

Date: 12th September 2024

To,
The Manager-Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400051

Symbol: NAMAN

Sub: Disclosure of voting result under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to our intimation dated August 19, 2024 regarding the Notice of Extra-Ordinary General Meeting ("EGM") of the Naman In-Store (India) Limited ("**the Company**") dated Thursday, September 12, 2024, seeking approval of the members on the following resolutions:

Sr. No.	Description	Type of Resolution
1.	To increase the authorised share capital and consequent alteration in the capital clause of the Memorandum of Association of the company	Ordinary Resolution
2.	To create, offer, issue, and allot equity shares on a preferential basis.	Special Resolution

In this regard, we are pleased to inform you that the above mentioned resolutions have been duly passed by the members of the Company with requisite majority. Further, pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results in the prescribed format along with the Consolidated Scrutinizer's Report issued by M/s. Bhavesh Chheda & Associates.

The results declared along with the scrutinizer's report has been placed on the Company's website www.namaninstore.com/investor.php and the website of Bigshare i.e. www.ivote.bigshareonline.com.

You are requested to kindly take the same on records.



Factory & Corporate Office :

Kantharia Industrial Estate,

Survey No.: 90/3/2/B, Opp. Sopara Phata Police Station, At & Post-Pelhar,

N. H. No.8, Taluka - Vasai, Dist-Palghar, Pin: 401208.

CIN: L74140MH2010PLC205904

Phone: +91 8087042862



Thanking You,

For Naman In-Store (India) Limited

RITIK
SUNIL
MADNANI

Digitally signed
by RITIK SUNIL
MADNANI
Date: 2024.09.12
17:54:31 +05'30'

Ritik Sunil Madnani

Company Secretary and Compliance Officer

Membership No. A72750

Encl: a/ a





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EXTRA ORDINARY GENERAL MEETING OF NAMAN IN-STORE (INDIA) LIMITED

Date of the EGM	12 th September, 2024
Total number of shareholders on record date	650
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	7 1

Resolution No. 01:

To increase the authorized share capital and consequent alteration in the capital clause of the Memorandum of Association of the Company. (Special Business, Ordinary Resolution).								
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of Votes - in against	% of votes in favour	% of votes against on votes



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							on votes polled	polled
Promoter and Promoter Group	E-Voting	7700000	7700000	100%	7700000	0	100.00	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	7700000	7700000	100%	7700000	0	100.00	0.00
Public- Institutions	E-Voting	57600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	57600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2790400	1600	0.06%	1600	0	100.00	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	2790400	1600	0.06%	1600	0	100.00	0.00
Total		10548000	7701600	73.01%	7701600	0	100.00	0.00



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Resolution No. 02:

To create, offer, issue, and allot equity shares on a preferential basis. (Special Business, Special Resolution).								
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of Votes - in against	% of votes in Favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	7700000	7700000	100%	7700000	0	100.00	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7700000	100%	7700000	0	100.00	0.00
Public-Institutions	E-Voting	57600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2790400	1600	0.06%	1600	0	100.00	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1600	0.06%	1600	0	100.00	0.00
Total		10548000	7701600	73.01%	7701600	0	100.00	0.00