



# NPR Finance Limited

30<sup>th</sup> September, 2021

To,

The Department of Corporate Affairs,  
Bombay Stock Exchange Limited.  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai - 400 001

Dear Sirs,

**Sub: Proceedings of the 32<sup>nd</sup> Annual General Meeting of the Company - in terms of Para A of Part A of Schedule III of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In terms of Para A of Part A of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith the proceedings of the 32<sup>nd</sup> Annual General Meeting of the Company held on Thursday, the 30<sup>th</sup> day of September, 2021, at 11.00 a.m. through Video Conference / Other Audio Visual Means (OAVM).

For NPR Finance Ltd

Rimpa Roy  
Company Secretary  
Membership No. A27781



Encl. as above

REGISTERED OFFICE :

TODI MANSION, 9TH FLOOR, 1, LU SHUN SARANI, KOLKATA - 700 073

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CIN - L65921WB1989PLC047091



# NPR Finance Limited

Proceedings of the 32<sup>nd</sup> Annual General Meeting (AGM) of M/s NPR Finance Limited.

The 32<sup>nd</sup> Annual General Meeting (AGM) of the Company was held on Thursday, the 30<sup>th</sup> day of September, 2021, through Video Conferencing (VC) /Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 and in accordance with relevant circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

**1. Time of Commencement of the meeting.**

11.00 a.m.

**2. Chairperson**

Mr. Rajendra Kumar Duggar (DIN-00403512), Chairperson of the Board of Directors, proposed to appoint Mr. Nandlal Todi (DIN-00581581), as the Chairperson of the 32<sup>nd</sup> Annual General Meeting (AGM) in his place, as a mark of respect – as, Shri Nandlal Todi (DIN-00581581), is one of the founder Directors of NPR Finance Ltd. Accordingly, Shri Nandlal Todi (DIN-00581581), was voted to the Chair.

**3. Members Present.**

33 members were present at the meeting through VC/OAVM.

**4. Directors /Key Managerial Personnels (KMPs) present.**

Sl. No.	Name of the Director /KMP	Designation	Location for VC
1.	Mr. Nandlal Todi	Chairperson of the 32 <sup>nd</sup> AGM (Non-Executive & Non-Independent Category)	Kolkata
2.	Mr. Pawan Kumar Todi	Managing Director (Non-Independent & Executive Category)	Kolkata
3.	Mr. Rajendra Kumar Duggar	Independent & Non-executive Director – Chairperson of the Board of Directors	Kolkata
4.	Mr. Ashok Dhirajlal Kanakia	Independent & Non-executive Director	Kolkata
5.	Ms. Sarika Mehra	Executive Director / Whole-time Director (Non Independent & Executive Category)	Kolkata
6.	Mr. Ashok Kumar Shah	Chief Financial Officer (CFO)	Kolkata
7.	Ms. Rimpa Roy	Company Secretary	Kolkata



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## 5. Others representatives

Sl. No.	Name of the Official/ Representative / Professional	Designation	Location for VC
1.	Mr. D.N. Agrawal	Partner, M/s Deoki Bijay & Co., Chartered Accountants - Statutory Auditor	Kolkata
2.	Mr. Niaz Ahmed	Secretarial Auditor & Scrutinizer	Kolkata
3.	Ms. Anshika Shroff	Internal Auditor	Kolkata

Also present, were : (i) the representative of the Secretarial Team – as the Co-ordinator of the Question & Answer (Q&A) session ; and (ii) the IT Department representative for facilitating the arrangement of the 32<sup>nd</sup> AGM.

## 6. Quorum

As the requisite quorum was present, the Chairperson called the meeting in order and welcomed the members at the 32<sup>nd</sup> AGM of the Company. Since, the AGM was held through Video Conferencing, therefore pursuant to MCA & SEBI Circulars, the facility to appoint proxy to attend or cast vote on behalf of the Members was not available.

## 7. Proceedings

The Chairperson informed that, the AGM was being held through VC/OAVM mode in accordance with the circulars issued by the regulatory authorities and that, the Company has made all feasible efforts under the current circumstances to enable the members to participate in the meeting and vote electronically.

The Chairperson delivered his speech and thereafter, Ms. Sarika Mehra (DIN-06935192), Executive Director, provided a brief layout on the financial performance of the Company during the financial year ended 31<sup>st</sup> March, 2021.

The Company Secretary briefed the members regarding the arrangements made for the members for the 32<sup>nd</sup> AGM.

The Chairperson proceeded with the business items of the Notice of the 32<sup>nd</sup> AGM. The Notice convening the Meeting, together with the Audited Financial Statements, the Report of Directors thereon alongwith its annexures and the Secretarial Audit Report, were with the consent of the Members taken as read.

In terms of the Notice of the 32<sup>nd</sup> AGM, dated 30<sup>th</sup> June, 2021, the following business items were placed for the consideration and approval of the members by way of:



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## Ordinary Business:

### Ordinary Resolution:

- a. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2021 and the Reports of the Auditors and Directors thereon.
- b. To appoint a Director in place of Mr. Nandlal Todi (DIN-00581581) who retires by rotation and being eligible, offers himself for re-appointment.

## Special Business:

### Special Resolution:

- a. Continuation of directorship of Mr. Nandlal Todi (DIN-00581581) as a Non-Executive Non-independent Director.

### Ordinary Resolution:

- b. Approval / Ratification of Related Party Transactions.

Mr. Nandlal Todi (DIN-00581581) being interested in the aforementioned two special businesses, did not Chair the meeting during the discussion and placing of the above resolution. Mr. Rajendra Kumar Duggar (DIN-00403512), Independent & Non-executive Director, was the Chairperson in respect of the above business matter.

## 8. Question & Answer Session.

The Co-ordinator provided the members present, with an opportunity to take part in the Question and Answer Session whereby, the members were allowed to seek clarification on any query pertaining to the Financial Statements of the Company or on any other business item of the AGM and to also express their views on the working of the Company.

There was One Pre-registered Speaker - Mr. Ashit Kumar Pathak, who presented his views on the Company and also raised certain queries regarding the financial position and present business scenario. He was suitably answered by Ms. Sarika Mehra (DIN-06935192), Executive Director.

## 9. E-Voting Process.

The Company Secretary guided the members for the e-voting process. CS Niaz Ahmed, Company Secretary in whole-time practice, was the Scrutinizer of the entire voting process pertaining to the 32<sup>nd</sup> AGM.

Members were provided with the facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. As on the cut-off date of 23<sup>rd</sup> September, 2021, eligible shareholders were entitled for voting - either by remote e-voting or e-voting at the AGM. The remote e-voting period began on 27<sup>th</sup> September, 2021, at 9.00 a.m. and ended on 29<sup>th</sup> September, 2021 at 5.00 p.m., beyond which, remote e-voting was not allowed.

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The members attending the meeting and who did not cast their vote by remote e-voting, were allowed to exercise their voting right during the meeting through the e-voting system. Further, shareholders who had voted through Remote e-Voting were eligible to attend the AGM. However, they were not eligible to vote at the AGM.

The Chairperson thanked the Board Members, KMPs, Auditor and the shareholders for their august presence. He further acknowledged the contribution of the Secretarial Team in co-ordination with the IT team for organising the AGM through VC/OAVM.

The e-voting facility remained active for atleast 15 minutes after the meeting. Upon the expiry of the e-voting facility, the meeting was deemed concluded at 11.55 a.m.

The quorum was present throughout the meeting.

The voting results will be declared within two working days of the conclusion of the meeting. The resolutions set forth in the Notice of the 32<sup>nd</sup> AGM would be deemed to be passed today, 30<sup>th</sup> September, 2021, subject to receipt of requisite number of votes in favour.

For NPR Finance Ltd

*Rimpa Roy*

Rimpa Roy  
Company Secretary  
Membership No. A27781



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