

**NPR FINANCE LIMITED**

Todi Mansion, 1, Lu-Shun Sarani, 9<sup>th</sup> Floor, Kolkata-700 073  
 CIN-L65921WB1989PLC047091, E-Mail- [npr1@nprfinance.com](mailto:npr1@nprfinance.com)  
 Phone No. 033 2237 7201, Website : [www.nprfinance.com](http://www.nprfinance.com)

**Declaration of the Voting Results of the 30<sup>th</sup> 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 29<sup>th</sup> Annual General Meeting (AGM) of the Company held on Tuesday, the 17<sup>th</sup> day of September, 2019, at 11:00 a.m. at Jhajharia Committee Room, Merchant Chamber of Commerce, 15-B, Hernanta Basu Sarani, 2<sup>nd</sup> 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 (i) Resolution Nos. 1 to 10 by 33 shareholders holding 40,67,541 Equity Shares, (ii) Resolution No. 11 by 4 shareholders holding 2,111 Equity Shares.
- I. The option of voting by Physical Ballot was exercised by 25 shareholders, aggregating to 166 votes, out of which, the Ballot Paper in respect of vote cast by 3 shareholder, aggregating to 5 shares was incomplete and/or otherwise found defective.

Based on the Scrutinizer's Report, dated 19<sup>th</sup> September, 2019, I declare that, all the Resolutions proposed at the 30<sup>th</sup> 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 %	Disse nt %
			Assent	Dissent	Assent	Dissent		
1.	Adoption of Audited Financial Statements for the year ended 31 <sup>st</sup> March, 2019 and the Reports of the Auditors and Directors thereon.	Ordinary Resolution	53	2	40,67,572	30	99.99%	0.01%

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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 %	Disse nt %
			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	53	2	40,67,672	30	99.99%	0.01%
3.	Continuation of directorship of Mr. Nandlal Todi (DIN- 00581581) as Non-Executive Non- independent Director.	Special Resolution	53	2	40,67,672	30	99.99%	0.01%
4.	Re- appointment of Mr. Rajendra Kumar Duggar (DIN- 00403512) as a Non-Executive Independent Director of the Company, for a term of five consecutive years.	Special Resolution	53	2	40,67,672	30	99.99%	0.01%
5.	Re- appointment of Mr. Nitin Guha (DIN- 01107480) as a Non-Executive Independent Director of the Company, for a term of five	Special Resolution	53	2	40,67,672	30	99.99%	0.01%

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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 %	Disse nt %
			Assent	Dissent	Assent	Dissent		
	consecutive years.							
6.	Appointment of Mr. Ashok Dhirajal Kanakia (DIN- 00738955) as a Non-Executive Independent Director for a term of five years.	Ordinary Resolution	53	2	40,67,672	30	99.99%	0.01%
7.	Substitution of Clause III. A. 4 of the Memorandum of Association of the Company.	Special Resolution	53	2	40,67,672	30	99.99%	0.01%
8.	Substitution of Clause 87(1) of the Articles of Association of the Company	Special Resolution	53	2	40,67,672	30	99.99%	0.01%
9.	Re- appointment of Mr. Pawan Kumar Todi (DIN- 00590156) as the Managing Director of the Company, for a term of three consecutive years with effect from 1 <sup>st</sup> November, 2019.	Special Resolution	53	2	40,67,672	30	99.99%	0.01%

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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 %	Disse nt %
			Assent	Dissent	Assent	Dissent		
10.	Re- appointment of Ms. Sarika Mehra (DIN- 06935192) as a Whole-time Director of the Company, for a term of three consecutive years with effect from 19 <sup>th</sup> September, 2019.	Ordinary Resolution	53	2	40,67,672	30	99.99%	0.01%
11.	Approval / Ratification of Related Party Transactions.	Ordinary Resolution	24	2	2,242	30	98.68%	1.32%

Place: Kolkata  
Date: 19.09.2019

Nandlal Todi  
Chairperson  
DIN: 00581581

