

Date: 06th September, 2022

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

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

Sub- Corrigendum to Annual Report F.Y 2021-22

Dear Sir/Ma'am,

Please find enclosed herewith the corrigendum to the Annual Report 2021-22 along with the Notice of 05th Annual General Meeting of the company which has been emailed to all the Shareholders/beneficial owners on 02nd September, 2022, the addition in the said Annual Report is being notified through the attached corrigendum cum addendum to all Shareholders / Beneficial Owners.

All other documents of the Annual Report shall remain unchanged.

We wish to inform you that we have uploaded the revised PDF file of our Annual Report for F.Y 2021-22 on the Company's website link as below:

<https://www.naapbooks.com/wp-content/uploads/2022/09/Annual-Report-2022.pdf>

Kindly take the same on record.

For, **Naapbooks Limited**

CS Sahul Jotaniya
Company Secretary & Compliance officer
ACS No. A43006

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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CORRIGENDUM CUM ADDENDUM TO THE ANNUAL REPORT 2021-22 DATED SEPTEMBER 02, 2022

We draw attention of all the members/ stakeholders of Naapbooks Limited (the company) towards the Annual Report 2021-22 along with the notice dated 29th August, 2022 convening the 05th Annual General Meeting (AGM) of the company scheduled to be held on Wednesday, September 28, 2022 at 04:00 p.m. IST through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).

On Page No. 59 and 60 of Annual report Notes no. 18 to 25 forming part of Profit and Loss Account were omitted due to oversight in sending of Annual report. Notes no. 18 to 25 are attached herewith.

This corrigendum cum addendum should be read in continuation of and in conjunction with the Annual Report sent for F.Y 2021-22. The Corrigendum cum addendum is also being placed on the Company’s website at www.naapbooks.com. All other content of the Annual report shall remain unchanged.

Annual report after adding the above addition can be accessed from website of Company i.e. <https://www.naapbooks.com/wp-content/uploads/2022/09/Annual-Report-2022.pdf>.

In case of any grievance/ queries regarding the corrigendum cum addendum to the Annual Report, please contact Mr. Sahul Jotaniya, Company Secretary and Compliance Officer at Email Id: compliance@naapbooks.com.

For, **Naapbooks Limited**

CS Sahul Jotaniya
Company Secretary & Compliance officer
ACS No. A43006

Enclosure: Copy of Note No. 18 to 25 of Profit & Loss Account

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Naapbooks Limited

NOTES TO FINANCIAL STATEMENTS

	(₹ thousands)	
Particulars	For the year ended 31-Mar-22	For the year ended 31-Mar-21
NOTE 18		
REVENUE FROM OPERATIONS		
Sale of services	28,045.10	27,132.71
	28,045.10	27,132.71
NOTE 19		
OTHER INCOME		
Misc Income	1.87	1.22
Interest income	0.00	10.82
	1.87	12.04
NOTE 20		
OPERATIONAL AND MAINTENANCE EXPENSES		
Development Charges	338.98	6,265.53
Add: Opening Work In Progress as at the beginning of the year	0.00	961.70
Less: Closing Work In Progress as at the end of the year	0.00	0.00
	338.98	7,227.23
NOTE 21		
EMPLOYEE BENEFITS EXPENSES		
Salaries and wages	9,159.71	6,248.47
Director Remuneration	2,900.00	1,261.40
Director Sitting Fees	90.00	10.00
Employers Contribution to PF	323.07	225.75
ESIC Contribution	69.29	20.59
Professional Tax Expenses	0.51	0.45
Staff Welfare Expenses	27.26	2.28
	12,569.83	7,768.93
NOTE 22		
FINANCE COST		
Bank charges	166.78	47.95
Bank Interest	276.43	296.11
Interest on Car Loan	30.72	10.90
Interest on Income Tax Expense	239.64	148.61
Interest on Unsecured loans	159.28	169.22
	872.85	672.80
NOTE 23		
DEPRECIATION AND AMORTIZATION		
Depreciation	3,768.30	1,721.21
Amortization of Intangible Assets	791.32	156.61
	4,559.62	1,877.82

Naapbooks Limited

NOTES TO FINANCIAL STATEMENTS

	(₹ thousands)	
Particulars	For the year ended 31-Mar-22	For the year ended 31-Mar-21
NOTE 24		
OTHER EXPENSES		
Advertisement & Publicity	39.16	2.55
Annual Custody Fees and Corporate Action Fees	68.55	0.00
Auditors' Remuneration	75.00	50.00
Cloud Charges	0.00	10.20
Electricity Expense	326.94	262.37
Foreign Currency Fluctuation	18.99	4.51
Insurance Expenses	8.87	44.89
Internet Expense	100.00	89.33
IPO Expenses	2,374.07	0.00
Late Payment Interest and Fees	232.05	10.37
MCA Charges	28.15	312.09
Misc Charges	4.59	0.79
Office Expenses	19.59	17.10
Office Maintenance & Taxes	333.45	208.92
Postage and Courier	0.31	2.26
Printing & Stationary	17.81	5.90
Legal and Professional Expenses	130.38	81.67
Refreshment Expenses	38.26	20.90
Rent	2,220.38	1,814.37
Repair and Maintenance	94.72	30.78
Software Expenses	31.76	34.40
Telephone Exp.	21.90	20.90
Traveling Exp.	7.63	35.00
	6,192.57	3,059.31

NOTE 25

EARNING PER SHARE

Net profit / (loss) after tax attributable to equity shares	2,326	4,705
Number of weighted equity shares	16,18,761	11,95,729
Nominal value of shares	10.00	10.00
Basic and diluted earning per share in rupees	1.44	3.93