



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]

To,

Naman In-Store (India) Limited

Corporate Office: S. No 90 H No 3B Kantharia Compound,
Opp Sopara Phata Police Station, Pelhar, Thane, Vasai,
Maharashtra, India, 401208.

Sub: 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 14th Annual General Meeting ("AGM") held on Fridays, 27th September 2024 at 11:30 AM (IST) at Khadayata Bhuvan, Plot No. 32, Hanuman Road, Near Parle Tilak English Medium School, Vishnu Prasad Society, Vile Parle East, Mumbai - 400057.

Dear Sir,

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 14th 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 27th August 2024 ("**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 14th Annual General Meeting of its members on 27th September 2024 at 11:30 A.M. at Khadayata Bhuvan, Plot No. 32, Hanuman Road, Near Parle Tilak English Medium School, Vishnu Prasad Society, Vile Parle East, Mumbai - 400057 ("**AGM**").
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 Notice of AGM was sent to the members through e-mail on 2nd September 2024, 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 30th August 2024.
 - ii. The cut-off date for reckoning the voting rights of the equity shareholders was on Friday, 20th September 2024 (“**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 24th September 2024 at 09:00 a.m. and ended on 26th September 2024 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 in the English newspaper "Free Press Journal" and in Marathi newspaper "Navashakti" on Wednesday, 04th September 2024.
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, 26th September 2024 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:

**Resolution No. 01:**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March 2024, together with Cash flow statements, Board Report and Auditor's 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	100.00	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7700000	7700000	100%	7700000	0	100.00
Public-Institutions	E-Voting	121600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		121600	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	2726400	478400	17.55%	478400	0	100.00	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2726400	478400	17.55%	478400	0	100.00
Total		10548000	8178400	77.54%	8178400	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	30	8178400	100.00
Votes against	0	0	0
Total	30	8178400	100.00



Resolution No. 02:

To appoint Director in place of Ms. Foram Desai (DIN: 08768092) Whole-time Director, who is retiring by rotation and is eligible, offers herself 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	7700000	100%	7700000	0	100.00	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7700000	7700000	100%	7700000	0	100.00
Public-Institutions	E-Voting	121600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		121600	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	2726400	478400	17.55%	478400	0	100.00	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2726400	478400	17.55%	478400	0	100.00
Total		10548000	8178400	77.54	8178400	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	30	8178400	100.00
Votes against	0	0	0
Total	30	8178400	100.00

**Resolution No. 03:**

To appoint Director in place of Mr. Abdul Shaikh (DIN: 08881850) Whole-time Director, who is retiring by rotation and is 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	7700000	100%	7700000	0	100.00	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7700000	7700000	100%	7700000	0	100.00
Public-Institutions	E-Voting	121600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		121600	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	2726400	467200	17.14%	467200	0	100.00	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2726400	467200	17.14%	467200	0	100.00
Total		10548000	8167200	77.43%	8167200	0	100.00	0.00

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	30	8178400	100.00
Votes against	0	0	0
Total	30	8178400	100.00

**Resolution No. 04:**

To appoint M/s. Rushabh Davda & Associates (FRN: 156559W) as Statutory Auditor of the Company for a term of 5 (five) years. **(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	100.00	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7700000	7700000	100%	7700000	0	100.00
Public-Institutions	E-Voting	121600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		121600	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	2726400	478400	17.55%	478400	0	100.00	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2726400	478400	17.55%	478400	0	100.00
Total		10548000	8178400	77.54 %	8178400	0	100.00	0.00

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	30	8178400	100.00
Votes against	0	0	0
Total	30	8178400	100.00



Resolution No. 05:

To consider and approve the variation in terms of objects as stated in the prospectus. (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	100.00	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7700000	7700000	100%	7700000	0	100.00
Public-Institutions	E-Voting	121600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		121600	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	2726400	478400	17.55%	478400	0	100.00	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2726400	478400	17.55%	478400	0	100.00
Total		10548000	8178400	77.54 %	8178400	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	30	8178400	100.00
Votes against	0	0	0
Total	30	8178400	100.00

**Resolution No. 06:**

To consider and approve the shifting of the registered office of the Company, within the state and under same jurisdiction of the existing Registrar of Companies ("ROC") as per section 12 of the Companies Act, 2013. (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	100.00	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7700000	7700000	100%	7700000	0	100.00
Public-Institutions	E-Voting	121600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		121600	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	2726400	478400	17.55%	478400	0	100.00	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2726400	478400	17.55%	478400	0	100.00
Total		10548000	8178400	77.54 %	8178400	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	30	8178400	100.00
Votes against	0	0	0
Total	30	8178400	100.00



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 Friday, 27th September 2024.

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: A048035F001363690

Date: 28-09-2024

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

Off: 301, A-Wing, Pushpa Niwas Building, Pushpa Park Road No.1, Malad East, Mumbai: 400097

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