



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: 19-11-2025

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: Scrutinizer's Report on Postal Ballot through remote e-voting by electronic means pursuant to provisions of Section 108 and 110 of the Companies Act, 2013 ("Act") read with the Rule 20 and 22 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 In-Store (India) Limited ("**the Company**") to scrutinize and report on the remote e-voting during the Postal Ballot ("**remote e-voting**") in terms of the provisions of Section 108 and 110 of the Companies Act, 2013 ("**the Act**") read with Rule 20 and Rule 22 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 ("**Listing Regulations**") in a fair and transparent manner, for passing of the resolutions as mentioned in the Notice of Postal Ballot dated 16th October 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 ("**SEBI**") (hereinafter referred to as "**Relevant Circulars**"), to conduct the Postal Ballot through remote e-voting in a fair and transparent manner. The remote e-voting commenced on Monday, 20th October 2025, at 09:00 A.M. (IST) and ended on Tuesday, 18th November 2025, at 05:00 P.M. (IST).
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 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 Postal Ballot Notice was sent to the members through e-mail on 16th October 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 03rd October 2025.
 - ii. The cut-off date for reckoning the voting rights of the equity shareholders was on 03rd October 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 Monday, 20th October 2025, at 09:00 A.M. (IST) and ended on Tuesday, 18th November 2025, 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 Rule 20 and Rule 22 of the Companies (**Management and Administration**) Rules, 2014, and as required under the relevant Circulars, the Company published an advertisement about sending the Postal Ballot Notice in the English newspaper "The Free Press Journal" and in Marathi/Vernacular newspaper "Navashakti" on Saturday, 18th October 2025.
5. The remote e-voting module was disabled by Bigshare Services Private Limited on 18th November 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.
6. 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:



Resolution No. 01:

To approve change of name of the company and consequent alteration in the Memorandum of Association and Articles of Association of the company (Special Business, Special Resolution).								
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of Votes - in against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	7700000	7700000	100	7700000	0	100	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	10400	0.1973	5600	4800	53.84	46.15
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	5269980	10400	0.1973	5600	4800	53.84	46.15
Total		13065980	7710400	59.0113	7705600	4800	99.9377	0.0623

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	10	7705600	99.93
Votes against	01	4800	0.06
Total	11	7710400	100



Resolution No. 02:

To approve the alterations/amendments/additions in the main objects of the company and consequent alteration in the object clause of the Memorandum of Association (MoA). (**Special Business, Special Resolution**).

Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of Votes - in against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	7700000	7700000	100	7700000	0	100	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	10400	0.1973	5600	4800	53.84	46.15
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	5269980	10400	0.1973	5600	4800	53.84	46.15
Total		13065980	7710400	59.0113	7705600	4800	99.9377	0.0623

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	10	7705600	99.93
Votes against	01	4800	0.06
Total	11	7710400	100

Peer Review Certificate no. 3343/2023

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



Bhavesh Chheda & Associates

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 18th November 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

CS Bhavesh Chheda

Proprietor

Practising Company Secretary

Membership No.: A48035

COP No.: 24147

UDIN: A048035G001956568

Date: 19-11-2025

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	Name: Nimish Khakhar Address: 601, Opulence Building, Above Bank of Baroda, Road No. 6, Near Santacruz Station, Santacruz East, Mumbai: 400055

Countersigned by

For Naman In-Store (India) Limited

Foram Desai

Whole-time Director

DIN: 08768092

Peer Review Certificate no. 3343/2023

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