

Date: 08th April, 2024

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Scrip Code: 543351

Sub- Voting results of Extra-Ordinary General Meeting of the Company held on Saturday, 06th April, 2024.

Dear Sir/Ma'am,

The details of voting results of Extra-Ordinary General Meeting of the Company held on Saturday, 06th April, 2024 at 12:10 P.M. are enclosed in the format prescribed under Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Scrutinizer's Report is also enclosed herewith.

You are requested to take the same on your records.

For, **Naapbooks Limited**

CS Sahul Jotaniya
Company Secretary & Compliance officer
ACS No. A43006

Enclosed: A/a.

CIN : L72900GJ2017PLC096975

☎ 079-4894 0505

✉ info@naapbooks.com

🌐 www.naapbooks.com

📍 3rd Floor, Broadway Business Center,
Law Garden, Ahmedabad - 380006

Naapbooks Limited

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**Detailed Voting Results of voting by poll during EoGM of
NAAPBOOKS LIMITED
(In SEBI Format)**

General information about company	
NSE Symbol	000000
BSE Scrip code	NBL (543351)
MSEI Symbol	NOTLISTED
ISIN	INE0GOA01018
Name of the company	NAAPBOOKS LIMITED
Type of meeting	Extra-Ordinary General Meeting
Date of the meeting	06-04-2024
Start time of the meeting	12:10 P.M. (IST)
End time of the meeting	12:40 P.M. (IST)

Scrutinizer Details	
Name of the Scrutinizer	Mr. Nirav Soni
Firms Name	M/s. Nirav Soni & Co.
Qualification	Practicing Company Secretary
Membership Number	A39566
Date of Board Meeting in which appointed	07-03-2024
Date of Issuance of Report to the company	08-04-2024

Voting Results	
Record date/ Cut-off date	30-03-2024
Total number of shareholders on record date	187
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	2
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

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**RESULT OF POLL ON BUSINESSES PROPOSED FOR THE APPROVAL OF MEMBERS THROUGH POLL AT THE EXTRA-ORDINARY GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF NAAPBOOKS LIMITED
(In SEBI Format)**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND TO MAKE CONSEQUENT ALTERATION IN CLAUSE V OF THE MEMORANDUM OF ASSOCIATION:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% Of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	19,21,536	0	0	0	0	0	0
	Poll		19,19,936	99.92	19,19,936	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		19,21,536	19,19,936	99.92	19,19,936	0.00	100.00
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0
Public- Non Institutions	E-Voting	10,85,064	0	0	0	0	0	0
	Poll		33,832	3.12	33,832	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		10,85,064	33,832	3.12	33,832	0.00	100.00
Total		30,06,600	19,53,768	64.98	19,53,768	0	100.00	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		
Details of Invalid votes								
Category						No. of Votes		
Promoters and promoter group						0		
Public institutions						0		
Public-Non-Institutions						0		

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO ISSUE BONUS EQUITY SHARES				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% Of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	19,21,536	0	0	0	0	0	0
	Poll		19,19,936	99.92	19,19,936	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		19,21,536	19,19,936	99.92	19,19,936	0.00	100.00
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0
Public- Non Institutions	E-Voting	10,85,064	0	0	0	0	0	0
	Poll		33,832	3.12	33,832	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		10,85,064	33,832	3.12	33,832	0.00	100.00
Total		30,06,600	19,53,768	64.98	19,53,768	0	100.00	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid votes	
Category	No. of Votes
Promoters and promoter group	0
Public institutions	0
Public-Non-Institutions	0

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Form No. MGT-13
SCRUTINIZER'S REPORT

(Pursuant to Section(s) 109 of the Companies Act, 2013 read with Rule 21(2) of the Companies Management and Administration Rules, 2014 – as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Date: 08th April, 2024

To

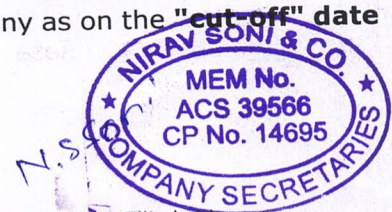
The Chairman of

Extra-Ordinary General Meeting ("EoGM") of the equity shareholders of **NAAPBOOKS LIMITED** (CIN: L72900GJ2017PLC096975) ("the Company") held on **Saturday, 06th April, 2024 at 12:10 P.M.** at the registered office of the company situated at Third Floor, Business Broadway Center, Above V-Mart, Law Garden, Ahmedabad-380006, Gujarat, India.

Dear Sir/ Madam,

I, Nirav Soni, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of **NAAPBOOKS LIMITED** ("The Company") pursuant to section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of the poll taken in respect of businesses set forth in the notice of Extra-Ordinary General Meeting of the equity shareholders of **NAAPBOOKS LIMITED** held on **Saturday, 06th April, 2024** at the registered office of the company situated at, Third Floor, Business Broadway Center, Above V-Mart, Law Garden, Ahmedabad-380006, Gujarat, India, submit my report as under:-

1. After the time fixed for closing of the poll by the Chairman, one empty ballot box was kept for polling which was locked and sealed by me in presence of members present at the meeting with due identification marks placed by me.
2. The poll papers were distributed to the members present and I explained the members "how to Vote through Poll Papers" and requested them to fill the Poll paper and drop them in Empty Ballot Box referred in Clause 1 of this report.
3. Then after, after filling the Poll Papers, the Members had dropped the Poll Papers in Empty Ballot Box.
4. The locked ballot box was subsequently opened by me in the presence of two persons as witnesses after the voting process is over and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company as on the "**cut-off**" date i.e. **Saturday, 30th March, 2024.**



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Ahmedabad-380006, Gujarat.

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5. **There was total 8 (eight) Poll Papers constituting 19,53,768 (Nineteen Lacs Fifty-Three Thousand and Seven Hundred Sixty-Eight) equity shares. I did not find any Ballot Paper as Invalid.**
6. One Authorizations letter from Proex Advisors LLP (Promoter Group) was received in the name of Partner of the LLP.
7. One Proxy form was received.
8. The result of the Poll is attached herewith as **Annexure A** (in the format of the Companies Act, 2013) and **Annexure B** (in the format of the SEBI LODR).
9. Details of equity shareholders who voted "FOR", "AGAINST" for each resolution is enclosed.
10. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.
11. I was provided with the Register of Members, Attendance Register, Register of Proxies and other necessary documents as required by me.
12. The Extra-Ordinary General Meeting was started at 12:10 P.M. (IST) and was concluded at 12:40 P.M. (IST).

**For, Nirav Soni & Co.
Company Secretaries**

N. S. Soni

CS Nirav Soni
Proprietor
Mem. No. 39566
COP: 14695
UDIN: A039566F000059278





Date : 08/04/2024
Place : Ahmedabad



Declaration

We, the undersigned witnesses that;

1. The locked and sealed ballot box was opened in our presence at the office of M/s Nirav Soni & Co., by Mr. Nirav Soni, the Scrutinizer.

	
Witness No: 1 Bhavesh Jain	Witness No: 2 Kinjal Jain

Encl.: Annexure

Countered by
For, **Naapbooks Limited**



Nirmal Kumar Jain
Chairman of EoGM

(In Companies Act, 2013 format)

RESULT OF POLL ON BUSINESSES PROPOSED FOR THE APPROVAL OF MEMBERS THROUGH POLL AT THE EXTRA-ORDINARY GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF NAAPBOOKS LIMITED

Resolution 1:

TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND TO MAKE CONSEQUENT ALTERATION IN CLAUSE V OF THE MEMORANDUM OF ASSOCIATION: - Special Business & Ordinary Resolution

(i) Total Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
8	19,53,768

(ii) Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
8	19,53,768

(iii) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	19,53,768	100.00

(iv) Voted against of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(v) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	





Resolution 2:

TO ISSUE BONUS EQUITY SHARES- Special Business & Ordinary Resolution

(i) Total Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
8	19,53,768

(ii) Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
8	19,53,768

(iii) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	19,53,768	100.00

(iv) Voted against of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(v) Invalid Votes:

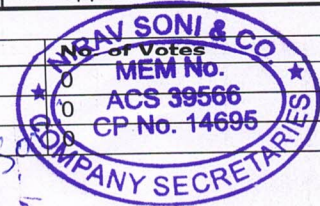
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-



(In SEBI Format)

RESULT OF POLL ON BUSINESSES PROPOSED FOR THE APPROVAL OF MEMBERS THROUGH POLL AT THE EXTRA-ORDINARY GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF NAAPBOOKS LIMITED

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND TO MAKE CONSEQUENT ALTERATION IN CLAUSE V OF THE MEMORANDUM OF ASSOCIATION:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% Of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	19,21,536	0	0	0	0	0	0
	Poll		19,19,936	99.92	19,19,936	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		19,21,536	19,19,936	99.92	19,19,936	0.00	100.00
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0
Public- Non Institutions	E-Voting	10,85,064	0	0	0	0	0	0
	Poll		33,832	3.12	33,832	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		10,85,064	33,832	3.12	33,832	0.00	100.00
Total		30,06,600	19,53,768	64.98	19,53,768	0	100.00	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		
Details of Invalid votes								
Category								
Promoters and promoter group								
Public institutions								
Public-Non-Institutions								



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NIRAV SONI

COMPANY SECRETARIES



Resolution (2)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					TO ISSUE BONUS EQUITY SHARES			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% Of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	19,21,536	0	0	0	0	0	0
	Poll		19,19,936	99.92	19,19,936	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		19,21,536	19,19,936	99.92	19,19,936	0.00	100.00
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0
Public- Non Institutions	E-Voting	10,85,064	0	0	0	0	0	0
	Poll		33,832	3.12	33,832	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
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Total		30,06,600	19,53,768	64.98	19,53,768	0	100.00	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid votes	
Category	No. of Votes
Promoters and promoter group	0
Public institutions	0
Public-Non-Institutions	0



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NIRAV SONI

COMPANY SECRETARIES



Thanking You

**For, Nirav Soni & Co.
Company Secretaries**

N. S. Soni



**CS Nirav Soni
Proprietor**

Mem. No. 39566

COP: 14695

UDIN: A039566F000059278

Date : 08/04/2024

Place : Ahmedabad

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