



NOTICE OF 15th ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE FIFTEENTH (15th) ANNUAL GENERAL MEETING OF THE MEMBERS OF NAAPTOL ONLINE SHOPPING PRIVATE LIMITED WILL BE HELD ON FRIDAY, 21ST DAY OF JULY, 2023 AT 12:00 NOON. AT NAAPTOL CORPORATE OFFICE, SIGMA IT PARK, PLOT NO. 203 & 204, TTC INDUSTRIAL ESTATE, RABALE, NAVI MUMBAI 400701 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, 2023, 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



Mohd Yusuf Khan
Director

[DIN - 03183828]

Date: 10.07.2023

Place: Mumbai

Note:

Naaptol Online Shopping Private Limited

CIN: U52190MH2006PTC179371, PAN No.: AACCN7103Q, GSTN: 27AACCN7103Q1Z4

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

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



1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (AGM) ARE ENTITLED TO APPOINT PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE ENCLOSED PROXY FORM, IN ORDER TO BE EFFECTIVE, MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF MEETING.
2. A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.

PROXIES SUBMITTED ON BEHALF OF LIMITED COMPANIES MUST BE SUPPORTED BY APPROPRIATE RESOLUTION/ AUTHORITY, AS APPLICABLE.

3. Members/Proxies are requested to take note of the following:
 - a. Attendance Slip, as sent herewith, is required to be produced at the venue duly filled-in and signed, for attending the meeting. Entry to the venue will be provided in exchange for duly completed and signed Attendance Slips. In all correspondence with the Company, Folio No. must be quoted.
 - b. Only registered Members (i.e. Equity shareholders and Series/Class A & B Equity Shareholders) of the Company may attend and vote at the Annual General Meeting.
 - c. Members are requested to send their queries, if any on the operations and financials of the Company, at the Company's Registered Office, at least 3 days before the AGM, so that the information can be compiled in advance.
 - d. In case of joint holders attending the AGM, only such joint holder who is higher in the order of names will be entitled to vote.
 - e. Corporate Members intending to send their authorized representatives to attend the AGM are requested to send a certified copy of the Board Resolution/Letter of Authority/ Power of Attorney authorizing their representative to attend and vote on their behalf at the AGM.
 - f. MCA's Green Initiative in Corporate Governance: The Ministry of Corporate Affairs (MCA) has vide its Circular No. 17/2011 dated 21st April, 2011 and Circular No. 18/2011 dated 29th April, 2011 undertaken the Green Initiative in Corporate Governance and has permitted the delivery of documents viz., notices of general meetings, annual reports etc., to the Shareholders through electronic mode. It is

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proposed that documents like Notices of General Meeting, Annual Reports, Directors' Report and Auditors' Report and other Shareholder communications will be sent electronically to the email address provided by the Shareholders and/or made available to the Company by the Depository viz., CDSL & NSDL. Shareholders holding the shares in dematerialized form are requested to keep their Depository Participant (DP) informed and updated of any change in their email address. For Shares held in physical form, Shareholders can register their email address by sending a duly signed letter (kind attention to Mr. Ashok Shetty) mentioning their name(s), folio no(s) & email address to the Company's Registrar & Transfer Agent, M/s Link Intime India Pvt Ltd C-101, 1 Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

- g. Members holding shares in a single name and physical form are advised to make nomination in respect of their shareholding in the Company.
- h. Members holding shares in physical form are requested to kindly notify the Company's Registrar & Transfer Agent, M/s Link Intime India Pvt Ltd C-101, 1 Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 of any change in their addresses so as to enable the Company to address future communication to their correct addresses. Members holding shares in Demat form are requested to notify their respective Depository Participant(s) of any change in their addresses.
- i. Members are requested to kindly bring their copies of the Annual Report to the Meeting. All documents referred to in the accompanying Notice and the Explanatory Statement, if any, shall be open for inspection between 11.30 a.m. to 6.30 p.m. on all working days, except Saturdays, Sundays and Public Holidays, up to and including the date of the Annual General Meeting of the Company.
- j. As per the provisions of the Companies Act, 2013 the facility for making/cancelling nominations is available to Individuals in the Company. Nominations can be made in Form SH-13 and any variation/ cancellation thereof can be made by giving notice in Form SH-14 prescribed under the Companies (Share Capital and Debentures) Rules, 2014 for the purpose. The Forms can be obtained from the Registrars and Share Transfer Agents/Company.

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Naaptol Online Shopping Pvt. Ltd.

Shop# 11, Conopus, Kabra Galaxy Star-I CHS, Brahmand, Azad Nagar,
Thane (W) - 400 607, Maharashtra, India

CIN: U52190MH2008PTC179371

ATTENDANCE SLIP

DP ID.	
CLIENT ID	

FOLIO NO.	
NO. OF SHARES	

Name & Address of Shareholder / Proxy holder

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.....
.....
.....

I certify that I am a registered Shareholder / Proxy for the registered Shareholder of the Company. I hereby record my presence at the Annual General Meeting of the Company for the year ended 31st March 2023 held on Friday, 21st July, 2023 at 12.00 P.M. at Sigma IT Park, Naaptol Corporate Office Plot No. 203 & 204, TTC Industrial Estate, Rabale, Navi Mumbai 400701, Maharashtra, India

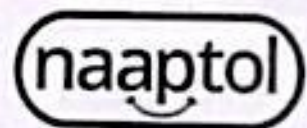
Member's / Proxy's Signature

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Note:

1. Please complete the attendance slip by filling details like Folio No. / DP ID - Client ID, of shares held & name, sign this Attendance Slip & handover at the venue of meeting.
2. Electronic copy of the notice of the Annual General Meeting (AGM) along with Attendance Slip and Proxy Form is being sent to all the members whose email address is registered with the Depository Participant/Company (as a part of company's green initiative) unless any member has requested for a hard copy of the same. Members receiving electronic copy and attending the AGM can print copy of this Attendance Slip.

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[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: U52190MH2008PTC179371

Name of the company: Naaptol Online Shopping Pvt. Ltd.

Registered office: Shop# 22, Conopus, Kabra Galaxy, Star-I CHS, Brahmand, Azad Nagar, Thane West - 400 607

Name of the member (s):

Registered address:

E-mail Id:

Folio No/ Client Id:

DP ID:

I/We, being the member (s) of shares of the above named company, hereby appoint

1. Name:
Address:
E-mail Id:
Signature....., or failing him
2. Name:
Address:
E-mail Id:
Signature....., or failing him
3. Name:
Address:
E-mail Id:
Signature:.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting/ Extra-Ordinary-General-meeting of the Company to be held on Friday, 21st July, 2023 Sigma IT Park, Naaptol Corporate Office Plot No. 203 & 204, TTC Industrial Estate, Rabale, Navi Mumbai 400701, Maharashtra, India at 12.00 P.M. and at any adjournment thereof in respect of such resolutions as are indicated below:

- To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023, the Reports of the Board of Directors and Auditors thereon.

Signed this..... day of 2023

Signature of shareholder

Signature of Proxy holder(s)

Affix
Revenue
Stamp

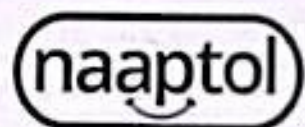
Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting. A Proxy need not be a member of the Company.

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