

Date: September 28, 2024

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

Ref: Scrip Code: 543351 / Scrip Id: NBL

Sub.:- Proceedings of 07th Annual General Meeting of the Company

Dear Sir/Ma'am,

The Company's 07th Annual General Meeting (AGM) held today i.e. Saturday, September 28, 2024 at the registered office of the company.

The Meeting commenced at 12:00 PM (IST) and concluded at 12:40 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 07th Annual General Meeting.

The proceedings of 07th Annual General Meeting is also available on the Company's website i.e. www.naapbooks.com.

Kindly find the same in order.
For, **Naapbooks Limited**

CS Sahul Jotaniya
Company Secretary & Compliance officer

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 07TH ANNUAL GENERAL MEETING

The 07th Annual General Meeting (AGM) of the members of Naapbooks Limited ("the Company") held today i.e. **Saturday, September 28, 2024** at 12:00 P.M. (IST) at Karma Workspaces, Shivarth The ACE, Opposite KK Farm, Sindhu Bhavan Road, Bodakdev, Ahmedabad, Gujarat-380054, India.

The meeting was commenced at 12:00 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.

It was further informed that poll was demanded at the meeting by Mr. Yaman Saluja, Promoter of the company, holding 7,12,800 no. of equity shares constituting 7.90% of total paid-up share capital / voting power of the company and Mr. Ashish Jain, Promoter of the company, holding 12,00,384 no. of equity shares constituting 13.31 % of total paid-up share capital / voting power of the company. Mr. Sahul Jotaniya, Company Secretary & Compliance officer of the Company afterwards distributed Polling Papers to the Members present and Chairman requested to cast their vote on each and every agenda as prescribed in the notice of the Annual General Meeting. Mr. Nirav Soni, Scrutinizer explained the members on how to vote through Poll Papers and requested them to fill the Poll paper and drop them in Empty Ballot Box.

The Shareholders were also informed that 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.

With the consent of the members present at the meeting, the notice convening the 07th Annual General Meeting, the report of Board of Directors and the Auditor's report for the financial Year ended March 31, 2024 were taken as read.

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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 was 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 07th Annual General meeting were taken as read with the permission of shareholders:

Sr. No	Business	Type of Resolution
1	a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, 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, 2024, together with the Report of the Auditors thereon.	Ordinary Resolution
2	To appoint a Director in place of Mr. Ashish Jain (DIN: 07783857), who retires by rotation in terms of section 152(6) of the companies act, 2013 and, being eligible, seeks reappointment.	Ordinary Resolution
3	To appoint M/s. Chirag R. Shah & Associates, Chartered Accountants firm, (FRN: 118791W), as a Statutory Auditor of the Company to hold office for a period of 5 (Five) consecutive 151 financial years, from the conclusion of the 7 th Annual General Meeting of the Company until the conclusion of the 12 th Annual General Meeting of the Company and to authorise the Board of Directors of the Company to fix their remuneration.	Ordinary Resolution
4	To Increase the Authorized Share Capital of the Company and to make consequent Alteration in clause V of the Memorandum of Association:	Ordinary Resolution
5	To approve existing as well as new material related party transactions with Proex Advisors LLP	Ordinary Resolution
6	To approve existing as well as new material related party transactions with Proex Consulting	Ordinary Resolution
7	To approve existing as well as new material related party transactions with Shasa Global Ventures Limited	Ordinary Resolution

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8	To approve existing as well as new material related party transactions with Religo Capital Advisors Private Limited	Ordinary Resolution
9	To approve existing as well as new material related party transactions with NPBooks Software	Ordinary Resolution
10	To approve existing as well as new material related party transactions with Sanchal Projects Private Limited	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 07th Annual General Meeting.

The meeting was concluded at 12:40 P.M. (IST).

For, **Naapbooks Limited**

CS Sahul Jotaniya
Company Secretary & Compliance officer

CIN : L72900GJ2017PLC096975

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