

Date: 23rd September, 2023

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

Ref: Scrip Id: NBL and Scrip Code: 543351

Sub.-: Proceedings of 06th Annual General Meeting of the Company

Dear Sir/Ma'am,

The Company's 06th Annual General Meeting (AGM) held today on **Saturday, 23rd September, 2023** at the registered office of the company.

The Meeting commenced at 12:20 PM (IST) and concluded at 12:55 PM (IST) during which voting process was conducted through "Poll" as per Section 109 of the Companies Act, 2013.

Pursuant to Regulation 30 read with Part-A of Schedule III to the SEBI (LODR) Regulation, 2015, please find enclosed herewith Summary of Proceedings of 06th Annual General Meeting.

The proceedings of 06th Annual General Meeting is also available on the Company's website i.e. <https://www.naapbooks.com/wp-content/uploads/2023/09/Proceeding-of-06th-AGM-23.09.2023.pdf>.

Kindly find the same in order.
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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SUMMARY OF PROCEEDINGS OF THE 06TH ANNUAL GENERAL MEETING

The 06th Annual General Meeting (AGM) of the members of Naapbooks Limited ("the Company") held today i.e. **Saturday, 23rd September, 2023 at 12:20 P.M. (IST)** at the registered office of the company situated at Third Floor, Business Broadway Center, Above V Mart, Law Garden, Ahmedabad-380006, Gujarat, India.

The meeting was commenced at 12:20 P.M. (IST)

As decided by the Board of Directors of the Company, Mr. Nirmal Kumar Jain chaired the meeting.

Mr. Sahul Jotaniya, Company Secretary & Compliance officer, on behalf of the Chairman welcomed the Shareholders of the Company and informed them, that the meeting is held physically and in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

Further, the Company Secretary welcomed and introduced all the Panelists present at the Meeting including Chairman, Board of Directors of the Company. He also informed that Mr. Nirav Soni, Proprietor of M/s Nirav Soni & Co.; a Practicing Company Secretary, the scrutinizer of this meeting was also present.

The requisite quorum being present and with the permission of the Chairman, Company Secretary called the meeting in order.

The Shareholders were also informed that:

- The Poll Papers have been circulated to all the members present in the meeting. Members were instructed about how and what kind of information require to fill up in the poll paper.
- The Board of Directors have appointed Ms. Nirav Soni & Co., a Practicing Company Secretaries firm, as a Scrutinizer to scrutinize the votes casted during the meeting through poll.
- The Register of Directors' and Key Managerial Personnel, register of contracts and all other documents referred to in the notice are available during the meeting for an inspection by the members.

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With the consent of the members present at the meeting, the notice convening the 06th Annual General Meeting, the report of Board of Directors and the Auditor's report for the financial Year ended 31st March, 2023 were taken as read.

Further, it was informed to the shareholders that there are no qualifications or adverse remarks in the respective auditors' report Hence the Auditor's report were not required to be read at the meeting. As per Secretarial Standard 2, there were no any observations in the Secretarial Audit report mentioned by the secretarial auditor.

Thereafter, the following resolutions as set out in the notice convening the 06th Annual General meeting were taken as read with the permission of shareholders:

| Sr. No | Business | Type of Resolution |
|---------------|--|---------------------------|
| 1 | To consider and adopt the Standalone Audited Financial Statement of the Company for the financial year ended on 31 st March, 2023 and the reports of the Board of Directors ("the Board") and auditors thereon; | Ordinary Resolution |
| 2 | To appoint a Director in place of Mr. Nirmal Kumar Jain (DIN: 07773203), who retires by rotation in terms of section 152(6) of the companies act, 2013 and, being eligible, seeks reappointment; | Ordinary Resolution |
| 3 | Approval for Related Party Transactions | Ordinary Resolution |

Further, the Company Secretary requested to Director and CEO, Mr. Ashish Jain to share the vision and mission of the company for the upcoming year with the stakeholders. Mr. Ashish Jain had delivered his speech and thanked all the shareholders for their overwhelming trust and confidence in the Company.

At last, Mr. Sahul Jotaniya, Company Secretary, thanked the shareholders and all panel members for sparing their valuable time for the 06th Annual General Meeting.

The meeting was concluded at 12:55 P.M. (IST)

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