

Declaration of the Voting Results of the 34th Annual General Meeting

I, Rajendra Kumar Duggar (DIN- 00403512), Chairperson of the 34th Annual General Meeting ("AGM") of the Company held on Tuesday, the 26th day of September, 2023, 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 19th September, 2023, were entitled to cast their votes.
- II. The remote e-voting period commenced on 23rd September, 2023, at 9.00 a.m. and ended on 25th September, 2023, at 5.00 p.m.
- III. Further, members who were present at the AGM through VC/OAVM means, but did not cast their votes through remote e-voting, were allowed to electronically cast their votes at the AGM.
- IV. The e-voting facility at the AGM 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 Nos. 1 and 2 by 89 shareholders holding 37,56,750 Equity Shares; (ii) Resolution No. 3 by 74 shareholders holding 4,353 Equity Shares.
- VI. In the ambit of the provisions of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the promoter /promoter group did not cast their votes for Item No. 3 of the AGM Notice as it pertained to Related Party Transactions.
- VII. The Venue e-voting option was not exercised by any shareholder.
- VIII. Based on the Scrutinizer's Report, dated 27th September, 2023, I declare that, all the Resolutions proposed at the 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:-

Item No. 1: Ordinary Business, Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2023 and the Reports of the Auditors and Directors thereon.

Voting details

- (i) Voted in favour of the Resolution:

Particulars	Remote e-voting	E-voting at the AGM	Total
Number of Members voted	86	NIL	86



NPR FINANCE LIMITED
 CIN-L65921WB1989PLC047091,
 Reg. Office: Todi Mansion, 1, Lu- Shun Sarani, 9th Floor, Kolkata-700 073
 Phone No. 033 2237 7201, Website :www.nprfinance.com, E-Mail- npr1@nprfinance.com

Number of votes cast by them	37,56,698	NIL	37,56,698
% of Total Number of valid votes cast	99.9986	NIL	99.9986

(ii) Voted against the Resolution:

Particulars	Remote e-voting	E-voting at the AGM	Total
Number of Members voted	3	NIL	3
Number of votes cast by them	52	NIL	52
% of Total Number of valid votes cast	0.0014	NIL	0.0014

(iii) Invalid Votes : NIL

Item No. 2: Ordinary Business, Ordinary Resolution

To appoint a Director in place of Mr. Rishi Todi (DIN-00590337) who retires by rotation and being eligible, offers himself for re-appointment.

Voting details

(i) Voted in favour of the Resolution:

Particulars	Remote e-voting	E-voting at the AGM	Total
Number of Members voted	86	NIL	86
Number of votes cast by them	37,56,698	NIL	37,56,698
% of Total Number of valid votes cast	99.9986	NIL	99.9986

(ii) Voted against the Resolution:

Particulars	Remote e-voting	E-voting at the AGM	Total
Number of Members voted	3	NIL	3
Number of votes cast by them	52	NIL	52
% of Total Number of valid votes cast	0.0014	NIL	0.0014

(iii) Invalid Votes : NIL



Item No. 3: Special Business, Ordinary Resolution

Approval /ratification of Related Party Transactions.

Resolution

“**RESOLVED THAT** pursuant to provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as “the Act”), read with the Companies (Meetings of Board and its Powers) Rules, 2014 and in terms of applicable provisions of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as “the Listing Regulations”), including any statutory modification(s) and/or re-enactments thereof, the Company’s Policy on Related Party Transactions, and based on the approval and recommendation of the Audit Committee and the Board of Directors of the Company, the approval of the members of the Company be and is hereby accorded to the Company to enter/continue to enter into various Related Party Transaction(s) (including Material Related Party Transactions) as defined in the explanatory statement hereto and on such terms as mentioned thereto.

FURTHER RESOLVED THAT the Board of Directors (hereinafter referred to as “the Board” which term shall be deemed to include any Committee of the Board constituted to exercise its powers, including the powers conferred by this resolution) or the Company Secretary, be and is hereby authorised to do all such acts, deeds, matters and things as it may deem fit at its absolute discretion and to take all such steps as may be required in this connection including finalising and executing necessary documents, agreement(s), etc., as may be required, to give effect to this resolution, for and on behalf of the Company and settling all such issues, questions, difficulties or doubts whatsoever, without being required to seek further consent or approval of the members or otherwise to the end and intent that the members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

Voting details

(i) Voted in favour of the Resolution:

Particulars	Remote e-voting	E-voting at the AGM	Total
Number of Members voted	71	NIL	71
Number of votes cast by them	4,301	NIL	4,301
% of Total Number of valid votes cast	98.8054	NIL	98.8054



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(ii) Voted against the Resolution:

Particulars	Remote e-voting	E-voting at the AGM	Total
Number of Members voted	3	NIL	3
Number of votes cast by them	52	NIL	52
% of Total Number of valid votes cast	1.1946	NIL	1.1946

(iii) Invalid Votes : NIL

Taking into consideration the net valid votes, it is hereby declared that, all the resolutions as set out in the Notice dated 14th August, 2023, have been passed by the Members with requisite majority. The date of passing of the resolution is deemed to be as: 26/09/2023 (i.e. the date of AGM).

Place: Kolkata
Date: 27.09.2023


Rajendra Kumar Duggar
Chairperson
DIN: 00403512

