

**NPR FINANCE LIMITED**

Todi Mansion, 1, Lu- Shun Sarani, 9<sup>th</sup> Floor, Kolkata-700 073  
 CIN-L65921WB1989PLC047091 , E-Mail- [npr1@nprfinance.com](mailto:npr1@nprfinance.com)  
 Phone No. – 033 2237 7201, Fax No. – 033 2237 6111, Website : [www.nprfinance.com](http://www.nprfinance.com)

**Declaration of the Voting Results of the 27<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 27<sup>th</sup> Annual General Meeting (AGM) of the Company on Wednesday, the 21<sup>st</sup> day of September, 2016, 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 33 shareholders holding 42,25,653 Equity Shares. The Scrutinizer disregarded 40,65,430 votes cast by the Promoter Group for Resolution No. 4 in lieu of the provisions of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, pursuant to which, all material Related Party Transactions shall require approval of the shareholders through ordinary resolution and the related parties shall abstain from voting on such resolutions.
- II. The option of voting by Physical Ballot was exercised by 2 shareholders, aggregating to 303 votes.

Based on the Scrutinizer's Report, dated 22<sup>nd</sup> September, 2016, I declare that all the Resolutions proposed at the 27<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:-

Resolution 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 Audited Financial Statements for the year ended 31 <sup>st</sup> March, 2016 and the Reports of the Auditors and Directors thereon.	Ordinary Resolution	35	-	42,25,956	-	100.00 %	-

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Resolution 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		
2.	Re-appointment of Mr. Nandlal Todi (DIN-00581581), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	35	-	42,25,956	-	100.00 %	-
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	Ordinary Resolution	35	-	42,25,956	-	100.00 %	-
4.	Approval/ ratification of Related Party Transactions.	Ordinary Resolution	6	-	1,60,526	-	100.00 %	-

Place: Kolkata

Date: 22<sup>nd</sup> September, 2016Arun Charan Mukherji  
Chairman  
DIN: 00063975