

Date: 20th February, 2023

To,
The Chief General Manager
Listing Operation,
BSE Limited,
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Dear Sir/Madam,

Sub: In compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations)

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed copies of notices given to shareholders regarding notice of Extra Ordinary General Meeting scheduled to be held on Tuesday, 14th March, 2023, published in the following newspapers on 19th February, 2023:

1. Gujarat Edition of Lokmitra in Gujarati Language; and
2. Gujarat Edition of Free Press Journal in English Language.

This is for your information and record.

Thanking you.

Yours Truly

For, **Naapbooks Limited**

CS Sahul Jotaniya
Company Secretary & Compliance Officer
(Mem. No. : A43006)

Date: February 20, 2023

Place: Ahmedabad

CIN : L72900GJ2017PLC096975

☎ 079-4894 0505

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Naapbooks Limited

#startupindia



'Loss and damage' fund at Climate summit holds out real hope



The big takeaway from the international climate talks at Sharm el-Sheikh, Egypt COP27 was the agreement to set up a 'loss and damage' fund to help rebuild communities devastated by floods and climate change. This demand, which emerged last year at the climate summit in Glasgow, has been driven by poor nations, especially those with island and coastal communities threatened by floods and submergence. Barbados PM Mia Mottley and others have underlined that the rampant industrialisation of the rich, developed world has contributed the most to global warming; therefore, these nations must now pay for repairing the damage. This is a big step forward as the US and the European Union have long resisted any compensation that will be seen as 'reparation' for their unchecked development. The final text does not seem to provide details on how the fund will be raised and disbursed. But it is a foot in the door.

The principle of the polluter paying for climate damage has been initiated, and without doubt, the next round in Doha will give concrete character to the fund. On the other hand, the big disappointment for the developed nations was the failure to reach specific

commitments to phasing out fossil fuels. While the general understanding remains that fossil fuels—oil, gas and coal—are primarily responsible for greenhouse emissions and global warming, resistance from China and Saudi Arabia, among others, blocked any time-bound commitments. The energy crisis exacted by the Ukraine war has also changed the agenda. Environment scientists have emphasised that global warming must peak by 2025 if we are to restrict the rise in temperatures to 1.5°C. The delay in phasing out fossil fuels will impact this adversely. Notwithstanding the setback, overall, it was a victory for Nature and for thousands of Pakistani farmers who lost everything to the recent floods, the 'loss and damage' fund holds out hopes for real compensation. So far, it has been crumbs: the European Union, for instance, pledged \$126 million to a country that saw \$40 billion worth of devastation. On the sidelines, there was an agreement to fund Indonesia \$20 billion to help it transition from coal. Simultaneously, Brazil's President-elect Luiz Lula da Silva promised at COP27 that he would end deforestation and restore the Amazon. These are the victories which lay the foundation for arresting climate change.

What to expect from Q2 GDP data next week



Next week, the government will release the GDP growth estimates for the second quarter (July-September) of the ongoing financial year (2022-23). These estimates will provide some sense of the underlying momentum in economic activities in the country.

At what pace did the economy grow in the first quarter? And what are the expectations in the second quarter?
Government data show that the economy grew at 13.5 per cent in the first quarter (April-June) of 2022-23. However, this number was distorted due to the base effect. Economic activities had taken a big hit in the first quarter of the last year (2021-22) due to the horrific second wave of the

assessment of 7.2 per cent. Other analysts have also made similar adjustments. For instance, economists at Crisil ratings have lowered their forecast for the full year to 7 per cent, down from their earlier assessment of 7.3 per cent. Global Ratings Agency Moody's has also slashed its assessment of the country's growth to 7 per cent in 2022, down from 7.7 per cent earlier.

So why is the outlook on growth suffering?
In large part, the downward revision in this year's estimates is because the slowdown in the global economy has already begun to impact India's exports. In the first quarter (April-June), exports had grown by 24.8 per cent.

But in the second quarter, export growth had fallen to a mere 2.8 per cent. In October, exports were actually 16.7 per cent lower than last year. Even after excluding oil exports which tend to be volatile in nature because prices keep fluctuating, growth of non-oil exports fell by around 17 per cent in October. The declines were broad-based across sectors such as engineering goods, gems and jewellery, and textiles. Such across the board declines are indicative of a sharp slowdown in global demand. This will have grave consequences for India's growth over the coming months. In 2021-22, India's

economy was powered by exports. Exports grew by a staggering 44 per cent as both governments and central banks in advanced economies such as the US adopted extremely accommodative policies to cushion their economies from the pandemic. But central banks across the world have been tightening financial conditions aggressively as they have switched focus to tackle the inflation challenge. Higher interest rates are squeezing household spending in the advanced economies, the effects of which are being seen in the slowdown in

India's exports. Declines of such magnitudes will have a bearing on industrial activity and, as a consequence, on the launch of new investments. There are also indications that the economic momentum is not the same across sectors in India. Based on the second quarter results of 1,900 companies, economists at Bank of Baroda have estimated that even as the increase in company sales has moderated slightly, net profit growth has marginally declined. However, if from this sample of companies, banks, finance, insurance and IT firms are removed, then the

Young people lose hearing

Experts say that more than 1 billion young people cannot hear well. They are between 12 and 34 years old. Young people often hear a loud continuous noise in their ears. Their hearing tests look normal. Later, their hearing test results are worse. Experts know reasons why this situation happens. Young people listen to their headphones. They go to concerts. The music is too loud. Sometimes, music in restaurants is loud, too. Decibels tell us how loud something is. The sound of a food mixer is 85 decibels. The sound of a train is 100 decibels. Experts say that it is safe to listen to 85 decibels at work. Sometimes we can lose hearing when we hear

something very loud only once. Loud noise kills the cells in our ears. We cannot fix the situation. British scientists published a study about people between 12 and 34 years old, who already said that more than 1 billion of them had hearing problems. Many young people complain about nonstop ringing in their ears. Hearing tests show no problems, but when doctors repeat the test some years later, the hearing is worse. The main reasons are headphones, concerts, and restaurants where the sounds are too loud for too long. The sound damages the cells in the inner ear, and once this damage happens, you cannot change it. Scientists say that the safe limit for our ears is 85 decibels over a 40-hour work week. 85 decibels are the sound of a blender, while 100 decibels are the sound of a train. We can also suddenly lose our hearing when we experience a very loud noise just once.

Man held for killing Vastrapur lake caretaker

AHMEDABAD: One day after a 25-year-old man who worked as a caretaker at Vastrapur lake was killed, Zone 1 local crime branch (LCB) personnel on Wednesday evening arrested a 20-year-old man for allegedly clubbing him to death. The accused claimed that the caretaker had verbally abused him when he asked for water. According to city police officers, Ramjatan Mukhiya, 20, was caught at a pizza outlet in Vastrapur on Wednesday. LCB investigators had gone to check CCTV footage to find the killer and saw Mukhiya standing there at the outlet itself, which is barely 50m away from the scene of the crime. On Tuesday evening, caretaker at the Vastrapur lake, Lala Sangada, was found murdered. CCTV footage from the crime scene showed a man wearing a white T-shirt walking around Sangada, who was lying on his cot.

Artist Tanisha Bakshi explores the 'essence of life' through her artworks

For 26-year-old artist Tanisha Bakshi, it was her mother's support that pushed her to pursue her calling of visual arts and it is the same love of motherhood that she explores through her solo exhibition 'Essence of Life'. Taking place at Bikar House till November 23, the exhibition has Bakshi's life-size portraits of slum dwellers from Gurgaon. Inaugurating the exhibition, Member of Parliament Maneka Gandhi stated, "I am sure Tanisha's talent in art will go far, whatever she does will be for the good of the planet. Also present at the showcase were renowned artists Jani Das, Shridhar Iyer and Vijendra Sharma, Director of India Habitat Centre Sunil Tandon, Director General of the NGMA Adivaita Gadanayak, and art critic and curator Uma Nair, among others. While works in various media—including oil



paintings, charcoal and installations—are on view, talking about her subjects who are slum dwellers that she met through her NGO Annapurna Foundation, Bakshi says, "Slums are not a place of despair. Its inhabitants are all working towards a better life. They lead unimaginable lives and struggle to earn one meal a day. But this extremity is overshadowed by a bond of love that holds them together. These people share a

genuine, unshakable sense of community or what I would like to term the bond of hearts. This made me realise that the reality of these slums is not only beautiful but also full of life." Through her artwork, she explores the 'essence of life', which she says represents the expectations, reality, hardship, vision, happiness, and love of the people living in slums. Her most recent collection in charcoal and oil makes use of

material used by a mother in her journey through motherhood, which includes a painting done on a mother's saree. She has also used a shawl, old bed sheet, carpet and other readymade materials as a base, emphasising on the emotional energies they represent, and also symbolic of the narratives she has painted. The tonalities are bold and powerful. "Every scratch, every hole and every wrinkle in a mother's cloth has a memory. For me, the use of this readymade material is indiscriminate and complex. I've made it an integral part of my practice," says the self-taught artist who has previously exhibited her work at various international and national forums, including the World Art Dubai in 2020 and India Art Fair earlier this year. In 2016, she also established the Annsagar Foundation in Palam Vihar, Gurgaon, to work on inequality and social issues.

Teachers clash over salary deduction in Gujarat

AHMEDABAD: Differences have popped up between two school teachers' associations in the state over the salary deduction for a monetary contribution towards an upcoming teachers' convention at Gandhinagar. According to sources, the primary teachers' association, Gujarat Raitiya Prathmik Shikshak Samah (GRSS), organised a convention and sought permission from the primary education officer's office to deduct Rs 500 from the salary of assistant teachers and Rs 1,000 from full-time teachers in February or March to gather funds for the convention. The deduction was voluntary. The director's office sought permission from the state education department, which has decided to collect voluntary contributions from teachers, "Jadeja told.

Shilp Aarambh Gift City Run 2023 organized by Sneha Shilp Foundation



Ahmedabad, To commemorate the strong resolve of "Drugs Free India" on the occasion of 75th year of our Independence and in order to adopt a Zero Tolerance Policy against Narcotics which the Ministry of Home Affairs has adopted under the able leadership of our Hon'ble Prime Minister Shri Narendra Modi, the organizers of Shilp Aarambh Gift City Run 2023 organized a Press Conference today to announce their preparations of the forthcoming Marathon

which is the only Marathon in Ahmedabad proferring a drug free society and which promises to ignite a change towards a drugs-free future. Shilp Aarambh marathon has been decided to collect voluntary contributions from teachers, "Jadeja told.

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Sri Pratap Singh Museum, Srinagar

Our central family has many ties to the families of close relatives outside its periphery. Some places like What's address are preserved in our memories, providing authenticity and warmth to each other. Look, Mosal, Big Bapuji's house, Fibano Delo, who doesn't like it? Something similar is happening in our wider institutional framework. Do you remember that while talking about 'China Heritage' we got reference to Sri

the Kakapora area of Pulwama district. A recently discovered stone sculpture of a woman is 'Nah Bhuto Na Bhavisat'. It is a quadrilateral with one arm supporting a standing child. A wheel is held in one hand and a mace in the third. Of course, although the fourth arm is not clearly visible, it looks like something like a conch. He wears a crown on his head, pearls on his neck, kandora on his waist and another more face on both sides of his face. Other sculptures, with their ancient adornments, appear at first sight to be of deities. Terracotta vessels, vases date back to the second century. While the colorful Muradabadi style with blue hues and narrow docketed kunjas with delicate curved petals, the unique, the section of brass, German silver, alloy, copper and art artefacts also draws attention here. Metal, wooden old utensils, scales, stringed colorful utensils, bamboo baskets, baskets, fans and shoes are in abundance.



Exploring the administrative and artistic sectors of the state of Jammu and Kashmir, Srinagar city has emerged as the art capital after the legendary Pandyan city as it has the Sri Pratap Singh Museum built in 1898. As the Jhelum River footbridge emerges from the busy atmosphere of Lal Chowk, the imposing edifice of the Heritage Museum built in the 19th century comes into view. Built in the name of King Pratap Singh of the famous Dogra dynasty, the building, situated on the left bank of the river Jhelum which keeps the lamp of Kashmir's glorious past burning. At the entrance, the lush green gardens, the large premises honor the building by revealing the ancient, traditional heritage. A room with a high ceiling attracts visitors. It takes the enthusiasts on a journey of mysterious stories of ancient times. Kalakhajano has arrived here from "Gushkhana", the summer guest house of the Maharaja. There are nearly eighty thousand artefacts covering



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NOTICE OF THE 01st EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY, CUT-OFF DATE AND E-VOTING

NOTICE is hereby given that the 01st Extra-Ordinary General Meeting in accordance with the Circular No. 11/2022 dated December 28, 2022 read with Circular No. 12 dated May 05, 2022, Circular No. 02/2021 dated March 13, 2021, 12/2020 dated April 13, 2020, Circular No. 02/2020 dated April 8, 2020 in relation to "Clarification on holding of general meeting (GM) through video conferencing (VCF) via visual means collectively referred to as "VCF Circulars" issued by Ministry of Corporate Affairs ("MCA") for holding of Annual Meeting/ Extra-Ordinary General Meeting through VCF or OAVM. The first Extra-Ordinary General Meeting of the Members of the Company will be held on **Tuesday, 14th March, 2023** through Video Conferencing ("VCF") Other Audio-Visual Means ("OAVM") at **4:30 P.M. (IST)** to transact the business as set forth in the Notice convening the said meeting, as same can be found on Website of the Company at www.naapbooks.com.

In accordance with General Circular No. 11/2022 dated December 28, 2022, 02/2021 dated May 05, 2022 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD/CI/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD/CI/P/2022/62 dated May 13, 2022 issued by the Securities Exchange Board of India (SEBI), the Notice of the First (01st) Extra-Ordinary General Meeting of financial year 2022-23 has been sent in electronic mode to all the members who have registered their e-mail addresses with the Depository Participants. For the members who haven't registered their e-mail id, please share your email id on compliance@naapbooks.com so that copy of the notice of the 01st EoGM can be emailed. A soft copy of the Notice of the Company is available on the Company's website: <https://www.naapbooks.com/wp-content/uploads/2023/02/01st-EOGM-Notice-180223.pdf> website of Bombay Stock Exchange Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Pursuant to Section 101 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules, 2014 as amended by time to time and Regulation 44 of SEBI (LODR) Regulatory, 2015 and SEBI/HO/CFD/CMD/CI/P/2020/79 dated December 9, 2020, the Company has provided the facility of E-voting to cast their vote. The E-voting shall start on **Monday, March 13, 2023 at 09:00 PM (IST)** and shall end on **Monday, March 13, 2023 at 05:00 P.M. (IST)**. All the Members are informed that:

- The Business as set forth in the Notice of 01st EoGM may be transacted through voting by Electronic means.
- Date of completion of dispatch of Notice of 01st EoGM through E-mail is: 18/02/2023.
- The E-voting shall commence on **11/03/2023 (09:00 AM (IST))** and end on **13/03/2023 (05:00 P.M. (IST))**.
- The Cut-off date for determining the eligibility to vote by electronic means is 08/03/2023.
- The e-voting module shall be disabled by the NSDL after **05:00 P.M. on 13/03/2023** and e-voting shall not allow beyond the said time.
- Any person who becomes the member of the company after sending of the EoGM Notice and holding shares as on the cut-off date may obtain User ID and password inter-alias by sending a request at evoting@nsdl.com for e-voting. If the member is already registered with NSDL for e-voting, he can use his existing User ID and Password for casting the vote through remote e-voting.
- Members who have cast their vote through e-voting may attend the meeting but will not be entitled to vote again at the meeting.
- Members who participate in the EoGM even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again.

Updating of E-mail Address: Pursuant to Circular No. 11/2022 dated December 28, 2022, 2/2021 dated 05th May, 2022, General Circular No. 02/2021 dated 13th January, 2021 and General Circular No. 20/2020 dated 05th May, 2020 issued by the Ministry of Corporate Affairs, the company have sent the Notice of 01st EoGM and other communications/benefits only through electronic mode to those shareholders whose e-mail addresses are registered with the Company/Depositories. The Shareholders who have not registered their E-mail addresses are requested to register the same in respect of shares held in demat from the Depository through their Depository Participant(s) by emailing to compliance@naapbooks.com and marking CC to evoting@nsdl.com. Any person, who acquires shares of the Company and become a member of the Company 12 days before the date of the Notice of the 01st EoGM or as on the cut-off date, **Wednesday, March 08, 2023** are requested to refer to the Notice of EoGM for the process to be adopted for obtaining the USER ID and Password for casting the vote. The instructions for joining the Extra-Ordinary General Meeting are provided in the Notice of the 1st Extra-Ordinary General Meeting. In case of any queries for e-voting, the members may contact the Franchisee/Keeper of the Depository Participant(s) by using user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-99-30 or send a request at evoting@nsdl.com. Members may also contact Mr. Sahaj Jaisankar, Company Secretary of the Company at the registered office of the company or may write an e-mail to compliance@naapbooks.com or may call on +91 90163 23227 for further clarifications.

Members attending the meeting through VCF shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For, Naapbooks Limited
Sd/-
Yaman Saluja
Place: Ahmedabad
Date: 19/02/2023
Whole-Time Director
(DIN : 07737205)

