



NPR Finance Limited

Declaration of the Voting Results of the Extra-Ordinary General Meeting

I, Rajendra Kumar Duggar (DIN- 00403512), Chairperson of the Extra-Ordinary General Meeting ("EGM") of the Company held on Friday, the 6th day of May, 2022, at 11:30 a.m. through Video Conferencing/Other Audio Visual Means (VC/OAVM), hereby declare the voting results based on the Report of the Scrutinizer - FCS Niaz Ahmed, Company Secretary in Whole-time Practice:

- I. Members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 29th April, 2022, were entitled to cast their votes.
- II. The remote e-voting period commenced on 3rd May, 2022, at 9.00 a.m. and ended on 5th May, 2022, at 5.00 p.m.
- III. Further, members who were present at the EGM through VC/OAVM means, but did not cast their votes through remote e-voting, were allowed to electronically cast their votes at the EGM.
- IV. The e-voting facility at the EGM was allowed to continue till atleast 15 minutes after the conclusion of the meeting.
- V. The Remote e-voting option was exercised for: (i) Resolution No. 1 by 71 shareholders holding 3711696 Equity Shares; (ii) Resolution No. 2 by 50 shareholders holding 3734 Equity Shares.
- VI. The Venue e-voting option was exercised for: (i) Resolution No. 1 by 3 shareholders holding 6 Equity Shares; (ii) Resolution No. 2 by 3 shareholders holding 6 Equity Shares.
- VII. Based on the Scrutinizer's Report, dated 7th May, 2022, **I declare that, all the Resolutions proposed at the EGM have been duly passed with requisite majority.** Summary of the voting results for the items placed for consideration by the members is given below:-

Item No. 1: Appointment of Mr. Rishi Todi (DIN-00590337) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.

Type of Business & Resolution: Special Business, Ordinary Resolution



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

Voting details

(i) Voted **in favour** of the Resolution:

Particulars	Remote e-voting	E-voting at the GM	Total
Number of Members voted	67	3	70
Number of votes cast by them	37,11,565	6	37,11,571
% of Total Number of valid votes cast	99.9963%	0.0002%	99.9965%

(ii) Voted **against** the Resolution:

Particulars	Remote e-voting	E-voting at the GM	Total
Number of Members voted	4	-	4
Number of votes cast by them	131	-	131
% of Total Number of valid votes cast	0.0035%	-	0.0035%

(iii) Invalid Votes : NIL

Item No. 2 : Approval of Material Related Party Transactions.

Type of Business & Resolution: Special Business, Ordinary Resolution

(i) Voted **in favour** of the Resolution:

Particulars	Remote e-voting	E-voting at the GM	Total
Number of Members voted	46	3	49
Number of votes cast by them	3603	6	3609
% of Total Number of valid votes cast	96.3369%	0.1604%	96.4973%



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(ii) Voted **against** the Resolution:

Particulars	Remote e-voting	E-voting at the GM	Total
Number of Members voted	4	-	4
Number of votes cast by them	131	-	131
% of Total Number of valid votes cast	3.5027%	-	3.5027%

(iii) Invalid Votes : NIL

Place: Kolkata
Date: 07.05.2022

Sd/-
Rajendra Kumar Duggar
Chairperson
DIN: 00403512

