

Declaration of the Voting Results of the 29th Annual General Meeting

I, Nandlal Todi (DIN- 00581581), Chairperson 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 29th Annual General Meeting (AGM) of the Company held on Monday, the 24th day of September, 2018, at 11:00 a.m. at Jhajharia Committee Room, Merchant Chamber of Commerce, 15-B, Hemanta Basu Sarani, 2nd 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 six (6) resolutions by 35 shareholders holding 40,67,391 Equity Shares. The Scrutinizer disregarded 40,65,430 votes cast by the Promoter Group for Resolution No. 6 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.

- I. The option of voting by Physical Ballot was exercised by 4 shareholders, aggregating to 312 votes, out of which, one Ballot Paper in respect of votes cast by one shareholder, aggregating to 300 equity shares, was found to be incomplete and/or otherwise found defective by the scrutinizer. Accordingly, the same was considered as invalid.

Based on the Scrutinizer's Report, dated 25th September, 2018, I declare that, all the Resolutions proposed at the 29th AGM have been duly passed with requisite majority. Summary of the voting results for the items placed for consideration by the members is given below:-

Resoluti on Serial No.	Summary of the Resolution	Resolutio n 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 st March, 2018 and the Reports of the Auditors and Directors thereon.	Ordinary Resolution	38	-	40,67,703	-	100%	-

NPR FINANCE LIMITED

Todi Mansion, 1, Lu- Shun Sarani, 9th Floor, Kolkata-700 073
 CIN-L65921WB1989PLC047091 , E-Mail- npr1@nprfinance.com
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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	38	-	40,67,703	-	100%	-
3.	Re-appointment of Ms. Sarika Mehra (DIN 06935192) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution	38	-	40,67,703	-	100%	-
4.	Continuation of directorship of Mr. Nandlal Todi (DIN-00581581) as Non-Executive Non-independent Director	Special Resolution	38	-	40,67,703	-	100%	-
5.	Continuation of directorship of Mr. Nitin Guha (DIN-01107480) as Non-Executive Independent Director.	Special Resolution	38	-	40,67,703	-	100%	-

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			Assent	Dissent	Assent	Dissent		
6.	Approval/ratifi cation of Related Party Transactions.	Ordinary Resolution	9	-	1,973	-	100%	-

Place: Kolkata
Date: 26.09.2018

Nandlal Todi
Chairperson
DIN: 00581581