Naman In-Store (India) Limited

Notice of the Annual General Meeting

NAMAN IN-STORE (INDIA) LIMITED
CIN: L74140MH2010PLC205904
R. O.: E/13-14, Shree Sardar Patel Chsl, Patel Baug, Nehru Road, Opp Adarsh Petrol Pump,
Vile Parle (E), Mumbai: 400057.
Phone: +91 8087042862. Email: compliance@nipl.co, Web: https://namaninstore.com/

NOTICE IS HEREBY GIVEN THAT 14TH (FOURTEENTH) ANNUAL GENERAL MEETING OF THE MEMBERS ("AGM") OF NAMAN IN-STORE (INDIA) LIMITED ("COMPANY") WILL BE HELD ON FRIDAY, 27th SEPTEMBER 2024 AT 11:30 A.M AT KHADAYATA BHUVAN, PLOT NO. 32, HANUMAN ROAD, NEAR PARLE TILAK ENGLISH MEDIUM SCHOOL, VISHNU PRASAD SOCIETY, VILE PARLE EAST, MUMBAI – 400057 TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2024, together with Cash flow statements, Board Report and Auditor's thereon.
2. To appoint Director in place of Ms. Foram Desai (DIN: 08768092) Whole-time Director, who is retiring by rotation and is eligible, offers herself for re-appointment.
3. To appoint Director in place of Mr. Abdul Shaikh (DIN: 08881850) Whole-time Director, who is retiring by rotation and is eligible, offers himself for re-appointment.
4. To appoint M/s Rushabh Davda & Associates (FRN: 156559W) as Statutory Auditor of the Company for a term of 5 (five) years.

   To consider and if thought fit, to pass with or without modification(s), the following Resolution as **Ordinary Resolution**:

   "RESOLVED THAT pursuant to the provisions of Section 139, 141, 142 and other applicable provisions, if any of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and pursuant to the recommendation of the audit committee and Board of Directors of the Company, M/s Rushabh Davda & Associates, Chartered Accountants, (FRN: 156559W) be and is hereby appointed as the Statutory Auditors of the Company, to hold office for a period of 5 (five) consecutive years commencing from the conclusion of this Annual General Meeting till the conclusion of the 19th Annual General Meeting of the Company to be held in the year 2029, at such remuneration as may be determined by the Board as the case may be.

   RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, the Board be and is hereby authorised on behalf of the Company to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary or desirable for such purpose and with power on behalf of the Company to settle all questions, difficulties or doubts that may arise in regard to implementation of the aforesaid resolution including but not limited to determination of roles and responsibilities/ scope of work of the Statutory Auditors, negotiating, finalizing, amending, signing, delivering, executing, the terms of appointment, any increase in remuneration including any contracts or documents in this regard, without being required to seek any further consent or approval of the members of the Company."

SPECIAL BUSINESS:

5. To consider and approve the variation in terms of objects as stated in the prospectus.

   To consider and if thought fit, to pass with or without modification(s), the following Resolution as **Special Resolution**:

   "RESOLVED THAT pursuant to provisions of Sections 27 of the Companies Act, 2013 (the "**Act**") and other applicable provisions, if any, of the Act read with Rule 32 of the Companies (Incorporation) Rules, 2014 and Rule 7 of the Companies (Prospectus and Allotment of Securities) Rules, 2014, Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 amended till date and all other applicable provisions under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended from time to time and subject to the necessary approvals, if any, required,

the consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter called the "**Board**" which term shall be deemed to include any duly constituted committee thereof) to vary the terms of the objects referred to in the prospectus of the Company dated 28th March 2024 (the **"Prospectus"**) filed by Company with the Registrar of Companies and the National Stock Exchange of India Limited ("**NSE**"), including revision in the utilization of the proceeds from the Initial Public Offer ("**IPO**") of the equity shares made in pursuance of the said Prospectus, to utilize the balance proceeds from the IPO in relation to the funding of capital expenditure of our Company for setting up a new Manufacturing /Factory Unit in Village Chambale, Taluka Wada, District Palghar, Maharashtra effect from in the following manner: -

(Rs. in Lakhs)

Sr. No.	Particulars	Total estimated Cost#	From IPO Proceeds	Internal Accruals / Equity Reserves/ loans/ debts
1	Funding of capital expenditure for purchase of a land for setting up of Manufacturing /Factory Unit in Gat No. 18/2, 31, 32, 33, 34/1, 34/2, 35, 36/1, Village Chambale, Taluka Wada, Dist. Palghar, Maharashtra 421312	549.03	549.03	-
2	Stamp Duty, Registration & Other Statutory Expenses	37.18	37.18	-
3	Construction of factory building	1,561.92	1,113.79	448.13
	Total	**2,148.13**	**1,700.00**	**448.13**

#As certified by M/s Nurture Ideaz, vide it certificate dated August 01, 2024.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board be and is hereby authorised to do all such acts, deeds, matters, things, deal with such matters and take necessary steps in the matter as the Board in its absolute discretion deem necessary or desirable and to settle any question that may arise;

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers herein referred to any committee of Directors or any other officer(s)/authorised representative(s) of the Company to give effect to the aforesaid resolution."

6. To consider and approve the shifting of the registered office of the Company, within the state and under same jurisdiction of the existing Registrar of Companies ("**ROC**") as per section 12 of the Companies Act, 2013.

To consider and if thought fit, to pass with or without modification(s), the following Resolution as **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of section 12 and other applicable rules thereunder and other applicable provisions, if any, of the Companies Act, 2013, pursuant to recommendation of the Board of Directors of the Company ("**Board**"), subject to necessary approval as required from statutory authorities, the approval of the members of the Company be and is hereby accorded for shifting of the registered office of the Company to a different city and within the jurisdiction of Registrar of Companies, Mumbai ("ROC") from "E/13-14, Shree Sardar Patel Chsl, Patel Baug, Nehru Road, Opp Adarsh Petrol Pump ,Vile, Parle (E), Mumbai, Maharashtra, India, 400057" to "S No 90 H No 3B Kantharia Compound, Opp Sopara Phata Police Station, Pelhar, Thane, Vasai, Maharashtra, India, 401208";

RESOLVED FURTHER THAT any Director of the Company, be and are hereby severally authorized to do such acts, deeds, matters, and things as may be necessary, desirable, or expedient in connection therewith to give effect to this resolution."

By the Order of the Board
Naman In-Store (India) Limited

RITIK SUNIL MADNANI
Digitally signed by RITIK SUNIL MADNANI
Date: 2024.09.02 19:16:23 +05'30'

CS Ritik Sunil Madnani
Company Secretary and Compliance Officer
Membership No. A72750

Date: 02nd September 2024
Place: Mumbai

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE IN THE MEETING INSTEAD OF HIMSELF /HERSELF, AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. IN TERMS OF SECTION 105 OF THE COMPANIES ACT, 2013 READ WITH RULE 19 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014, A PERSON CAN ACT AS A PROXY ON BEHALF OF NOT EXCEEDING FIFTY (50) MEMBERS IN AGGREGATE NOT MORE THAN TEN (10) 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 SHAREHOLDER. IN THIS NOTICE, THE TERMS MEMBER(S) OR SHAREHOLDER(S) ARE USED INTERCHANGEABLY.
2. The instrument appointing the proxy, duly completed, must be deposited at the Company's corporate office of the Company i.e., S No 90 H No 3B Kantharia Compound, Opp Sopara Phata Police Station, Pelhar, Thane, Vasai, Maharashtra, India, 401208 not less than 48 hours before the commencement of the meeting. A proxy form for the AGM is enclosed in this notice.
3. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, members would be entitled to inspect the proxies lodged, at any time during the business hours of the Company, provided not less than 3 days' written notice is given to the Company.
4. Documents referred to in the Notice and the statement shall be open for inspection by the members at the registered office/corporate office of the Company from Monday to Friday from 10.00 a.m. to 12.30 p.m., except holidays, up to the date of AGM.
5. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
6. The Register of Contracts or Arrangements, in which the directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
7. At the ensuing Annual General Meeting, Ms. Foram Desai (DIN: 08768092) and Mr. Abdul Shaikh (DIN: 08881850) Whole-time Directors are liable to retire by rotation and being eligible, offer themselves for re-appointment. Details of Directors seeking reappointment at the 14th Annual General Meeting in pursuance of provisions of the Companies Act, 2013 read with Secretarial Standards issued by Institute of Company Secretaries of India & Regulation 36 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 or SEBI Listing Regulations are given as an Annexure to the Notice.
8. An Explanatory statement pursuant to Section 102(1) of the Companies Act, 2013 with respect to the special businesses set out in the notice is annexed.
9. In compliance with the MCA Circulars and the SEBI Circulars, Notice of the AGM along with the Annual Report for the Financial Year 2023-24 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice and Annual Report for the Financial Year 2023-24 will also be available on the Company's website https://www.namaninstore.com/, websites of the Stock Exchange, i.e., National Stock Exchange of India Limited at https://www.nseindia.com/ and on the website of Big Share Services Limited https://ivote.bigshareonline.com (agency providing the remote e-voting facility).
10. In case of joint holders, the member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.
11. Corporate members are requested to send in advance, a duly certified copy of the Board Resolution/ Power of Attorney authorising their representative to attend the AGM.
12. Members/Proxies are requested to bring the attendance slip/proxy form duly filled and signed for attending the Meeting. Proxies are requested to bring their identity proof at the meeting for the purpose of identification.
13. Route map for directions to the venue of the meeting is attached to this notice.
14. In case a person has become a Member of the Company after dispatch of AGM Notice but on or before the cut-off date for E-Voting, i.e. 02nd September, 2024 such person may obtain the User ID and Password from Bigshare Services Private Limited **("BIGSHARE or "Bigshare"")** by email request on ivote@bigshareonline.com. In case the e-mail ID is not registered, such Members are requested to register/ update the same with the respective depository participants.

15. Members are requested to notify any correction /change in their name / address including Pin Code number immediately to the Companies Register/ Depository Participant. In the event of non - availability of Members latest address either in the Companies records or in Depository Participant's records, members are likely to miss notice and other valuable correspondence sent by the company.

16. The Board has appointed Mr. Bhavesh Chheda, Proprietor of M/s. Bhavesh Chheda & Associates (Membership No. A48035 and CP No. 24147), Practising Company Secretary as the Scrutiniser to the e-voting process and voting at the AGM in a fair and transparent manner.

17. The Scrutiniser shall, immediately after the conclusion of voting at the AGM, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses, not in the employment of the Company and make a consolidated Scrutinisers' report of the total votes cast in favour or against, if any, within prescribed timelines and provide the same to the Chairman of the Company, who shall countersign the same and declare the result thereof.

18. The results declared along with the scrutiniser's report shall be placed on the Company's website https://www.namaninstore.com/ and the website of Bigshare https://ivote.bigshareonline.com and shall also be communicated to the stock exchange. The resolutions shall be deemed to be passed at the AGM.

A. **GENERAL INSTRUCTIONS FOR REMOTE E-VOTING AND THE AGM ARE AS FOLLOWS:**

1. In terms of the provisions of section 108 of the Act, read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (hereinafter called 'the Rules' for the purpose of this section of the Notice) and Regulation 44 of the SEBI Listing Regulations and in terms of SEBI Master circular dated 11th July 2023 in relation to e-voting facility provided by Listed Entities, the members are provided with the remote e-voting facility to exercise votes on the items of business given in the Notice, through the e-voting services provided by **Bigshare Services Private Limited ("BIGSHARE")** at the AGM.

2. The Members, whose names appear in the Register of Members/list of Beneficial Owners as on 20th September 2024, being the cut-off date fixed for determining voting rights of members are entitled to participate in the e-voting process. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

3. Members can cast their vote through remote e-voting from 24th September 2024 (09:00 a.m.) to 26th September 2024 (05:00 p.m.) voting beyond the said date and time shall not be allowed and the remote e-voting facility shall forthwith be blocked.

   The details of the process and manner for remote e-voting are explained herein below:

   i. The voting period begins on 24th September 2024 (09:00 a.m.) and ends on 26th September 2024 (05:00 p.m.). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form as on the cut-off date (record date) of 20th September 2024 may cast their vote electronically. The e-voting module shall be disabled by Bigshare for voting thereafter.

   ii. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

   iii. Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020,** under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

   Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

   In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders**, **by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

   iv.In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

1. Pursuant to above said SEBI Circular**,** Login method for e-Voting **for Individual shareholders holding securities in Demat mode** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with **CDSL**	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi/Easiest is https://web.cdslindia.com/myeasitoken/home/login or visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of **BIGSHARE** the e-Voting service provider and you will be re-directed to **i-Vote** website for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. **BIGSHARE**, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress, and also able to directly access the system of all e-Voting Service Providers. Click on **BIGSHARE** and you will be re-directed to **i-Vote** website for casting your vote during the remote e-voting period.
Individual Shareholders holding securities in demat mode with **NSDL**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name **BIGSHARE** and you will be re-directed to **i-Vote** website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name **BIGSHARE** and you will be redirected to **i-Vote** website for casting your vote during the remote e-Voting period.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

2. **Login method for e-Voting for shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:**

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com
- Click on "**LOGIN**" button under the '**INVESTOR LOGIN**' section to Login on E-Voting Platform.
- Please enter you '**USER ID'** (User id description is given below) and '**PASSWORD'** which is shared separately on you register email id.
  - Shareholders holding shares in **CDSL demat account should enter 16 Digit Beneficiary ID** as user id.
  - Shareholders holding shares in **NSDL demat account should enter 8 Character DP ID followed by 8 Digit Client ID** as user id.
  - Shareholders holding shares in **physical form should enter Event No + Folio Number** registered with the Company as user id.

  Note *If you have not received any user id or password please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).*
- Click on **I AM NOT A ROBOT (CAPTCHA)** option and login.

  NOTE: If Shareholders are holding shares in demat form and have registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.
- If you have forgotten the password: Click on '**LOGIN**' under '**INVESTOR LOGIN**' tab and then Click on '**Forgot your password**?
- Enter "**User ID"** and "**Registered email ID**" Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on '**Reset**'.

  (In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address).

  Voting method for shareholders on i-Vote E-voting portal:
  - After successful login, **Bigshare E-voting system** page will appear.
  - Click on "**VIEW EVENT DETAILS (CURRENT)**" under '**EVENTS**' option on investor portal.
  - Select event for which you are desire to vote under the dropdown option.
  - Click on **"VOTE NOW"** option which is appearing on the right hand side top corner of the page.
  - Cast your vote by selecting an appropriate option "**IN FAVOUR**", "**NOT IN FAVOUR**" or "**ABSTAIN**" and click on "**SUBMIT VOTE**". A confirmation box will be displayed. Click "**OK**" to confirm, else "**CANCEL**" to modify. Once you confirm, you will not be allowed to modify your vote.
  - Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.

- Shareholder can "**CHANGE PASSWORD**" or "**VIEW/UPDATE PROFILE**" under "**PROFILE**" option on investor portal.

3. **Custodian registration process for i-Vote E-Voting Website:**

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com
- Click on "**REGISTER**" under "**CUSTODIAN LOGIN**", to register yourself on Bigshare i-Vote e-Voting Platform.
- Enter all required details and submit.
- After Successful registration, message will be displayed with **"User id and password will be sent via email on your registered email id"**.

  NOTE: If Custodian have registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.
- If you have forgotten the password: Click on '**LOGIN**' under '**CUSTODIAN LOGIN**' tab and further Click on '**Forgot your password**?
- Enter "**User ID"** and "**Registered email ID**" Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on '**RESET**.

  (In case a custodian is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for Custodian on i-Vote E-voting portal:

- After successful login, **Bigshare E-voting system** page will appear.

Investor Mapping:

- First you need to map the investor with your user ID under "**DOCUMENTS**" option on custodian portal.
- Click on "**DOCUMENT TYPE**" dropdown option and select document type power of attorney (POA).
- Click on upload document "**CHOOSE FILE**" and upload power of attorney (POA) or board resolution for respective investor and click on "**UPLOAD**".

  Note: The power of attorney (POA) or board resolution has to be named as the "**InvestorID.pdf**" (Mention Demat account number as Investor ID.)
- Your investor is now mapped and you can check the file status on display.

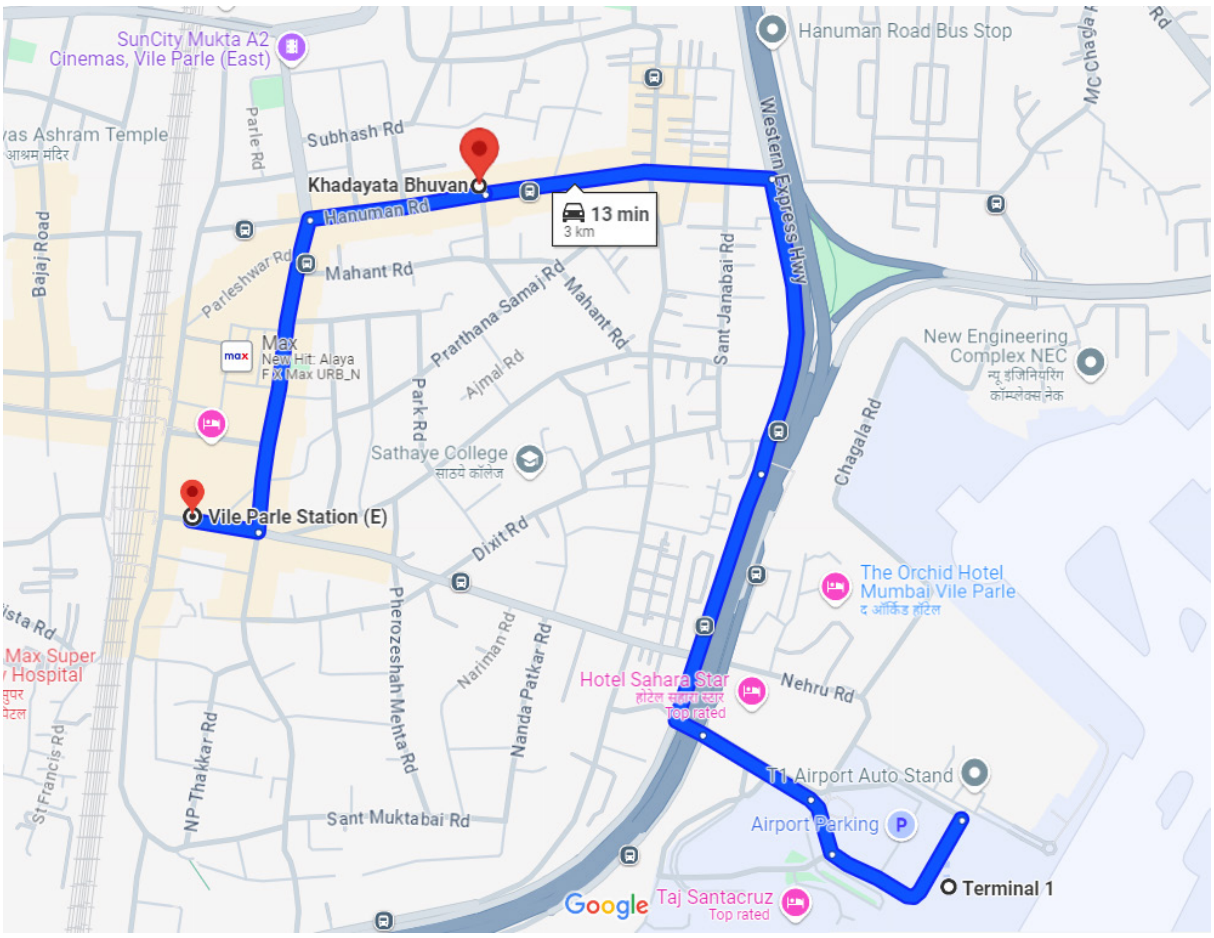
Investor vote File Upload:

- To cast your vote select "**VOTE FILE UPLOAD**" option from left hand side menu on custodian portal.
- Select the Event under drop down option.
- Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on "**UPLOAD**". Confirmation message will be displayed on the screen and also you can check the file status on display (Once vote on a resolution is casted, it cannot be changed subsequently).
- Custodian can "**CHANGE PASSWORD**" or "**VIEW/UPDATE PROFILE**" under "**PROFILE**" option on custodian portal.

Helpdesk for queries regarding e-voting:

Login type	Helpdesk details
Shareholder's other than individual shareholders holding shares in Demat mode & Physical mode.	In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22.

ROUTE MAP FOR AGM



EXPLANATORY STATEMENT AS REQUIRED UNDER REGULATION 36(5) of SEBI LISTING REGULATIONS

Item no. 4: To appoint M/s Rushabh Davda & Associates (FRN: 156559W) as Statutory Auditor of the Company for a term of 5 (five) years.

It is informed that M/s Rushabh Davda & Associates, Chartered Accountants was appointed as statutory auditor of the Company on 10th September 2023, pursuant to casual vacancy caused by the previous auditor of the Company, In view of the above, the Audit Committee and the Board at its meeting held on 16th August 2024 had recommended the appointment of M/s Rushabh Davda & Associates, Chartered Accountants as statutory auditors of the Company for one term of five years i.e., from the conclusion of 14th AGM till the conclusion of 19th AGM.

The Statutory Auditor has confirmed that their appointment if made, will be within the limit specified under Section 144 of the Act. They have also confirmed that they are not disqualified to be appointed as statutory auditors in terms of the provisions of the proviso to Section 139(1), Section 141(2) and Section 141(3) of the Act and the provisions of the Companies (Audit and Auditors) Rules, 2014 and the Circular.

Information pursuant to Regulation 36(5) of SEBI Listing Regulations, the following details are mentioned below for the information of Members:

Proposed audit fee payable to auditors	The fees proposed to be paid to M/s Rushabh Davda & Associates towards statutory audit and limited review (excluding certifications, other audits if any, applicable taxes and reimbursements) for FY 2025 shall be Rs. 8,50,000 (Rupees Eight Lakhs and Fifty Thousands only) with authority to Board to make changes as it may deem fit for the balance term.
Terms of appointment	M/s Rushabh Davda & Associates is proposed to be appointed as Statutory Auditors for one term of five years i.e., from the conclusion of the 14th AGM till the conclusion of 19th AGM.
Material change in the fees payable to such auditor from that paid to the outgoing auditor along with the rationale for such change;	There is material change in the fees payable to the proposed new Statutory Auditor in comparison to the outgoing Statutory Auditors reason for such change is as follows: 1. As the Company is listed on recognized stock exchange. 2. Asset size and volume of the Company had been increased from previous year to current year. 3. The proposed new auditor is peer reviewed auditor.
Basis of recommendation and auditor credentials	The audit committee and the Board of Directors based on the credentials of the firm and partners, asset size of the Company and eligibility criteria prescribed under the Companies Act, 2013, recommends the appointment of M/s Rushabh Davda & Associates as statutory auditors of the Company. **Profile:** M/s Rushabh Davda & Associates, Chartered Accountants (the Firm) has a presence in Mumbai. The Firm provides various service verticals such as Audit & Assurance, Corporate Taxation, and Income Tax audit. The Senior partner of the Firm has expertise in Audit & Assurance of listed Companies. The firm has assurance engagements for clients in other fields such as manufacturing, engineering, steel, software services, and education and so on.

None of the Directors/Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise in the resolution set out at item No. 4 of the notice, except to the extent of their shareholding in the Company.

The Board recommends passing of the ordinary resolution set forth in Item No. 4 of the notice for approval of the members.

EXPLANATORY STATEMENT AS REQUIRED UNDER SECTION 102 OF THE COMPANIES ACT, 2013

The following statement sets out all material facts relating to special businesses mentioned in the accompanying Notice:

Item no.: 5

The members at the Extra Ordinary General Meeting ("**EGM**") of the Company held on November 08, 2023 had approved the Initial Public Offering (**"IPO/Issue"**) of the equity shares. The Company has made the IPO through a 100% book building route and raised Rs. 2534.72 Lakhs (**"Gross Proceeds"**) by issuing 28,48,000 Equity Shares of Rs. 10/- each of the Company for cash, at a price of Rs. 89/- per equity share (including securities premium of Rs. 79/- per equity share). Accordingly, the net proceeds raised from the IPO were Rs. 2284.72 lakhs. The net issue proceeds, i.e. Gross Proceeds less Issue Expenses, were planned with certain objects (**"Identified Objects"**) as more particularly stated and described under the section titled 'Objects of the Issue' on page 85 of the Prospectus, as were considered appropriate and necessary by the management at that point of time and as detailed under: -

Objects of the Company as stated in the prospectus of the Company

(Rs. in Lakhs)

Sr. No.	Particulars	Total Estimated Cost	Amount already deployed as on March 16, 2024	From IPO Proceeds	Internal Accruals / Equity Reserves
1.	Funding capital expenditure of our company to acquire land on leasehold basis at Butibori, MIDC Industrial area, Nagpur, Maharashtra and proposes to shift the existing manufacturing facilities of the Company.	491.40	24.57	466.83	-
2.	Construction of factory building	1241.95	Nil	1217.89	24.06
3.	General Corporate Purposes	600.00	-	600.00	-

The Company has utilised an amount of Rs. 584.72 Lakhs (approx.) earmarked for the General Corporate Purposes availed by the Company.

The Company was supposed to utilise funds of Rs. 466.83 Lakhs as capital expenditure to acquire land on the leasehold basis at Butibori, MIDC industrial area, Nagpur, Maharashtra, and proposes to shift the existing manufacturing facilities of the Company and Rs. 1217.89 Lakhs to fund the Construction of the factory building. However, your Company has not utilised any funds on the proposed objects as provided in Sr. No. 1 and 2 till date.

The management of the Company, after making detailed market analysis had identified land situated at Gat No. 18/2, 31, 32, 33, 34/1, 34/2, 35, 36/1, Village Chambale, Taluka Wada, Dist. Palghar, Maharashtra 421312. Further, the management proposed to gradually shift its existing manufacturing facilities located at Vasai in Maharashtra to Taluka Wada, Palghar, Maharashtra.

The advantages of setting up the factory unit at the proposed new land situated in the Village Chambale, Wada, as compared to the premise proposed in the prospectus are as follows:

1. **Strategic Location:** The land located at Wada is located close to Mumbai, Thane and Gujarat, which are major commercial hubs as well as close to our major Industrial clients. This proximity allows easy access to large markets and a broad customer base. The region has good road connectivity through national highways, facilitating the smooth transportation of raw materials and finished goods.

2. **Availability of Land and Resources:** Wada has designated industrial zones with available land for industrial development, making it easier to set up manufacturing units. Also, the land is available at more reasonable price as compared to Butibori, Nagpur. The prevailing industrial rate in Butibori, MIDC is Rs. 1,755/- per Sq. Mtr. In Wada, Maharastra the land is available at around approximate Rs. 1,360/- per Sq. Mtr.

3. **Land purchase and asset creation:** As the Company intends to purchase the proposed land, it will create an asset for the company and will also appreciate the value of the land shortly, which will ultimately increase the wealth of the shareholders.

4. **Future expansion:** Since the land is available at a low rate, the Company will be in a position to acquire a larger land parcel. The proposed land is measured at approx. 10 acres, which is bigger than the land situated at Butibori, MIDC. Therefore, this will be highly beneficial for further expansion of the factory smoothly resulting in to the development of a superior manufacturing facility & future business growth.

5. **Convenience:** The proposed new land is situated at Village Chambale, Taluka Wada, is near to the existing manufacturing unit of the company situated at Vasai; therefore, it is convenient for all levels of management personnel in the Company to have better management at the production and ultimately at the back office work of the Company, including their travel and other conveyances. The proposed area offers efficient connectivity by road through the National Highway & local roads as well as by rail connectivity.

6. **Low cost of labour availability:** In Wada, Palghar, Company might find relatively lower labour costs as compared to more urbanized or industrialized areas due to its more rural area and population. Further, the cost of living in Wada is generally lower than in metropolitan areas, which can influence wage levels. Limited industrial or commercial activity can lead to lower wage levels as there is less competition for skilled labour. Also, since Wada is located near the Company's existing facility most of the existing and trained labour will continue with the company being a major benefit.

7. **Industrial Development:** The Plaghar district is a thriving industrial base (BIDCO Industrial Area), an industrial hub of repute and it also offers abundant employment options as it is home to the largest MIDC (Maharashtra Industrial Development Corporation) of the state. The MIDC at Tarapur is home to renowned industrial units and global corporations as the industrial boom. The region has adequate infrastructure for power and water supply, which are critical for manufacturing operations.

8. **Logistics and Warehousing:** Proximity to major ports like Jawaharlal Nehru Port Trust (JNPT) and good warehousing facilities enhance the logistical efficiency. The upcoming Delhi Mumbai Expressway, which will pass through Wada, will be a pivotal benefit, providing cost-effective logistics as the company plans to grow its export vertical. This highway is 1,350 km long, 8 lane wide (expandable to 12 lane) connecting India's national capital New Delhi to its financial capital Mumbai. This Expressway is believed to reduce the travel time from 24 hours to 12 hours.

   In addition, Wada is closely connected to Thane which in turn is connected to Mumbai Nagpur Expressway. Also, the Chennai Surat Expressway will be connected with Delhi-Mumbai Expressway making Wada, Maharashtra a strategic location.

9. **New Port facility availability:** The Indian government approved establishing a port in Vadhavan near Dahanu, Dist. Palghar, Maharashtra. It will help exports of the Company to reach new heights, will enable the Company to compete in the business, and will ultimately boost the exports of the Company, which will increase the revenue of the Company.

10. **Ancillary Industries:** The presence of various ancillary industries in the region provides essential support services and components, reducing lead times and costs. Prominent clients such as Siemens Limited, Stulz CHSPL India Pvt. Limited, and Tohheim India Private Limited, which require sheet metal & other metal materials fabrication for their final products.

11. **Higher production capacity:** Due to lower cost labour availability, transport connectivity, and feasibility of management at the production house, it will increase the production capacity of the factory.

12. **Subsidy of State Government / Economic incentives:** As the proposed manufacturing unit is situated under the D+ Zone classification, it shall influence various subsidies, various incentives schemes & and ease of compliance processes for industrial development, including subsidies, tax benefits etc. subject to government policies, economic conditions, and regional development plans.

Further the Company is currently proposing to utilize the remaining IPO proceeds in the following manner:

(Rs. in Lakhs)

Sr. No.	Particulars	Total estimated Cost	From IPO Proceeds	InternalAccruals / Equity Reserves/ loans/ debts
1	Funding of capital expenditure for purchase of land for setting up a new Manufacturing / Factory Unit in Gat No. 18/2, 31, 32, 33, 34/1, 34/2, 35, 36/1, Village Chambale, Taluka Wada, Dist. Palghar, Maharashtra 421312	549.03	549.03	-
2	Stamp Duty, Registration & Other Statutory Expenses	37.18	37.18	-
3	Construction of factory building	1,561.92	1,113.79	448.13
Total		**2,148.13**	**1,700.00**	**448.13**

The risk factors pertaining to the new objects are as follows:

The majority of general risk in setting up the factory will remain the same as provided in the Section III of the prospectus at page no. 33, however, some of the significant risks are highlighted below for your reference:

1. Our Company has proposed to gradually shift its existing manufacturing facilities located at Vasai in Maharashtra to Taluka Wada, Palghar, Maharashtra. If there are any delays in setting up the proposed facility or cost overruns related to the proposed facilities, it could have a material adverse effect on our financial condition, results of operations and growth prospects.
2. We face competition in our business from domestic competitors. Such competition would have an adverse impact on our business and financial performance.
3. Our industry is labour intensive and our business operations may be materially adversely affected by strikes, work stoppages or increased wage demands by our employees or those of our suppliers.
4. Our Company is dependent on third party transportation providers for the supply of raw materials and delivery of our goods and any disruption in their operations or a decrease in the quality of their services could affect our Company's reputation and results of operations.
5. Under-utilization of our manufacturing capacities and an inability to effectively utilize our expanded manufacturing capacities could have an adverse effect on our business, future prospects and future financial performance.
6. Our manufacturing facilities are dependent on adequate and uninterrupted supply of power and fuel. Any shortage or disruption in electricity or fuel supply may lead to disruption in operations, higher operating cost and consequent decline in our operating margins.
7. We are subject to risks associated with expansion into new geographical regions.
8. We require certain approvals, licenses, registration and permits for our business, and the failure to obtain or renew them in a timely manner may adversely affect our operations.
9. A slowdown in economic growth in India could adversely affect our business.
10. If inflation were to rise further in India, we might not be able to increase the prices of our services at a proportional rate in order to pass costs on to our customers and our profits might decline.

The proposed time limit within which the proposed varied objects would be achieved:

The Company had received the certificate from M/s Synergy Technocrats, Timeline in which the necessary licenses / permissions required for the proposed Manufacturing / Factory Unit certificate is available for inspection at Annual General Meeting.

Proposed Schedule of Implementation:

Sr. No.	Particulars	Expected Commenced date	Expected Completion date
1	Land Acquisition	FY 2024-2025	FY 2024-2025
2	Plan Approval	FY 2024-2025	FY 2024-2025
3	Civil Building	FY 2025-2026	FY 2025-2026
4	PEB	FY 2025-2026	FY 2025-2026
5	Site Development	FY 2025-2026	FY 2025-2026
6	Fire Fighting	FY 2025-2026	FY 2025-2026
7	Electrical Works	FY 2025-2026	FY 2025-2026

Based on the market analysis and other factors, the management also believes that the above variation would be more profitable and in the interest the Company and its Members. In accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, the promoters of the Company shall offer an exit offer to the dissenting shareholder, if required to do so in accordance with applicable law.

In terms of Section 27 of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014, the Company shall not vary the terms of the objects referred to in the Prospectus, except, subject to the approval of, or except subject to an authority given by the Company by way of a special resolution. Accordingly, approval of the Members is sought to vary the objects of the Prospectus.

Hence, it is proposed to vary the objects of the Initial Public Offer. Therefore the Board recommends the Resolution as set out in Item No. 5 for approval of the Members as **Special Resolution.**

None of the Directors, KMPs or their relatives is interested or concerned in the above resolution except to the extent of their respective shareholdings in the Company, if any.

Item no.: 6

Presently, the Company's Registered Office is located at E/13-14, Shree Sardar Patel Chsl, Patel Baug, Nehru Road, Opp Adarsh Petrol Pump ,Vile, Parle (E), Mumbai, Maharashtra, India, 400057 the Board of Directors of your Company at their meeting held on 27th August 2024 has passed the Board resolution to shift the registered office of the Company from the 'E/13-14, Shree Sardar Patel Chsl, Patel Baug, Nehru Road, Opp Adarsh Petrol Pump ,Vile, Parle (E), Mumbai, Maharashtra, India, 400057 to S No 90 H No 3B Kantharia Compound, Opp Sopara Phata Police Station, Pelhar, Thane, Vasai, Maharashtra, India, 401208 to carry on the business of the Company more economically, efficiently and with better operational convenience for the management.

As the factory office and corporate office of the Company is situated at Vasai, shifting of Registered Office to Vasai shall facilitate better coordination and interaction with shareholders, FIIs, Financial Investors and other stakeholders and improves investors' relationships. The Company believes that this change would be in the best interest and will not be detrimental to any of its stakeholders.

As per provisions of Section 12 and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder, shifting of Registered Office of the Company outside the local limits but within the same State and jurisdiction of same Registrar of Companies requires approval of the Members by way of Special Resolution.

Therefore the Board recommends the Resolution as set out in Item No. 6 for approval of the Members as **Special Resolution**.

None of the Directors, Key Managerial Personnel or their respective relatives is in any way concerned or interested in the resolution mentioned as Item No. 6 of the Notice.

ANNEXURE TO THE NOTICE

INFORMATION PURSUANT TO REGULATION 36(3) OF THE SEBI LISTING REGULATIONS AND SECRETARIAL STANDARDS

Item no. 3 relating to the re-appointment of Ms. Foram Desai (DIN: 08768092), who retires by rotation:

Brief Profile, Education and Experience:

Ms. Foram Desai (born on June 15, 1984) is a Whole-time Director of the Company. She is an associate member of the Institute of Chartered Accountants of India. She holds a Bachelor of Commerce degree from the University of Mumbai. She has over 10 years of experience in Finance and Taxation. She heads the Finance Department of our Company. The financial planning of the Company is made under her guidance and oversight. She has been Director in the Company since September 25, 2020.

The Information/Disclosure in compliance with the Secretarial Standard (SS-2) issued by the Institute of Company Secretaries of India along with Regulation 36(3) of the SEBI LISTING Regulations has been provided herein below:

Name of Director	Foram Rupin Desai
DIN	08768092
Date of Birth (Age in Years)	15/06/1984 (40 Years)
Category of Director	Whole-time Director
Expertise in specific functional areas	Finance Department
Date of First Appointment on the Board	25/09/2020
Brief Resume, Education Qualification, No. of Years of Experience and Expertise in specific functional areas	Ms. Foram Desai is a Chartered Accountant who passed out in the year 2011, specializing in Accounts and Finance and associated with the Institute of Chartered Accountants of India (ICAI). Her extensive expertise encompasses a wide range of areas including Accounting, Taxation, Corporate Laws, Joint Ventures, and Consultancy Services. She has a total business experience of 12 years and has been associated with the board of the Company working as a director since the period of four years (approx) and helping the board in making strategic business decisions.
Terms and conditions of appointment/re-appointment	Same as per Original Terms of Appointment.
Directorships held in other Companies	NIL
Chairmanship/ Membership of Committees of the Company	Member of Audit Committee
Chairmanships/ Memberships of committees of other Companies	NIL
Number of Board Meetings attended during the year	2
Relationships between Directors inter-se	She is not a relative of any of the existing Directors.
Last Remuneration Drawn	Rs. 18,12,904/- (approx.)
Proposed Remuneration	Within the Original Limits approved by the Shareholders in the EGM held on 24th November 2024.
Number of shares held in the Company	NIL
No. of Equity Shares held in Company	Nil
Disclosure of relationships between directors inter-se	NIL

shareholding of non-executive directors in the listed entity, including shareholding as a beneficial owner	NA
In case of independent directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements.	NA

She is not disqualified from being appointed as a director in terms of section 164 of the Act.

Item no. 4 relating to the re-appointment of Mr. Abdul Shaikh (DIN: 08881850), who retires by rotation

Brief Profile, Education and Experience:

Mr. Abdul Shahid Shaikh is a versatile personality with more than 30 years of Business experience.

He completed his Diploma in Mechanical Engineering from the Technical Examination Board Gujarat State and Industrial Training organized by the National Council for Vocational Training. Further, to advance his career in Business Management, he completed a Diploma in Business Entrepreneurship and Management, at Ahmedabad. Mr. Abdul Shahid Shaikh, one of the promoters of the Company, has played a significant role in the company space for 4 years (approx.) as a director of the Company. He had expertise in the technical field and Business management which had ultimately helped the Company to grow in the revenues of the Company.

The Information/Disclosure in compliance with the Secretarial Standard (SS-2) issued by the Institute of Company Secretaries of India along with Regulation 36(3) of the SEBI LISTING Regulations has been provided herein below:

Name of Director	Abdul Shahid Shaikh
DIN	08881850
Date of Birth (Age in Years)	20/06/1974 (50 Years)
Category of Director	Promoter, Whole-time Director
Expertise in specific functional areas	Technical field and Business management
Date of First Appointment on the Board	25/09/2020
Brief Resume, Education Qualification, No. of Years of Experience and Expertise in specific functional areas	Mr. Abdul Shahid Shaikh is a versatile personality with more than 30 years of Business experience. He completed his Diploma in Mechanical Engineering from the Technical Examination Board Gujrat State, and also completed Industrial Training organized by the National Council for Vocational Training. Further, to advance his career in Business Management, he Completed a Diploma in Business Entrepreneurship and Management, at Ahmedabad. Mr. Abdul Shahid Shaikh, one of the promoters of the Company, has played a significant role in the company space for 4 years (approx.) as a director of the Company. He had expertise in the technical field and Business management which had ultimately helped the Company to grow in the revenues of the Company.
Terms and conditions of appointment/re-appointment	Same as per Original Terms of Appointment.
Directorships held in other Companies	NIL
Chairmanship/ Membership of Committees of the Company	NIL
Chairmanships/ Memberships of committees of other Companies	NIL

Number of Board Meetings attended during the year	2
Relationships between Directors inter-se	He is not a relative of any of the existing Directors.
Last Remuneration Drawn	Rs. 27,42,169/-
Proposed Remuneration	Within the Original Limits approved by the Shareholders in the EGM held on 24th November 2024.
Number of shares held in the Company	12,70,500 (12.04 %)
No. of Equity Shares held in the Company	2,31,000
Disclosure of relationships between directors inter-se	NIL
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years	NIL
Shareholding of non-executive directors in the listed entity, including shareholding as a beneficial owner	N.A.
In case of independent directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements.	N.A.

He is not disqualified from being appointed as a director in terms of section 164 of the Act.

ATTENDANCE SLIP

Please Bring This Attendance Slip To The Meeting Hall And Hand It Over At The Entrance

Reg. Folio No./DP Id No./ Client Id No. :

Name and Address :

Name(s) of Joint Member(s), if any :

No. of Shares held :

I hereby record my presence at the 14th Annual General Meeting of the members of the **NAMAN IN-STRORE (INDIA) LIMITED** to be held on Friday, 27th September 2024 at 11:30 a.m. (IST) at **Khadayata Bhuvan, Plot No. 32, Hanuman Road, Near Parle Tilak English Medium School, Vishnu Prasad Society, Vile Parle East, Mumbai - 400057**.

Signature of First holder/Proxy / Authorised Representative

Signature of Joint holder(s)

Place:

Date:

Notes:

1. Please sign this attendance slip and hand it over at the meeting venue.
2. Only shareholders of the Company and/or their Proxy will be allowed to attend the Meeting.

PROXY FORM

Form No. MGT-11

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

CIN: L74140MH2010PLC205904

Name of the Company: **NAMAN IN-STRORE (INDIA) LIMITED**

Registered office: E/13-14, Shree Sardar Patel Chsl, Patel Baug, Nehru Road, Opp Adarsh Petrol Pump, Vile, Parle (E), Mumbai, Maharashtra, India, 400057

Name of the member (s)	
Registered address	
E-mail Id	
Folio No./ DP ID/Client ID	

I/We, being the member (s) 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

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 14th Annual General Meeting of the members of **NAMAN IN-STRORE (INDIA) LIMITED** to be held on Friday, 27th September, 2024 at **11:30 a.m. at Khadayata Bhuvan, Plot No. :32, Hanuman Road, Near Parle Tilak English Medium School, Vishnu Prasad Society, Vile Parle East, Mumbai - 400057,** and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolutions	For	Against
Ordinary Resolution			
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2024, together with Cash flow statements, Board Report and Auditor's thereon.		
2	To appoint Director in place of Ms. Foram Desai (DIN: 08768092) Whole-time Director, who is retiring by rotation and is eligible, offers herself for re-appointment.		
3	To appoint Director in place of Mr. Abdul Shaikh (DIN: 08881850) Whole-time Director, who is retiring by rotation and is eligible, offers himself for re-appointment.		
4	To appoint M/s sRushabh Davda & Associates (FRN: 156559W) as Statutory Auditor of the Company for a term of 5 (five) years till the Conclusion of 19th (Nineteenth) Annual General Meeting.		
Special Resolution			
5	To consider and approve the variation in the Objects of the Initial Public Offer (IPO).		
6	To consider and approve the shifting of registered office of the Company, within the state and under same jurisdiction of existing Registrar of Companies ("ROC") as per section 12 of the Companies Act, 2013.		

Signature of shareholder …….

Signature of Proxy holder(s) …….