Factory & Regd. Office :
Kantharia Industrial Estate.
Survey No.: 90/3/2/B, Opp. Sopara Phata Police Station, Pelhar,
N. H. No.8, Taluka - Vasai, Dist-Palghar, Pin: 401208.
CIN: L74140MH2010PLC205904
Phone: +91 8087042862

Date: 28th September, 2026

To
The National Stock Exchange of India Limited (NSE)
The Listing Department Exchange
Plaza, C-1, Block-G, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051, Maharashtra, India.

NSE Symbol: NAMAN

Subject: Disclosures of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report of the 16th Annual General Meeting of the Company held on Friday, 25th September, 2026:

Dear Ma'am/Sir,

We wish to inform you that, the 16th Annual General Meeting (AGM) of Naman Industries Proxima Limited was held on Friday, 25th September, 2026 through electronic mode [video conference or other audio-visual means ("OAVM")] to transact the business as stated in the AGM Notice dated 03rd September, 2026.

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("**SEBI Listing Regulations**"), please find enclosed herewith:

a) Combined voting results of remote e-voting prior to the AGM and e-voting conducted during the AGM, in relation to the business as stated in the Notice dated 03rd September, 2026, and transacted at the AGM, as required under Regulation 44(3) of the SEBI Listing Regulations

b) The Scrutinizer's Report dated 28th September, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The AGM concluded at 04:27 p.m. (IST)

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The Consolidated Voting Results along with the Scrutinizer's Report is also being made available on the website of the Company at https://nipl.co/investor.

We request you to kindly take the same on record.

Yours Faithfully,
For, **Naman Industries Proxima Limited**

Foram Rupin Desai
Digitally signed by Foram Rupin Desai
Date: 2026.09.28 17:31:29 +05'30'

Foram Rupin Desai
DIN: 08768092
Whole Time Director

Date: 28th September, 2026
Place: Vasai

General information about company	
Scrip code	000000
NSE Symbol	NAMAN
MSEI Symbol	NOTLISTED
ISIN	INE0RJM01010
Name of the company	Naman Industries Proxima Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2026
Start time of the meeting	04:00 PM
End time of the meeting	04:27 PM

Scrutinizer Details	
Name of the Scrutinizer	CS Bhavesh Chheda
Firms Name	Bhavesh Chheda and Associates
Qualification	CS
Membership Number	24147
Date of Board Meeting in which appointed	25-08-2026
Date of Issuance of Report to the company	28-09-2026

Voting results	
Record date	18-09-2026
Total number of shareholders on record date	801
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	0
No. of resolution passed in the meeting	15
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2026, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON					
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 – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7700000	7700000	100	7700000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7700000	7700000	100	7700000	0	100	0
Public- Institutions	E-Voting	96000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	96000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5269980	62400	1.1841	62400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5269980	62400	1.1841	62400	0	100	0
Total		13065980	7762400	59.4092	7762400	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT A DIRECTOR IN PLACE OF MR. ABDUL SHAHID SHAIKH (DIN: 08881850), WHOLE-TIME DIRECTOR, WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT				
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 – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7700000	6429500	83.5	6429500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7700000	6429500	83.5	6429500	0	100	0
Public- Institutions	E-Voting	96000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	96000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5269980	62400	1.1841	62400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5269980	62400	1.1841	62400	0	100	0
Total		13065980	6491900	49.6855	6491900	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT A DIRECTOR IN PLACE OF MS. FORAM RUPIN DESAI (DIN: 08768092), WHOLE-TIME DIRECTOR, WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT				
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 – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7700000	7700000	100	7700000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7700000	7700000	100	7700000	0	100	0
Public- Institutions	E-Voting	96000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	96000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5269980	62400	1.1841	62400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5269980	62400	1.1841	62400	0	100	0
Total		13065980	7762400	59.4092	7762400	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			TO CONSIDER AND APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS (“RPT”)					
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 – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7700000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7700000	0	0	0	0	0	0
Public- Institutions	E-Voting	96000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	96000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5269980	62400	1.1841	9600	52800	15.3846	84.6154
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5269980	62400	1.1841	9600	52800	15.3846	84.6154
Total		13065980	62400	0.4776	9600	52800	15.3846	84.6154
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2233000
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. RAJU MATHURADAS PALEJA (DIN: 03093108) AS MANAGING DIRECTOR OF THE COMPANY FOR A TERM OF 3 (THREE) YEARS					
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 – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7700000	5082000	66	5082000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7700000	5082000	66	5082000	0	100	0
Public- Institutions	E-Voting	96000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	96000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5269980	62400	1.1841	62400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5269980	62400	1.1841	62400	0	100	0
	Total	13065980	5144400	39.3725	5144400	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	962500
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			TO CONSIDER AND APPROVE THE PAYMENT OF REMUNERATION TO MR. RAJU MATHURADAS PALEJA (DIN: 03093108), MANAGING DIRECTOR OF THE COMPANY, FOR A TERM OF 3 (THREE) YEARS					
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 – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7700000	5082000	66	5082000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7700000	5082000	66	5082000	0	100	0
Public- Institutions	E-Voting	96000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	96000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5269980	62400	1.1841	62400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5269980	62400	1.1841	62400	0	100	0
Total		13065980	5144400	39.3725	5144400	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	962500
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. JAY JITENDRA SHAH (DIN: 07223478) AS WHOLE-TIME DIRECTOR OF THE COMPANY FOR A TERM OF 3 (THREE) YEARS					
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 – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7700000	5159000	67	5159000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7700000	5159000	67	5159000	0	100	0
Public- Institutions	E-Voting	96000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	96000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5269980	62400	1.1841	62400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5269980	62400	1.1841	62400	0	100	0
	Total	13065980	5221400	39.9618	5221400	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			TO CONSIDER AND APPROVE THE PAYMENT OF REMUNERATION TO MR. JAY JITENDRA SHAH (DIN: 07223478), AS WHOLE-TIME DIRECTOR OF THE COMPANY FOR A TERM OF 3 (THREE) YEARS					
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 – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7700000	5159000	67	5159000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7700000	5159000	67	5159000	0	100	0
Public- Institutions	E-Voting	96000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	96000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5269980	62400	1.1841	9600	52800	15.3846	84.6154
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5269980	62400	1.1841	9600	52800	15.3846	84.6154
	Total	13065980	5221400	39.9618	5168600	52800	98.9888	1.0112
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MS. FORAM RUPIN DESAI (DIN: 08768092) AS WHOLE-TIME DIRECTOR OF THE COMPANY FOR A FURTHER TERM OF THREE YEARS					
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 – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7700000	7700000	100	7700000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7700000	7700000	100	7700000	0	100	0
Public- Institutions	E-Voting	96000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	96000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5269980	62400	1.1841	62400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5269980	62400	1.1841	62400	0	100	0
Total		13065980	7762400	59.4092	7762400	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE THE PAYMENT OF REMUNERATION TO MS. FORAM RUPIN DESAI (DIN: 08768092), AS WHOLE-TIME DIRECTOR OF THE COMPANY FOR A TERM OF THREE YEARS				
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 – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7700000	7700000	100	7700000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7700000	7700000	100	7700000	0	100	0
Public- Institutions	E-Voting	96000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	96000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5269980	62400	1.1841	9600	52800	15.3846	84.6154
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5269980	62400	1.1841	9600	52800	15.3846	84.6154
Total		13065980	7762400	59.4092	7709600	52800	99.3198	0.6802
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. ABDUL SHAHID SHAIKH (DIN: 08881850) AS WHOLE-TIME DIRECTOR OF THE COMPANY FOR A FURTHER TERM OF THREE YEARS				
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 – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7700000	6429500	83.5	6429500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7700000	6429500	83.5	6429500	0	100	0
Public- Institutions	E-Voting	96000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	96000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5269980	62400	1.1841	62400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5269980	62400	1.1841	62400	0	100	0
Total		13065980	6491900	49.6855	6491900	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(12)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	TO CONSIDER AND APPROVE THE PAYMENT OF REMUNERATION TO MR. ABDUL SHAHID SHAIKH (DIN: 08881850), AS WHOLE-TIME DIRECTOR OF THE COMPANY FOR A TERM OF THREE YEARS

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 – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7700000	6429500	83.5	6429500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7700000	6429500	83.5	6429500	0	100	0
Public- Institutions	E-Voting	96000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	96000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5269980	62400	1.1841	9600	52800	15.3846	84.6154
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5269980	62400	1.1841	9600	52800	15.3846	84.6154
	Total	13065980	6491900	49.6855	6439100	52800	99.1867	0.8133

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<table>
<tr><th colspan="9">Resolution(13)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. MEHUL DIPAKBHAI NAIK (DIN: 08881884) AS WHOLE-TIME DIRECTOR OF THE COMPANY FOR A FURTHER TERM OF THREE YEARS</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">7700000</td><td>6429500</td><td>83.5</td><td>6429500</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>7700000</td><td>6429500</td><td>83.5</td><td>6429500</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">96000</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>96000</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">5269980</td><td>62400</td><td>1.1841</td><td>62400</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>5269980</td><td>62400</td><td>1.1841</td><td>62400</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>13065980</td><td>6491900</td><td>49.6855</td><td>6491900</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<table>
<tr><th colspan="9">Resolution(14)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">TO CONSIDER AND APPROVE THE PAYMENT OF REMUNERATION TO MR. MEHUL DIPAKBHAI NAIK (DIN: 08881884), AS WHOLE-TIME DIRECTOR OF THE COMPANY FOR A TERM OF THREE YEARS</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">96000</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">5269980</td><td>62400</td><td>1.1841</td><td>9600</td><td>52800</td><td>15.3846</td><td>84.6154</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>5269980</td><td>62400</td><td>1.1841</td><td>9600</td><td>52800</td><td>15.3846</td><td>84.6154</td></tr>
<tr><td colspan="2">Total</td><td>13065980</td><td>6491900</td><td>49.6855</td><td>6439100</td><td>52800</td><td>99.1867</td><td>0.8133</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(15)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. ANAND SAWROOP KHANNA (DIN: 03010112) AS AN INDEPENDENT DIRECTOR (NON-EXECUTIVE) OF THE COMPANY FOR A SECOND TERM					
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 – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7700000	7700000	100	7700000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7700000	7700000	100	7700000	0	100	0
Public- Institutions	E-Voting	96000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	96000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5269980	62400	1.1841	62400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5269980	62400	1.1841	62400	0	100	0
Total		13065980	7762400	59.4092	7762400	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

THE SCRUTINIZER'S REPORT
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

Date: 28th September 2026

To,
Naman Industries Proxima Limited
(Formerly Known as Naman In-Store (India) Limited)
Registered Office: S. No 90 H No. 3B Kantharia Compound,
Opp. Sopara Phata Police Station, Pelhar, Thane, Vasai - 401208,
Maharashtra, India.

Subject: Scrutinizer's Report on 16th Annual General Meeting through remote e-voting by electronic means pursuant to provisions of Section 108 of the Companies Act, 2013 ("Act") read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules").

Dear Sir/Ma'am,

1. I, CS Bhavesh Chheda, Proprietor of M/s. Bhavesh Chheda & Associates, Practicing Company Secretary having membership no. A-48035 and certificate of practice no. 24147 have been appointed as Scrutinizer by the Board of Directors of Naman Industries Proxima Limited (**"the Company"**) to scrutinize and report on the remote e-voting and e-voting during the 16th Annual General Meeting (**"e-voting"**) in terms of the provisions of Section 108 of the Companies Act, 2013 (**"the Act"**) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (**"the Rules"**) as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in a fair and transparent manner, for passing of the resolutions as mentioned in the Notice of 16th Annual General Meeting dated 03rd September, 2026 (**"Notice"**) issued by the Company in accordance with the Circulars issued by Ministry of Corporate Affairs (**"MCA"**), Government of India and the Securities and Exchange Board of India (hereinafter referred to as **"relevant Circulars"**), for convening the 16th Annual General Meeting (**"AGM"**) of its members on 25th September 2025 at 04:00 P.M. through Video Conferencing (**"VC"**) / Other Audio-Visual Means (**"OAVM"**) at the Registered Office of the Company (Deemed Venue).

2. The management of the Company is responsible for ensuring compliance with the requirements of the Act, the Rules, Secretarial Standard on General Meetings (**"SS-2"**) issued by the Institute of Company Secretaries of India and other applicable laws, rules, and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time) and relevant Circulars relating to remote e-voting on the resolutions contained in the Notice. My responsibility as a Scrutinizer for the e-voting process is restricted to making a Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated in

Bhavesh Shamji Chheda
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Date: 2026.09.28 16:21:41 +05'30'

the said Notice, based on the reports generated from the e-voting system provided by Bigshare Services Private Limited, the agency engaged by the Company to provide E-voting facility, and that the e-voting is conducted fairly and transparently.

3. As per the information received from the Company and/or information available on the stock exchange website:
   i. The Notice was sent to the members through e-mail on Thursday, 03rd September 2026, whose email addresses were registered with the Company or with the Depositories/Bigshare Services Private Limited, Registrar and Share Transfer Agent. The said Notice was dispatched based on the register of members and list of beneficiaries on Friday, 28th August 2026.
   ii. The cut-off date for reckoning the voting rights of the equity shareholders was on, Friday, 18th September 2026 (**"Cut-off date"**). The voting rights of the Equity Shareholders were in proportion to their shareholding in the paid-up equity share capital of the Company as of the Cut-off Date.
   iii. As per the Notice, the remote e-voting period commenced on Tuesday, 22nd September 2026, at 09:00 A.M. (IST) and ended on Thursday, 24th September 2026, at 05:00 P.M. (IST), both days inclusive.
   iv. In compliance with the relevant Circulars, notice was sent to the shareholders of the Company only by electronic mode.

4. As per the provisions of the Rules, and as required under the relevant Circulars, the Company published an advertisement about sending the Notice in the English newspaper "The Free Press Journal" and in Marathi/Vernacular newspaper "Navshakti" 01st September 2026 (pre - dispatch) and on 04th September 2026. (Post -dispatch).

5. As required under the provisions of the Act and rules made thereunder, none of the Shareholders present at the AGM, demanded the voting through Poll.

6. The remote e-voting module was disabled by Bigshare Services Private Limited on Thursday, 24th September 2026 after 5:00 P.M. (IST), and as required under the said rules, the votes cast under the remote e-voting facility before the Meeting.

7. The votes cast under the remote e-voting were unblocked, in the presence of two witnesses who are not the employees of the Company, as prescribed under sub-rule 4(ix) of the Rule 20 of the Companies (Management and Administration) Rules, 2014. The e-voting results/list of shareholders who voted for and against were downloaded from the e-voting system of Bigshare Services Private Limited and the summary of the e-voting process is as follows:

Bhavesh Shamji Chheda

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Date: 2026.09.28 16:22:00 +05'30'

Add: A-501, Sukh Sagar Mahal Chsl, Bachani Nagar Road, Pushpa Park, Malad East, Near Children's Academy School, Mumbai: 400097
Mob: 9773527836/9004563959; E: bhaveshchhedaassociates@gmail.com

Resolution No. 01:

To receive, consider and adopt the audited financial statements of the company for the financial year ended 31st March 2026, together with the reports of the board of directors and the auditors thereon. (Ordinary 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 on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	7700000	7700000	100.0000	7700000	0	100.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total	**7700000**	**7700000**	**100.0000**	**7700000**	**0**	**100.00**	**0.00**
Public-Institutions	E-Voting	96000	0	0.0000	0	0	0.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total	**96000**	**0**	**0.0000**	**0**	**0**	**0.00**	**0.00**
Public-Non Institutions	E-Voting	5269980	62400	1.1841	62400	0	100.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total	**5269980**	**62400**	**1.1841**	**62400**	**0**	**100.00**	**0.00**
Total		**13065980**	**7762400**	**59.4092**	**7762400**	**0**	**100.00**	**0.00**

Summary of total valid votes for resolution no 1.

Particulars	**Number of equity shareholders**	**Number of votes casted by equity shareholders**	**% of the total no. of valid votes casted by equity shareholders**
Votes in favour	13	7762400	100
Votes against	0	0	0
Total	**13**	**7762400**	**100**

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Date: 2026.09.28 16:22:22 +05'30'

Resolution No. 02:

To appoint a director in place of Mr. Abdul Shahid Shaikh (DIN: 08881850), whole-time director, who retires by rotation at this annual general meeting and, being eligible, offers himself for re-appointment. (Ordinary 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 on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	7700000	6429500	83.5000	6429500	0	100.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total	**7700000**	**6429500**	**83.5000**	**6429500**	**0**	**100.00**	**0.00**
Public-Institutions	E-Voting	96000	0	0.0000	0	0	0.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total	**96000**	**0**	**0.0000**	**0**	**0**	**0.00**	**0.00**
Public-Non Institutions	E-Voting	5269980	62400	1.1841	62400	0	100.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total	**5269980**	**62400**	**1.1841**	**62400**	**0**	**100.00**	**0.00**
Total		**13065980**	**6491900**	**49.6855**	**6491900**	**0**	**100.00**	**0.00**

Summary of total valid votes for resolution no 2.

Particulars	**Number of equity shareholders**	**Number of votes casted by equity shareholders**	**% of the total no. of valid votes casted by equity shareholders**
Votes in favour	12	6491900	100
Votes against	0	0	0
Total	**12**	**6491900**	**100**

Bhavesh Shamji Chheda

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Date: 2026.09.28 16:22:48 +05'30'

Resolution No. 03:

<table>
<tr><td colspan="9">To appoint a director in place of Ms. Foram Rupin Desai (DIN: 08768092), whole-time director, who retires by rotation at this annual general meeting and, being eligible, offers herself for re-appointment.
(Ordinary Business, Ordinary Resolution).</td></tr>
<tr><td colspan="3">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="6">No</td></tr>
<tr><td>Category</td><td>Mode of Voting</td><td>No. of Shares held</td><td>No. of votes polled</td><td>% of votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of Votes – in against</td><td>% of votes in favour on votes polled</td><td>% of votes against on votes polled</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">7700000</td><td>7700000</td><td>100.0000</td><td>7700000</td><td>0</td><td>100.00</td><td>0.0000</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.00</td><td>0.00</td></tr>
<tr><td>Postal Ballot</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.00</td><td>0.00</td></tr>
<tr><td>Total</td><td>7700000</td><td>7700000</td><td>100.0000</td><td>7700000</td><td>0</td><td>100.00</td><td>0.00</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">96000</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.00</td><td>0.00</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.00</td><td>0.00</td></tr>
<tr><td>Postal Ballot</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.00</td><td>0.00</td></tr>
<tr><td>Total</td><td>96000</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.00</td><td>0.00</td></tr>
<tr><td rowspan="4">Public-Non Institutions</td><td>E-Voting</td><td rowspan="3">5269980</td><td>62400</td><td>1.1841</td><td>62400</td><td>0</td><td>100.00</td><td>0.00</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.00</td><td>0.00</td></tr>
<tr><td>Postal Ballot</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.00</td><td>0.00</td></tr>
<tr><td>Total</td><td>5269980</td><td>62400</td><td>1.1841</td><td>62400</td><td>0</td><td>100.00</td><td>0.00</td></tr>
<tr><td colspan="2">Total</td><td>13065980</td><td>7762400</td><td>59.4092</td><td>7762400</td><td>0</td><td>100.00</td><td>0.00</td></tr>
</table>

Summary of total valid votes for resolution no 3.

Particulars	**Number of equity shareholders**	**Number of votes casted by equity shareholders**	**% of the total no. of valid votes casted by equity shareholders**
Votes in favour	13	7762400	100
Votes against	0	0	0
Total	**13**	**7762400**	**100**

Bhavesh Shamji Chheda

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Date: 2026.09.28 16:23:15 +05'30'

Add: A-501, Sukh Sagar Mahal Chsl, Bachani Nagar Road, Pushpa Park, Malad East, Near Children's Academy School, Mumbai: 400097
Mob: 9773527836/9004563959; E: bhaveshchhedaassociates@gmail.com

Resolution No. 04:

To consider and approve the Material Related Party Transactions ("RPT"). (Special Business, Ordinary Resolution).								
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
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	2233000	29.0000	0	0	0.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total	**7700000**	**2233000**	**29.0000**	**0**	**0**	**0.00**	**0.00**
Public-Institutions	E-Voting	96000	0	0.0000	0	0	0.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total	**96000**	**0**	**0.0000**	**0**	**0**	**0.00**	**0.00**
Public-Non Institutions	E-Voting	5269980	62400	1.1841	9600	52800	15.38	84.62
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total	**5269980**	**62400**	**1.1841**	**9600**	**52800**	**15.38**	**84.62**
Total		**13065980**	**62400**	**0.4776**	**9600**	**52800**	**15.38**	**84.62**

Summary of total valid votes for resolution no 4.

Particulars	**Number of equity shareholders**	**Number of votes casted by equity shareholders**	**% of the total no. of valid votes casted by equity shareholders**
Votes in favour	5	9600	15.38
Votes against	1	52800	84.62
Total	**6**	**62400**	**100**

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Date: 2026.09.28 16:25:28 +05'30'

Resolution No. 05:

To consider and approve the re-appointment of Mr. Raju Mathuradas Paleja (DIN: 03093108) as managing director of the company for a term of 3 (three) years. (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	5082000	66.0000	5082000	0	100.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total	**7700000**	**5082000**	**66.0000**	**5082000**	**0**	**100.00**	**0.00**
Public-Institutions	E-Voting	96000	0	0.0000	0	0	0.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total	**96000**	**0**	**0.0000**	**0**	**0**	**0.00**	**0.00**
Public-Non Institutions	E-Voting	5269980	62400	1.1841	62400	0	100.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total	**5269980**	**62400**	**1.1841**	**62400**	**0**	**100.00**	**0.00**
Total		**13065980**	**5144400**	**39.3725**	**5144400**	**0**	**100.00**	**0.00**

Summary of total valid votes for resolution no 5.

Particulars	**Number of equity shareholders**	**Number of votes casted by equity shareholders**	**% of the total no. of valid votes casted by equity shareholders**
Votes in favour	10	5144400	100
Votes against	0	0	0
Total	**10**	**5144400**	**100**

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Resolution No. 06:

To consider and approve the payment of remuneration to Mr. Raju Mathuradas Paleja (DIN: 03093108), managing director of the company, for a term of 3 (three) years. (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	5082000	66.0000	5082000	0	100.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total	**7700000**	**5082000**	**66.0000**	**5082000**	**0**	**100.00**	**0.00**
Public-Institutions	E-Voting	96000	0	0.0000	0	0	0.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total	**96000**	**0**	**0.0000**	**0**	**0**	**0.00**	**0.00**
Public-Non Institutions	E-Voting	5269980	62400	1.1841	62400	0	100.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total	**5269980**	**62400**	**1.1841**	**62400**	**0**	**100.00**	**0.00**
Total		**13065980**	**5144400**	**39.3725**	**5144400**	**0**	**100.00**	**0.00**

Summary of total valid votes for resolution no 6.

Particulars	**Number of equity shareholders**	**Number of votes casted by equity shareholders**	**% of the total no. of valid votes casted by equity shareholders**
Votes in favour	10	5144400	100
Votes against	0	0	0
Total	**10**	**5144400**	**100**

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Mob: 9773527836/9004563959; E: bhaveshchhedaassociates@gmail.com

Resolution No. 07:

<table>
<tr><td colspan="9">To consider and approve the re-appointment of Mr. Jay Jitendra Shah (DIN: 07223478) as whole-time director of the company for a term of 3 (three) years.
(Special Business, Special Resolution).</td></tr>
<tr><td colspan="3">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="6">No</td></tr>
<tr><td>Category</td><td>Mode of Voting</td><td>No. of Shares held</td><td>No. of votes polled</td><td>% of votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of Votes – in against</td><td>% of votes in favour on votes polled</td><td>% of votes against on votes polled</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">7700000</td><td>5159000</td><td>67.0000</td><td>5159000</td><td>0</td><td>100.00</td><td>0.00</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.00</td><td>0.00</td></tr>
<tr><td>Postal Ballot</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.00</td><td>0.00</td></tr>
<tr><td>Total</td><td>7700000</td><td>5159000</td><td>67.0000</td><td>5159000</td><td>0</td><td>100.00</td><td>0.00</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">96000</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.00</td><td>0.00</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.00</td><td>0.00</td></tr>
<tr><td>Postal Ballot</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.00</td><td>0.00</td></tr>
<tr><td>Total</td><td>96000</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.00</td><td>0.00</td></tr>
<tr><td rowspan="4">Public-Non Institutions</td><td>E-Voting</td><td rowspan="3">5269980</td><td>62400</td><td>1.1841</td><td>62400</td><td>0</td><td>100.00</td><td>0.00</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.00</td><td>0.00</td></tr>
<tr><td>Postal Ballot</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.00</td><td>0.00</td></tr>
<tr><td>Total</td><td>5269980</td><td>62400</td><td>1.1841</td><td>62400</td><td>0</td><td>100.00</td><td>0.00</td></tr>
<tr><td colspan="2">Total</td><td>13065980</td><td>5221400</td><td>39.9618</td><td>5221400</td><td>0</td><td>100.00</td><td>0.00</td></tr>
</table>

Summary of total valid votes for resolution no 7.

Particulars	**Number of equity shareholders**	**Number of votes casted by equity shareholders**	**% of the total no. of valid votes casted by equity shareholders**
Votes in favour	12	5221400	100
Votes against	0	0	0
Total	**12**	**5221400**	**100**

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Resolution No. 08:

To consider and approve the payment of remuneration to Mr. Jay Jitendra Shah (DIN: 07223478), as whole-time director of the company for a term of 3 (three) years. (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	5159000	67.0000	5159000	0	100.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total	**7700000**	**5159000**	**67.0000**	**5159000**	**0**	**100.00**	**0.00**
Public-Institutions	E-Voting	96000	0	0.0000	0	0	0.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total	**96000**	**0**	**0.0000**	**0**	**0**	**0.00**	**0.00**
Public-Non Institutions	E-Voting	5269980	62400	1.1841	9600	52800	15.38	84.61
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total	**5269980**	**62400**	**1.1841**	**9600**	**52800**	**15.38**	**84.61**
Total		**13065980**	**5221400**	**39.9618**	**5168600**	**52800**	**98.98**	**1.01**

Summary of total valid votes for resolution no 8.

Particulars	**Number of equity shareholders**	**Number of votes casted by equity shareholders**	**% of the total no. of valid votes casted by equity shareholders**
Votes in favour	11	5168600	98.98
Votes against	1	52800	1.011
Total	**12**	**5221400**	**100**

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Mob: 9773527836/9004563959; E: bhaveshchhedaassociates@gmail.com

Resolution No. 09:

To consider and approve the re-appointment of Ms. Foram Rupin Desai (DIN: 08768092) as whole-time director of the company for a further term of three years.
(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	100.0000	7700000	0	100.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total	**7700000**	**7700000**	**100.0000**	**7700000**	**0**	**100.00**	**0.00**
Public-Institutions	E-Voting	96000	0	0.0000	0	0	0.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total	**96000**	**0**	**0.0000**	**0**	**0**	**0.00**	**0.00**
Public-Non Institutions	E-Voting	5269980	62400	1.1841	62400	0	100.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total	**5269980**	**62400**	**1.1841**	**62400**	**0**	**100.00**	**0.00**
Total		**13065980**	**7762400**	**59.4092**	**7762400**	**0**	**100.00**	**0.00**

Summary of total valid votes for resolution no 9.

Particulars	Number of equity shareholders	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Votes in favour	13	7762400	100
Votes against	0	0	0
Total	**13**	**7762400**	**100**

Bhavesh Shamji Chheda

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Resolution No. 10:

To consider and approve the payment of remuneration to Ms. Foram Rupin Desai (DIN: 08768092), as whole-time director of the company for a term of three years. (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	100.0000	7700000	0	100.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total	**7700000**	**7700000**	**100.0000**	**7700000**	**0**	**100.00**	**0.00**
Public-Institutions	E-Voting	96000	0	0.0000	0	0	0.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total	**96000**	**0**	**0.0000**	**0**	**0**	**0.00**	**0.00**
Public-Non Institutions	E-Voting	5269980	62400	1.1841	9600	52800	15.38	84.61
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total	**5269980**	**62400**	**1.1841**	**9600**	**52800**	**15.38**	**84.61**
Total		**13065980**	**7762400**	**59.4092**	**7709600**	**52800**	**99.31**	**0.68**

Summary of total valid votes for resolution no 10.

Particulars	Number of equity shareholders	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Votes in favour	12	7709600	99.31
Votes against	1	52800	0.68
Total	**13**	**7762400**	**100**

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Resolution No. 11:

To consider and approve the re-appointment of Mr. Abdul Shahid Shaikh (DIN: 08881850) as whole-time director of the company for a further term of three years. (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	6429500	83.5000	6429500	0	100.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total	**7700000**	**6429500**	**83.5000**	**6429500**	**0**	**100.00**	**0.00**
Public-Institutions	E-Voting	96000	0	0.0000	0	0	0.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total	**96000**	**0**	**0.0000**	**0**	**0**	**0.00**	**0.00**
Public-Non Institutions	E-Voting	5269980	62400	1.1841	62400	0	100.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total	**5269980**	**62400**	**1.1841**	**62400**	**0**	**100.00**	**0.00**
Total		**13065980**	**6491900**	**49.6855**	**6491900**	**0**	**100.00**	**0.00**

Summary of total valid votes for resolution no 11.

Particulars	**Number of equity shareholders**	**Number of votes casted by equity shareholders**	**% of the total no. of valid votes casted by equity shareholders**
Votes in favour	12	6491900	100
Votes against	0	0	0
Total	**12**	**6491900**	**100**

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Resolution No. 12:

To consider and approve the payment of remuneration to Mr. Abdul Shahid Shaikh (DIN: 08881850), as whole-time director of the company for a term of three years. (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	6429500	83.5000	6429500	0	100.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total	**7700000**	**6429500**	**83.5000**	**6429500**	**0**	**100.00**	**0.00**
Public-Institutions	E-Voting	96000	0	0.0000	0	0	0.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total	**96000**	**0**	**0.0000**	**0**	**0**	**0.00**	**0.00**
Public-Non Institutions	E-Voting	5269980	62400	1.1841	9600	52800	15.38	84.61
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total	**5269980**	**62400**	**1.1841**	**9600**	**52800**	**15.38**	**84.61**
Total		**13065980**	**6491900**	**49.6855**	**6439100**	**52800**	**99.18**	**0.81**

Summary of total valid votes for resolution no 12.

Particulars	**Number of equity shareholders**	**Number of votes casted by equity shareholders**	**% of the total no. of valid votes casted by equity shareholders**
Votes in favour	11	6439100	99.18
Votes against	1	52800	0.81
Total	**12**	**6491900**	**100**

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Resolution No. 13:

To consider and approve the re-appointment of Mr. Mehul Dipakbhai Naik (DIN: 08881884) as whole-time director of the company for a further term of three years. (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	6429500	83.5000	6429500	0	100.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total	**7700000**	**6429500**	**83.5000**	**6429500**	**0**	**100.00**	**0.00**
Public-Institutions	E-Voting	96000	0	0.0000	0	0	0.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total	**96000**	**0**	**0.0000**	**0**	**0**	**0.00**	**0.00**
Public- Non Institutions	E-Voting	5269980	62400	1.1841	62400	0	100.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total	**5269980**	**62400**	**1.1841**	**62400**	**0**	**100.00**	**0.00**
Total		**13065980**	**6491900**	**49.6855**	**6491900**	**0**	**100.00**	**0.00**

Summary of total valid votes for resolution no 13.

Particulars	Number of equity shareholders	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Votes in favour	11	6491900	100
Votes against	0	0	0
Total	**11**	**6491900**	**100**

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Resolution No. 14:

To consider and approve the payment of remuneration to Mr. Mehul Dipakbhai Naik (DIN: 08881884), as whole-time director of the company for a term of three years. (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	6429500	83.5000	6429500	0	100.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total	**7700000**	**6429500**	**83.5000**	**6429500**	**0**	**100.00**	**0.00**
Public-Institutions	E-Voting	96000	0	0.0000	0	0	0.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total	**96000**	**0**	**0.0000**	**0**	**0**	**0.00**	**0.00**
Public- Non Institutions	E-Voting	5269980	62400	1.1841	9600	52800	15.38	84.61
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total	**5269980**	**62400**	**1.1841**	**9600**	**52800**	**15.38**	**84.61**
Total		**13065980**	**6491900**	**49.6855**	**6439100**	**52800**	**99.18**	**0.81**

Summary of total valid votes for resolution no 14.

Particulars	**Number of equity shareholders**	**Number of votes casted by equity shareholders**	**% of the total no. of valid votes casted by equity shareholders**
Votes in favour	10	6439100	99.18
Votes against	01	52800	0.81
Total	**11**	**6491900**	**100**

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Resolution No. 15:

To consider and approve the re-appointment of Mr. Anand Sawroop Khanna (DIN: 03010112) as an Independent Director (Non-Executive) of the company for a second term. (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	100.0000	7700000	0	100.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total	**7700000**	**7700000**	**100.0000**	**7700000**	**0**	**100.00**	**0.00**
Public-Institutions	E-Voting	96000	0	0.0000	0	0	0.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total	**96000**	**0**	**0.0000**	**0**	**0**	**0.00**	**0.00**
Public-Non Institutions	E-Voting	5269980	62400	1.1841	62400	0	100.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total	**5269980**	**62400**	**1.1841**	**62400**	**0**	**100.00**	**0.00**
Total		**13065980**	**7762400**	**59.4092**	**7762400**	**0**	**100.00**	**0.00**

Summary of total valid votes for resolution no 15.

Particulars	**Number of equity shareholders**	**Number of votes casted by equity shareholders**	**% of the total no. of valid votes casted by equity shareholders**
Votes in favour	13	7762400	100
Votes against	0	0	0
Total	**13**	**7762400**	**100**

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Note on Voting Rights Considered for Determining the Result

For the purpose of determining the result of voting on the resolutions proposed at the Meeting, the votes cast by members whose votes are required to be excluded in accordance with the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI LODR Regulations"**) and other applicable provisions have not been considered.

In respect of Resolution No. 4 relating to the Related Party Transaction(s), in accordance with Regulation 23 of the SEBI LODR Regulations, the votes cast by the Promoter and Promoter Group and by the Related Parties, to the extent applicable, have been excluded for the purpose of determining whether the said Resolution has been passed with the requisite majority.

In respect of the other resolutions, the votes cast by the members who are interested in the respective resolutions and their relatives, wherever applicable, have not been considered for determining the voting result, in accordance with the applicable provisions of the Companies Act, 2013, the SEBI LODR Regulations and other applicable provisions.

Accordingly, the voting results set out hereunder have been determined after excluding the votes referred to above, wherever applicable.

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Summary of Voting Results:

Resolution No.	Brief Particulars of the Resolution	Nature of Resolution	Votes in Favour (%)	Votes Against (%)	Result (Passed / Not Passed)
1.	To receive, consider and adopt the audited financial statements of the company for the financial year ended 31st March 2026, together with the reports of the board of directors and the auditors thereon.	Ordinary Resolution	100.00	0.00	Passed
2.	To appoint a director in place of Mr. Abdul Shahid Shaikh (DIN: 08881850), whole-time director, who retires by rotation at this annual general meeting and, being eligible, offers himself for re-appointment.	Ordinary Resolution	100.00	0.00	Passed
3.	To appoint a director in place of Ms. Foram Rupin Desai (DIN: 08768092), whole-time director, who retires by rotation at this annual general meeting and, being eligible, offers herself for re-appointment.	Ordinary Resolution	100.00	0.00	Passed
4.	To consider and approve the Material Related Party Transactions (“RPT”).	Ordinary Resolution	15.38	84.62	Not Passed
5.	To consider and approve the re-appointment of Mr. Raju Mathuradas Paleja (DIN: 03093108) as managing director of the company for a term of 3 (three) years.	Special Resolution	100.00	0.00	Passed
6.	To consider and approve the payment of remuneration to Mr. Raju Mathuradas Paleja (DIN: 03093108), managing director of the company, for a term of 3 (three) years.	Special Resolution	100.00	0.00	Passed
7.	To consider and approve the re-appointment of Mr. Jay Jitendra Shah (DIN: 07223478) as whole-time director of the company for a term of 3 (three) years.	Special Resolution	100.00	0.00	Passed
8.	To consider and approve the payment of remuneration to Mr. Jay	Special Resolution	98.99	1.01	Passed

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	Jitendra Shah (DIN: 07223478), as whole-time director of the company for a term of 3 (three) years.				
9.	To consider and approve the re-appointment of Ms. Foram Rupin Desai (DIN: 08768092) as whole-time director of the company for a further term of three years.	Special Resolution	100.00	0.00	Passed
10.	To consider and approve the payment of remuneration to Ms. Foram Rupin Desai (DIN: 08768092), as whole-time director of the company for a term of three years.	Special Resolution	99.32	0.68	Passed
11.	To consider and approve the re-appointment of Mr. Abdul Shahid Shaikh (DIN: 08881850) as whole-time director of the company for a further term of three years.	Special Resolution	100.00	0.00	Passed
12.	To consider and approve the payment of remuneration to Mr. Abdul Shahid Shaikh (DIN: 08881850), as whole-time director of the company for a term of three years.	Special Resolution	99.19	0.81	Passed
13.	To consider and approve the re-appointment of Mr. Mehul Dipakbhai Naik (DIN: 08881884) as whole-time director of the company for a further term of three years.	Special Resolution	100.00	0.00	Passed
14.	To consider and approve the payment of remuneration to Mr. Mehul Dipakbhai Naik (DIN: 08881884), as whole-time director of the company for a term of three years.	Special Resolution	99.19	0.81	Passed
15.	To consider and approve the re-appointment of Mr. Anand Sawroop Khanna (DIN: 03010112) as an Independent Director (Non-Executive) of the company for a second term.	Special Resolution	100.00	0.00	Passed

Bhavesh Shamji Chheda

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All relevant records of voting are available only in electronic format and there was no physical voting. The electronic data and all other relevant records relating to e-voting have been handed over to the Company Secretary of the Company for preservation and safekeeping. Based on the above information, you may accordingly declare the result of the e-voting, as required.

For Bhavesh Chheda & Associates

Bhavesh Shamji Chheda Digitally signed by Bhavesh Shamji Chheda Date: 2026.09.28 16:21:08 +05'30'

CS Bhavesh Chheda
Proprietor
Practising Company Secretary
Membership No.: A48035
COP No.: 24147
UDIN: A048035H001636347
Date: 28-09-2026
Place: Mumbai

Witnesses:

Witness-1	**Witness-2**
Name: Sachin Kotian Address: 601, Opulence Building, Above Bank of Baroda, Road No. 6, Near Santacruz Station, Santacruz East, Mumbai: 400055. Sachin Shiva Kotian Digitally signed by Sachin Shiva Kotian Date: 2026.09.28 16:32:14 +05'30'	Name: Shraddha Kelaskar Address: 601, Opulence Building, Above Bank of Baroda, Road No. 6, Near Santacruz Station, Santacruz East, Mumbai: 400055. Shraddha Ashok Kelaskar Digitally signed by Shraddha Ashok Kelaskar Date: 2026.09.28 17:23:39 +05'30'

Countersigned by
For Naman Industries Proxima Limited

Foram Rupin Desai Digitally signed by Foram Rupin Desai Date: 2026.09.28 17:25:02 +05'30'

Ms. Foram Desai
Whole-time Director
DIN: 08768092