



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

Date: 12th September 2024

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

Symbol: NAMAN

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to our intimation dated August 19, 2024 with respect to the Notice of Extra Ordinary General Meeting (“EGM”) of Naman In-Store (India) Limited (“**the Company**”), this is to inform you that the EGM of the Company was held on Thursday, September 12, 2024 at 11:30 A.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) to transact the business as stated in the said notice. All the items of business contained in the notice were duly passed by the members with requisite majority.

Pursuant to Regulation 30 read with Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the summary of proceedings of the EGM of the Company is attached herewith. This information will also be made available on the Company’s Website at: <https://www.namaninstore.com/investor.php>

Date and time of occurrence of event: 12th September 2024 at 11:43 A.M (IST), this is for your information and records.

You are requested to kindly take the same on records.

Thanking You,
For Naman In-Store (India) Limited

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

Encl: a/a



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Summary of Proceedings of the Extra Ordinary General Meeting (“the Meeting”/“EGM”) of the Company held on Thursday, 12th September 2024

The Extra Ordinary General Meeting (“EGM”/ “Meeting”) of the Company was duly convened and held on Thursday, 12th September 2024 at 11:30 A.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) facility in compliance with provisions of Companies Act, 2013 (“Act”), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued by Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”).

The Chairman, Directors and Key Managerial Personnel of the Company had joined the meeting through VC and the Scrutinizer also attended the meeting through VC.

Mr. Raju Paleja, Chairman & Managing Director of the Company, chaired the meeting.

Mr. Ritik Madnani, Company Secretary & Compliance Officer of the Company highlighted following points as the meeting was conducted through VC/OAVM:

- The registered office of the Company is situated at E/13-14, Shree Sardar Patel Chsl, Patel Baug, Nehru Road, Opp Adarsh Petrol Pump ,Vile, Parle (E), Mumbai, Maharashtra, India, 400057, shall be deemed as the venue for this EGM and proceedings of the EGM shall be deemed to be made and recorded from there only.
- The Members seeking to inspect such documents can send their requests at email: compliance@nipl.co
- As the EGM was held through VC, the facility for appointment of proxies by the members was not applicable and hence the proxy register is not available for inspection.
- The Company had not received requests from any members to register them as speakers at the meeting.
- As the meeting was convened through VC, resolutions have already been put to vote through remote e-voting and the requirement to propose and second would not be applicable.
- During the meeting, if members face any technical issue he/she may call the helpline number of Central Depository Services (India) Limited (“CDSL”) or National Securities Depository Limited (“NSDL”) as mentioned in the notice of the EGM.

Thereafter, he handed over the proceedings to the Chairman & Managing Director of the Company.

The Chairman informed the members that the EGM was conducted through VC / OAVM, and that the EGM was called, convened and conducted in compliance with the provisions of the Act, Secretarial Standards-2 issued by the Institute of Company Secretaries of India and in accordance with the circulars issued by MCA and SEBI.

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Total 8 members were present through VC at the EGM. As the requisite quorum was present, the Chairman called the meeting to order.

The Chairman introduced all the Directors and Key Managerial Personnel present at the meeting through VC/OAVM.

Thereafter, Mr. Ritik Madnani, Company Secretary & Compliance Officer of the Company informed the Members that the Company had tied up with Bigshare Services Private Limited (I-vote platform) to provide facility for electronic voting system (remote voting and e-voting at the EGM) and participation in the EGM through VC/OAVM facility. He also informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.

Further, he informed that the Board of Directors had appointed Mr. Bhavesh Chheda (Membership No. A48035, CP No. 24147), Proprietor of M/s. Bhavesh Chheda & Associates, Practicing Company Secretaries, Mumbai as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the EGM, in a fair and transparent manner.

Thereafter, Mr. Raju Paleja informed that the Notice of the EGM and the relevant documents and Corrigendum to the Notice of the EGM as read as the same had already been circulated to the members.

Then, the Meeting was taken ahead to the agenda items as appended in the Notice of the said EGM.

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

Thereafter, the Company Secretary announced that the voting on the Bigshare Services Private Limited platform will continue to be available for the next 15 minutes from the conclusion of the EGM. Therefore, members who had not cast their vote were requested to do so. It was also informed that the voting results shall be announced within 2 (Two) working days of the conclusion of the Meeting. The same shall be intimated to Stock exchanges and also be placed on the website of the Company and Bigshare Services Private Limited.



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The meeting was concluded at 11:43 A.M. with a vote of thanks to the Chairman by Mr. Ritik Madnani, Company Secretary and Compliance officer of the Company.

For Naman In-Store (India) Limited

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

