

**Date:** 29<sup>th</sup> September, 2022

**To**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Ref: Naapbooks Limited (Security Id: NBL, Security Code: 543351)**

**Sub- E-voting results of the 05<sup>th</sup> Annual General Meeting of the Company held on  
Wednesday, 28<sup>th</sup> September, 2022.**

**Dear Sir/Ma'am,**

The details of E-voting results of the 05<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 28<sup>th</sup> September, 2022 at 04:06 PM 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 consolidated Scrutinizer's Report is also enclosed herewith.

You are requested to take the same on your records.

**For, Naapbooks Limited**

Jotaniya  
Sahul  
Natvarbhai

Digitally signed by  
Jotaniya Sahul  
Natvarbhai  
Date: 2022.09.29  
19:46:42 +05'30'

**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**

**#startupindia**

**ISO**  
9001:2015

**CMMI**  
level 3

**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 05<sup>th</sup>AGM of  
NAAPBOOKS LIMITED  
(In SEBI Format)**

<b>General information about company</b>	
NSE Symbol	000000
BSE Scrip code	NBL (543351)
MSEI Symbol	NOTLISTED
ISIN	INE0GOA01018
Name of the company	NAAPBOOKS LIMITED
Type of meeting	Annual General Meeting
Date of the meeting	28-09-2022
Start time of the meeting	04:06 P.M. (IST)
End time of the meeting	04.19 P.M. (IST)

<b>Scrutinizer Details</b>	
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	29-08-2022
Date of Issuance of Report to the company	29-09-2022

<b>Voting Results</b>	
Record date/ Cut-off date	22-09-2022
Total number of shareholders on record date	186
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	NA
b) Public	NA
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	5
b) Public	5
<b>No. of resolution passed in the meeting</b>	6
Disclosure of notes on voting results	

CIN : L72900GJ2017PLC096975

☎ 079-4894 0505

✉ info@naapbooks.com

🌐 www.naapbooks.com

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

**Naapbooks Limited**

#startupindia

ISO  
9001:2015

CMMI  
level 3

**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 05<sup>th</sup>AGM 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 consider and adopt the Audited Standalone Financial Statement of the Company for the Financial Year ended on 31 March, 2022 together with reports of the Board of Directors and Auditors thereon; and				
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	11,71,536	11,69,936	99.86	11,69,936	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>11,71,536</b>	<b>11,69,936</b>	<b>99.86</b>	<b>11,69,936</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	68,50,64	1,55,432	22.69	1,55,432	0	100.00	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>68,50,64</b>	<b>1,55,432</b>	<b>22.69</b>	<b>1,55,432</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>	<b>18,56,600</b>	<b>13,25,368</b>	<b>71.39</b>	<b>13,25,368</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of notes on resolution</b>						Not Applicable		

CIN : L72900GJ2017PLC096975

079-4894 0505

info@naapbooks.com

www.naapbooks.com

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

**Naapbooks Limited**

#startupindia

ISO  
9001:2015

CMMI  
level 3

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
<b>Promoter and Promoter Group</b>	<b>0</b>
<b>Public Institutions</b>	<b>0</b>
<b>Public - Non Institutions</b>	<b>0</b>

CIN : L72900GJ2017PLC096975

☎ 079-4894 0505

✉ info@naapbooks.com

🌐 www.naapbooks.com

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

# Naapbooks Limited

#startupindia

ISO  
9001:2015

CMMI  
level 3

**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 05<sup>th</sup>AGM of  
NAAPBOOKS LIMITED  
(In SEBI Format)**

<b>Resolution (2)</b>								
<b>Resolution required: (Ordinary / Special)</b>					Ordinary			
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>					No			
<b>Description of resolution considered</b>					To appoint a Director in place of Mr. Yaman Saluja (DIN: 07773205) who retires by rotation in terms of section 152(6) of the companies act, 2013 and, being eligible, offers himself for re- appointment			
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	11,71,536	11,69,936	99.86	11,69,936	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>11,71,536</b>	<b>11,69,936</b>	<b>99.86</b>	<b>11,69,936</b>	<b>0</b>	<b>100.00</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	68,50,64	1,55,432	22.69	1,55,432	0	100.00	0
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>68,50,64</b>	<b>1,55,432</b>	<b>22.69</b>	<b>1,55,432</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>18,56,600</b>	<b>13,25,368</b>	<b>71.39</b>	<b>13,25,368</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of notes on resolution</b>						Not Applicable		

CIN : L72900GJ2017PLC096975

☎ 079-4894 0505

✉ info@naapbooks.com

🌐 www.naapbooks.com

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

# Naapbooks Limited

#startupindia

ISO  
9001:2015

CMMI  
Level 3

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
<b>Promoter and Promoter Group</b>	<b>0</b>
<b>Public Institutions</b>	<b>0</b>
<b>Public - Non Institutions</b>	<b>0</b>

CIN : L72900GJ2017PLC096975

☎ 079-4894 0505

✉ info@naapbooks.com

🌐 www.naapbooks.com

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

# Naapbooks Limited

#startupindia

ISO  
9001:2015

CMMI  
level 3

**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 05<sup>th</sup>AGM of  
NAAPBOOKS LIMITED  
(In SEBI Format)**

<b>Resolution (3)</b>								
<b>Resolution required: (Ordinary / Special)</b>					Ordinary			
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>					No			
<b>Description of resolution considered</b>					Regularization of Mr. Siddharth Soni (02152387) as a Non- Executive Director of the Company			
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	11,71,536	11,69,936	99.86	11,69,936	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>11,71,536</b>	<b>11,69,936</b>	<b>99.86</b>	<b>11,69,936</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	68,50,64	1,55,432	22.69	1,55,432	0	100.00	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>68,50,64</b>	<b>1,55,432</b>	<b>22.69</b>	<b>1,55,432</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>18,56,600</b>	<b>13,25,368</b>	<b>71.39</b>	<b>13,25,368</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of notes on resolution</b>						Not Applicable		

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

CIN : L72900GJ2017PLC096975

☎ 079-4894 0505

✉ info@naapbooks.com

🌐 www.naapbooks.com

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

**Naapbooks Limited**

#startupindia

ISO  
9001:2015

CMMI  
Level 3

**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 05<sup>th</sup>AGM of  
NAAPBOOKS LIMITED  
(In SEBI Format)**

Resolution (4)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To Fix Managerial Remuneration of Mr. Yaman Saluja Whole- Time Director (DIN: 07773205) of the company			
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	11,71,536	11,69,936	99.86	11,69,936	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>11,71,536</b>	<b>11,69,936</b>	<b>99.86</b>	<b>11,69,936</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	68,50,64	1,55,432	22.69	1,55,432	0	100.00	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>68,50,64</b>	<b>1,55,432</b>	<b>22.69</b>	<b>1,55,432</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>18,56,600</b>	<b>13,25,368</b>	<b>71.39</b>	<b>13,25,368</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

CIN : L72900GJ2017PLC096975

☎ 079-4894 0505

✉ info@naapbooks.com

🌐 www.naapbooks.com

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

**Naapbooks Limited**

#startupindia

ISO  
9001:2015

CMMI  
Level 3



**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 05<sup>th</sup>AGM of  
NAAPBOOKS LIMITED  
(In SEBI Format)**

Resolution (5)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To Fix Managerial Remuneration of Mr. Ashish Jain (DIN: 07783857), Director and CEO of the company			
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	11,71,536	11,69,936	99.86	11,69,936	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>11,71,536</b>	<b>11,69,936</b>	<b>99.86</b>	<b>11,69,936</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	68,50,64	1,55,432	22.69	1,55,432	0	100.00	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>68,50,64</b>	<b>1,55,432</b>	<b>22.69</b>	<b>1,55,432</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>18,56,600</b>	<b>13,25,368</b>	<b>71.39</b>	<b>13,25,368</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of notes on resolution</b>						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

CIN : L72900GJ2017PLC096975

☎ 079-4894 0505

✉ info@naapbooks.com

🌐 www.naapbooks.com

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

**Naapbooks Limited**

**#startupindia**

**ISO**  
9001:2015

**CMMI**  
level 3

**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 05<sup>th</sup>AGM of  
NAAPBOOKS LIMITED  
(In SEBI Format)**

Resolution (6)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To Fix Managerial Remuneration of Mr. Nirmal Jain (DIN: 07773203), Chairman & Director of the company			
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	11,71,536	11,69,936	99.86	11,69,936	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>11,71,536</b>	<b>11,69,936</b>	<b>99.86</b>	<b>11,69,936</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	68,50,64	1,55,432	22.69	1,55,432	0	100.00	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>68,50,64</b>	<b>1,55,432</b>	<b>22.69</b>	<b>1,55,432</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>18,56,600</b>	<b>13,25,368</b>	<b>71.39</b>	<b>13,25,368</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of notes on resolution</b>						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

CIN : L72900GJ2017PLC096975

☎ 079-4894 0505

✉ info@naapbooks.com

🌐 www.naapbooks.com

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

**Naapbooks Limited**

#startupindia

**ISO**  
9001:2015

**CMMI**  
level 3



**COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND  
E-VOTING AT THE ANNUAL GENERAL MEETING**

**(Pursuant to Section(s) 108 of the Companies Act, 2013 read with Rule 20 of  
the Companies Management and Administration Rules, 2014 – as amended and  
Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015)**

To

The Chairman

**Of 05<sup>th</sup> Annual General Meeting ("AGM")**

OF NAAPBOOKS LIMITED

(CIN: L72900GJ2017PLC096975)

Held on Wednesday, 28<sup>th</sup> September, 2022 at 4:06 P.M.

Through Video Conferencing (VC)/Other Audio-Visual Means (OAVM)

**SUB: PASSING OF RESOLUTION(S) THROUGH REMOTE E-VOTING AND  
THROUGH E-VOTING CONDUCTED AT THE 05<sup>TH</sup> ANNUAL GENERAL MEETING  
OF NAAPBOOKS LIMITED HELD ON WEDNESDAY, 28<sup>TH</sup> SEPTEMBER, 2022  
AT 4:06 P.M.**

Dear Sir

I, Nirav Soni, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of **NAAPBOOKS LIMITED** ("The Company") for the purpose of scrutinizing the remote e-voting process and the e-voting conducted at the 05<sup>th</sup> Annual General Meeting in a fair and transparent manner and for the purpose of ascertaining the requisite majority on the remote e-voting and e-voting on the resolution(s) as set out in the Notice convening the 05<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 28<sup>th</sup> September, 2022 at 4:06 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No: 20 dated 5<sup>th</sup> May, 2020 read with

Office Address: 203, Wall Street-1, Opp. Orient Club, Nr. Gujarat College, Ellis bridge,  
Ahmedabad-380006, Gujarat.

Mobile: 94088 78373 • E-mail: roc.vikasjain@gmail.com | niravsoni003@gmail.com





Circular No: 14 dated 8<sup>th</sup> April, 2020 and Circular No: 17 dated 13<sup>th</sup> April, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars").

### **Responsibility of the Management**

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to exercising of voting rights through electronic means on the resolutions as set out in the Notice convening the 05<sup>th</sup> Annual General Meeting of the Company dated 29<sup>th</sup> August, 2022.

### **Responsibility as a Scrutinizer**

My responsibility, as a Scrutinizer for the remote e-voting process and for the e-voting at the 5<sup>th</sup> Annual General Meeting, is restricted to the preparation of a Scrutinizer's Report on the votes cast "in favour" or "against" the resolution(s), as set out in Item No. 1 to Item No. 6 in the Notice convening the 5<sup>th</sup> Annual General Meeting of the Company dated 29<sup>th</sup> August, 2022 based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the Authorized Agency, engaged by the Company for providing e-voting facilities.

Further, in addition to the above, I submit my report as under:

- a. The Notice dated 29<sup>th</sup> August, 2022 convening the 5<sup>th</sup> Annual General Meeting (AGM) of the Company along with necessary statement setting out the material facts under Section 102 of the Companies Act, 2013 and the disclosure under Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), in respect of the below mentioned resolution(s) to be passed at the said 05<sup>th</sup> Annual General Meeting of the Company, were sent by National Securities Depository Limited (NSDL) through electronic mail to the members who had registered their email ID with the Company / Depositories in accordance with the said MCA Circulars. The Company has also placed the notice of the 05<sup>th</sup> Annual General Meeting on its website.



# NIRAV SONI



## COMPANY SECRETARIES

- b. The Company has availed the e-voting services offered by the National Securities Depository Limited (NSDL) for providing the remote e-voting and the facility of e-voting during the meeting to the shareholders of the Company.
- c. The remote e-voting period commenced on Sunday, 25<sup>th</sup> September, 2022 at 9:00 A.M. and ends on Tuesday, 27<sup>th</sup> September, 2022 at 05:00 P.M. During the period, the members of the Company, holding shares in physical and/or in dematerialized form, as on the cut-off date i.e. 22<sup>nd</sup> September, 2022 were entitled to vote on the resolutions set out in the Notice of the 05<sup>th</sup> Annual General Meeting. The e-voting module of National Securities Depository Limited (NSDL) was disabled on Tuesday, 28<sup>th</sup> September, 2022 at 04:50 P.M.
- d. Upon the commencement of the 05<sup>th</sup> Annual General Meeting, the e-voting platform was made available to the shareholders, who were present at the 05<sup>th</sup> Annual General Meeting through Video Conferencing/Other Audio-Visual Means and who had not cast their vote through remote e-voting, to cast their vote through e-voting facility provided at the said 05<sup>th</sup> Annual General Meeting. The e-voting facility provided at the meeting was disabled at the conclusion of the Annual General Meeting.
- e. I, as the Scrutinizer, unblocked the votes cast by the Shareholders of the Company through the e-voting process, on 28<sup>th</sup> September, 2022 at 04:50 P.M. in the presence of Mr. Bhavesh Jain (the undersigned as Witness No: 1) and Mr. Arun Jain (the undersigned as Witness No: 2), who are not in the employment of the company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (as amended).

**Witness No: 1**

.....  
**Name: Bhavesh Jain**

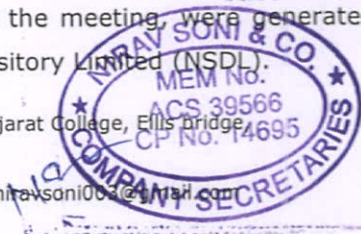
**Witness No: 2**

.....  
**Name: Arun Jain**

- f. Thereafter, the details containing *inter alia* the list of Equity Shareholders of the Company, who have cast "For" or "Against" each of the resolution(s) that were put to vote through remote e-voting process and e-voting at the meeting, were generated from the e-voting portal of the National Securities Depository Limited (NSDL).

Office Address: 203, Wall Street-1, Opp. Orient Club, Nr. Gujarat College, Ellis Bridge,  
Ahmedabad-380006, Gujarat.

Mobile: 94088 78373 • E-mail: roc.vikasjain@gmail.com | niravsoni006@gmail.com



# NIRAV SONI

COMPANY SECRETARIES



- g. I have scrutinized the votes cast by remote e-voting and by e-voting at the 05<sup>th</sup> Annual General Meeting and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 (as amended).
- h. Based on the reports generated from the e-voting portal of National Securities Depository Limited (NSDL), I hereby submit my Combined Report on the results of the votes cast by the Shareholders of the Company through remote e-voting and e-voting at the meeting on the resolution(s) as set out under Item No: 1 to Item No:6 in the Notice convening the 05<sup>th</sup> Annual General Meeting.

**For, Nirav Soni & Co.**

**Company Secretaries**

**CS Nirav Soni**

**Proprietor**

**Mem. No. 39566**

**COP: 14695**

**UDIN: A039566D001085886**

**Date :29.09.2022**

**Place : Ahmedabad**



Office Address: 203, Wall Street-1, Opp. Orient Club, Nr. Gujarat College, Ellis bridge,  
Ahmedabad-380006, Gujarat.

Mobile: 94088 78373 • E-mail: roc.vikasjain@gmail.com | niravsoni003@gmail.com



**Detailed Consolidated Results of remote e-voting and remote electronic voting  
during 05<sup>th</sup> AGM of NAAPBOOK 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 receive, consider, approve and adopt the Annual Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon; and				
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	1171536	1169936	99.86	1169936	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1171536</b>	<b>1169936</b>	<b>99.86</b>	<b>1169936</b>	<b>0.00</b>	<b>100.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	685064	155432	22.69	155432	0	100.00	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>685064</b>	<b>155432</b>	<b>22.69</b>	<b>155432</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>1856600</b>	<b>1325368</b>	<b>71.38</b>	<b>1325368</b>	<b>0</b>	<b>100</b>	<b>0</b>
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



# NIRAV SONI

COMPANY SECRETARIES



**Detailed Consolidated Results of remote e-voting and remote electronic voting  
during 05<sup>th</sup> AGM of NAAPBOOK LIMITED  
(In SEBI Format)**

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Yaman Saluja (DIN: 07773205) who retires by rotation in terms of section 152(6) of the companies act, 2013 and, being eligible, offers himself for re- appointment				
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	1171536	1169936	99.86	1169936	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1171536</b>	<b>1169936</b>	<b>99.86</b>	<b>1169936</b>	<b>0.00</b>	<b>100.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	685064	155432	22.69	155432	0	100.00	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>685064</b>	<b>155432</b>	<b>22.69</b>	<b>155432</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>1856600</b>	<b>1325368</b>	<b>71.38</b>	<b>1325368</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	
<b>Disclosure of notes on resolution</b>							<b>Not Applicable</b>	

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

Office Address: 203, Wall Street-1, Opp. Orient Club, Nr. Gujarat College, Ellis bridge, Ahmedabad-380006, Gujarat.

Mobile: 94088 78373 • E-mail: roc.vikasjain@gmail.com | niravsoni005@gmail.com







**Detailed Consolidated Results of remote e-voting and remote electronic voting  
during 05<sup>th</sup> AGM of NAAPBOOK LIMITED  
(In SEBI Format)**

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Mr. Siddharth Soni (02152387) as a Non-Executive Director of the Company				
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	1171536	1169936	99.86	1169936	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1171536</b>	<b>1169936</b>	<b>99.86</b>	<b>1169936</b>	<b>0.00</b>	<b>100.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	685064	155432	22.69	155432	0	100.00	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>685064</b>	<b>155432</b>	<b>22.69</b>	<b>155432</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>1856600</b>	<b>1325368</b>	<b>71.38</b>	<b>1325368</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Whether resolution is Pass or Not.</b>				Yes				
<b>Disclosure of notes on resolution</b>				Not Applicable				

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



# NIRAV SONI

COMPANY SECRETARIES

**Detailed Consolidated Results of remote e-voting and remote electronic voting during 05<sup>th</sup> AGM of NAAPBOOK LIMITED**

(In SEBI Format)



Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Fix Managerial Remuneration of Mr. Yaman Saluja Whole-Time Director (DIN: 07773205) of the company.				
Category		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	1171536	1169936	99.86	1169936	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1171536</b>	<b>1169936</b>	<b>99.86</b>	<b>1169936</b>	<b>0.00</b>	<b>100.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	685064	155432	22.69	155432	0.00	100.00	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>685064</b>	<b>155432</b>	<b>22.69</b>	<b>155432</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>1856600</b>	<b>1325368</b>	<b>71.38</b>	<b>1325368</b>	<b>0</b>	<b>100</b>	<b>0</b>
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



Office Address: 203, Wall Street-1, Opp. Orient Club, Nr. Gujarat College, Ellis Bridge, Ahmedabad-380006, Gujarat.

Mobile: 94088 78373 • E-mail: roc.vikasjain@gmail.com | niravsoni003@gmail.com



**Detailed Consolidated Results of remote e-voting and remote electronic voting  
during 05<sup>th</sup> AGM of NAAPBOOK LIMITED  
(In SEBI Format)**

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Fix Managerial Remuneration of Mr. Ashish Jain (DIN: 07783857), Director and CEO of the company.				
Category		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	1171536	1169936	99.86	1169936	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1171536</b>	<b>1169936</b>	<b>99.86</b>	<b>1169936</b>	<b>0.00</b>	<b>100.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	685064	155432	22.69	155432	0	100.00	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>685064</b>	<b>155432</b>	<b>22.69</b>	<b>155432</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>1856600</b>	<b>1325368</b>	<b>71.38</b>	<b>1325368</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Whether resolution is Pass or Not.</b>								Yes
<b>Disclosure of notes on resolution</b>								Not Applicable

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



Office Address: 203, Wall Street-1, Opp. Orient Club, Nr. Gujarat College, Ellis bridge, Ahmedabad-380006, Gujarat.

Mobile: 94088 78373 • E-mail: roc.vikasjain@gmail.com | niravsoni003@gmail.com



**Detailed Consolidated Results of remote e-voting and remote electronic voting  
during 05<sup>th</sup> AGM of MAAPBOOK LIMITED  
(In SEBI Format)**

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Fix Managerial Remuneration of Mr. Nirmal Jain (DIN: 07773203), Chairman & Director of the company				
Category		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	1171536	1169936	99.86	1169936	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1171536</b>	<b>1169936</b>	<b>99.86</b>	<b>1169936</b>	<b>0.00</b>	<b>100.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	685064	155432	22.69	155432	0	100.00	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>685064</b>	<b>155432</b>	<b>22.69</b>	<b>155432</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>1856600</b>	<b>1325368</b>	<b>71.38</b>	<b>1325368</b>	<b>0</b>	<b>100</b>	<b>0</b>
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



Office Address: 203, Wall Street-1, Opp. Orient Club, Nr. Gujarat College, Ellis bridge, Ahmedabad-380006, Gujarat.

Mobile: 94088 78373 • E-mail: roc.vikasjain@gmail.com | niravsoni003@gmail.com



**Consolidated report on the result of remote voting and through electronic means (e-voting) at the Annual General Meeting  
(In Companies Act, 2013 format)**

**Item No: 1 as an Ordinary Resolution:**

**To receive, consider, approve and adopt the Annual Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon.**

(i) Voted in favour of the Resolution

<b>Mode of Voting</b>	<b>Number of Members voted (In person or by proxy)</b>	<b>Number of Votes Cast by Member</b>	<b>% of Total number of valid votes cast</b>
Through E-Voting at AGM	12	13,25,368.00	100.00%
Through remote e-voting	0	0	0
Total	12	13,25,368.00	100.00%



# NIRAV SONI

COMPANY SECRETARIES



(ii) Voted against the Resolution

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total number of valid votes cast
Through E-Voting at AGM	0	0	0.00%
Through remote e-voting	0	0	0.00%
Total	0	0	0.00%

(iii) Votes Invalid

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member
Through E-Voting at AGM	0	0
Through remote e-voting	0	0
Total	0	0

Note: Thus, the Ordinary Resolution as given in Item No: 1 may be considered as passed with requisite majority.

**Item No: 2 as an Ordinary Resolution:**

**To appoint a Director in place of Mr. YAMAN SALUJA (DIN: 07773205) who retires by rotation in terms of section 152(6) of the Companies act, 2013 and being eligible, offers himself for Re-appointment.**

Office Address: 203, Wall Street-1, Opp. Orient Club, Nr. Gujarat College, Ellis bridge,  
Ahmedabad-380006, Gujarat.

Mobile: 94088 78373 • E-mail: roc.vikasjain@gmail.com | niravsoni003@gmail.com



# NIRAV SONI



COMPANY SECRETARIES

(i) Voted in favour of the Resolution

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total number of valid votes cast
Through E-Voting at AGM	12	13,25,368.00	100.00%
Through remote e-voting	0	0	0
Total	12	13,25,368.00	100.00%

(ii) Voted against the Resolutions

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total number of valid votes cast
Through E-Voting at AGM	0	0	0.00%
Through remote e-voting	0	0	0.00%
Total	0	0	0.00%

(iii) Votes Invalid

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member
Through E-Voting at AGM	0	0
Through remote e-voting	0	0
Total	0	0

Office Address: 203, Wall Street-1, Opp. Orient Club, Nr. Gujarat College, Ellis bridge,  
Ahmedabad-380006, Gujarat.

Mobile: 94088 78373 • E-mail: roc.vikasjain@gmail.com | niravsoni@niravsoni.com





Note: Thus, the Ordinary Resolution as given in Item No: 2 may be considered as passed with requisite majority.

**Item No: 3 as an Ordinary Resolution:**

**Regularization of Mr. Siddharth Soni (02152387) as a Non- Executive Director of the Company**

(i) Voted in favour of the Resolution

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total number of valid votes cast
Through E-Voting at AGM	12	13,25,368.00	100.00%
Through remote e-voting	0	0	0
Total	12	13,25,368.00	100.00%

(ii) Voted against the Resolutions

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total number of valid votes cast
Through E-Voting at AGM	0	0	0.00%
Through remote e-voting	0	0	0.00%
Total	0	0	0.00%



Office Address: 203, Wall Street-1, Opp. Orient Club, Nr. Gujarat College, Ellis bridge, Ahmedabad-380006, Gujarat.

Mobile: 94088 78373 • E-mail roc.vikasjain@gmail.com | niravsoni003@gmail.com



# NIRAV SONI

COMPANY SECRETARIES



(iii) Votes Invalid

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member
Through E-Voting at AGM	0	0
Through remote e-voting	0	0
Total	0	0

Note: Thus, the Ordinary Resolution as given in Item No: 3 may be considered as passed with requisite majority.

## Item No: 4 as a Special Resolution

**To Fix Managerial Remuneration of Mr. YAMAN SALUJA Whole- Time Director (DIN: 07773205) of the company.**

(i) Voted in favour of the Reslution

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total number of valid votes cast
Through E-Voting at AGM	12	13,25,368.00	100.00%
Through remote e- voting	0	0	0
Total	12	13,25,368.00	100.00%



Office Address: 203, Wall Street-1, Opp. Orient Club, Nr. Gujarat College, Ellis Bridge,  
Ahmedabad-380006, Gujarat.

Mobile: 94088 78373 • E-mail: roc.vikasjain@gmail.com | niravsoni003@gmail.com

# NIRAV SONI

COMPANY SECRETARIES



(ii) Voted against the Resolutions

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total number of valid votes cast
Through E-Voting at AGM	0	0	0.00%
Through remote e-voting	0	0	0.00%
Total	0	0	0.00%

(iii) Votes Invalid

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member
Through E-Voting at AGM	0	0
Through remote e-voting	0	0
Total	0	0

Note: Thus, the Special Resolution as given in Item No: 4 may be considered as passed with requisite majority.

**Item No: 5 as a Special Resolution**

**To Fix Managerial Remuneration of Mr. Ashish Jain (DIN: 07783857), Director and CEO of the company**



Office Address: 203, Wall Street-1, Opp. Orient Club, Nr. Gujarat College, Ellis bridge, Ahmedabad-380006, Gujarat.

Mobile: 94088 78373 • E-mail: roc.vikasjain@gmail.com | niravsoni003@gmail.com

# NIRAV SONI

COMPANY SECRETARIES



(i) Voted in favour of the Resolution

<b>Mode of Voting</b>	<b>Number of Members voted (In person or by proxy)</b>	<b>Number of Votes Cast by Member</b>	<b>% of Total number of valid votes cast</b>
Through E-Voting at AGM	12	13,25,368.00	100.00%
Through remote e-voting	0	0	0
Total	12	13,25,368.00	100.00%

(ii) Voted against the Resolutions

<b>Mode of Voting</b>	<b>Number of Members voted (In person or by proxy)</b>	<b>Number of Votes Cast by Member</b>	<b>% of Total number of valid votes cast</b>
Through E-Voting at AGM	0	0	0.00%
Through remote e-voting	0	0	0.00%
Total	0	0	0.00%



Office Address: 203, Wall Street-1, Opp. Orient Club, Nr. Gujarat College, Ellis bridge, Ahmedabad-380006, Gujarat.

Mobile: 94088 78373 • E-mail: roc.vikasjain@gmail.com | niravsoni003@gmail.com

# NIRAV SONI

COMPANY SECRETARIES



(iii) Votes Invalid

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member
Through E-Voting at AGM	0	0
Through remote e-voting	0	0
Total	0	0

Note: Thus, the Special Resolution as given in Item No: 5 may be considered as passed with requisite majority.

## Item No: 6 as a Special Resolution

**To Fix Managerial Remuneration of Mr. Nirmal Jain (DIN: 07773203), Chairman & Director of the company.**

(i) Voted in favour of the Resolution

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total number of valid votes cast
Through E-Voting at AGM	12	13,25,368.00	100.00%
Through remote e- voting	0	0	0
Total	12	13,25,368.00	100.00%

Office Address: 203, Wall Street-1, Opp. Orient Club, Nr. Gujarat College, Ellis bridge,  
Ahmedabad-380006, Gujarat.

Mobile: 94088 78373 • E-mail: roc.vikasjain@gmail.com | niravsoni003@gmail.com



# NIRAV SONI

COMPANY SECRETARIES



(ii) Voted against the Resolutions

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total number of valid votes cast
Through E-Voting at AGM	0	0	0.00%
Through remote e-voting	0	0	0.00%
Total	0	0	0.00%

(iii) Votes Invalid

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member
Through E-Voting at AGM	0	0
Through remote e-voting	0	0
Total	0	0

Note: Thus, the Special Resolution as given in Item No:6 may be considered as passed with requisite majority.



Office Address: 203, Wall Street-1, Opp. Orient Club, Nr. Gujarat College, Ellis bridge,  
Ahmedabad-380006, Gujarat.

Mobile: 94088 78373 • E-mail roc.vikasjain@gmail.com | niravsoni003@gmail.com

# NIRAV SONI

COMPANY SECRETARIES



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 Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting.

Thanking You

**For, Nirav Soni & Co.**

**Company Secretaries**

*N. SS*  
**CS Nirav Soni**  
**Proprietor**

**Mem. No. 39566**

**COP: 14695**

**UDIN: A039566D001085886**



**Date :29.09.2022**

**Place : Ahmedabad**

Office Address: 203, Wall Street-1, Opp. Orient Club, Nr. Gujarat College, Ellis bridge,  
Ahmedabad-380006, Gujarat.

Mobile: 94088 78373 • E-mail: roc.vikasjain@gmail.com | niravsoni003@gmail.com