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 37th Annual General Meeting

I, Ashok Kumar Singhania(DIN-00589725), Chairperson of the 37th Annual General Meeting ("AGM")of the Company held on Thursday, the 24th day of September, 2026, 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 17th September, 2026, were entitled to cast their votes.

II. 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.

III. Further, members who were present at the 37th 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 117 shareholders holding 3854606 Equity Shares; (ii) Resolution No. 3 by 101 shareholders holding 74869 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. 3 of the 37th 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 24th September, 2026, I declare that, all the Resolutions proposed at the 37th 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:-

Ashok Kumar Singhania

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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.

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

Ashok Kumar Singh

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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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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

Taking into consideration the net valid votes, it is hereby declared that, all the resolutions as set out in the Notice dated 12.08.2026, have been passed by the Members with requisite majority. The date of passing of the resolution is deemed to be as: 24/09/2026 (i.e. the date of the 37th AGM).

Place: Kolkata
Date: 24.09.2026

Ashok Kumar Singhania
Chairperson
DIN-00589725