



## SCRUTINIZER'S REPORT

**6 August 2025**

To,  
Mr. Mohd Yusuf Khan,  
Chairman appointed for the Extra Ordinary General Meeting,  
Sigma IT Park, Naaptol Corporate Office, 4th Floor,  
Plot No. 203 & 204, TTC Industrial Estate,  
Rabale, Navi Mumbai Thane 400701.

Dear Sir,

**Sub: Report of scrutinizers on the poll conducted at the meeting of shareholders of Naaptol Online Shopping Private Limited held on Wednesday, 6 August, 2025**

I, **Anita Prashant Tayshete**, Proprietor of **Anita Tayshete & Associates**, Company Secretaries, having my office at Office No. S-132, 2nd Floor Wing, Haware Fantasia Business Park, Plot No. 47, Sector 30 A, Vashi, Navi Mumbai - 400 703, Maharashtra, India. have been appointed by the Board of Directors of **NAAPTOL ONLINE SHOPPING PRIVATE LIMITED** as a Scrutinizer for the purpose of scrutinizing the voting through poll, pursuant to the applicable provisions of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, taken on the below mentioned resolution at the Extra Ordinary General Meeting of the shareholders of **NAAPTOL ONLINE SHOPPING PRIVATE LIMITED** held on **Wednesday, 6 August, 2025** at Sigma IT Park, Naaptol Corporate Office, 4th Floor, Plot No. 203 & 204, TTC Industrial Estate, Rabale, Navi Mumbai, Thane 400701.

As per the notice, the Extra Ordinary General Meeting was convened at 4.00 P.M.

My responsibility as an Appointed Scrutinizer for the poll process is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" and/or "invalid" the resolutions stated as mentioned the notice of Extra-ordinary general meeting, based on the ballot papers handed over to us by the Company at the venue of the meeting.

**The item for which approval of the members of the NAAPTOL ONLINE SHOPPING PRIVATE LIMITED was sought as stated in the Notice of the Extra Ordinary General Meeting is mentioned hereunder.**

Sr.No.	Type of Resolution	Description of the resolution
1.	As a Special Resolution	To approve the alteration in Articles of Association of the Company





I report as under:

- I. After my appointment as Scrutinizers, I took charge of 1 (One) ballot box and showed the empty ballot box to the Members and distributed the polling papers.
- II. Subsequently, the Members deposited their filled-in poll paper in the ballot box and after the completion of voting by the Members, the ballot box was sealed in the presence of me and two witnesses with due identification marks placed by me.
- III. The sealed ballot box was subsequently opened in the presence of me and two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company.
- IV. No poll papers were found to be incomplete or otherwise found defective.
- V. I have scrutinized the poll papers and hereby report to the result of the poll as follows:

**Item no. 1: To approve the alteration in Articles of Association of the Company.**

- I. Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	24,01,241	100

- II. Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

- III. Invalid Votes:

Number of members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

Based on the foregoing, I report that the said special resolution has been duly passed by the Members of the Company with the requisite majority.

The poll papers and all other relevant records were sealed and handed over to the Chairman for safe keeping.





**ANITA TAYSHETE & ASSOCIATES**  
Company Secretaries

☎ : +91 9664749311 ✉ : anita@tayshete.in

📍 S-132, Haware Fantasia Business Park,  
Nano Wing, Near Inorbit Mall, Sector 30A,  
Vashi, Navi Mumbai - 400 703,  
Maharashtra, India.

☎ : (022) 4524 6111

I thank you for the opportunity given, to act as a Scrutinizer for the above poll process of NAAPTOL  
ONLINE SHOPPING PRIVATE LIMITED.

Thanking you,  
Yours faithfully,

For Anita Tayshete & Associates  
Company Secretaries



Anita Prashant Tayshete  
Proprietor

ACS: 36273

COP No: 27241

Unique Code Number: S2024MH974500

UDIN: A036273G000949427

Place: Rabale

Date: 6 August 2025

*Received the Report*

For Naaptol Online Shopping Private Limited

Mohd Yusuf Khan  
Chairman

DIN: 03183828

Place: Rabale



Date: 6 August 2025