



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: 27th 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 September 2, 2024, with respect to the Notice of 14th Annual General Meeting (“AGM”) of Naman In-Store (India) Limited (“**the Company**”), this is to inform you that the AGM of the Company was held on Friday, September 27, 2024 at 11:30 A.M. (IST) at Khadayata Bhuvan, Plot No. 32, Hanuman Road, Near Parle Tilak English Medium School, Vishnu Prasad Society, Vile Parle East, Mumbai – 400057 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 the required 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 AGM 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: 27th September 2024 at 12:27 P.M. (Including time allowed for e-voting at AGM), 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 Annual General Meeting (“the Meeting”/ “AGM”) of the Company held on Friday, 27th September 2024

The 14th Annual General Meeting (“AGM” / “Meeting”) of the Company was duly convened and held on Friday, 27th September 2024 at 11:30 A.M. (IST) Khadayata Bhuvan, Plot No. 32, Hanuman Road, Near Parle Tilak English Medium School, Vishnu Prasad Society, Vile Parle East, Mumbai – 400057.

Mr. Ritik Madnani, cordially welcomed all members on behalf of the Board of Directors of **Naman In-Store (India) Limited** and requested the members to avoid disturbance/disruption during the meeting. Further, he informed that the registered office of the Company is situated at Vile, Parle (East), Mumbai, Maharashtra, India. The proceedings were handed over to Mr. Raju Paleja, Chairman & Managing Director of the Company.

Mr. Raju Paleja welcomed all the Directors, and the shareholders of the Company to AGM of the Company. A total of 14 members were present at the AGM. As the requisite quorum was present, the Chairman called the meeting to order and the meeting was commenced at 11:36 A.M.

The Chairman introduced all the Directors, Key Managerial Personnel present, auditors and scrutinizer at the meeting and delivered his speech to the shareholders of the Company. Thereafter, the Chairman declared that the Register of Contract and Register of Director & KMP, and their shareholding and proxy registers are kept at the meeting for member’s inspection.

Thereafter Mr. Ritik Madnani, Company Secretary & Compliance Officer of the Company with permission of the chairman took a read of the Notice of AGM, Statutory Auditors Report, financial statements, and Directors Report for the year ended 31st March 2024:

The Company Secretary then informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has provided an e-voting facility to the members of the Company in respect of the business transacted at the AGM which was available from 24th September 2024 (09:00 a.m.) to 26th September, 2024 (05:00 P.M.). He further informed the members that in accordance with the Companies Act, 2013 voting by ‘show of hands’ was not allowed at the General Meeting where e-voting facility has been offered to the shareholders of the Company. Therefore, the Company has made arrangement of voting through poll for the members at the venue of the meeting. He further informed that the members attending the AGM who had not cast their vote by e-voting were eligible to vote at the AGM.

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 process of voting in a fair and transparent manner.

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Then, the Meeting was taken ahead to the agenda items as appended in the Notice of the said AGM. The Chairman briefed the members about the following items of business as per the Notice of 14th Annual General Meeting were transacted at the meeting for members' consideration and approval:-

Item No.	Agenda Items	Type of Resolution
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2024, together with Cash flow statements, Board Report and Auditor's thereon.	Ordinary
2.	To appoint a 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
3.	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
4.	To appoint M/s Rushabh Davda & Associates (FRN: 156559W) as Statutory Auditor of the Company for a term of 5 (five) years.	Ordinary
5.	To consider and approve the variation in terms of objects as stated in the prospectus.	Special
6.	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

The Chairman then invited the members to express their views and suggestions or specific queries. The Chairman responded the same. There being no other business the meeting the meeting was concluded at 12:27 P.M. (Including time allowed for e-voting at AGM) with a vote of thanks to the Chairman by Ms. Foram Rupin Desai, Whole-Time Director of the Company.

For Naman In-Store (India) Limited

Ritik Sunil Madnani

Company Secretary and Compliance Officer

Membership No. A72750