



NPR Finance Limited

30th September, 2020

To,

The Department of Corporate Affairs,
Bombay Stock Exchange Limited.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001
Dear Sirs,

Sub: Proceedings of the 31st 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 31st Annual General Meeting of the Company held on Wednesday, the 30th day of September, 2020, at 11:20 a.m. through Video Conference / Other Audio Visual Means (OAVM).

For NPR Finance Ltd

Rimpa Roy

Rimpa Roy
Company Secretary
Membership No. A27781



Encl. as above

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

Proceedings of the 31st Annual General Meeting (AGM) of M/s NPR Finance Limited.

The 31st Annual General Meeting (AGM) of the Company was held on Wednesday, the 30th day of September, 2020, 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.

11.20 a.m.

2. Chairperson

Mr. Nandlal Todi (DIN- 00581581) was the Chairperson of the 31st AGM.

3. Members Present.

35 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 (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	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

For NPR FINANCE LTD.

Rimpa Roy
Company Secretary



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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 members of the Secretarial Team and the IT Department for facilitating the arrangement of the 31st AGM.

6. Quorum

As the requisite quorum was present, the Chairperson called the meeting in order and welcomed the members at the 31st 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 also expressed his condolence on the demise of Shri Nitin Guha (DIN- 01107480), Independent and Non-executive Director, on 23rd August, 2020.

Thereafter, Ms. Sarika Mehra (DIN-06935192), Executive Director, provided a brief layout on the financial performance of the Company during the financial year ended 31st March, 2020.

The Company Secretary briefed the members regarding the arrangements made for the members for the 31st AGM and explained that, the facility of participation at the AGM through VC/OAVM was being made available to 1000 members on first come first served basis. This did not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

The Chairperson proceeded with the business items of the Notice of the 31st AGM. The Notice convening the Meeting, together with the Audited Financial Statements, the Report of For NPR FINANCE LTD.



Singha Roy
Company Secretary



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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 31st AGM, dated 31st July, 2020, the following business items were placed for the consideration and approval of the members by way of **Ordinary Resolution**:

Ordinary Business:

- a. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2020 and the Reports of the Auditors and Directors thereon.
- b. To appoint a Director in place of Ms. Sarika Mehra (DIN 06935192) who retires by rotation and being eligible, offers herself for re-appointment.

Special Business:

- c. Approval / Ratification of Related Party Transactions.

Mr. Nandlal Todi (DIN-00581581) being interested in the aforementioned special business, 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 and also. No Queries were raised.

9. E-Voting Process.

The Company Secretary guided the members for the e-voting process. CS Niaz Ahmed, Company Secretary in whole-time practice, had been appointed as the Scrutinizer of the entire voting process pertaining to the 31st 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 23rd September, 2020, eligible shareholders were entitled for voting - either by remote e-voting or e-voting at the AGM. The remote e-voting period began on 27th September, 2020, at 9.00 a.m. and ended on 29th September, 2020 at 5.00 p.m., beyond which, remote e-voting was not allowed.

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,

For NPR FINANCE LTD.

Rings Ray

Company Secretary



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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 e-voting facility remained active till 15 minutes after the meeting. The Company Secretary further briefed the members present that, the voting results will be declared within 48 hours of the conclusion of the meeting.

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 quorum was present throughout the meeting. The meeting concluded at 11.43 a.m.

For NPR Finance Ltd

Rimpa Roy

Company Secretary

Membership No. A27781



Date: 30.09.2020

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