

NPR FINANCE LIMITED
6th Floor, Unit No.611, Adventz Infinity@5, Street No.18, BN-Block, Sector V, Bidhannagar,
Kolkata-700 091

CIN-L65921WB1989PLC047091, E-MAIL - npr1@nprfinance.com

PHONE NO. – 033 4849 6490

Website: www.nprfinance.com

Declaration of the Voting Results of the 36th Annual General Meeting

I, Ashok Kumar Singhania(DIN-00589725), Chairperson of the 36th Annual General Meeting ("AGM") of the Company held on Thursday, the 11th day of September, 2025, 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 - CS 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 4th September, 2025, were entitled to cast their votes.
- II. The remote e-voting period commenced on 8th September, 2025, at 9.00 a.m. and ended on 10th September, 2025, at 5.00 p.m.
- III. Further, members who were present at the 36th 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 to 5 by 90 shareholders holding 3860667 Equity Shares; (ii) Resolution No. 6 by 74 shareholders holding 80930 Equity Shares.
- VI. In the ambit of the provisions of Regulation 23 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the promoter /promoter group did not cast their votes for Item No. 6 of the 36th AGM Notice as it pertained to Related Party Transactions.
- VII. The Venue e-voting option was exercised by 4 shareholders holding 5742 Equity Shares.
- VIII. Based on the Scrutinizer's Report, dated 12th September, 2025, I declare that, all the Resolutions proposed at the 36th 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, 2025 and the Reports of the Auditors and Directors thereon.

Ashok Kumar Singhania

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Voting details

(i) Voted in favour of the Resolution:

Particulars	Remote e-voting	E-voting at the AGM	Total
Number of Members voted	79	4	83
Number of votes cast by them	3860641	5742	3866383
% of Total Number of valid votes cast	99.9993	100.0000	99.9993

(ii) Voted against the Resolution:

Particulars	Remote e-voting	E-voting at the AGM	Total
Number of Members voted	11	NIL	11
Number of votes cast by them	26	NIL	26
% of Total Number of valid votes cast	0.0007	NIL	0.0007

(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	78	4	82
Number of votes cast by them	3860636	5742	3866378
% of Total Number of valid votes cast	99.9992	100.0000	99.9992

As per Annex Report

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

Particulars	Remote e-voting	E-voting at the AGM	Total
Number of Members voted	12	NIL	12
Number of votes cast by them	31	NIL	31
% of Total Number of valid votes cast	0.0008	NIL	0.0008

(iii) Invalid Votes : NIL

Item No. 3: Special Business, Ordinary Resolution

Appointment of Secretarial Auditor for a term of five consecutive years.

Voting details

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

Particulars	Remote e-voting	E-voting at the AGM	Total
Number of Members voted	78	4	82
Number of votes cast by them	3860636	5742	3866378
% of Total Number of valid votes cast	99.9992	100.0000	99.9992

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

Particulars	Remote e-voting	E-voting at the AGM	Total
Number of Members voted	12	NIL	12
Number of votes cast by them	31	NIL	31
% of Total Number of valid votes cast	0.0008	NIL	0.0008

(iii) Invalid Votes : NIL

Asule Kumar Singh

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Item No. 4: Special Business, Special Resolution

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 1st November, 2025.

Voting details

(i) Voted in favour of the Resolution:

Particulars	Remote e-voting	E-voting at the AGM	Total
Number of Members voted	78	4	82
Number of votes cast by them	3860636	5742	3866378
% of Total Number of valid votes cast	99.9992	100.0000	99.9992

(ii) Voted against the Resolution:

Particulars	Remote e-voting	E-voting at the AGM	Total
Number of Members voted	12	NIL	12
Number of votes cast by them	31	NIL	31
% of Total Number of valid votes cast	0.0008	NIL	0.0008

(iii) Invalid Votes : NIL

Item No. 5: Special Business, Ordinary Resolution

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 19th September, 2025.

Voting details

(i) Voted in favour of the Resolution:

Particulars	Remote e-voting	E-voting at the AGM	Total
Number of Members voted	78	4	82
Number of votes cast by them	3860636	5742	3866378
% of Total Number of valid votes cast	99.9992	100.0000	99.9992

Aswini Kumar Singh

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

Particulars	Remote e-voting	E-voting at the AGM	Total
Number of Members voted	12	NIL	12
Number of votes cast by them	31	NIL	31
% of Total Number of valid votes cast	0.0008	NIL	0.0008

(iii) Invalid Votes : NIL

Item No. 6: Special Business, Ordinary Resolution

Material Related Party Transactions.

Voting details

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

Particulars	Remote e-voting	E-voting at the AGM	Total
Number of Members voted	62	4	66
Number of votes cast by them	80899	5742	86641
% of Total Number of valid votes cast	99.9617	100.0000	99.9642

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

Particulars	Remote e-voting	E-voting at the AGM	Total
Number of Members voted	12	NIL	12
Number of votes cast by them	31	NIL	31
% of Total Number of valid votes cast	0.0383	NIL	0.0358

(iii) Invalid Votes : NIL

Asude Kumar Gupta

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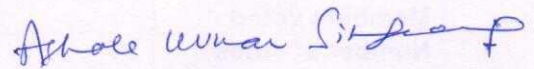
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Taking into consideration the net valid votes, it is hereby declared that, all the resolutions as set out in the Notice dated 14th August, 2025, have been passed by the Members with requisite majority. The date of passing of the resolution is deemed to be as: 11/09/2025 (i.e. the date of the 36th AGM).

Place: Kolkata
Date: 12.09.2025



Ashok Kumar Singhania
Chairperson
DIN-00589725