



NPR Finance Limited

30th May, 2018

To
The Department of Corporate Services
The Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.
Maharashtra, India
BSE Scrip Code: 530127

Dear Sir,

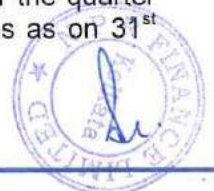
Outcome of Board Meeting held on 30.05.2018.

This is to inform that, the Board of Directors ("the Board") at its Meeting held on Wednesday, the 30th day of May, 2018, at the Registered Office of the Company at 5.00 p.m., has inter-alia, considered and approved the following:

1. Mr. Nandlal Todi (DIN-00581581), Non-Executive Non-Independent Director, has been appointed as the Chairperson for all Meetings of the Board with immediate effect. He is one of the Promoters' of the Company.
2. Mr. Rajendra Kumar Duggar (DIN-00403512) has been appointed as the Chairperson of the Audit Committee with effect from 30th May, 2018.
3. Audited Financial Statements of the Company for the Quarter and Financial Year ended on 31st March, 2018, alongwith the Auditors' Report, Segment-wise Revenue Results and Capital Employed for the quarter and year ended 31st March, 2018 and Statement of Assets & Liabilities as on 31st March, 2018.

In terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith:

- a. Auditors' Report on the financial statements for the financial year ended 31st March, 2018.
- b. Statement of Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2018, alongwith the Auditors Report thereon.
- c. Statement of Segment-wise Revenue Results and Capital Employed for the quarter and year ended 31st March, 2018 and Statement of Assets & Liabilities as on 31st March, 2018.



REGISTERED OFFICE :

TODI MANSION, 9TH FLOOR, 1, LU SHUN SARANI, KOLKATA - 700 073
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E-mail : npr1@nprfinance.com, Website : www.nprfinance.com
CIN - L65921WB1989PLC047091



NPR Finance Limited

- d. Declaration of Unmodified Opinion in the Audit Report for the Financial Year ended 31st March, 2018 in terms of the SEBI Circular Nos. SEBI/LAD-NRO/GN/2016-17/001 dated 25th May, 2016, and CIR/CFD/CMD/56/2016, dated 27th May, 2016;
4. The Board of Directors has not recommended any Dividend for the Financial Year ended on 31st March, 2018.

The Meeting commenced at 5.00 p.m. and concluded at 6.25 p.m.

Thanking you
For NPR Finance Ltd

Sarika Mehra

Sarika Mehra
Compliance Officer
DIN-06935192

Encl. as above

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DEOKI BIJAY & CO.
Chartered Accountants

213C Jabakusum House, 34 Chittaranjan Avenue, Kolkata- 700 012
Ph: 2212 1110, Email: deokinagrawal@rediffmail.com

INDEPENDENT AUDITOR'S REPORT

To
The Board of Directors
NPR FINANCE LIMITED

1. We have audited the accompanying Statement of Financial Results of **NPR FINANCE LIMITED** ("the Company") for the year ended March 31, 2018 ("the Statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.
2. This statement which is the responsibility of the company's management and approved by the Board of Directors of the Company, has been prepared on the basis of related financial statements which have been prepared in accordance with the Accounting Standards prescribed, under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder, as applicable and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement.
3. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement(s).

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation and fair presentation of the statement that give a true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by the Company's Management, as well as evaluating the overall presentation of the financial statements.

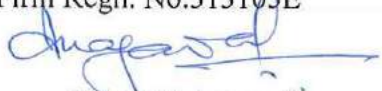
We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the statement.



4. In our opinion and to the best of our information and according to the explanations given to us, the statement :
- (i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
 - (ii) gives a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the net profit and other financial information of the Company for the year ended March 31, 2018.
5. The statement includes the Results for the quarter ended 31st March, 2018 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

Kolkata
Dated: - The 30th day of May, 2018



For DEOKI BIJAY & CO.
Chartered Accountants
Firm Regn. No.313105E

(CA. D.N Agrawal)
Partner
Membership No.051157



NPR Finance Limited

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31ST MARCH, 2018

₹. In lacs

PARTICULARS	Quarter ended			Year Ended	
	31.03.2018	31.12.2017	31.03.2017	31.03.2018	31.03.2017
	Unaudited	Unaudited	Unaudited	Audited	Audited
1	2	3	4	5	6
I Revenue from operations	575.28	685.58	888.07	3,571.80	4,108.74
II Other Income	0.06	1.12	1.09	3.44	4.25
III Total Revenue (I + II)	575.34	686.70	889.16	3,575.24	4,112.99
IV Expenses					
(a) Cost of materials consumed	-	-	-	-	-
(b) Purchases of stock-in-trade	468.17	566.99	650.70	2,895.63	3,236.35
(c) Changes in inventories of finished goods, work-in-progress & stock-in-trade	9.23	(9.17)	(29.43)	33.01	39.44
(d) Employee Benefits expenses	53.78	35.50	27.23	164.33	132.63
(e) Finance Cost	14.43	15.95	20.00	64.83	81.22
(f) Depreciation and amortisation expenses	16.74	13.02	13.29	64.60	65.68
(g) Other Expenses	32.52	41.70	51.99	235.87	202.51
(h) Contingent Provision against Standard Asset	1.00	-	(0.10)	1.00	-
Total Expenses	595.87	663.99	733.68	3,459.27	3,757.83
V Profit before exceptional and extraordinary items and tax (III - IV)	(20.53)	22.71	155.48	115.97	355.16
VI Exceptional Items	-	-	-	-	-
VII Profit before extraordinary items and tax (V-VI)	(20.53)	22.71	155.48	115.97	355.16
VIII Extraordinary items	-	-	-	-	-
IX Profit/(Loss) before Tax (VII- VIII)	(20.53)	22.71	155.48	115.97	355.16
X Tax Expense					
- Current Tax	4.89	(2.25)	26.08	23.64	79.08
-MAT credit entitlement	(12.99)	-	-	(12.99)	-
- Deferred Tax	(2.90)	(2.19)	(3.31)	(43.83)	(17.79)
XI Profit for the period from continuing operations (IX - X)	(9.53)	27.15	132.71	149.15	293.87
XII Profit/(Loss) from discontinuing operations	-	-	-	-	-
XIII Tax Expense of discontinuing operations	-	-	-	-	-
XIV Profit/(Loss) from discontinuing operations (after tax) (XII- XIII)	-	-	-	-	-
XV Profit/(Loss) for the period (XI + XIV)	(9.53)	27.15	132.71	149.15	293.87
XVI Paid-up Equity Share Capital (Face value ₹ 10/- each)	598.96	598.96	598.96	598.96	598.96
XVII Reserves excluding Revaluation Reserves	3,543.15	3,474.04	3,319.41	3,543.15	3,319.41
XVIII Earnings per share (EPS) (Not Annualized) (in ₹)					
a) Basic and Diluted EPS (before Exceptional items)					
- Basic	(0.15)	0.45	2.22	2.50	4.91
- Diluted	(0.15)	0.45	2.22	2.50	4.91
b) Basic and Diluted EPS (after Exceptional items)					
- Basic	(0.15)	0.45	2.22	2.50	4.91
- Diluted	(0.15)	0.45	2.22	2.50	4.91

Notes (1) The figure for the 3 months ended 31/03/2018 and the corresponding 3 months ended 31/03/2017 are the balancing figure in respect of the full financial year & the year to date figure upto the 3rd quarter of the respective financial year.

(2) The above results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 30.05.2018

(3) Figures for the previous period are reclassified/re-grouped/re-arranged, wherever necessary to confirm to current periods' presentation.

(4) This Statement is as per Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

By order of the Board
For NPR FINANCE LTD.

PAWAN KUMAR TODI
MANAGING DIRECTOR
DIN: 00590156

Date: 30.05.2018
Place: Kolkata



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NPR Finance Limited

SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER & YEAR ENDED 31ST MARCH 2018

₹ in lacs

PARTICULARS	Quarter ended			Year Ended	
	31.03.2018	31.12.2017	31.03.2017	31.03.2018	31.03.2017
	Unaudited	Unaudited	Unaudited	Audited	Audited
1	2	3	4	5	6
1 Segment Revenue					
a Financing Activities	132.35	146.99	370.30	700.83	1,127.50
b Money Changing	432.38	525.28	498.07	2,706.11	2,757.52
c Power Generation	10.55	13.31	19.70	164.86	223.72
d Real Estate	-	-	-	-	-
Total	575.28	685.58	888.07	3,571.80	4,108.74
Less: Inter Segment revenue	-	-	-	-	-
Net sales/Income from operation	575.28	685.58	888.07	3,571.80	4,108.74
2 Segment Results (Profit)(+)/loss(-) before tax and interest and exceptional items from each segment					
a Financing Activities	11.22	42.42	175.87	100.52	289.88
b Money Changing	(3.67)	4.25	0.99	9.06	12.85
c Power Generation	(9.12)	(8.08)	(0.14)	84.17	143.75
d Real Estate	-	-	-	-	-
Total	(1.57)	38.59	176.72	193.75	446.48
Less i) Financing Cost	14.43	15.95	20.00	64.83	81.22
ii) Exceptional Items	-	-	-	-	-
iii) Contingent Provision Against Standard Assets	1.00	-	(0.10)	1.00	-
iv) Other unallocable expenditure	3.53	(0.07)	1.34	11.95	10.10
Total Profit before tax	(20.53)	22.71	155.48	115.97	355.16
3 Segment Assets					
a Financing Activities	3,881.12	3,868.70	3,746.31	3,881.12	3,746.31
b Money Changing	44.23	49.57	42.35	44.23	42.35
c Power Generation	677.46	699.66	602.43	677.46	602.43
d Real Estate	89.56	72.16	297.65	89.56	297.65
e Unallocated	106.72	110.87	58.71	106.72	58.71
Total	4,799.09	4,800.96	4,747.45	4,799.09	4,747.45
4 Segment Liabilities					
a Financing Activities	471.82	547.61	594.72	471.82	594.72
b Money Changing	27.01	24.61	33.69	27.01	33.69
c Power Generation	140.04	142.66	182.76	140.04	182.76
d Real Estate	-	-	-	-	-
e Unallocated	17.41	16.38	17.21	17.41	17.21
Total	656.28	731.26	828.38	656.28	828.38

Notes : (1) The figure for the 3 months ended 31/03/2018 and the corresponding 3 months ended 31/03/2017 are the balancing figure in respect of the full financial year & the year to date figure upto the 3rd quarter of the respective financial year.

(2) Figures for the previous period are reclassified/re-grouped/re-arranged, wherever necessary to confirm to current periods' presentation.



Date: 30.05.2018
Place: Kolkata

By order of the Board
For NPR FINANCE LTD

PAWAN KUMAR TODI
MANAGING DIRECTOR
DIN: 00590156

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STATEMENT OF ASSETS AND LIABILITIES AS AT 31.03.2018

₹ in lacs

Particulars	As at 31/03/2018 Audited	As at 31/03/2017 Audited
A EQUITY AND LIABILITIES		
1 Shareholders' Funds		
a) Share Capital	599.66	599.66
b) Reserve & Surplus	3,543.15	3,319.41
c) Money received against share warrants	-	-
Sub-total-Shareholders' Funds	4,142.81	3,919.07
2 Share application money pending allotment	-	-
3 Non-current liabilities		
(a) Long-term borrowings	45.94	14.72
(b) Deferred tax liabilities (net)	146.13	189.97
(c) Other Long-term liabilities	0.77	2.78
(d) Long-term provisions	35.06	20.80
Sub-total-Non-current liabilities	227.90	228.27
4 Current liabilities		
(a) Short-term borrowings	367.92	519.18
(b) Trade payables		
(A) Total Outstanding dues of micro enterprises and small enterprises; and	-	-
(B) Total Outstanding dues of creditors other than micro enterprises and small enterprises;	27.94	2.75
(c) Other current liabilities	30.62	72.88
(d) Short-term provisions	1.90	5.30
Sub-total-Current liabilities	428.38	600.11
TOTAL-EQUITY AND LIABILITIES	4,799.09	4,747.45
B ASSETS		
1 Non-current assets		
(a) Fixed assets		
(i) Tangible Assets	662.03	662.24
(ii) Intangible Assets	-	-
(iii) Capital work- in-progress	-	-
(iv) Intangible assets under development	-	-
(b) Non Current investment	33.74	27.99
(c) Deferred Tax Assets (net)	-	-
(d) Long term loans and advances	334.30	319.64
(e) Other non current assets	-	40.00
Sub-total-Non-Current assets	1,030.07	1,049.87
2 Current assets		
(a) Current Investments	-	-
(b) Inventories	1.18	34.54
(c) Trade receivables	171.18	163.85
(d) Cash and cash equivalents	103.62	54.73
(e) Short-term loans and advances	3,411.20	3,199.12
(f) Other current assets	81.84	245.34
Sub-total-Current assets	3,769.02	3,697.58
TOTAL-ASSETS	4,799.09	4,747.45

Notes: Figures for the previous period are reclassified/re-grouped/re-arranged, wherever necessary to confirm to current periods' presentation.



By order of the Board
For NPR FINANCE LTD.

PAWAN KUMAR TODI
MANAGING DIRECTOR
DIN: 00590156

Date: 30.05.2018
Place: Kolkata

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NPR Finance Limited

Declaration of Unmodified Opinion in the Audit Report for the Financial Year ended 31st March, 2018.

We hereby declare that the Independent Auditor's Report on the Annual Audited Results of the Company for the Financial Year ended 31st March, 2018, contains unmodified opinion.

This declaration is given in compliance to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, vide notification nos. : SEBI/LAD-NRO/GN/2016-17/001 dated 25th May, 2016, and CIR/CFD/CMD/56/2016, dated 27th May, 2016.

For Deoki Bijay & Co.
Reg. No. 313105E

Mr. D.N. Agrawal
Partner
(Membership No. 051157)



For NPR Finance Ltd

Pawan Kumar Todi
Managing Director
DIN-00590156

For NPR Finance Ltd

Ashok Kumar Shah
Chief Financial Officer

For NPR Finance Ltd

Rajendra Kumar Duggar
Audit Committee Chairman
DIN- 00403512

Place: Kolkata
Dated: 30/5/2018

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