

Date: October 01, 2025

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

**Ref:** Scrip Code: 543351 / Scrip Id: NBL

Sub- Voting results of 08th Annual General Meeting of the Company held on Tuesday, September 30, 2025.

#### Dear Sir/Ma'am,

The details of voting results of 08th Annual General Meeting of the Company held on Tuesday, September 30, 2025 at 12:00 P.M. (IST) 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

Khushi Digitally signed by Khushi Golani Date: 2025.10.01 18:34:30 +05'30'

CS Khushi Golani

**Company Secretary & Compliance officer** 

Enclosed: A/a.

CIN: L72900GJ2017PLC096975

**\** 079-4894 0505

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### Detailed Voting Results of voting by poll during 08th AGM of NAAPBOOKS LIMITED (In SEBI Format)

( = = ======						
General information about company						
NSE Symbol	000000					
BSE Scrip code	NBL (543351)					
MSEI Symbol	NOTLISTED					
ISIN	INEOGOA01018					
Name of the company	Naapbooks Limited					
Type of meeting	Annual General Meeting					
Date of the meeting	30-09-2025					
Start time of the meeting	12:00 P.M. (IST)					
End time of the meeting	12:45 P.M. (IST)					

Scrutinizer Detai	ils
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	06-09-2025
Date of Issuance of Report to the company	01-10-2025

Voting Results							
Record date/ Cut-off date	20-09-2025						
Total number of shareholders on record date	251						
No. of shareholders present in the meeting either in person	ı or through proxy						
a) Promoters and Promoter group	5						
b) Public	3						
No. of shareholders attended the meeting through video co	nferencing						
a) Promoters and Promoter group	0						
b) Public	0						
No. of resolution passed in the meeting	8						
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 $08^{\text{TH}}$ ANNUAL 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 receive, cons a. the Audited S for the financial Reports of the B b. the Audited C for the financial Report of the Au  % of Votes polled on outstanding shares	tandalone Fi year ended oard of Direc onsolidated F year ended	nancial Sta March 31, tors and th Financial St March 31,	2025, togo e Auditors atements o 2025, togo wof votes in favour on	ether with the thereon; and f the Company	
Category	voting	(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	votes polled (6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
	E-Voting		0	0	0	0	0	0
Promoter	Poll	1	54,94,368	95.3915	54,94,368	0	100.00	0.00
and Promoter Group	Postal Ballot (if applicable)	57,59,808	0	0.00	0	0	0.00	0.00
_	Total	57,59,808	54,94,368	95.3915	54,94,368	0	100.00	0.00
	E-Voting		0	0	0	0	0	0
	Poll	1	0	0.00	0	0	0.00	0.00
Public- Institutions	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0	0	0	0	0.00
	E-Voting		0	0	0	0	0	0
	Poll	]	2,18,496	4.3470	2,18,496	0	100.00	0.00
Public- Non Institutions	Postal Ballot (if applicable)	50,26,392	0	0.00	0	0	0.00	0.00
	Total	50,26,392	2,18,496	4.3470	2,18,496	0	100.00	0.00
	Total	1,07,86,200	57,12,864		57,12,864	0	100.00	0
			Wheth	er resolution is P	Yes			
			Disclo	sure of notes on	resolution	Not Appli	cable	
Details of Invalid votes								

Details of Invalid votesCategoryNo. of VotesPromoters and promoter group0Public institutions0Public-Non-Institutions0

CIN: L72900GJ2017PLC096975

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Resolution (2)			1						
Resolution requ	ıired: (Ordinary	y / Special)		Ordinary					
Whether promo		group are in	terested in	No					
the agenda/res	olution?								
Description of r	esolution consi	dered		Appointment of rotation	Mr. Yaman S	aluja as a D	irector, liab	ole to retire by	
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	
	E-Voting		0	0	0	0	0	0	
Promoter and	Poll		54,94,368	95.3915	54,94,368	0	100.00	0.00	
Promoter Group	Postal Ballot (if applicable)	57,59,808	0	0.00	0	0	0.00	0.00	
	Total	57,59,808	54,94,368	95.3915	54,94,368	0	100.00	0.00	
	E-Voting		0	0	0	0	0	0	
	Poll	1	0	0.00	0	0	0.00	0.00	
Public- Institutions	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00	
	Total	0	0	0	0	0	0	0.00	
	E-Voting		0	0	0	0	0	0	
	Poll	]	2,18,496	4.3470	2,18,496	0	100.00	0.00	
Public- Non Institutions	Postal Ballot (if applicable)	50,26,392	0	0.00	0	0	0.00	0.00	
	Total	50,26,392	2,18,496	4.3470	2,18,496	0	100.00	0.00	
	Total	1,07,86,2 00	57,12,864	52.9646	57,12,864	0	100.00	0.00	
			Wheth	er resolution is F	Pass or Not.		Yes	·	
			Disclo	sure of notes on	resolution	Not Appli	cable		

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 (3)			7					
Resolution requ	uired: (Ordinary	Special						
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of r	esolution consi	dered		To approve and ("ESOS- 2025")			ck Option	Scheme 2025"
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
	E-Voting	57,59,808	0	0	0	0	0	0
Promoter and	Poll		54,94,368	95.3915	54,94,368	0	100.00	0.00
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	57,59,808	54,94,368	95.3915	54,94,368	0	100.00	0.00
	E-Voting		0	0	0	0	0	0
	Poll	1	0	0.00	0	0	0.00	0.00
Public- Institutions	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0	0	0	0	0.00
	E-Voting		0	0	0	0	0	0
	Poll		2,18,496	4.3470	2,18,496	0	100.00	0.00
Public- Non Institutions	Postal Ballot (if applicable)	50,26,392	0	0.00	0	0	0.00	0.00
	Total	50,26,392	2,18,496	4.3470	2,18,496	0	100.00	0.00
	Total 1,07,86,2 00 57,12,864				57,12,864	0	100.00	0.00
				er resolution is F			Yes	
			Disclo	sure of notes on	resolution	Not Appli	cable	

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 (4)			1					
Resolution requ	uired: (Ordinary	Ordinary						
Whether promoter/promoter group are interested in			Yes					
the agenda/resolution?								
Description of r	esolution consi	dered		To approve exit			material	related party
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
	E-Voting	57,59,808	0	0	0	0	0	0
Promoter and	Poll		0	0	0	0	0.00	0.00
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
,	Total	57,59,808	0	0	0	0	0.00	0.00
	E-Voting		0	0	0	0	0	0
,	Poll	1 1	0	0.00	0	0	0.00	0.00
Public- Institutions	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0	0	0	0	0.00
	E-Voting		0	0	0	0	0	0
	Poll	]	2,18,496	4.3470	2,18,496	0	100.00	0.00
Public- Non Institutions	Postal Ballot (if applicable)	50,26,392	0	0.00	0	0	0.00	0.00
	Total	50,26,392	2,18,496	4.3470	2,18,496	0	100.00	0.00
	Total 1,07,86,2 00 2,18,496			2.0257	2,18,496	0	100.00	0.00
			Whethe	er resolution is P	ass or Not.		Yes	
			Disclo	sure of notes on	resolution	Not Appli	cable	

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 (5)			4					
Resolution requ	uired: (Ordinary	Ordinary						
	Whether promoter/promoter group are interested in			Yes				
the agenda/resolution?								
Description of r	esolution consi	dered		To approve exit			material	related party
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
	E-Voting	57,59,808	0	0	0	0	0	0
Promoter and	Poll		0	0	0	0	0.00	0.00
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	57,59,808	0	0	0	0	0.00	0.00
	E-Voting		0	0	0	0	0	0
	Poll		0	0.00	0	0	0.00	0.00
Public- Institutions	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0	0	0	0	0.00
	E-Voting		0	0	0	0	0	0
	Poll		2,18,496	4.3470	2,18,496	0	100.00	0.00
Public- Non Institutions	Postal Ballot (if applicable)	50,26,392	0	0.00	0	0	0.00	0.00
	Total	50,26,392	2,18,496	4.3470	2,18,496	0	100.00	0.00
	Total	1,07,86,2 00	2,18,496	2.0257	2,18,496	0	100.00	0.00
	Whether resolution is Pass or Not.						Yes	
			Disclo	sure of notes on	resolution	Not Appli	cable	

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

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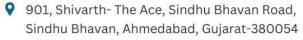
Resolution (6)			1					
Resolution required: (Ordinary / Special)		Ordinary						
Whether promo		group are int	erested in	Yes				
the agenda/res	olution?							
Description of r	esolution consi	dered		To approve existing as well as new material related party transactions with RELIGO CAPITAL ADVISORS PRIVATE LIMITED				
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
	E-Voting		0	0	0	0	0	0
Promoter and	Poll		0	0	0	0	0.00	0.00
Promoter and Promoter Group	Postal Ballot (if applicable)	57,59,808	0	0.00	0	0	0.00	0.00
,	Total	57,59,808	0	0	0	0	0.00	0.00
	E-Voting		0	0	0	0	0	0
,	Poll		0	0.00	0	0	0.00	0.00
Public- Institutions	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0	0	0	0	0.00
	E-Voting		0	0	0	0	0	0
	Poll		2,18,496	4.3470	2,18,496	0	100.00	0.00
Public- Non Institutions	Postal Ballot (if applicable)	50,26,392	0	0.00	0	0	0.00	0.00
	Total	50,26,392	2,18,496	4.3470	2,18,496	0	100.00	0.00
	Total	1,07,86,2 00	2,18,496	2.0257	2,18,496	0	100.00	0.00
			Wheth	er resolution is P	ass or Not.		Yes	
			Disclo	sure of notes on	resolution	Not Appli	cable	

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

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Decelution (7)							1	
Resolution (7)	rinod. (Ondinom	y / Special)		Ordinary			_	
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in		Yes						
the agenda/res		51 oup at e III	ei esteu III	163				
Description of r		dered		To approve exi			material	related party
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
	E-Voting	57,59,808	0	0	0	0	0	0
Promoter and	Poll		0	0	0	0	0.00	0.00
Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	57,59,808	0	0	0	0	0.00	0.00
	E-Voting		0	0	0	0	0	0
	Poll		0	0.00	0	0	0.00	0.00
Public- Institutions	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0	0	0	0	0.00
	E-Voting		0	0	0	0	0	0
	Poll		2,18,496	4.3470	2,18,496	0	100.00	0.00
Public- Non Institutions	Postal Ballot (if applicable)	50,26,392	0	0.00	0	0	0.00	0.00
	Total	50,26,392	2,18,496	4.3470	2,18,496	0	100.00	0.00
	Total	1,07,86,2 00	2,18,496	2.0257	2,18,496	0	100.0	0.00
			Wheth	er resolution is P	ass or Not.		Yes	
			Disclo	sure of notes on	resolution	Not Appli	cable	

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 (8)								
Resolution requ	uired: (Ordinar	y / Special)	7	Ordinary				
Whether promo	oter/promoter g		terested in	Yes				
Description of I	esolution consi	dered		To approve exit				
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
	E-Voting	57,59,808	0	0	0	0	0	0
Promoter and	Poll		0	0	0	0	0.00	0.00
Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	57,59,808	0	0	0	0	0.00	0.00
	E-Voting		0	0	0	0	0	0
	Poll		0	0.00	0	0	0.00	0.00
Public- Institutions	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0	0	0	0	0.00
	E-Voting		0	0	0	0	0	0
	Poll		2,18,496	4.3470	2,18,496	0	100.00	0.00
Public- Non Institutions	Postal Ballot (if applicable)	50,26,392	0	0.00	0	0	0.00	0.00
	Total	50,26,392	2,18,496	4.3470	2,18,496	0	100.00	0.00
	Total	1,07,86,2 00	2,18,496	2.0257	2,18,496	0	100.00	0.00
				er resolution is P sure of notes on		Not Appli	Yes	
			שואנוע	Sure of Hotes off	ı cəviuudli	HOT While	Cabic	

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

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## COMPANY SECRETARIES



# 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: October 01, 2025

To

The Chairman of

O8<sup>th</sup> Annual General Meeting ("AGM") of the equity shareholders of NAAPBOOKS LIMITED (CIN: L72900GJ2017PLC096975) ("the Company") held on Tuesday, September 30 2025 at 12:00 P.M. at 901, SHIVARTH THE ACE, SINDHU BHAVAN ROAD, BODAKDEV, AHMEDABAD, GUJARAT-380054, INDIA.

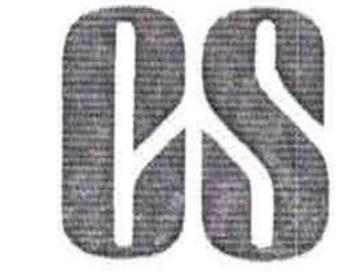
Dear Sir/ Madam,

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 08<sup>th</sup> Annual General Meeting of the equity shareholders of **NAAPBOOKS LIMITED** held on **Tuesday, September 30 2025** at the registered office of the company situated at 901, SHIVARTH THE ACE, SINDHU BHAVAN ROAD, BODAKDEV, AHMEDABAD, GUJARAT-380054, INDIA, submit my report as under:-

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.

Office Address: 203, Wall Street-1, Opp. Orient Club, Nr. Gujarat Colle

Ahmedabad-380006, Gujarat.



### COMPANY SECRETARIES

- 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.
- 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 "cutoff" date i.e. Monday, September 20, 2025.
- 5. There were total 8 (Eight) Poll Papers constituting 57,12,864 (Fifty-seven lakh twelve thousand eight hundred sixty-four) equity shares, including votes cast by proxy. I did not find any Ballot Paper as Invalid.
- 6. 1 (One) Proxy Form was received by the Company.
- 7. 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).
- Details of equity shareholders who voted "FOR", "AGAINST" for each resolution is enclosed.
- The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.
- 10. I was provided with the Register of Members, Attendance Register, Register of Proxies and other necessary documents as required by me.



## COMPANY SECRETARIES



11. The 08th Annual General Meeting was started at 12:00 P.M. (IST) and was concluded at 12:45 P.M. (IST).

For, Nirav Soni & Co.

Company Secretaries

MEM No.
ACS 39566

CS Nirav Some CP No. 14695

Proprietor

Mem. No. 39566

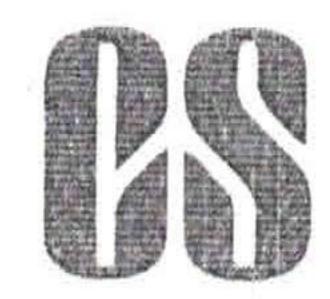
COP: 14695

UDIN: A 039566 61001429086

Date: 01/10/2025

Place: Ahmedabad





### Declaration

We, the undersigned witnesses that;

 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

Kinjal lalwani

Witness No: 2

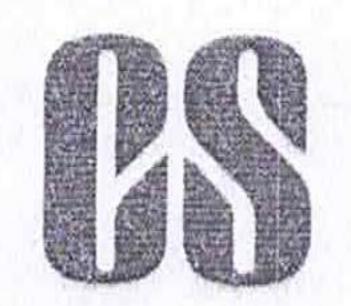
Arun Jain

Encl.: Annexure

Countered by For, Naapbooks Limited

Ashish Jain

## COMPANY SECRETARIES



Annexure A

(In Companies Act, 2013 format)

RESULT OF POLL ON BUSINESSES PROPOSED FOR THE APPROVAL OF MEMBERS THROUGH POLL AT THE 08<sup>TH</sup> ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF NAAPBOOKS LIMITED

### Resolution 1:

To receive, consider and adopt:

- a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and
- b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon. Ordinary 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	57,12,864

### (ii) Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them		
8	57,12,864		

### (iii) Voted in favour of the resolution:

Number of members present and	Number of votes cast	% of total number of
voting (in person or by proxy)	by them	valid votes cast
8	57,12,864	100



## COMPANY SECRETARIES



## (iv) Voted against of the resolution:

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

## (v) Invalid Votes:

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

### Resolution 2:

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, seeks reappointment - **Ordinary 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	57,12,864

### (ii) Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
8	57,12,864

### (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	57,12,864	100



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## COMPANY SECRETARIES



### (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	Total number of votes cast by them
invalid	
	-

### Resolution 3:

To approve and adopt "Employees Stock Option Scheme 2025" ("ESOS- 2025")- Special Business & Special Resolution

## (i) Total Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
8	57,12,864

### (ii) Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	
8	57,12,864	

## (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	57,12,864	100

## (iv) Voted against of the resolution:

Number of members present and	Number of votes cast	% of total number of
voting	by them	valid vove 5 Call &
		MEM No.

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## COMPANY SECRETARIES



(in person or by proxy)	

## (v) Invalid Votes:

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

### Resolution 4:

To approve existing as well as new material related party transactions with Proex Advisors LLP- 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	
3	2,18,496	

## (ii) Total Valid Votes Cast:

Number of members present and voting  (in person or by proxy)	Number of votes cast by them
3	2,18,496

## (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
3	2,18,496	100

## (iv) Voted against of the resolution:

by them	valid votes cast
-	RAY SOIN & C

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## COMPANY SECRETARIES



MEM No.

ACS 39566

#### Invalid Votes: (v)

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

### Resolution 5:

To approve existing as well as new material related party transactions with Proex Consulting- Special Business & Ordinary Resolution

#### **Total Votes Cast:** (i)

Number of members present and voting (in person or by proxy)	Number of votes cast by them
3	2,18,496

#### **Total Valid Votes Cast:** (ii)

Number of members present and voting	Number of votes cast by them	
(in person or by proxy)		
3	2,18,496	

#### Voted in favour of the resolution: (iii)

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	2,18,496	100

#### Voted against of the resolution: (iv)

Number of members present and voting  (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
	-	14 To 15 To

#### **Invalid Votes:** (v)

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

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## COMPANY SECRETARIES



MEM No.

ACS 39566

CP No. 14695

-		
-		
	7.7	
- 1		
-		

### Resolution 6:

To approve existing as well as new material related party transactions with RELIGO CAPITAL ADVISORS PRIVATE LIMITED- 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
3	2,18,496

## (ii) Total Valid Votes Cast:

Number of members present and voting	Number of votes cast by them
(in person or by proxy)	
3	2,18,496

### (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
3	2,18,496	100

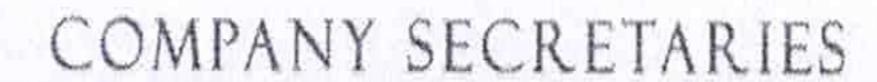
## (iv) Voted against of the resolution:

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	Total number of votes cast by them
by proxy) whose votes were declared	
invalid	
	- SISONI

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### Resolution 7:

To approve existing as well as new material related party transactions with NPBOOKS Software- 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	
3	2,18,496	

## (ii) Total Valid Votes Cast:

Number of members present and voting	Number of votes cast by them
(in person or by proxy)	
3	2,18,496

### (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
3	2,18,496	100

## (iv) Voted against of the resolution:

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

## (v) Invalid Votes:

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



## COMPANY SECRETARIES



### Resolution 8:

To approve existing as well as new material related party transactions with SANCHAL PROJECTS PRIVATE LIMITED- 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
3	2,18,496

### (ii) Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
3	2,18,496

## (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
3	2,18,496	100

## (iv) Voted against of the resolution:

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

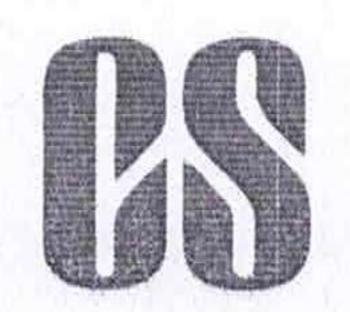
### (v) Invalid Votes:

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



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## COMPANY SECRETARIES



Annexure B

(In SEBI Format)

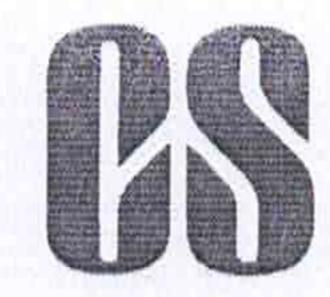
RESULT OF POLL ON BUSINESSES PROPOSED FOR THE APPROVAL OF MEMBERS THROUGH POLL AT THE 08<sup>TH</sup> ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF NAAPBOOKS LIMITED

Resolution (1	)								
Resolution re	quired: (Ordin	ary / Special	)	Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No						
									Description o
				a. the Audite	d Standalone	e Financ	ial Statem	nents of the	
				Company for	the financial	year er	nded Marc	h 31, 2025,	
				together with t	the Reports o	f the Boa	ard of Dire	ctors and the	
				Auditors thereo	n; and				
				b. the Audited					
				Company for					
				together with t	ne Report or t	ne Audito	% of	•	
						No.	votes		
		No. of	No. of	% of Votes polled on	No. of	of	in	% Of Votes against on	
		shares	votes	outstanding	votes – in	_	favour	votes	
	Mode of	held	polled	shares	favour	again	on	polled	
Category	voting					st	votes		
							(6) =		
				(3) = [(2) /		(	[(4)/	(7) = [(5)	
		(1)	(2)	(1)] * 100	(4)	(5)	(2)]*	/(2)]* 100	
							100	200	
	E-Voting		0	0	0	0	0	0	
Promoter	Poll		54,94,368	95.3915	54,94,368	0	100.00	0.00	
and	Postal	57,59,808							
Promoter	Ballot (if		0	0.00	0	0	0.00	0.00	
Group	applicable)								
	Total	57,59,808	54,94,368	95.3915	54,94,368	0	100.00	0.00	
	E-Voting		0	0	0	0	0	0	
Public-	Poll	0	0	0.00	0	0	0.00	0.00	
Institutions	Postal		0	0.00	0	0	0.00	0.00	
	Ballot (if								

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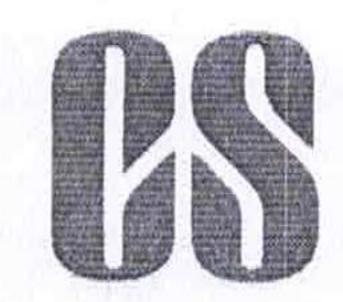


## COMPANY SECRETARIES

	applicable)							
	Total	0	0	0	0	0	0	0.00
	E-Voting		0	0	0	0	0	0
	Poll		218,496	4.3470	218,496	0	100.00	0.00
Public- Non	Postal	50,26,392						
Institutions	Ballot (if applicable)		0	0.00	Q	0	0.00	0.00
	Total	50,26,392	218,496	4.3470	218,496	0	100.00	0.00
	Total	10786200	5712864	52.9646	5712864	0	100.00	0
			Whether re	esolution is P	ass or Not.		Yes	
			Disclosur	e of notes on	resolution	Not App	licable	

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

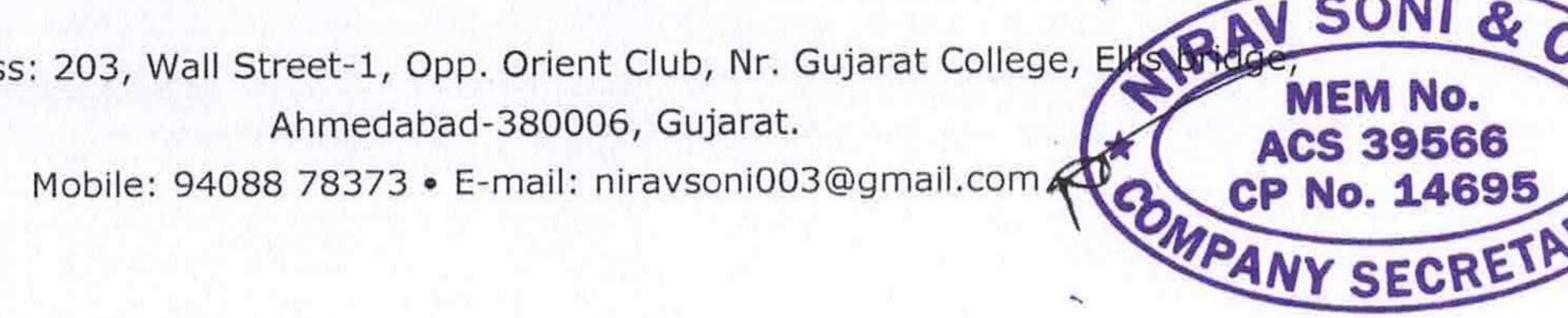


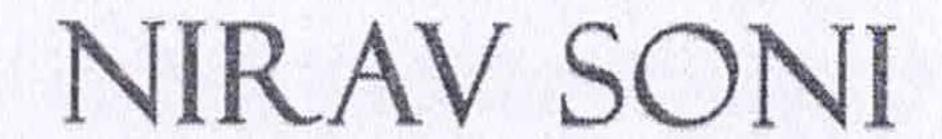


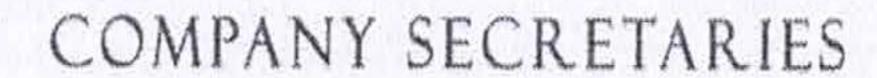
## COMPANY SECRETARIES

Whether p	romoter/promo			Ordinary									
interested in t		The state of the s	Resolution required: (Ordinary / Special)  Whether promoter/promoter group are					No					
		interested in the agenda/resolution?											
	resolution cons			To appoint a D	irector in p	lace of M	r. Yaman	Saluja (DIN:					
				07773205), who									
				of the compar									
				reappointment									
	Mode of	No. of shares	ares votes	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes agains t	% of votes in favour on votes polled	% Of Votes against on votes polled					
Category	voting												
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) /(2)] * 100					
	E-Voting		0	0	0	0	0	C					
	Poll		54,94,368	95.3915	54,94,368	0	100.00	0.00					
Promoter and Promoter	Postal	57,59,808											
	Ballot (if applicable)		0	0.00	0	0	0.00	0.00					
Group		57,59,80	54,94,36	95.3915	54,94,36	0	100.00	0.00					
	Total	8	8	95.3915	8		100.00	0.00					
	E-Voting		0	0	0	0	0						
	Poll		0	0.00	0	0	0.00	0.00					
Public-	Postal	0											
Institutions	Ballot (if		0	0.00	0	0	0.00	0.00					
	applicable)												
	Total	0	0	0	0	0	0	0.00					
	E-Voting		0	0	0	0	0						
	Poll		218,496	4.3470	218,496	0	100.00	0.00					
Public- Non	Postal	50,26,392											
	Ballot (if		0	0.00	0	0	0.00	0.0					
Institutions	applicable)												
	Total	50,26,39	218,496	4.3470	218,496	0	100.00	0.0					
		1070500	E743064	F2 OCAC	5712864								
	Total	1078620	5712864	52.9646	3712004	0	100.00						

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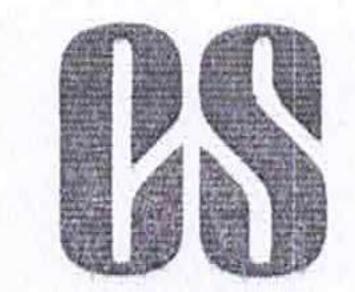


Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Not Applicable

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



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## COMPANY SECRETARIES

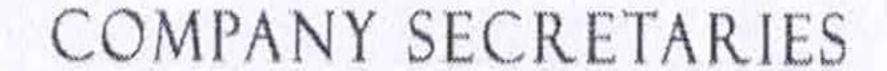
applicable)										
Postal Ballot (if	50,26,392	0	0.00	0	0	0.00	0.00			
Poll		218,496	4.3470	218,496	0	100.00	0.0			
E-Voting		0	0	0	0	0				
Total	0	0	0	0	0	0	0.0			
Ballot (if applicable)		0	0.00	0	0	0.00	0.0			
Postal	0									
			0.00	0	0	0.00	0.0			
F-Voting	8		0	0	0	0				
Total	57,59,80	54,94,36	95.3915	54,94,36	0	100.00	0.00			
Ballot (if	57,59,808	0	0.00	0	0	0.00	0.00			
Poll		54,94,368	95.3915	54,94,368	0	100.00	0.00			
E-Voting		0	0	0	0	0				
	(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) /(2)] * 100			
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 agains t	votes in favour on votes polled	% Of Votes against on votes polled			
Description of resolution considered			To approve and ("ESOS- 2025")	adopt "Empl	oyees Stoc	k Option S	Scheme 2025"			
interested in the agenda/resolution?										
romoter/promo	No									
	Mode of voting  E-Voting  Poll  Postal  Ballot (if applicable)  Total  E-Voting  Poll  Postal  Ballot (if applicable)  Total  E-Voting  Poll  Postal  Ballot (if applicable)  Total  Ballot (if applicable)  Total	he agenda/resolution? resolution considered  No. of shares held  Mode of voting  Poll  Postal Ballot (if applicable)  Total  F-Voting Poll  Postal Ballot (if applicable)  Total  Postal Ballot (if applicable)  Total  Total  O  E-Voting Poll  Postal Ballot (if applicable)  Total  Total  Total  Total  O  E-Voting Poll  Postal Ballot (if applicable)  Total  Total	No. of shares held   No. of votes held   No. of shares held   No. of shares held   No. of votes held   N	No. of shares held   No. of votes polled on outstanding shares	No. of shares held   No. of shares held   No. of votes held   No. of shares held   No. of shares held   No. of shares held   No. of votes held   No. of shares held   No. of shares held   No. of votes held   No. of votes polled on outstanding shares   S4,94,000   No. of shares   S4,94,368   Postal	No. of shares held   No. of votes held   No. of votes held   No. of shares held   No. of votes held   No. of votes held   No. of votes held   No. of shares held   No. of votes held   N	No. of shares held votes held voting   (1)   (2)   (3) = [(2) / (1)] * 100   (3) = [(4) / (2)] * 100   (4)   (5)   (6) = [(4) / (2)] * 100   (4)   (5)   (6) = [(4) / (2)] * 100   (4)   (5)   (6) = [(4) / (2)] * 100   (4)   (5)   (6) = [(4) / (2)] * 100   (4)   (5)   (6) = [(4) / (2)] * 100   (6) = [(4			

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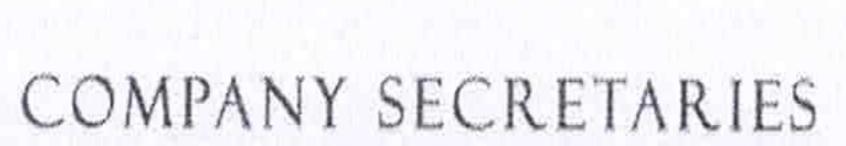






Details of Invalid votes				
Category	No. of Votes			
Promoters and promoter group	0			
Public institutions	0			
Public-Non-Institutions	0			







Resolution (4)		v / Cmarial)		Ordina				
	uired: (Ordinar			Ordinary				
	romoter/promo he agenda/reso		ip are	Yes				
Description of	resolution cons	sidered		To approve existransactions with			material	related party
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 agains t	% 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
	E-Voting		0	0	0	0	0	0
D	Poll	57,59,808	0	0	0	0	0	0
Promoter	Postal							
Promoter Group	Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	57,59,80	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
	Poll		0	0.00	0	0	0.00	0.00
Public- Institutions	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0	0	0	0	0.00
	E-Voting		0	0	0	0	0	0
	Poli		2,18,496	4.3470	2,18,496	0	100.00	0.00
Public- Non- Institutions	Postal  Ballot (if applicable)	50,26,392	0	0.00	0	0	0.00	0.00
	Total	50,26,39	2,18,496	4.3470	2,18,496	0.00	100.00	0.00
	Total	1078620	2,18,496	2.0257	2,18,496	0.00	100.00	0.00
			Whethe	r resolution is Pa	ass or Not.		Yes	
			Disclos	sure of notes on	resolution	Not Appl	icable	

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## COMPANY SECRETARIES



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





## COMPANY SECRETARIES

Resolution (5) Resolution rea	uired: (Ordinar	v / Special	)	Ordinary				
	omoter/promo			Yes				
	ne agenda/reso							
Description of	resolution cons	To approve exis	sting as we	II as new	material	related party		
				transactions with	Proex Cons	ulting		
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 agains t	% 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
	E-Voting		0	0	0	0	0	0
Promoter	Poll		0	0	0	0	0	0
and	Postal	57,59,808		0.00		O	0.00	
Promoter	Ballot (if		0		0			0.00
Group	applicable)							
	Total	57,59,80	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
	Poll		0	0.00	0	0	0.00	0.00
Public- Institutions	Postal  Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0	0	0	0	0.00
	E-Voting		0	0	0	0	0	0
	Poll		2,18,496	4.3470	2,18,496	0	100.00	0.00
Public- Non- Institutions	Postal Ballot (if applicable)	50,26,392	0	0.00	0	0	0.00	0.00
	Total	50,26,39	2,18,496	4.3470	2,18,496	0.00	100.00	0.00
	Total	1078620	2,18,496	2.0257	2,18,496	0.00	100.00	0.00
			Whethe	r resolution is Pa	ass or Not.		Yes	
			Disclos	sure of notes on	resolution	Not App	licable	

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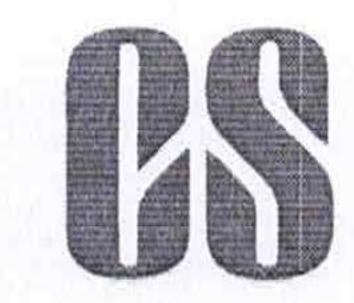


Details of Invalid votes					
Category	No. of Votes				
Promoters and promoter group	0				
Public institutions	0				
Public-Non-Institutions	0				

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ACS 39566
CP No. 14695
COllege, Ellis Dridge,

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

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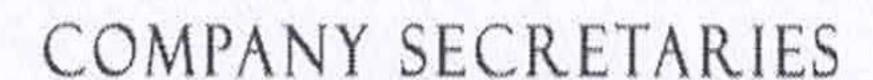
## COMPANY SECRETARIES

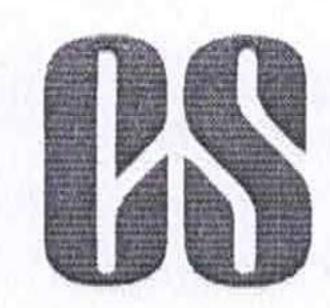
Resolution required: (Ordinary / Special)				Ordinary					
	omoter/promo		p are	Yes					
Description of	resolution cons	idered		To approve exist transactions with LIMITED			material		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes agains t	% 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	
	E-Voting	57,59,808	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Promoter and Promoter Group	Postal  Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	57,59,80	0	0	0	0	0	0	
	E-Voting		0	0	0	0	0		
	Poll		0	0.00	0	0	0.00	0.00	
Public- Institutions	Postal  Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00	
	Total	0	0	0	0	0	0	0.00	
	E-Voting		0	0	0	0	0		
	Poll		2,18,496	4.3470	2,18,496	0	100.00	0.00	
Public- Non- Institutions	Postal Ballot (if applicable)	50,26,392	0	0.00	0	0	0.00	0.0	
	Total	50,26,39	2,18,496	4.3470	2,18,496	0.00	100.00	0.0	
	Total	1078620	2,18,496	2.0257	2,18,496	0.00	100.00	0.0	

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Ahmedabad-380006, Gujarat.







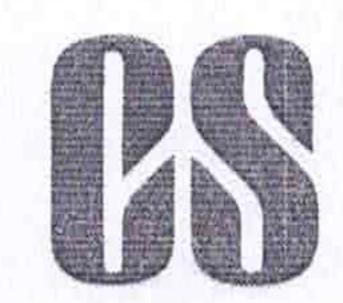
Disclosure of notes on res	olution Not Applicable

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



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Ahmedabad-380006, Gujarat.



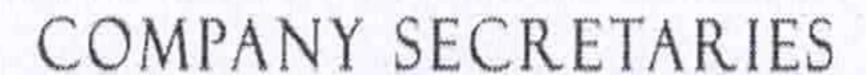
## COMPANY SECRETARIES

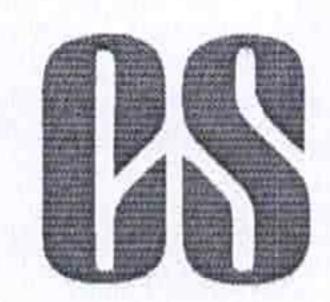
Resolution req	uired: (Ordinar	y / Special)		Ordinary				
	omoter/promo ne agenda/reso		ip are	Yes				
				To approve existing as well as new material related party transactions with NPBooks Software				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes agains t	% 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
	E-Voting	57,59,808	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	57,59,80	0	0	0	0	0	0
	E-Voting	0	0	0	0	0	0	0
	Poli		0	0.00	0	0	0.00	0.00
Public- Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0	0	0	0	0.00
	E-Voting		0	0	0	0	0	0
Public- Non- Institutions	Poll	50,26,392	2,18,496	4.3470	2,18,496	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	50,26,39	2,18,496	4.3470	2,18,496	0.00	100.00	0.00
	Total	1078620	2,18,496	2.0257	2,18,496	0.00	100.00	0.00
			Whethe	r resolution is Pa	ass or Not.		Yes	
			Disclos	sure of notes on	resolution	Not App	licable	

Office Address: 203, Wall Street-1, Opp. Orient Club, Nr. Gujarat College MEM No.

Ahmedabad-380006, Gujarat.







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





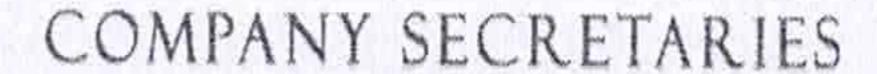
## COMPANY SECRETARIES

Resolution red	quired: (Ordina	Ordinary							
Whether promoter/promoter group are				Yes					
interested in t	the agenda/res	olution?							
Description of resolution considered				To approve existing as well as new material related party					
				transactions with					
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 agains t	% 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	
	E-Voting	57,59,808	0	0	0	0	0	0	
Promoter	Poll		0	0	0	0	0	0	
and	Postal								
Promoter Group	Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	57,59,80	0	0	0	0	0	0	
	E-Voting	0	0	0	0	0	0	0	
	Poll		0	0.00	0	0	0.00	0.00	
Public- Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	0	0	0	0	0	0	0.00	
	E-Voting		0	0	0	0	0	C	
Public- Non- Institutions	Poli		2,18,496	4.3470	2,18,496	0	100.00	0.00	
	Postal Ballot (if applicable)	50,26,392	0	0.00	0	0	0.00	0.00	
	Total	50,26,39	2,18,496	4.3470	2,18,496	0.00	100.00	0.00	
	Total	1078620	2,18,496	2.0257	2,18,496	0.00	100.00	0.00	
			Whether	resolution is Pa	ass or Not.		Yes		
			Disclos	ure of notes on	resolution	Not Appl	icable		

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Ahmedabad-380006, Gujarat.







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

