



# NPR Finance Limited

7<sup>th</sup> August, 2018

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

Dear Sir,

## Outcome of Board Meeting held on 07.08.2018.

This is to inform that, the Board of Directors of the Company at its Meeting held on Tuesday, the 7<sup>th</sup> day of August, 2018, at the Registered Office of the Company at 5.00 p.m., has inter-alia, considered and approved the following:

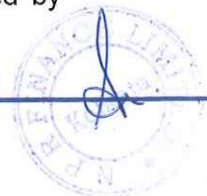
1. Unaudited Financial Results along with Segment-wise Revenue Results and Capital Employed for the quarter ended on 30<sup>th</sup> June, 2018, on the basis of the Limited Review Report conducted by the Statutory Auditor of the Company.

In this connection, copy of the Summarised Unaudited Financial Results alongwith Segment-wise Revenue Results and Capital Employed and the Limited Review Report for the quarter ended on 30<sup>th</sup> June, 2018, is enclosed herewith in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015("Listing Regulations").

2. The 29<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Monday, the 24<sup>th</sup> day of September, 2018, at 11.00 a.m. at Jhajharia Committee Room, Merchant Chamber of Commerce, 15-B, Hemanta Basu Sarani, 2<sup>nd</sup> Floor, Kolkata- 700 001.
3. The Register of Members and Share Transfer Books of the Company in respect of Equity Shares shall remain closed from the 18<sup>th</sup> September, 2018 to the 24<sup>th</sup> September, 2018 (both days inclusive), for the purpose of the 29<sup>th</sup> Annual General Meeting (AGM).
4. The voting rights of 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 17<sup>th</sup> September, 2018.
5. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Listing Regulations, the Company is pleased to offer the remote e- voting facility to its members to cast their votes electronically. The facility of "remote e-voting" will be provided by Central Depository Services (India) Limited (CDSL).

### REGISTERED OFFICE :

TODI MANSION, 9TH FLOOR, 1, LU SHUN SARANI, KOLKATA - 700 073  
PHONE : +91 33 2237-7201/7202, FAX : +91 33 2237-6111  
E-mail : npr1@nprfinance.com, Website : www.nprfinance.com  
CIN - L65921WB1989PLC047091





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6. The e-voting period will begin on 21<sup>st</sup> September, 2018 at 9.00 a.m. and end on 24<sup>th</sup> September, 2018, at 5.00 p.m. The remote e-voting module shall be disabled by CDSL for voting thereafter.
7. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
8. The voting results shall be declared not later than 48 hours of conclusion of the AGM.
9. Based on the recommendation of the Audit Committee, Mr. Niaz Ahmed (Membership No. F9432, C.P. No. 5965) has been re-appointed as the Secretarial Auditor for issuance of Secretarial Audit Report for the financial year ended 31<sup>st</sup> March, 2019.

In terms of Para A of Part A of Schedule III of the Listing Regulations, the requisite detail is as under:

Sl. No.	Particulars	Re-appointment of Auditor
1.	Reason for change viz. appointment, resignation, removal,	Re-appointment of Mr. Niaz Ahmed (Membership No. 9432, C.P. No. 5965) for issuing the Secretarial Auditor Report for the financial year ended 31 <sup>st</sup> March, 2019.
2.	Date of appointment/cessation (as applicable) & term of appointment	Date of appointment: 07.08.2018. Term of appointment: The re-appointment will persist till the Secretarial Audit Report for the financial year ended 31 <sup>st</sup> March, 2019 is approved by the Board of Directors.
3.	Brief profile (in case of appointment);	Mr. Niaz Ahmed has graduated in B.Com (Hons.) from the University of Calcutta and is also a Law graduate from the Burdwan University. He is a qualified Company Secretary by profession. He has over 14 years of experience in professional practice with specialization in various avenues including Secretarial Audit, Corporate Law, Taxation, Securities Laws, Service Tax Laws advisory and NBFC legislations. He also provides an array of services ranging from audit, certifications, representation before various Statutory Authorities etc.  A Fellow of the Institute of Company Secretaries of India, Mr. Ahmed has been a mentor to several trainees and budding Company Secretaries.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable



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10. The Meeting commenced at 5.00 p.m. and concluded at 6.15 p.m.

Thanking you  
For NPR Finance Ltd

*Sarika Mehra*

Sarika Mehra  
Compliance Officer  
DIN-06935192  
Encl. as above



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**DEOKI BIJAY & CO.**  
Chartered Accountants

213C Jabakusum House, 34 Chittaranjan Avenue, Kolkata- 700 012  
Ph: 2212 1110, Email: [deokinagrawal@rediffmail.com](mailto:deokinagrawal@rediffmail.com)

**Limited 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 30<sup>th</sup> June, 2018 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 review to obtain moderate assurance as 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.

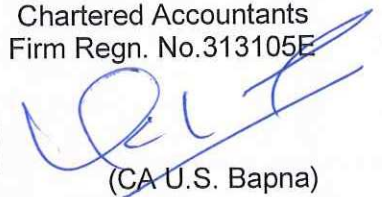
Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited financial results prepared in accordance with applicable accounting standards prescribed under section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 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, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Kolkata

Dated: 7<sup>th</sup> August, 2018



**For DEOKI BIJAY & CO.**  
Chartered Accountants  
Firm Regn. No.313105E

  
(CA U.S. Bapna)

Partner

Membership No.007003



# NPR Finance Limited

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2018

₹ in lakhs

PARTICULARS	Quarter ended			Year ended
	30.06.2018	31.03.2018	30.06.2017	31.03.2018
	Unaudited	Unaudited	Unaudited	Audited
1	2	3	4	5
I Revenue from operations	1,187.90	576.89	1,134.48	3,573.41
II Other Income	-	0.06	1.13	3.44
III Total Revenue (I + II)	1,187.90	576.95	1,135.61	3,576.85
IV Expenses				
(a) Cost of materials consumed	-	-	-	-
(b) Purchases of stock-in-trade	991.96	468.17	927.67	2,895.63
(c) Changes in inventories of finished goods, work-in-progress & stock-in-trade	(2.47)	9.23	34.01	33.01
(d) Employee Benefits expenses	35.45	53.78	32.84	164.33
(e) Finance Cost	15.47	16.04	17.71	66.44
(f) Depreciation and amortisation expenses	16.67	16.74	14.94	64.60
(g) Other Expenses	30.99	32.52	73.43	235.87
(h) Contingent Provision against Standard Asset	-	1.00	-	1.00
Total Expenses	1,088.07	597.48	1,100.60	3,460.88
V Profit before exceptional and extraordinary items and tax (III - IV)	99.83	(20.53)	35.01	115.97
VI Exceptional Items	-	-	-	-
VII Profit before extraordinary items and tax (V-VI)	99.83	(20.53)	35.01	115.97
VIII Extraordinary items	-	-	-	-
IX Profit/(Loss) before Tax (VII- VIII)	99.83	(20.53)	35.01	115.97
X Tax Expense				
- Current Tax	5.00	4.89	5.00	23.64
- MAT credit entitlement	(2.03)	(12.99)	-	(12.99)
- Deferred Tax	(3.32)	(2.90)	(35.30)	(43.83)
XI Profit for the period from continuing operations (IX - X)	100.18	(9.53)	65.31	149.15
XII Profit/(Loss) from discontinuing operations	-	-	-	-
XIII Tax Expense of discontinuing operation	-	-	-	-
XIV Profit/(Loss) from discontinuing operations (after tax) (XII- XIII)	-	-	-	-
XV Profit/(Loss) for the period (XI + XIV)	100.18	(9.53)	65.31	149.15
XVI Paid-up Equity Share Capital (Face value ₹ 10/- each)	598.96	598.96	598.96	598.96
XVII Reserves excluding Revaluation Reserves	3,643.33	3,543.15	3,384.72	3,543.15
XVIII Earnings per share (EPS) (Not Annualized) (in ₹)				
a) Basic and Diluted EPS (before Exceptional items)				
- Basic	1.67	(0.15)	1.09	2.50
- Diluted	1.67	(0.15)	1.09	2.50
b) Basic and Diluted EPS (after Exceptional items)				
- Basic	1.67	(0.15)	1.09	2.50
- Diluted	1.67	(0.15)	1.09	2.50

- Notes : (1) The above results were reviewed by the Audit Committee and approved by Board of Directors in their meeting held on 07.08.2018 and have been subjected to "Limited Review" by the Statutory Auditors.  
(2) Figures for the previous period are reclassified/re-grouped/re-arranged, wherever necessary to confirm to current periods' presentation.  
(3) This Statement is as per Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

For Deoki Bijoy & Co.  
Chartered Accountants  
Registration No : 313105E

CA U.S. Bapna  
Partner  
Membership No . 007003  
Date : 7th August, 2018  
Place : Kolkata



By order of the Board  
For NPR FINANCE LTD.

NANDLAL TODI  
CHAIRMAN  
DIN: 00581581

REGISTERED OFFICE :  
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SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER ENDED 30TH JUNE 2018

₹ in lakhs

PARTICULARS	Quarter ended			year Ended
	30.06.2018	31.03.2018	30.06.2017	31.03.2018
	Unaudited	Unaudited	Unaudited	Audited
1	2	3	4	6
1 Segment Revenue				
a Financing Activities	120.81	133.96	157.28	702.44
b Money Changing	995.22	432.38	912.51	2,706.11
c Power Generation	71.87	10.55	64.69	164.86
d Real Estate	-	-	-	-
Total	1,187.90	576.89	1,134.48	3,573.41
Less: Inter Segment revenue	-	-	-	-
Net sales/Income from operation	1,187.90	576.89	1,134.48	3,573.41
2 Segment Results (Profit)(+)/loss(-) before tax and interest and exceptional items from each segment				
a Financing Activities	65.87	12.83	8.11	102.13
b Money Changing	2.51	(3.67)	5.19	9.06
c Power Generation	51.97	(9.12)	44.99	84.17
d Real Estate	-	-	-	-
Total	120.35	0.04	58.29	195.36
Less i) Financing Cost	15.47	16.04	17.71	66.44
ii) Exceptional Items	-	-	-	-
iii) Contingent Provision Against Standard Assets	-	1.00	-	1.00
iv) Other unallocable expenditure	5.05	3.53	5.57	11.95
Total Profit before tax	99.83	(20.53)	35.01	115.97
3 Segment Assets				
a Financing Activities	4,100.65	3,881.12	3,777.48	3,881.12
b Money Changing	53.95	44.23	68.17	44.23
c Power Generation	743.81	677.46	645.88	677.46
d Real Estate	62.06	89.56	212.06	89.56
e Unallocated	108.48	106.72	56.33	106.72
Total	5,068.95	4,799.10	4,759.92	4,799.10
4 Segment Liabilities				
a Financing Activities	632.41	471.82	570.84	471.82
b Money Changing	39.74	27.01	40.03	27.01
c Power Generation	136.53	140.04	150.07	140.04
d Real Estate	-	-	-	-
e Unallocated	17.28	17.41	14.60	17.41
Total	825.96	656.28	775.54	656.28

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

For Deoki Bijay & Co  
Chartered Accountants  
Registration No : 313105E

CA U.S. Bapna  
Partner  
Membership no : 007003  
Date : 7th August, 2018  
Place : Kolkata



By order of the Board  
For NPR FINANCE LTD

NANDLAL TODI  
CHAIRMAN  
DIN: 00581581

REGISTERED OFFICE :

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