CS *Niaz Ahmed*
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Practising Company Secretary

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To
The Chairperson
NPR Finance Ltd.
6th Floor, Unit No.611,
Adventz Infinity@5, Street No.18,
BN-Block, Sector-V, Bidhannagar,
Kolkata- 700091

Dear Sir,

Scrutinizer's Report on Voting with reference to the 37th Annual General Meeting (AGM) of NPR Finance Ltd held on 24thSeptember, 2026.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of NPR Finance Ltd ("the Company") at its meeting held on Wednesday, the12th day of August, 2026, has appointed me as the Scrutinizer for scrutinizing the entire voting process, i.e.:

(i) Remote e-voting process; and
(ii) Electronic voting process during the Annual General Meeting ("AGM");

in a fair and transparent manner in respect of the resolutions proposed at the 37th AGM of the Company, held on Thursday, the 24th day of September, 2026 and commenced at 11:30 a.m. through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").

The management of the Company is responsible to ensure compliance with the relevant provisions of various regulations and laws in force relating to conducting of the 37th AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the AGM. My responsibility as a Scrutinizer for the voting process is restricted to making a Scrutinizer's Report in respect of the Resolutions stated in the Notice of the AGM, based on the report generated from the e-voting system provided by Central Depository Services Limited (CDSL) – which is the Authorised Agency engaged by the Company to provide the remote e-voting facilities and e-voting facilities to vote at the AGM.I am responsible for scrutinizing the entire voting process.

I have completed the scrutiny of the e-votes and submit my report as under:

1. The Annual General Meeting (AGM) of the Company was held on Thursday, the 24th day of September, 2026, 11.30 A.M. onwards, through Video Conferencing (VC) /Other Audio-Visual Means (OAVM).

2. Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 17th September, 2026, were entitled to cast their votes.

3. The remote e-voting period commenced on 21st September, 2026, at 9.00 a.m. and ended on 23rd September, 2026, at 5.00 p.m.

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C. P. No 5965
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4. 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 during the AGM.

5. The e-voting facility at the AGM was allowed to continue till atleast 15 minutes after the conclusion of the meeting.

6. Thereafter, the voting through: (i) remote e-voting prior to the AGM; and (ii) e-voting conducted at the AGM were unblocked by me in the presence of two (2) witnesses, who are not in employment of the Company.

7. Based on the voting details downloaded from the e-voting system of CDSL through its website: https://www.evotingindia.com/,I report the voting particulars hereunder:-

I. The Remote e-voting option was exercised for: (i) Resolution Nos. 1 and 2 by 117 shareholders holding 3854606 Equity Shares; (ii) Resolution No. 3 by 101 shareholders holding 74869 Equity Shares.

II. 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 Material Related Party Transactions.

III. The Venue e-voting option was not exercised by any shareholder.

IV. Report on the voting in respect of Resolutions placed at the AGM is as under:

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, 2026 and the Reports of the Auditors and Directors thereon.

<u>**Voting details**</u>

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

Particulars	**Remote e-voting**	**E-voting at the AGM**	**Total**
Number of Members voted	110	0	110
Number of votes cast by them	3854594	0	3854594
% of Total Number of valid votes cast	99.9997%	0	99.9997%

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

Particulars	Remote e-voting	E-voting at the AGM	Total
Number of Members voted	7	0	7
Number of votes cast by them	12	0	12
% of Total Number of valid votes cast	0.0003%	0	0.0003%

(iii) **Invalid** Votes: NIL

Item No. 2: Ordinary Business, Ordinary Resolution

To appoint a Director in place of Ms. Sarika Mehra (DIN-06935192) who retires by rotation and being eligible, offers herself 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	110	0	110
Number of votes cast by them	3854594	0	3854594
% of Total Number of valid votes cast	99.9997%	0	99.9997%

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

Particulars	Remote e-voting	E-voting at the AGM	Total
Number of Members voted	7	0	7
Number of votes cast by them	12	0	12
% of Total Number of valid votes cast	0.0003%	0	0.0003%

(iii) **Invalid** Votes: NIL

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C. P. No. 5965
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Item No. 3: 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	94	0	94
Number of votes cast by them	74857	0	74857
% of Total Number of valid votes cast	99.9840%	0	99.9840%

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

Particulars	Remote e-voting	E-voting at the AGM	Total
Number of Members voted	7	0	7
Number of votes cast by them	12	0	12
% of Total Number of valid votes cast	0.0160%	0	0.0160%

(iii) **Invalid** Votes : NIL

1. Taking into consideration the net valid votes, I report that all the resolutions as set out in the Notice dated 12th day of August, 2026, have been passed by the Members with requisite majority.

2. The electronic data and all other relevant records relating to the e- voting shall remain in my safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairperson considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

NIAZ AHMED
M. No. 9432
C. P. No. 5965
C.S. IN PRACTICE

CS Niaz Ahmed
Company Secretary In Practice
Membership No. F9432
C.P.No. 5965
P.R. No. 4051/2023
UDIN – F009432H001596127

Place: Kolkata
Date : 24.09.2026