



NPR Finance Limited

11th August, 2016

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 11.08.2016.

This is to inform that, the Board of Directors of the Company in its Meeting held on Thursday, the 11th day of August, 2016, at the Registered Office of the Company at 5.00 p.m., has, inter-alia, considered and approved the following:

1. Unaudited Financial Results along with Segment-wise Revenue Results and Capital Employed for the quarter ended on 30th June, 2016, on the basis of the Limited Review Report conducted by the Statutory Auditor of the Company.
2. In this connection, copy of the Summarised Unaudited Financial Results alongwith Segment-wise Revenue Results and Capital Employed and the Limited Review Report for the quarter ended on 30th June, 2016, is enclosed herewith in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. The 27th Annual General Meeting (AGM) of the Company will be 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.
4. The Register of Members and Share Transfer Books of the Company in respect of Equity Shares shall remain closed from the 15th September, 2016 to the 21st September, 2016 (both days inclusive), for the purpose of the 27th AGM.
5. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 14th September, 2016.
6. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer the remote e- voting facility to its members to cast their votes electronically. The facility of "remote e-voting" will be provided by Central Depository Services (India) Limited (CDSL).
7. The e-voting period will begin on 18th September, 2016 at 9.00 a.m. and end on 20th September, 2016, at 5.00 p.m. The remote e-voting module shall be disabled by CDSL for voting thereafter.

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REGISTERED OFFICE :
TODI MANSION, 9TH FLOOR, 1, LU SHUN SARANI, KOLKATA - 700 073
PHONE : +91 33 2237-7201/7202, FAX : +91 33 2237-6111
E-mail : npr1@nprfinance.com, Website : www.nprfinance.com
CIN - L65921WB1989PLC047091



NPR Finance Limited

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7. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
8. The voting results shall be declared not later than 48 hours of conclusion of the AGM.

The Meeting commenced at 5.00 p.m. and concluded at 6.45 p.m.

Thanking you
Yours faithfully
For NPR Finance Ltd

A handwritten signature in blue ink, appearing to read 'Sarika Mehra'.

Sarika Mehra
Executive Director
& Company Secretary
DIN-06935192
Encl. as above

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The Board of Directors
NPR FINANCE LIMITED
1, Lu-Shun Sarani
Todi Mansion, 9th Floor
Kolkata-700 073

Sub.:- Limited Review Report for the quarter ended 30.06.2016

We have reviewed the accompanying statement of unaudited financial results of **NPR FINANCE LTD.** ("the company") for the quarter ended 30.06.2016 (the "statement"). This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the Accounting Standards specified under Sec 133 of the Companies Act, 2013 and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **R.P. BOOBNA & CO.**
Registration No. 304093E

Pankaj Kakarania
(PANKAJ KAKARANIA)
PARTNER
Membership No. 053304



Dated : 11th Day of August, 2016



NPR Finance Limited

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2016

(₹ in lacs)

Sl. No.	PARTICULARS	Three months ended	Previous three months ended	Corresponding three months ended in the previous year	Year to date figures for previous period ended
	Date of start of reporting quarter	01/04/2016	01/01/2016	01/04/2015	01/04/2015
	Date of end of reporting quarter	30/06/2016	31/03/2016	30/06/2015	31/03/2016
	Whether results are audited or unaudited	Unaudited	Audited	Unaudited	Audited
	Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone
1	Income from Operations				
	(a) Net Sales/Income from Operations (Net of Excise duty)	1,119.52	748.10	1,259.90	3,641.31
	(b) Other Operating Income	166.86	82.46	299.13	760.03
	Total income from Operations (Net)	1,286.38	830.56	1,559.03	4,401.34
2	Expenses				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchases of stock-in-trade	1,045.80	559.92	1,269.98	3,453.61
	(c) Changes in inventories of finished goods, work-in-progress & stock-in-trade	(23.88)	(6.24)	92.66	133.70
	(d) Employee Benefits expenses	26.68	28.46	33.03	132.17
	(e) Depreciation and amortisation expenses	19.03	15.84	15.66	62.28
	(f) Other Expenses	42.64	84.10	113.56	358.55
	(g) Provision for diminution in value of investment	-	119.58	-	119.58
	Total Expenses	1,110.27	801.66	1,524.89	4,259.89
3	Profit from operations before other income, finance costs & exceptional items (1-2)	176.11	28.90	34.14	141.45
4	Other Income	1.05	0.76	1.07	3.66
5	Profit from ordinary activities before finance costs and exceptional items (3+4)	177.16	29.66	35.21	145.11
6	Finance costs	13.47	11.22	2.68	19.07
7	Profit from ordinary activities after finance costs but before exceptional items (5-6)	163.69	18.44	32.53	126.04
8	Exceptional Items	-	-	-	-
9	Profit(+)/Loss(-) from ordinary activities before tax (7-8)	163.69	18.44	32.53	126.04
10	Tax Expense	11.68	55.24	14.95	84.73
11	Net Profit(+)/Loss(-) from ordinary activities after tax (9-10)	152.01	(36.80)	17.58	41.31
12	Extraordinary items (net of tax expense)	-	-	-	-
13	Net Profit(+)/Loss(-) for the period (11-12)	152.01	(36.80)	17.58	41.31
14	Paid-up Equity Share Capital (Face value ₹ 10/- each)	598.96	598.96	598.96	598.96
15	Reserves excluding Revaluation Reserves	3,183.56	3,031.55	3,005.99	3,031.55
16.i	Earning Per Share (EPS) (before Extraordinary items)				
a	Basic (Not Annualized)	2.54	(0.61)	0.29	0.69
b	Diluted (Not Annualized)	2.54	(0.61)	0.29	0.69
16.ii	Earning Per Share (EPS) (after Extraordinary items)				
a	Basic (Not Annualized)	2.54	(0.61)	0.29	0.69
b	Diluted (Not Annualized)	2.54	(0.61)	0.29	0.69

- Notes:** (1) The above results were subject to limited review by Statutory Auditors of the Company & approved and taken on records by the Audit Committee and Board of Directors in their meeting held on 11.08.2016
(2) Figures for the previous period are reclassified/re-grouped/re-arranged, wherever necessary to confirm to current periods' presentation.
(3) This Statement is as per Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

For R.P.Boobna & Co.
Chartered Accountants
Registration No : 304093E

Pankaj Kakarania
Partner
Membership no : 053304
Date : 11.08.2016
Place : Kolkata



By order of the Board
For NPR FINANCE LTD.

PAWAN KUMAR TODI
MANAGING DIRECTOR
DIN:00590156

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NPR Finance Limited

SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER ENDED 30TH JUNE 2016

(₹ in lacs)

Particulars	Three Months ended	Previous Three months ended	Corresponding three months ended in the previous year	Year to date figures for previous period ended
	01/04/2016	01/01/2016	01/04/2015	01/04/2015
Date of start of reporting quarter	01/04/2016	01/01/2016	01/04/2015	01/04/2015
Date of end of reporting quarter	30/06/2016	31/03/2016	30/06/2015	31/03/2016
Whether accounts are audited or unaudited	Unaudited	Audited	Unaudited	Audited
Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone
1 Segment Revenue				
a Financing Activities	213.42	283.86	353.52	1,100.98
b Money Changing	968.66	525.90	1,148.77	3,143.04
c Power Generation	104.30	20.80	56.74	157.32
d Real Estate	-	-	-	-
Total	1,286.38	830.56	1,559.03	4,401.34
Less: Inter Segment revenue	-	-	-	-
Net sales/Income from operation	1,286.38	830.56	1,559.03	4,401.34
2 Segment Results (Profit)(+)/loss(-) before tax and interest and exceptional items from each segment				
a Financing Activities	96.68	34.67	(2.61)	75.65
b Money Changing	3.45	1.56	5.81	13.35
c Power Generation	84.59	1.26	39.07	81.86
d Real Estate	-	-	-	-
Total	184.72	37.49	42.27	170.86
Less				
i) Financing Cost	13.47	11.22	2.68	19.07
ii) Exceptional Items	-	-	-	-
iii) Contingent Provision Against Standard Assets	-	-	-	-
iv) Other unallocable expenditure	7.56	7.83	7.06	25.75
Total Profit before tax	163.69	18.44	32.53	126.04
3 Capital Employed (Segment Assets-Segment liabilities)				
a Financing Activities	2,955.24	2,851.61	3,033.49	2,851.61
b Money Changing	(4.42)	(0.76)	(21.44)	(0.76)
c Power Generation	527.53	476.79	500.23	476.79
d Real Estate	262.06	262.06	72.06	262.06
e Unallocated	42.81	41.51	21.31	41.51
Total	3,783.22	3,631.21	3,605.65	3,631.21

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

For R P Boobna & Co.
Chartered Accountants
Registration No : 304093E

Pankaj Kakarania
Partner
Membership no : 053304
Dated the 11th Day of August , 2016
Place : Kolkata



By order of the Board
For NPR FINANCE LTD.

Pawan Kumar Toddi
PAWAN KUMAR TODDI
MANAGING DIRECTOR
DIN:00590156

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