

**Date:** 25<sup>th</sup> September, 2023

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

**Ref:** Scrip Code: 543351

**Sub-** Voting results of 06<sup>th</sup> Annual General Meeting of the Company held on Saturday, 23<sup>rd</sup> September, 2023.

**Dear Sir/Ma'am,**

The details of voting results of 06<sup>th</sup> Annual General Meeting of the Company held on Saturday, 23<sup>rd</sup> September, 2023 at 12:20 P.M. 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**

**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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**Detailed Voting Results of voting by poll during 06<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	23-09-2023
Start time of the meeting	12:20 P.M. (IST)
End time of the meeting	12:55 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	25-08-2023
Date of Issuance of Report to the company	25-09-2023

<b>Voting Results</b>	
Record date/ Cut-off date	16-09-2023
Total number of shareholders on record date	195
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	4
b) Public	5
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	3
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 06<sup>TH</sup> 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 consider and adopt the Standalone Audited Financial Statement of the Company for the financial year ended on 31 <sup>st</sup> March, 2023 and the reports of the Board of Directors ("the Board") and auditors thereon;				
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	19,21,536	0	0	0	0	0	0
	Poll		10,81,456	56.28	10,81,456	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>19,21,536</b>	<b>10,81,456</b>	<b>56.28</b>	<b>10,81,456</b>	<b>0.00</b>	<b>100.00</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	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>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
Public- Non Institutions	E-Voting	10,85,064	0	0	0	0	0	0
	Poll		91,264	8.41	91,264	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>10,85,064</b>	<b>91,264</b>	<b>8.41</b>	<b>91,264</b>	<b>0.00</b>	<b>100.00</b>
<b>Total</b>		<b>30,06,600</b>	<b>11,72,720</b>	<b>39.00</b>	<b>11,72,720</b>	<b>0</b>	<b>100.00</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>		
<b>Details of Invalid votes</b>								
<b>Category</b>						<b>No. of Votes</b>		
Promoters and promoter group						0		
Public institutions						0		
Public-Non-Institutions						0		

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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. 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;				
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	19,21,536	0	0	0	0	0	0
	Poll		10,81,456	56.28	10,81,456	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>19,21,536</b>	<b>10,81,456</b>	<b>56.28</b>	<b>10,81,456</b>	<b>0.00</b>	<b>100.00</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	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>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
Public- Non Institutions	E-Voting	10,85,064	0	0	0	0	0	0
	Poll		91,264	8.41	91,264	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>10,85,064</b>	<b>91,264</b>	<b>8.41</b>	<b>91,264</b>	<b>0.00</b>	<b>100.00</b>
<b>Total</b>		<b>30,06,600</b>	<b>11,72,720</b>	<b>39.00</b>	<b>11,72,720</b>	<b>0</b>	<b>100.00</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

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Resolution (3)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Approval for Related Party Transactions			
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	19,21,536	0	0	0	0	0	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>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</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	10,85,064	0	0	0	0	0	0
	Poll		91,264	8.41	91,264	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>10,85,064</b>	<b>91,264</b>	<b>8.41</b>	<b>91,264</b>	<b>0.00</b>	<b>100.00</b>
<b>Total</b>		<b>30,06,600</b>	<b>91,264</b>	<b>3.0355</b>	<b>91,264</b>	<b>0</b>	<b>100.00</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

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**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: 25<sup>th</sup> September, 2023**

To

The Chairman of

**06<sup>th</sup> Annual General Meeting (“AGM”)** of the equity shareholders of **NAAPBOOKS LIMITED** (CIN: L72900GJ2017PLC096975) (“the Company”) held on **Saturday, 23<sup>rd</sup> September, 2023** at **12:20 P.M.** at the registered office of the company situated at Third Floor, Business Broadway Center, Above V-Mart, Law Garden, Ahmedabad-380006, Gujarat, 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 05<sup>th</sup> Annual General Meeting of the equity shareholders of **NAAPBOOKS LIMITED** held on **Saturday, 23<sup>rd</sup> September, 2023** at the registered office of the company situated at, Third Floor, Business Broadway Center, Above V-Mart, Law Garden, Ahmedabad-380006, Gujarat, India, submit my report as under:-

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



1. 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.
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.
3. 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 "cut-off" date i.e., **Saturday, 16<sup>th</sup> September, 2023.**
5. There were total 9 (Nine) Poll Papers constituting 11,72,720 (Eleven Lacs Seventy-Two Thousand and Seven Hundred twenty) equity shares. I did not find any Ballot Paper as Invalid.
6. No Authorizations or 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).

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8. Details of equity shareholders who voted "FOR", "AGAINST" for each resolution is enclosed.
9. 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.
11. The 06<sup>th</sup> Annual General Meeting was started at 12:20 P.M. (IST) and was concluded at 12:55 P.M. (IST).

For, Nirav Soni & Co.  
Company Secretaries

*N. S. Soni*  
CS Nirav Soni  
Proprietor

Mem. No. 39566

COP: 14695

UDIN: A039566E001076151



Date : 25/09/2023

Place : Ahmedabad


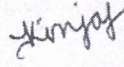




**Declaration**

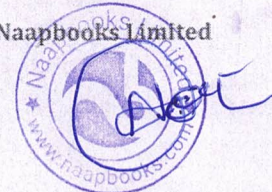
We, the undersigned witnesses that;

1. 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	Witness No: 2
Bhavesh Jain	Kinjal Jain

Encl.: Annexure

Countered by  
For, Naapbooks Limited



Nirmal Kumar Jain

Chairman of AGM



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(In Companies Act, 2013 format)

**RESULT OF POLL ON BUSINESSES PROPOSED FOR THE APPROVAL OF MEMBERS THROUGH  
POLL AT THE 06<sup>TH</sup> ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF  
NAAPBOOKS LIMITED**

**Resolution 1:**

To consider and adopt the Standalone Audited Financial Statement of the Company for the financial year ended on 31<sup>st</sup> March, 2023 and the reports of the Board of Directors ("the Board") and 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
9	11,72,720

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them
9	11,72,720



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# NIRAV SONI

COMPANY SECRETARIES



(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
9	11,72,720	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 by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-



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# NIRAV SONI

COMPANY SECRETARIES



## 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 Business & Ordinary Resolution

#### (i) Total Votes Cast:

Number of members present and voting (In person or by proxy)	Number of votes cast by them
9	11,72,720

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

Number of members present and voting (In person or by proxy)	Number of votes cast by them
9	11,72,720

#### (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
9	11,72,720	100



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(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 invalid	Total number of votes cast by them
-	-

**Resolution 3:**

Approval for Related Party Transactions- **Special Business & Ordinary Resolution**

(vi) Total Votes Cast:

Number of members present and voting (In person or by proxy)	Number of votes cast by them
5	91,264

(vii) Total Valid Votes Cast:

Number of members present and voting (In person or by proxy)	Number of votes cast by them
5	91,264

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# NIRAV SONI

COMPANY SECRETARIES



(viii) 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
5	91,264	100

(ix) 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
-	-	-

(x) Invalid Votes:

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



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(In SEBI Format)

**RESULT OF POLL ON BUSINESSES PROPOSED FOR THE APPROVAL OF MEMBERS THROUGH POLL AT THE 06<sup>TH</sup> 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 consider and adopt the Standalone Audited Financial Statement of the Company for the financial year ended on 31 <sup>st</sup> March, 2023 and the reports of the Board of Directors ("the Board") and auditors thereon;					
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	19,21,536	0	0	0	0	0	0
	Poll		10,81,456	56.28	10,81,456	0	100.00	0.00



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# NIRAV SONI

COMPANY SECRETARIES



Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	19,21,536	10,81,456	56.28	10,81,456	0.00	100.00	0.00
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0	0	0.00	0	0.00
Public- Non Institutions	E-Voting		0	0	0	0	0	0
	Poll		91,254	8.41	91,264	0	100.00	0.00
	Postal Ballot (if applicable)	10,85,064	0	0.00	0	0	0.00	0.00
	Total	10,85,064	91,254	8.41	91,264	0.00	100.00	0.00
Total		30,06,600	11,72,720	39.00	11,72,720	0	100.00	0
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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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. Nirmal Kumar Jain (DIN: 07772203), who retires by rotation in terms of section 152(6) of the companies act, 2013 and, being eligible, seeks reappointment;				
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		0	0	0	0	0	0
	Poll		10,81,456	56.28	10,81,456	0	100.00	0.00
	Postal Ballot (if applicable)	19,21,536	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>19,21,536</b>	<b>10,81,456</b>	<b>56.28</b>	<b>10,81,456</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00

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# NIRAV SONI



## COMPANY SECRETARIES

	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>		0	0	0	0	0	0
	<b>Poll</b>		91,264	8.41	91,264	0	100.00	0.00
	<b>Postal Ballot (if applicable)</b>	10,85,064	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>10,85,064</b>	<b>91,264</b>	<b>8.41</b>	<b>91,264</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>30,06,600</b>	<b>11,72,720</b>	<b>39.00</b>	<b>11,72,720</b>	<b>0</b>	<b>100.00</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>	

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



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# NIRAV SONI

COMPANY SECRETARIES



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Related Party Transactions				
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	19,21,536	0	0	0	0	0	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0
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
	Total		0	0	0.00	0	0.00	0.00
	E-Voting	10,85,064	0	0	0	0	0	0

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# NIRAV SONI

COMPANY SECRETARIES



Public- Non Institutions	Poll		91,264	8.41	91,264	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	10,85,064	91,264	8.41	91,264	0.00	100.00	0.00
	Total	30,06,600	91,264	3.0355	91,264	0	100.00	0
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

Thanking You

For, Nirav Soni & Co.

Company Secretaries

CS Nirav Soni

Proprietor

Mem. No. 39566

COP: 14695

UDIN: A039566E001076151

Date :25/09/2023

Place : Ahmedabad

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