB1989PLC047091



NPR Finance Limited

Gist of the Proceedings of the 27th Annual General Meeting (AGM) of M/s. NPR Finance Limited

1. Date, time and venue of the AGM

AGM of the Company was held on Wednesday, the 21st day of September, 2016, at 11:00 a.m. at Jhajharia Committee Room, Merchant Chamber of Commerce, 15-B, Hemanta Basu Sarani, 2nd Floor, Kolkata- 700 001.

2. Attendance at the Meeting

a. Directors :

- i. Mr. Arun Charan Mukherji- Non Executive, Independent Director & Chairman
- ii. Mr. Nandlal Todi-Director
- iii. Mr. Nitin Guha- Non Executive, Independent Director & Chairman of the Audit Committee, Nomination and Remuneration Committee, and the Stakeholders Relationship Committee
- iv. Mr. Rajendra Kumar Duggar- Non Executive, Independent Director.
- v. Ms. Sarika Mehra-Executive Director & Company Secretary

Mr. Pawan Kumar Todi (DIN-00590156), Managing Director, could not attend the Meeting due to medical grounds.

b. In attendance :

- i. Mr. Ashok Kumar Shah- Chief Financial Officer
- ii. Ms. Sarika Mehra-Executive Director & Company Secretary

c. Others :

- i. Mr. Pankaj Kakarania – Partners of M/s. R.P.Boobna & Co., Statutory Auditor.
- ii. Mr. Niaz Ahmed-Company Secretary in Practice-Scrutinizer for scrutinizing the voting process

d. Numbers of Members attending the Meeting

- i. 38 - (Thirty Eight) - Present in Person
- ii. 5 - (Five) - Corporate Representative
- iii. 7 - (Seven) - Proxies

3. Business transacted at the Meeting

- Mr. Arun Charan Mukherji (DIN- 00063975), Chairman of the Board of Directors and the General Meetings of the Company, Chaired the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Register of Directors and Key Managerial Personnel and their shareholding, maintained in accordance with Section 170 of the Act and the Register of Contracts



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maintained in accordance with Section 189 of the Act, were tabled for inspection by the members and made accessible throughout the meeting.

- The Notice dated 11th August, 2016, convening the Meeting, the Audited Accounts and Report of Directors thereon and the Secretarial Audit Report, were with the consent of the Members taken as read.
- The Chairman addressed the meeting and briefed the members about the working of the Company vis-à-vis the prevailing business environment and future plans of the Company.
- The Chairman informed the members that pursuant to the provisions of section 108 of the Act, read with the Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided remote e-voting facility to its members through CDSL. The Polling process through electronic mode commenced on 18th September, 2016, 9.00 a.m. onwards, and concluded on 20th September, 2016, at 5.00 p.m. The remote e-voting module was disabled by CDSL for voting thereafter.
- The Chairman, at the end of discussion on the resolutions on which voting was to be held at the AGM, allowed voting through ballot paper for all those members who were present at the AGM and did not exercise the remote e-voting option.
- After the conclusion of voting at the AGM, the locked ballot box was opened by the Scrutinizer in the presence of two (2) witnesses and poll papers were diligently scrutinized. Thereafter, the remote e- voting portal was unblocked by the Scrutinizer in the presence of two witnesses.
- The Chairman informed the Members that the voting results shall be declared within 48 hours of the conclusion of the AGM and the same shall be disseminated to the BSE Ltd. and also updated on the website of the Company and e-voting website of Central Depository Services Limited (CDSL).

4. Businesses transacted at the Meeting & Outcome

- The following businesses were considered at the 27th AGM :

Ordinary Business

1. Adoption of Audited Financial Statements for the year ended 31st March, 2016 and the Reports of the Auditors and Directors thereon.
2. Re-appointment of Mr. Nandlal Todi (DIN-00581581), who retires by rotation and being eligible, offers himself for re-appointment.
3. Ratification of the re-appointment of M/s R. P. Boobna & Co., Chartered Accountants, as Statutory Auditor of the Company and fix their remuneration.



Special Business

4. Approval/ ratification of Related Party Transactions.

All the resolutions set out in the Notice calling the AGM were passed with the requisite majority and are deemed to be passed on the date of the AGM i.e. 21st September, 2016.

5. Time of Conclusion

The AGM concluded at 1.00 p.m.

6. Quorum at the end of the Meeting.

The members present throughout the meeting. Thus the quorum was adequate.

For NPR Finance Ltd.

Sarika Mehra

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Executive Director &
Company Secretary
DIN-06935192

