



NOTICE OF 12th ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT TWELVETH (12) ANNUAL GENERAL MEETING OF THE MEMBERS OF NAAPTOL ONLINE SHOPPING PRIVATE LIMITED WILL BE HELD ON WEDNESDAY 30th SEPTEMBER, 2020 AT 11.00 A.M. AT 1704, DAHLIA, TROPICAL LAGOON, KAVESAR, G.B. RD, THANE (W) - 400607 TO TRANSACT THE FOLLOWING BUSINESS:-

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020, the Reports of the Board of Directors and Auditors thereon.

For and on behalf of the Board of Directors of
NAAPTOL ONLINE SHOPPING PRIVATE LIMITED

Sd/-
Mohd Yusuf Khan
Director
[DIN - 03183828]

Date: September 18, 2020

Place: Mumbai

Note:

1. This Annual General Meeting ("AGM") is being conducted as per the provisions contained in the General Circular No. 14/2020 and General Circular No. 17/2020 issued by the Ministry of Corporate Affairs.
2. The recorded transcript of this AGM shall be maintained in safe custody by the Company.
3. The Video Conference ("VC") facility shall allow two way teleconferencing for the ease of participation of members and participants are allowed to pose questions concurrently.
4. Members are required to attend the meeting in person, no proxies are allowed. In case of institutional investors, will request to nominate a representative to attend the meeting, **representation letter in this context is mandatory and to be reach to us at least 48 hours before the meeting**
5. The facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled to start the meeting and shall not be closed till the expiry of 15

Naaptol Online Shopping Private Limited

CIN: U52190MH2008PTC179371, PAN No.: AACCN7103Q, GSTN: 27AACCN7103Q1Z4

Tel.: 022 6710 2221 Fax: 022 6710 2220, Web: www.naaptol.com

11, Canopus, Kabra Galaxy Star - I, CHS, Brahmmand, Azad Nagar, Thane (West) - 400607.



minutes after such scheduled time.

6. Attendance of members through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 ("The Act").
7. The **facility of appointment of proxies by members will not be available**. However, in pursuance of Section 113 of the Act, representatives of the members may be appointed for participation and voting in the meeting.
8. When a poll is required to be taken during the meeting on any resolution, the members can cast their vote by sending an email through their registered email address to this designated email address- neelam.gupta@naaptol.com / yusuf.khan@naaptol.com
9. In case the counting of votes requires time, the meeting may be adjourned and called later to declare the result.
10. In view of the COVID situation, it has been decided that the AGM shall be held electronically as per the provisions contained in the General Circular No. 14/2020 and General Circular No. 17/2020 issued by the Ministry of Corporate Affairs. The meeting can be joined by the members by using the following link which will open before 15 minutes from the time scheduled to start the meeting.

meet.google.com/ixx-swsk-uyg

For any assistance kindly try to reach Neelam Gupta / Yusuf Khan via email neelam.gupta@naaptol.com / yusuf.khan@naaptol.com or via mobile 7715918205/9322171700.

11. The Voting shall be carried out by a show of hands, unless a demand for poll is made by any member in accordance with section 109 of the Companies Act, 2013. If a poll is demanded, the members shall cast their vote only by sending an email through their email address registered with the Company. The email shall only be sent to neelam.gupta@naaptol.com.
12. The Chairman may decide to conduct a vote by show of hands, unless a demand for poll is made by any member in accordance with Section 109 of the Act.
13. In case the counting of votes requires time, the said meeting shall be adjourned and called later to decide the result.
14. A copy of this notice has been prominently displayed on the website of the Company
15. The relevant statement pursuant to the provisions of Section 102 of the Companies

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Act, 2013 in respect of the special business item is annexed hereto.

16. Corporate members are requested to send a duly certified copy of the Board resolution authorizing their representative to attend and vote at the meeting or letter of appointing the authorized representative through electronic mode
17. Relevant documents referred to in the notice, the accompanying statement and the articles of association are available for inspection electronically. These documents can be requested by the members at these designated email address - neelam.gupta@naaptol.com / yusuf.khan@naaptol.com.
18. The proceedings of the meeting shall be deemed to be made at the venue of the meeting

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