

**Date:** 15.03.2023

**To,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai - 400 001

Dear Sir/Madam,

**Security Code: 543351 & Security ID: NBL**

**Sub:** Outcome/Proceedings of the Extra-Ordinary General Meeting of the shareholders of the Company held on Tuesday, 14<sup>th</sup> March, 2023 at 04:41 P.M. through VC/OAVM.

**Ref:** Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Schedule III to the SEBI (LODR) Regulations, 2015.

With reference to the subject cited, we are pleased to inform you that the Extra-Ordinary General Meeting (EGM) of the Shareholders of the Company was held on Tuesday, 14<sup>th</sup> of March, 2023 through Video Conferencing/ Other Audio Visual Means (VC/OAVM).

**The meeting commenced at 04:41 P.M. (IST) and concluded at 04:53 P.M. (IST).**

Please find the attached Proceedings of the Extra-Ordinary General Meeting of the Shareholders of the Company.

Please take the same on record.

Thanking you,  
Yours Faithfully,

For, **Naapbooks Limited**

**CS Sahul Jotaniya**  
**Company Secretary**  
**(Membership No.: A43006)**

**Place:** Ahmedabad

**Date:** 15.03.2023

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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**FAIR SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF MEMBERS OF NAAPBOOKS LIMITED HELD ON TUESDAY, 14<sup>TH</sup> MARCH, 2023 AT 04:41 P.M. THROUGH VIDEO CONFERENCE/OTHER AUDIO VISUAL MEANS (VC/OAVM).**

**MEMBERS PRESENT:**

A total of **13 (Thirteen)** members were present in the video conference including promoters and promoter group and Public Shareholders.

**DIRECTORS PRESENT:**

Mr. Nirmal Jain	Chairman & Director
Mr. Yaman Saluja	Whole-Time Director & CFO
Mr. Ashish Jain	Director & CEO
Mr. Abhishek Jain	Non-Executive Director
Mrs. Puja Kasera	Independent Director

**ALSO PRESENT:**

CS Sahul Jotaniya	Company Secretary & Compliance Officer
Mr. Nirav Soni	Scrutinizer (Practicing Company Secretary)
Mr. Mahendrasingh Rao	Authorized Representative of the Statutory Auditor of the Company

**The meeting commenced at 04:41 P.M. (IST) and concluded at 04:53 P.M. (IST).**

CS Sahul Jotaniya, Company Secretary of the Company, welcomed the Directors and shareholders. After that he introduced all the Directors, KMPs, Statutory Auditors and Scrutinizer participating the meeting through VC/OAVM.

**Total 13 (Thirteen) members** were present in person through video conference/ OAVM. No Members were present through proxy. The Chairman and Company Secretary ascertained that the requisite Quorum was present and the Meeting was called to order.

Then the Company Secretary briefed the procedure and rules for attending and voting at EGM and read the business items. The Company Secretary informed that the meeting was held through video conferencing in compliance with the directions and applicable circulars of the Ministry of Corporate Affairs and SEBI. The live streaming of this meeting is being webcasted on NSDL platform. The required statutory records and certificates were made available for inspection during the EGM and on the Company's website.

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As the notice and corrigendum to the notice is already circulated to all members, the notice and corrigendum thereto, convening the Extra-Ordinary General Meeting was taken as read with the permission of the Chair and Members.

The Company secretary addressed the members highlighting the necessity of the resolutions proposed in the notice convening the EGM.

The Company secretary informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR) Regulation, 2015, the Company has arranged for e-voting facility to its members in respect of all the businesses to be transacted at the EGM of the Company. The e-voting commenced on Saturday, 11<sup>th</sup> March, 2023 (9:00 A.M. IST) and ended on Monday, 13<sup>th</sup> March, 2023 (5:00 P.M. IST).

He further informed that M/s. Nirav Soni & Co, Practicing Company Secretary is appointed as scrutinizer to scrutinize the votes casted during remote e-voting process and e-voting during EGM in a fair and transparent manner.

The Company Secretary instructed the members to cast their votes in respect of all the resolutions proposed in the notice. EGM is being held through VC/OAVM, and the resolutions mentioned in the notice convening this EGM, have been already put to vote through remote e-voting, there is no proposing and seconding of resolutions.

#### **SPECIAL BUSINESS:**

**Thereafter, the following Ordinary Resolutions as set out in the Notice dated February 13, 2023 convening the Extra-Ordinary General Meeting was taken up by the Company Secretary and the following business item as per Notice of EGM was transacted at the meeting:**

1. To consider and approve increase in the Authorized Share Capital of the Company and to make consequent alteration in Clause V of the Memorandum of Association.
2. To consider and approve the issue of equity shares on preferential basis to Promoter Group and persons other than Promoter and Promoter Group.

The Company secretary briefed the item of the business, its objective and purpose and the manner of voting.

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The Company Secretary allowed shareholders to present their questions or queries. But no Members have asked any questions or queries. The members seem satisfied with the proceedings and presentation made by the management.

The shareholders were also informed that the results of e-voting along with the Scrutinizer's Report shall be submitted to the Stock Exchanges and the same shall be placed on the website of the Company **within two working days** of the conclusion of the EGM as per Regulation 44 of SEBI (LODR) Regulation, 2015.

The resolution, if passed, shall be considered as passed effective from Tuesday, 14<sup>th</sup> March, 2023.

Then the meeting was concluded with vote of thanks. The e-voting opened for the Members who were present in the Meeting and who did not cast their vote earlier for 15 minutes of after the conclusion of meeting.

**For and on behalf of**  
For, **Naapbooks Limited**

**CS Sahul Jotaniya**  
**Company Secretary**  
**(Membership No.: A43006)**

**Place:** Ahmedabad  
**Date:** 15.03.2023

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