



NPR Finance Limited

12th August, 2024

To

The Department of Corporate Services
The Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.
Maharashtra, India
BSE Scrip Code: 530127

Sir,

Sub.: Outcome of Board Meeting held on 12.08.2024.

This is to inform that, the Board of Directors of the Company at its Meeting held on Monday, the 12th day of August, 2024, at 6th Floor, Unit No.611, Adventz Infinity@5, Street No.18, BN-Block, Sector V, Bidhannagar, Kolkata-700 091 at 4.00 pm, has inter-alia, considered, noted and approved the following :

1. Unaudited Financial Results together with Segment-wise Revenue Results and Capital Employed for the quarter ended on 30th June, 2023, on the basis of the Limited Review Report conducted by the Statutory Auditor of the Company.

In terms of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Statement of Summarised Unaudited Financial Results alongwith Segment-wise Revenue Results and Capital Employed and the Limited Review Report for the quarter ended on 30th June, 2024, are enclosed herewith.

2. The 35th Annual General Meeting (AGM) of the Company will be held on Saturday, the 14th day of September, 2024, at 11.30 a.m. through Video Conference (VC) / Other Audio Visual Means ("OAVM").
3. The Register of Members and Share Transfer Books of the Company in respect of Equity Shares shall remain closed from the 9th September, 2024 to 14th September, 2024 (both days inclusive), for the purpose of the 35th Annual General Meeting (AGM).
4. The voting rights of the shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 7th September, 2024.
5. Mr. Rajendra Kumar Duggar (DIN-00403512) has placed his intimation letter regarding cessation / completion of his final term as an Independent Director with effect from the conclusion of the 35th Annual General Meeting (AGM) to be held on 14th September, 2024. The same is enclosed herewith and be kindly treated as his cessation intimation.

REGISTERED OFFICE :

6th Floor, South Wing, Adventz Infinity@5, Street Number 18, BN - Block, Sector - V,
Bidhannagar, Kolkata-700091, West Bengal, Phone : 033-4849 6490
E-mail : npr1@nprfinance.com, Website : www.nprfinance.com
CIN - L65921WB1989PLC047091





NPR Finance Limited

Post the cessation of his term, he shall also cease to hold the Chairpersonship of the Board of Directors and also the membership / Chairpersonship of the following Committees with effect from the above date:

- Audit Committee - Member /Chairperson
- Stakeholders Relationship Committee - Member /Chairperson
- Risk Management Committee - Member /Chairperson
- Nomination & Remuneration Committee - Member

Requisite disclosure in terms of Para A of Part A of Schedule III of the Listing Regulations readwith SEBI Circular No. CIR/CFD/CMD/4/2015, dated 9th September, 2015, is as under:

- a) Reason for change viz, appointment, resignation, removal, death or otherwise :

Completion of tenure as an Independent Director with effect from the conclusion of the 35th Annual General Meeting.

- b) Date of appointment /cessation (as applicable) & term of appointment:

Date of cessation - 14th September, 2024 - i.e. conclusion of 35th AGM.
Term of appointment - not applicable

- c) Brief profile (in case of appointment):

Not applicable

- d) Disclosure of relationships between directors (in case of appointment of a director) :

Not Applicable

Further, additional disclosure in terms of sub-para 7B of Para A of Part A of Schedule III of the Listing Regulations is as under :

- a) Cessation Letter - enclosed herewith
b) Detailed reasons given by the Director - Mr. Rajendra Kumar Duggar (DIN-00403512) has been re-appointed twice for a term of five years each, since the enactment of the Companies Act,2013.In his present second term, he holds office till the conclusion of the ensuing 35thAGM. In line with the provisions of the Companies Act, 2013 and the Rules made thereunder, read with the Listing Regulations, an



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Independent Director can hold office for a maximum of two consecutive terms of five years each. Thus his tenure shall expire on the conclusion of the ensuing 35thAGM.

- c) **Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.**

NIL - He does not hold directorship /committee membership of any other listed entity.

- d) **The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.**

Vide his enclosed Retirement Letter effective from the conclusion of the 35th AGM, he has provided a confirmation that there is no other material reason other than those provided for his retirement.

6. Mr. Ashok Kumar Singhania (DIN - 00589725) has been appointed as an Additional Director (Independent, Non-executive category) of the Company with effect from 12th August, 2024. He shall also Chair the Board of Directors in place of Mr, Rajendra Kumar Duggar (DIN-00403512) upon completion of his term on the conclusion of the 35th AGM.

Requisite disclosure in terms of Para A of Part A of Schedule III of the Listing Regulations readwith SEBI Circular No. CIR/CFD/CMD/4/2015, dated 9th September, 2015, is as under:

- e) **Reason for change viz, appointment, resignation, removal, death or otherwise :** Appointment as an Additional Director (Independent, Non executive category).

- f) **Date of appointment /cessation (as applicable) & term of appointment:** appointment effective from 12/08/2024. His tenure as an Additional Director shall expire on the conclusion of the 35th AGM wherein he has presented himself for appointment for a term of five years.

- g) **Brief profile (in case of appointment):**

Mr. Ashok Kumar Singhania (DIN-00589725) graduated in Accountancy (B.Com) and is professionally qualified as a LLB from the University of Calcutta.



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He is a practicing Advocate, since 1980. His enriched experience and knowledge is expected to benefit the Company and would further add to the increasing diversity of the Board, which may also enhance the quality of decision making.

He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

h) Disclosure of relationships between directors (in case of appointment of a director) :

He is not related to any of the Directors of the Company.

7. Mr. Ashok Kumar Singhania (DIN - 00589725) has been appointed as a member of the following Committees with effect from 12th August, 2024.

- Audit Committee
- Nomination and Remuneration Committee
- Stakeholders Relationship Committee
- Risk Management Committee

8. Mr. Rajendra Kumar Duggar (DIN-00403512) holds Chairmanship of the Audit Committee, Stakeholders Relationship Committee and Risk Management Committee. In this connection, Mr. Ashok Kumar Singhania(DIN-00589725) has been appointed as the Chairperson of the Audit Committee, Stakeholders Relationship Committee and Risk Management Committee in place of Mr. Rajendra Kumar Duggar (DIN-00403512) on the completion of the latter's term as an Independent Director - i.e. : upon the conclusion of the ensuing 35th Annual General Meeting(AGM).

The Meeting commenced at 4.00 p.m. and concluded at 6.30 pm.

For NPR Finance Ltd.

Ritika Varma

Ritika Varma
Company Secretary
Membership No. F10291
Encl. as above



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DEOKI BIJAY & CO.
Chartered Accountants

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4, Fairlie Place, Kolkata - 700 001
033 4005 2013 / 16
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Limited Review Report on unaudited standalone financial results of NPR Finance Ltd for the quarter ended 30th June, 2024, pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Review Report to
The Board of Directors
NPR Finance Limited

We have reviewed the accompanying statement of unaudited financial results of NPR Finance Limited ("the Company") for the quarter ended 30th June, 2024 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (the Regulation) as amended.

This statement is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 - Interim Financial Reporting ("IndAS34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the view to obtain moderate assurances to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards specified under Section 133 of the





DEOKI BIJAY & CO.
Chartered Accountants

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Companies Act, 2013 as amended read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulation) as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.



Place: Kolkata
Date: 12th day of August, 2024

For DEOKI BIJAY & CO
Chartered Accountants
Firm's Registration No. 313105E


CA. Ramesh Kr Chokhani
(Partner)
Memb No. 062081

UDIN- 240620S1BKAGEC5683



NPR Finance Limited

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2024

₹ In lakhs

Sl. No.	PARTICULARS	Quarter ended			Year Ended
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		Unaudited	Audited	Unaudited	Audited
		1	2	3	4
	Revenue from operations	123.21	134.73	107.84	480.42
(i)	Interest Income	12.60	7.56	12.80	38.01
(ii)	Recovery from Bad Debts	-	-	-	0.06
(iii)	Dividend Income	4.10	5.07	4.77	22.43
(iv)	Fee & Commission Income	42.75	30.44	142.27	405.69
(v)	Sales : Shares & Securities	182.66	177.80	267.68	946.61
(I)	Total Revenue from Operations	-	0.76	-	0.76
(II)	Other Income	182.66	178.56	267.68	947.37
(III)	Total Income (I+II)				
	Expenses	12.39	12.98	10.39	52.50
(i)	Finance Cost	1.80	1.99	2.38	6.85
(ii)	Fee & Commission Expense	0.03	-	-	-
(iii)	Impairment on Financial Instrument	92.24	-	104.86	367.07
(iv)	Purchases of Stock -in-Trade	(50.39)	31.05	35.17	35.55
(v)	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	65.49	79.28	65.79	307.28
(vi)	Employee Benefit Expense	3.71	3.74	4.23	15.30
(vii)	Depreciation & amortisation	36.10	29.71	36.81	129.48
(viii)	Other Expenses	161.37	158.75	259.63	914.03
(IV)	Total Expenses	21.29	19.81	8.05	33.34
(V)	Profit/(Loss) before Exceptional Items & Tax (III-IV)				
(VI)	Exceptional Items				
	Profit / (Loss) on Sale of Property Plant & Equipment	-	-	-	101.54
	Profit on redemption of preference shares	-	12.87	-	12.87
(VII)	Profit/(Loss) before Tax (V-VI)	21.29	32.68	8.05	147.75
	Tax Expense	4.00	12.45	4.00	36.38
	Current Tax	(5.19)	6.59	(1.30)	2.74
	Deferred Tax	(1.19)	19.04	2.70	39.12
(VIII)	Total Tax Expense	22.48	13.64	5.35	108.63
(IX)	Profit after Tax (VII-VIII)				
(X)	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss Remeasurement of the defined benefits plan	-	1.99	-	1.99
	(ii) Equity investments through other Comprehensive Income	-	(466.59)	-	(466.59)
	(iii) Income Tax relating to items that will not be reclassified to profit or loss	-	97.74	-	97.74
	subtotal (A)	-	(366.86)	-	(366.86)
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	subtotal (B)	-	(366.86)	-	(366.86)
	Total Other Comprehensive income	-	(366.86)	-	(366.86)
(XI)	Profit/(Loss) for the period (IX - X)	22.48	(353.22)	5.35	(258.23)
(XII)	Paid up Equity Share Capital (Face Value Rs. 10/- each)	598.96	598.96	598.96	598.96
(XIII)	Reserve excluding Revaluation Reserves	4,147.57	4,125.07	4,388.66	4,125.09
(XIV)	Earnings per share (EPS) (Not Annualized) (in ₹)				
	a) Basic and Diluted EPS (before Exceptional Items)				
	- Basic	0.38	0.23	0.09	1.81
	- Diluted	0.38	0.23	0.09	1.81
	b) Basic and Diluted EPS (after Exceptional items)				
	- Basic	0.38	0.23	0.09	1.81
	- Diluted	0.38	0.23	0.09	1.81

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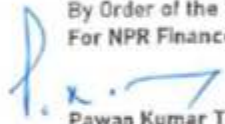


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- 1 The above financial results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 12th August, 2024.
- 2 The Company has followed Prudential norms of Reserve Bank of India applicable to Non systemically important Non Deposit Taking NBFCs for asset Classification & provisioning norms as on 30th June 2024.
- 3 The figures for the quarter ended 31st March, 2024 are the balancing figures between audited figures in respect of the year ended March 31, 2024 and the unaudited figures of nine months ended 31st December, 2023.
- 4 These financial results has been prepared in accordance with the recognition and measurement principles laid down in IND AS prescribed under section 133 of the Companies Act,2013 read with the relevant Rules issued thereunder and other recognised accounting principles generally accepted in India and in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended.
- 5 The Financial results for the quarter ended 30th June,2024 have been subjected to "Limited Review" by the Statutory Auditors of the Company.
- 6 Figures for the previous periods have been regrouped/rearranged/reclassified, wherever necessary to confirm to current period

Date :12th August 2024
Place : Kolkata



By Order of the Board
For NPR Finance Ltd.

Pawan Kumar Todi
Managing Director
DIN:- 00590156



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NPR Finance Limited

SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER ENDED 30TH JUNE 2024

₹ in lakhs

PARTICULARS	Quarter Ended			Year Ended
	30.06.2024	31.03.2024	30.06.2023	31.03.2024
	Unaudited	Audited	Unaudited	Audited
	2	3	4	5
1 Segment Revenue				
a Financing Activities	182.66	177.80	267.68	946.61
b Real Estate	-	-	-	-
Total	182.66	177.80	267.68	946.61
Less: Inter Segment revenue	-	-	-	-
Net sales/Income from operation	182.66	177.80	267.68	946.61
2 Segment Results (Profit)(+)/loss(-) before tax and interest and exceptional items from each segment				
a Financing Activities	21.29	19.05	8.05	32.59
b Real Estate	-	-	-	-
Total	21.29	19.05	8.05	32.59
c Other unallocable expenditure net off Unallocable income	-	(13.63)	-	(115.16)
Total Profit/(Loss) before tax	21.29	32.68	8.05	147.75
3 Segment Assets				
a Financing Activities	4,875.44	4,855.13	5,256.41	4,855.13
b Real Estate	417.06	417.06	417.06	417.06
c Unallocated	-	-	-	-
Total	5,292.50	5,272.19	5,673.47	5,272.19
4 Segment Liabilities				
a Financing Activities	532.63	534.80	671.75	534.80
b Real Estate	-	-	-	-
c Unallocated	12.64	12.64	13.40	12.64
Total	545.27	547.44	685.15	547.44

Notes: 1 Figures for the previous period/year are reclassified/re-grouped/re-arranged, wherever necessary to confirm to current periods' presentation.

Date :12th August 2024
Place : Kolkata



By Order of the Board
For NPR Finance Ltd.

PAWAN KUMAR TODI
Managing Director
DIN:- 00590156

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RAJENDRA KUMAR DUGGAR
13, D L Khan Road,
Flat 12C, Alipore,
Kolkata- 700 027

12th August, 2024

To

The Board of Directors
NPR Finance Ltd
6th Floor, Unit No.611,
Adventz Infinity@5,
Street No.18, BN-Block,
Sector-V, Bidhannagar,
Kolkata-700 091.

Sir,

Sub.: Intimation letter regarding cessation / completion of my final term as an Independent Director with effect from the conclusion of the 35th Annual General Meeting (AGM).

I, Rajendra Kumar Duggar, having DIN-00403512, do hereby write to inform you that, I shall be completing my tenure of appointment as an Independent Director on the conclusion of the ensuing 35th Annual General Meeting (AGM) –i.e. 14th September, 2024.

I do hereby further disclose:

- a) **Detailed reasons** – I have been re-appointed twice for a term of five years each, since the enactment of the Companies Act, 2013. In my present second term, I holds office till the conclusion of the ensuing 35thAGM. In line with the provisions of the Companies Act, 2013 and the Rules made thereunder, read with the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), an Independent Director can hold office for a maximum of two consecutive terms of five years each. Thus my tenure shall expire on the conclusion of the ensuing 35thAGM.
- b) **Names of listed entities in which I holds directorships, indicating the category of directorship and membership of board committees, if any.**

I do not hold directorship /committee membership of any other listed entity.

Post the cessation of my term, I shall also cease to hold the Chairpersonship of the Board of Directors and also the membership / Chairpersonship of the following Committees with effect from the above date:

- Audit Committee – Member /Chairperson
- Stakeholders Relationship Committee – Member /Chairperson
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- Nomination & Remuneration Committee – Member

RAJENDRA KUMAR DUGGAR
13, D L Khan Road,
Flat 12C, Alipore,
Kolkata- 700 027

- c) I hereby also provide a confirmation that there is no other material reasons other than those provided for the cessation of my office.

I am thankful to the Board Members and the Secretarial team for the co-operation extended to me over the years.

Please treat the above as my cessation intimation letter.

Thanking you



Rajendra Kumar Duggar
DIN- 00403512