

Factory & Corporate Office:

Kantharia Industrial Estate.

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

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

CIN: L74140MH2010PLC205904

Phone: +91 8087042862

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

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

Resolution No. 01:

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



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



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Resolution No. 02:

To create, off	er, issue, and all	ot equity shares	on a preferentia	l basis. (Special Business	, Special Resolu	ition).				
Whether promoter/promoter group are			No							
interested in	the agenda/reso	olution?								
Category	Mode of	No. of	No. of votes	% of votes polled on	No. of votes	No. of Votes	% of votes in Favour on	% of votes against		
	Voting	Shares held	polled	outstanding shares	- in favour	- in against	votes polled	on votes polled		
Promoter	E-Voting	7700000	7700000	100%	7700000	0	100.00	0.00		
and	Poll	1	0	0.0000	0	0	0.0000	0.0000		
Promoter										
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total	7700000	7700000	100%	7700000	0	100.00	0.00		
Public-	E-Voting	57600	0	0.0000	0	0	0.0000	0.0000		
Institutions	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total	57600	0	0.0000	0	0	0.0000	0.0000		
Public- Non	E-Voting	2790400	1600	0.06%	1600	0	100.00	0.00		
Institutions	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total	2790400	1600	0.06%	1600	0	100.00	0.00		
Total	Total 10548000			73.01%	7701600	0	100.00	0.00		