

**Date:** 28<sup>th</sup> September, 2022

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

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

**Sub.-: Proceedings of 05<sup>th</sup> Annual General Meeting of the Company**

**Dear Sir/Ma'am,**

The Company's 05<sup>th</sup> Annual General Meeting (AGM) held today on **Wednesday, 28<sup>th</sup> September, 2022** through Video Conferencing (VC) / Other Audio- Visual Means (OAVM).

The Meeting commenced at 04:06 PM (IST) and concluded at 04:19 PM (IST) during which electronic voting (E-voting) facility was enabled by the NSDL for members, who were present at the meeting and had not already voted through Remote e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of 05<sup>th</sup> Annual General Meeting (AGM) of the company.

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 05<sup>th</sup> Annual General Meeting.

The proceedings of 05<sup>th</sup> Annual General Meeting is also available on the Company's website <https://www.naapbooks.com/wp-content/uploads/2022/09/Proceeding-of-05th-AGM-28.09.2022.pdf>.

Kindly find the same in order.  
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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## **SUMMARY OF PROCEEDINGS OF THE 05<sup>TH</sup> ANNUAL GENERAL MEETING**

The 05<sup>th</sup> Annual General Meeting (AGM) of the members of Naapbooks Limited ("the Company") held today i.e. **Wednesday, 28<sup>th</sup> September, 2022 at 04:06 P.M. (IST)** through video conferencing ("VC") or other audio-visual means ("OAVM").

**The meeting commenced at 04:06 P.M.**

As decided by the Board of Directors of the Company, Mr. Nirmal 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 through VC/ OAVM due to COVID-19 Pandemic and social distancing norms, 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 and Committee Members of the Company. He also informed that Mr. Nirav Soni Proprietor of M/s Nirav Soni & Co.; the scrutinizer is also present in the Meeting.

The requisite quorum being present and with the permission of the Chairman, Company Secretary called the Meeting in order.

The Shareholders were also informed that:

- Members who have not already voted through remote e-voting can cast their votes through e-voting facility during the AGM. Thee-voting facility was enabled for such shareholders to vote during the meeting and the same was available till 15 minutes after the closure of meeting;
- The Board of Directors have appointed Ms. Nirav Soni & Co. as a Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of NSDL;
- The Register of Directors' and Key Managerial Personnel, register of contracts and all other documents referred to in the notice are available on the website of the Company for inspection.

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With the consent of the Members present at the meeting, the Notice convening the 05<sup>th</sup> Annual General Meeting, the report of Board of Directors and the Auditor's report for the financial Year ended 31<sup>st</sup> March, 2022 were taken as read.

Further, it was informed to the Shareholders that there are no qualifications or adverse remarks in the respective auditors' report Hence the Auditor's Reports were not required to be read at the meeting. As per Secretarial Standard 2, the Observations in the Secretarial Audit Report and management reply on the same were read in the Annual General Meeting.

Thereafter, the following resolutions as set out in the Notice convening the 05<sup>th</sup> Annual General Meeting were taken as read with the permission of Shareholders:

| Sr. No | Business  | Type of Resolution  |
|--------|---|---------------------|
| 1      | To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on 31 <sup>st</sup> March, 2022 and the report of the Board of Directors and Auditors thereon           | Ordinary 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, offers himself for re- appointment. | Ordinary Resolution |
| 3      | Regularization of Mr. Siddharth Soni (02152387) as a Non- Executive Director of the Company   | Ordinary Resolution |
| 4      | To Fix Managerial Remuneration of Mr. Yaman Saluja Whole- Time Director (DIN: 07773205) of the company  | Special Resolution  |
| 5      | To Fix Managerial Remuneration of Mr. Ashish Jain (DIN: 07783857), Director and CEO of the company  | Special Resolution  |
| 6      | To Fix Managerial Remuneration of Mr. Nirmal Jain (DIN: 07773203), Chairman & Director of the company   | Special Resolution  |

Further, the Company Secretary requested to Director and CEO, Mr. Ashish Jain (DIN: 07783857) to share the overall performance of the Company during the Financial Year 2021-22 and his vision and mission with the stakeholders. Mr. Ashish Jain has 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 5<sup>th</sup> Annual General Meeting.

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The recorded transcript of AGM will be available on the Website of the Company at <https://www.naapbooks.com/investor/> shortly.

**The meeting was concluded at 04:19 P.M. IST.**

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