

Date: 16th March, 2023

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

Ref: Naapbooks Limited (Security Id: NBL, Security Code: 543351)

Sub- E-voting results of an Extra- Ordinary General Meeting of the Company held on Tuesday, 14th March, 2023.

Dear Sir/Ma'am,

The details of E-voting results of an Extra- Ordinary General Meeting of the Company held on Tuesday, 14th March, 2023 at 04:41 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 consolidated 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

#startupindia

ISO
9001:2015

CMMI
level 3

**Detailed Consolidated Results of Remote E-voting and E- voting during EoGM of
NAAPBOOKS LIMITED
(In SEBI Format)**

General information about company	
NSE Symbol	000000
BSE Scrip code	NBL (543351)
MSEI Symbol	NOTLISTED
ISIN	INE0GOA01018
Name of the company	NAAPBOOKS LIMITED
Type of meeting	Extra-Ordinary General Meeting
Date of the meeting	14-03-2023
Start time of the meeting	04:41 P.M. (IST)
End time of the meeting	04:53 P.M. (IST)

Scrutinizer Details	
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	13-02-2023
Date of Issuance of Report to the company	16-03-2023

Voting Results	
Record date/ Cut-off date	08-03-2023
Total number of shareholders on record date	204
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	8
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

CIN : L72900GJ2017PLC096975

☎ 079-4894 0505

✉ info@naapbooks.com

🌐 www.naapbooks.com

📍 3rd Floor, Broadway Business Center,
Law Garden, Ahmedabad - 380006

Naapbooks Limited

#startupindia

ISO
9001:2015

CMMI
level 3

**Detailed Consolidated Results of Remote E-voting and E- voting during EoGM of
NAAPBOOKS LIMITED
(In SEBI Format)**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the Authorised Share Capital of the Company and to make consequent alteration in Clause V of the Memorandum of Association				
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	1171536	1169936	99.86	1169936	0	100.00	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	1171536	1169936	99.86	1169936	0.00	100.00	0.00
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	0.00
Public- Non Institutions	E-Voting	685064	118632	17.32	118632	0.00	100.00	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	685064	118632	17.32	118632	0	100	0
Total		1856600	1288568	69.40	1288568	0	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

CIN : L72900GJ2017PLC096975

079-4894 0505

info@naapbooks.com

www.naapbooks.com

3rd Floor, Broadway Business Center,
Law Garden, Ahmedabad - 380006

Naapbooks Limited

#startupindia

ISO
9001:2015

CMMI
level 3

**Detailed Consolidated Results of Remote E-voting and E- voting during EoGM of
NAAPBOOKS LIMITED
(In SEBI Format)**

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of Equity Shares on Preferential Basis to Promoter Group and persons other than Promoter and Promoter Group				
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	1171536	1169936	99.86	1169936	0	100.00	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		1171536	1169936	99.86	1169936	0.00	100.00
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
Public- Non Institutions	E-Voting	685064	118632	17.32	118632	0.00	100.00	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		685064	118632	17.32	118632	0	100
Total		1856600	1288568	69.40	1288568	0	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

CIN : L72900GJ2017PLC096975

079-4894 0505

info@naapbooks.com

www.naapbooks.com

3rd Floor, Broadway Business Center,
Law Garden, Ahmedabad - 380006

Naapbooks Limited

#startupindia

ISO
9001:2015

CMMI
level 3



NIRAV SONI & CO.

D-37, Ratalal Park, Nr. Darpan Six Road,
Naranpura, Ahmedabad - 380013. Gujarat.
E-mail : niravsoni003@gmail.com
M.: 94088 78373

**Detailed Consolidated Results of Remote E-voting and E-voting during EOGM OF
NAAPBOOKS LIMITED**

(Pursuant to Section(s) 108 of the Companies Act, 2013 read with Rule 20 of the Companies Management and Administration Rules, 2014 - as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Date: 16th March, 2023

To

The Chairman

of Extra-Ordinary General Meeting ("EoGM")

Of NAAPBOOKS LIMITED

(CIN: L72900GJ2017PLC096975)

Held on Tuesday, 14th March, 2023 at 04:41 P.M.

Through Video Conferencing (VC)/Other Audio-Visual Means (OAVM)

SUB: PASSING OF RESOLUTION(S) THROUGH REMOTE E-VOTING AND THROUGH E-VOTING CONDUCTED AT THE EXTRA-ORDINARY GENERAL MEETING OF NAAPBOOKS LIMITED HELD ON TUESDAY, 14th MARCH, 2023 AT 04:41 P.M.

Dear Sir

I, Nirav Soni, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of **NAAPBOOKS LIMITED** ("The Company") for the purpose of scrutinizing the remote e-voting process and the e-voting conducted at the Extra-Ordinary General Meeting in a fair and transparent manner and for the purpose of ascertaining the requisite majority on the remote e-voting and e-voting on the resolution(s) as set out in the Notice convening the Extra-Ordinary General Meeting of the Company held on **Tuesday, 14th March, 2023 at 04:41 P.M** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No: 11/2022 dated December 28, 2022 read with Circular no. 02/2022 dated May 05, 2022, 02/2021 dated January 13, 2021, 17/2020 dated April 13, 2020 and Circular No. 14/2020 dated April 8, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars").



Responsibility of the Management

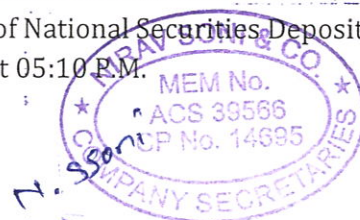
The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to exercising of voting rights through electronic means on the resolutions as set out in the Notice convening the Extra-Ordinary General Meeting of the Company dated 13th February, 2023.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the remote e-voting process and for the e-voting at the Extra-Ordinary General Meeting, is restricted to the preparation of a Scrutinizer's Report on the votes cast "in favour" or "against" the resolution(s), as set out in Item No. 1 to Item No. 2 in the Notice convening the Extra-Ordinary General Meeting of the Company dated 13th February, 2023 based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the Authorized Agency, engaged by the Company for providing e-voting facilities.

Further, in addition to the above, I submit my report as under:

- a. The Notice dated 13th February, 2023 convening the Extra-Ordinary General Meeting (EoGM) of the Company along with necessary statement setting out the material facts under Section 102 of the Companies Act, 2013 and the disclosure under Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), in respect of the below mentioned resolution(s) to be passed at the said Extra-Ordinary General Meeting of the Company, were sent by National Securities Depository Limited (NSDL) through electronic mail to the members who had registered their email ID with the Company / Depositories in accordance with the said MCA Circulars. The Company has also placed the notice of the Extra-Ordinary General Meeting on its website.
- b. The Company has availed the e-voting services offered by the National Securities Depository Limited (NSDL) for providing the remote e-voting and the facility of e-voting during the meeting to the shareholders of the Company.
- c. **The remote e-voting period commenced on Saturday, 11th March, 2023 at 9:00 A.M. and ends on Monday, 13th March, 2023 at 05:00 P.M.** During the period, the members of the Company, holding shares in physical and/or in dematerialized form, as on the **cut-off date i.e. Wednesday, 08th March, 2023** were entitled to vote on the resolutions set out in the Notice of the Extra-Ordinary General Meeting. The e-voting module of National Securities Depository Limited (NSDL) was disabled on Tuesday, 14th March, 2023 at 05:10 P.M.



- d. Upon the commencement of the Extra-Ordinary General Meeting, the e-voting platform was made available to the shareholders, who were present at the Extra-Ordinary General Meeting through Video Conferencing/Other Audio-Visual Means and who had not cast their vote through remote e-voting, to cast their vote through e-voting facility provided at the said Extra-Ordinary General Meeting. The e-voting facility provided at the meeting was disabled at the conclusion of the Extra-Ordinary General Meeting.
- e. I, as the Scrutinizer, unblocked the votes cast by the Shareholders of the Company through the e-voting process, on 14th March, 2023 at 05:10 P.M. in the presence of Mr. Bhavesh Jain (the undersigned as Witness No: 1) and Mr. Arun Jain (the undersigned as Witness No: 2), who are not in the employment of the company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (as amended).

Witness No: 1



.....
Name: Bhavesh Jain

Witness No: 2



.....
Name: Arun Jain

- f. Thereafter, the details containing *inter alia* the list of Equity Shareholders of the Company, who have cast "For" or "Against" each of the resolution(s) that were put to vote through remote e-voting process and e-voting at the meeting, were generated from the e-voting portal of the National Securities Depository Limited (NSDL).
- g. I have scrutinized the votes cast by remote e-voting and by e-voting at the Extra-Ordinary General Meeting and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 (as amended).
- h. Based on the reports generated from the e-voting portal of National Securities Depository Limited (NSDL), I hereby submit my Combined Report on the results of the votes cast by the Shareholders of the Company through remote e-voting and e-voting at the meeting on the resolution(s) as set out under Item No: 1 to Item No: 2 in the Notice convening the Extra-Ordinary General Meeting.



For, Nirav Soni & Co.

Company Secretaries

N. S. Soni
CS Nirav Soni
Proprietor



Mem. No. 39566

COP: 14695

UDIN: A039566D003278461

Date :16.03.2023

Place : Ahmedabad

**Detailed Consolidated Results of remote e-voting and remote electronic voting during
EoGM of NAAPBOOK LIMITED
(In SEBI Format)**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the Authorised Share Capital of the Company and to make consequent alteration in Clause V of the Memorandum of Association				
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	1171536	1169936	99.86	1169936	0	100.00	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		1171536	1169936	99.86	1169936	0.00	100.00
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
Public- Non Institutions	E-Voting	685064	118632	17.32	118632	0.00	100.00	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		685064	118632	17.32	118632	0	100
Total		1856600	1288568	69.40	1288568	0	100	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

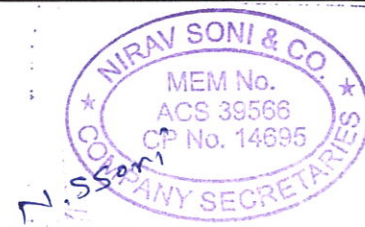


Detailed Consolidated Results of remote e-voting and remote electronic voting during

EoGM of NAAPBOOK LIMITED

(In SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of Equity Shares on Preferential Basis to Promoter Group and persons other than Promoter and Promoter Group				
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	1171536	1169936	99.86	1169936	0	100.00	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		1171536	1169936	99.86	1169936	0.00	100.00
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
Public- Non Institutions	E-Voting	685064	118632	17.32	118632	0.00	100.00	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		685064	118632	17.32	118632	0	100
Total		1856600	1288568	69.40	1288568	0	100	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



**Consolidated report on the result of remote voting and through electronic means (e-voting) at the Extra-Ordinary General Meeting
(In Companies Act, 2013 format)**

Item No: 1 as an Ordinary Resolution:

To increase the Authorised Share Capital of the Company and to make consequent alteration in Clause V of the Memorandum of Association.

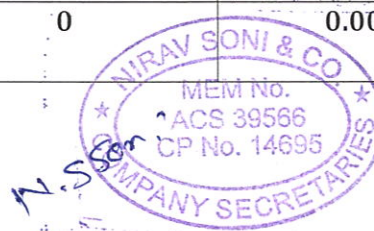
(i) Voted in favour of the Resolution

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total number of valid votes cast
Through E-Voting at EoGM	2	57,600	4.47%
Through remote e-voting	12	12,30,968	95.53%
Total	14	12,88,568	100.00%

(ii) Voted against the Resolution

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total number of valid votes cast
Through E-Voting at AGM	0	0	0.00%
Through remote e-voting	0	0	0.00%
Total	0	0	0.00%

(iii) Votes Invalid



Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total number of valid votes cast
Through E-Voting at AGM	0	0	0.00%
Through remote e-voting	0	0	0.00%
Total	0	0	0.00%

Note: Thus, the Ordinary Resolution as given in Item No: 1 may be considered as passed with requisite majority.

Item No: 2 as a Special Resolution:

Issue of Equity Shares on Preferential Basis to Promoter Group and persons other than Promoter and Promoter Group:

(i) Voted in favour of the Resolution

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total number of valid votes cast
Through E-Voting at EoGM	2	57,600	4.47%
Through remote e-voting	12	12,30,968	95.53%
Total	14	12,88,568	100.00%



(ii) Voted against the Resolutions

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total number of valid votes cast
Through E-Voting at AGM	0	0	0.00%
Through remote e-voting	0	0	0.00%
Total	0	0	0.00%

(iii) Votes Invalid

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total number of valid votes cast
Through E-Voting at AGM	0	0	0.00%
Through remote e-voting	0	0	0.00%
Total	0	0	0.00%

Note: Thus, the Special Resolution as given in Item No: 2 may be considered as passed with requisite majority.



The electronic data and all other relevant records relating to the e-voting shall remain in my safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the aforesaid Extra-Ordinary General Meeting.

Thanking You

For, Nirav Soni & Co.

Company Secretaries

N. S. Soni
CS Nirav Soni

Proprietor

Mem. No. 39566

COP: 14695

UDIN: A039566D003278461

Date : 16.03.2023

Place : Ahmedabad

