Naman In-store (India) Limited

Factory & Regd. 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

**Date:** 29th September, 2025

**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 15th Annual General Meeting of the Company held on Friday, 26th September 2025:**

Dear Ma'am/Sir,

We wish to inform you that, the 15th Annual General Meeting (AGM) of Naman In-Store (India) Limited was held on Friday, 26th September, 2025 through electronic mode [video conference or other audio-visual means ("OAVM") to transact the business as stated in the Notice dated 03rd September, 2025.

**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, 2025, and transacted at the AGM, as required under Regulation 44(3) of the SEBI Listing Regulations

b) The Scrutinizer's Report dated 27 September, 2025, 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 04:17 p.m. (IST)

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Naman In-store (India) Limited

Factory & Regd. 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

We are pleased to inform you that all resolutions contained in the Notice of the Annual General Meeting have been duly passed by the Members with requisite majority.

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

We request you to kindly take the same on record.

Yours Faithfully,
For, **Naman In-Store (India) Limited**

Foram Rupin Desai
Digitally signed by Foram Rupin Desai
Date: 2025.09.29 14:45:05 +05'30'

**Foram Rupin Desai**
**DIN:** 08768092
**Whole Time Director**

**Date:** 29th September, 2025
**Place:** Vasai

| General information about company | |
|---|---|
| Scrip code | 000000 |
| NSE Symbol | NAMAN |
| MSEI Symbol | NOTLISTED |
| ISIN | INE0RJM01010 |
| Name of the company | NAMAN IN-STORE (INDIA) LIMITED |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 26-09-2025 |
| Start time of the meeting | 04:00 PM |
| End time of the meeting | 04:17 PM |

| Scrutinizer Details | |
|---|---|
| Name of the Scrutinizer | Bhavesh Chheda |
| Firms Name | Bhavesh Chheda & Associates, Practicing Company Secretary |
| Qualification | CS |
| Membership Number | A48035 |
| Date of Board Meeting in which appointed | 22-08-2025 |
| Date of Issuance of Report to the company | 27-09-2025 |

| Voting results | |
|---|---|
| Record date | 19-09-2025 |
| Total number of shareholders on record date | 911 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 3 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 3 |
| b) Public | 2 |
| No. of resolution passed in the meeting | 5 |
| 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 2025, together with cash flow statements and the reports of the board of directors and 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 | 2400 | 0.0455 | 2400 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 5269980 | 2400 | 0.0455 | 2400 | 0 | 100 | 0 |
| Total | | 13065980 | 7702400 | 58.95 | 7702400 | 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? | | | | Yes | | | | |
| Description of resolution considered | | | | To appoint a director in place of Mr. Jay Jitendra Shah (DIN: 07223478), 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 | 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 | 2400 | 0.0455 | 2400 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 5269980 | 2400 | 0.0455 | 2400 | 0 | 100 | 0 |
| Total | | 13065980 | 5161400 | 39.5026 | 5161400 | 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 | 2541000 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

| Resolution(3) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | To appoint a director in place of Mr. Mehul Dipakbhai Naik (DIN: 08881884), 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 | 2400 | 0.0455 | 2400 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 5269980 | 2400 | 0.0455 | 2400 | 0 | 100 | 0 |
| Total | | 13065980 | 6431900 | 49.2263 | 6431900 | 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 | 1270500 |
| 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 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 | 2400 | 0.0455 | 2400 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 5269980 | 2400 | 0.0455 | 2400 | 0 | 100 | 0 |
| Total | | 13065980 | 2400 | 0.0184 | 2400 | 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 | 7700000 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

| Resolution(5) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To approve the appointment of Ms. Hemali Amit Shah as an Independent Director of the company | | | | |
| 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 | 2400 | 0.0455 | 2400 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 5269980 | 2400 | 0.0455 | 2400 | 0 | 100 | 0 |
| Total | | 13065980 | 7702400 | 58.95 | 7702400 | 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 |

**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: 29-09-2025**

**To,**
**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: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted according to the provisions of Section 108 of the Companies Act, 2013 ('Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, at the 15th Annual General Meeting ("AGM") held on Friday, 26th September 2025 at 04:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") at the Registered Office of the Company (Deemed Venue).**

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 In-Store (India) Limited (**"the Company"**) to scrutinize and report on the remote e-voting and e-voting during the 15th 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 Annual General Meeting dated 3rd September 2025 ("**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 15th Annual General Meeting (**"AGM"**) of its members on 26th 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

Bhavesh Shamji Chheda
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Date: 2025.09.29 12:10:43 +05'30'

Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated in 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 of AGM was sent to the members through e-mail on 03rd September 2025, 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 29th August 2025.

ii. The cut-off date for reckoning the voting rights of the equity shareholders was on 19th September 2025 ("**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 23rd September 2025 at 09.00 a.m. and ended on 25th September 2025 at 05.00 P.M. both days inclusive.

iv. In compliance with the relevant Circulars, notice was sent to equity shareholders of the Company only by electronic mode.

**4.** As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, and as required under the relevant Circulars, the Company published an advertisement about sending The Notice of AGM was published in the English daily Free Press Journal and in the Marathi daily Navashakti on 03rd September 2025 (pre - dispatch) and on 05th September 2025. (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 25th September 2025 after 5:00 P.M., and as required under the said rules, the votes cast under the remote e-voting facility before the AGM.

**7.** As required under the relevant Circulars, the Company had also provided an e-voting facility during the AGM to the equity shareholders attending the said meeting and who had not cast their vote earlier through remote e-voting.

**8.** The votes cast under the remote e-voting before the AGM and e-voting during the AGM were unblocked, in the presence of two witnesses who are not the employees of the Company, after the conclusion of the AGM and 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:

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Date: 2025.09.29 12:11:11 +05'30'

**Resolution No. 01:**

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2025, together with Cash flow statements and the reports of the Board of Directors and 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 | 7700000 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 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 | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **96000** | **0** | **0** | **0** | **0** | **0** | **0** |
| Public-Non Institutions | E-Voting | 5269980 | 2400 | 0 | 2400 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **5269980** | **2400** | **0.0455** | **0** | **0** | **100** | **0** |
| **Total** | | **13065980** | **7702400** | **58.95** | **7702400** | **0** | **100** | **0** |

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 | 9 | **7702400** | 100 |
| Votes against | 0 | 0 | 0 |
| **Total** | **9** | **7702400** | **100** |

Bhavesh Shamji Chheda

Digitally signed by Bhavesh Shamji Chheda
Date: 2025.09.29 12:13:50 +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. 02:**

| | |
|---|---|
| To appoint a Director in place of Mr. Jay Jitendra Shah (DIN: 07223478), 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 | 5159000 | 67 | 5159000 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 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 | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **96000** | **0** | **0** | **0** | **0** | **0** | **0** |
| Public-Non Institutions | E-Voting | 5269980 | 2400 | 0 | 2400 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **5269980** | **2400** | **0.0455** | **2400** | **0** | **100** | **0** |
| **Total** | | **13065980** | **5161400** | **39.5026** | **5161400** | **0** | **100** | **0** |

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 | 8 | **5161400** | 100 |
| Votes against | 0 | 0 | 0 |
| **Total** | **8** | **5161400** | **100** |

Bhavesh Shamji Chheda

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Date: 2025.09.29 12:14:08 +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. 03:**

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| To appoint a Director in place of Mr. Mehul Dipakbhai Naik (DIN: 08881884), 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 | 83.50 | 6429500 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **7700000** | **6429500** | **83.50** | **6429500** | **0** | **100** | **0** |
| Public-Institutions | E-Voting | 96000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **96000** | **0** | **0** | **0** | **0** | **0** | **0** |
| Public-Non Institutions | E-Voting | 5269980 | 2400 | 0 | 2400 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **5269980** | **2400** | **0.0455** | **2400** | **0** | **100** | **0** |
| **Total** | | **13065980** | **6431900** | **49.2263** | **6431900** | **0** | **100** | **0** |

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 | 7 | **6431900** | 100 |
| Votes against | 0 | 0 | 0 |
| **Total** | **7** | **6431900** | **100** |

Bhavesh Shamji Chheda

Digitally signed by Bhavesh Shamji Chheda
Date: 2025.09.29 12:14:27 +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 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 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | | **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 | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **96000** | **0** | **0** | **0** | **0** | **0** | **0** |
| Public- Non Institutions | E-Voting | 5269980 | 2400 | 0 | 2400 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **5269980** | **2400** | **0.0455** | **2400** | **0** | **100** | **0** |
| **Total** | | **13065980** | **2400** | **0.0184** | **2400** | **0** | **100** | **0** |

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 | 2 | 2400 | 100 |
| Votes against | 0 | 0 | 0 |
| **Total** | **2** | **2400** | **100** |

Bhavesh Shamji Chheda

Digitally signed by Bhavesh Shamji Chheda
Date: 2025.09.29 12:14:48 +05'30'

**Resolution No. 05:**

| To approve the appointment of Ms. Hemali Amit Shah as an Independent Director 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 on votes polled | % of votes against on votes polled |
|---|---|---|---|---|---|---|---|---|
| Promoter and Promoter Group | E-Voting | 7700000 | 7700000 | 100 | 7700000 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 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 | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **96000** | **0** | **0** | **0** | **0** | **0** | **0** |
| Public-Non Institutions | E-Voting | 5269980 | 2400 | 0 | 2400 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **5269980** | **2400** | **0.0455** | **2400** | **0** | **100** | **0** |
| **Total** | | | **13065980** | **58.95** | **7702400** | **0** | **100** | **0** |

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 | 9 | **7702400** | 100 |
| Votes against | 0 | 0 | 0 |
| **Total** | **9** | **7702400** | **100** |

Bhavesh Shamji Chheda

Digitally signed by Bhavesh Shamji Chheda
Date: 2025.09.29 12:15:08 +05'30'

Based on the aforesaid results, I report that the resolutions mentioned in the Notice stand approved as the resolutions were passed with the requisite majority by equity shareholders on 26th September 2025.

All relevant records of voting are available only in the 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: 2025.09.29 12:10:13 +05'30'

**CS Bhavesh Chheda**
Proprietor
Practising Company Secretary
Membership No.: A48035
COP No.: 24147
UDIN: A048035G001379640
Date: 29-09-2025
Place: Mumbai

**Witnesses:**

| **Witness-1** | **Witness-2** |
|---|---|
| Name: Sachin Kotian<br>Address: 601, Opulence Building, Above Bank of Baroda, Road No. 6, Near Santacruz Station, Santacruz East, Mumbai: 400055<br>SACHIN SHIVA KOTIAN<br>Digitally signed by SACHIN SHIVA KOTIAN<br>Date: 2025.09.29 12:17:04 +05'30' | Name: Nimish Khakhar<br>Address: 601, Opulence Building, Above Bank of Baroda, Road No. 6, Near Santacruz Station, Santacruz East, Mumbai: 400055<br>NIMISH ARVINDKUMAR KHAKHAR<br>Digitally signed by NIMISH ARVINDKUMAR KHAKHAR<br>Date: 2025.09.29 12:16:28 +05'30' |

**Countersigned by**
**For Naman In-Store (India) Limited**

Foram Rupin Desai
Digitally signed by Foram Rupin Desai
Date: 2025.09.29 14:44:22 +05'30'

**Foram Desai**
**Whole-time Director**
**DIN: 08768092**