



Factory & Regd. Office :
Kantharia Industrial Estate.
Survey No.: 90/3/2/B, Opp. Sopara Phata Police Station, Pelhar,
N. H. No.8, Taluka - Vasai, Dist-Palghar, Pin: 401208.
CIN: L74140MH2010PLC205904
Phone: +91 8087042862

Date: 30th March, 2026

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

Symbol: NAMAN

Subject: Postal ballot- Scrutinizer's Report and Voting Result.

Dear Ma'am/Sir,

This is in reference to our intimation dated **24th February, 2026**, regarding the Postal Ballot Notice of the Naman Industries Proxima Limited ("**the Company**") for seeking approval of the Members of the Company for the below mentioned agenda:

Sr. No.	Agenda	Type of Resolution
1.	To Consider and Approve Extension of Time for Utilisation of Unutilised IPO Proceeds.	Special Resolution

In this regard, we are pleased to inform you that the above mentioned resolution has been duly passed by the members of the Company with the requisite majority. Further, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed herewith voting results in the prescribed format along with the Scrutinizer's Report issued by M/s. Bhavesh Chheda & Associates.

The results declared along with the scrutinizer's report, have been placed on the Company's website <https://nipl.co/investor> and on the website of Bigshare Services Private Limited at <https://ivote.bigshareonline.com/landing> (agency providing the remote e-voting facility).

You are requested to kindly take the same on records.

Thanking you

(Signing page to be followed)



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CIN: L74140MH2010PLC205904
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For and on the behalf of
Naman Industries Proxima Limited

Foram
Rupin Desai

Digitally signed by
Foram Rupin Desai
Date: 2026.03.30
18:31:44 +05'30'

Ms. Foram Rupin Desai
Whole Time Director
DIN: 08768092

Date: 30th March, 2026

Place: Vasai

Enclosed: As Above





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: 30-03-2026

To,

Naman Industries Proxima Limited

(Formerly Known as 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 Industries Proxima 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 Tuesday, 24th February 2026 ("**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 Friday, 27th February 2026, at 09:00 A.M. (IST) and ended on Saturday, 28th March 2026, 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

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



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 Tuesday, 24th February 2026, 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 Friday, 20th February, 2026.
 - ii. The cut-off date for reckoning the voting rights of the equity shareholders was on Friday, 20th February 2026 ("**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 Friday, 27th February 2026, at 09:00 A.M. (IST) and ended on Saturday, 28th March 2026, 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 "Nav Shakti" on Thursday, 26th February 2026.
5. The remote e-voting module was disabled by Bigshare Services Private Limited on Saturday, 28th March 2026 after 5:00 P.M. (IST), and as required under the said rules, the votes cast under the remote e-voting facility before the Meeting.
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 CONSIDER AND APPROVE EXTENSION OF TIME FOR UTILISATION OF UNUTILISED IPO PROCEEDS (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
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
Public-Non Institutions	E-Voting	5269980	22400	0.425	22400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		5269980	22400	0.425	22400	0	100
Total		13065980	7722400	59.1031	7722400	0	100	0

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	12	7722400	100
Votes against	0	0	0
Total	12	7722400	100

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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 Saturday, 28th March 2026.

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

Bhavesh
Shamji
Chheda

Digitally signed by
Bhavesh Shamji Chheda
Date: 2026.03.30
18:56:23 +05'30'

CS Bhavesh Chheda

Proprietor

Practising Company Secretary

Membership No.: A48035

COP No.: 24147

UDIN: A048035G004136482

Date: 30-03-2026

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: Siddharth Khandelwal Address: C/310, Radhavallabh Behind Dmart, Bhayander West, Thane: 401101.
Sachin Shiva Kotian Digitally signed by Sachin Shiva Kotian Date: 2026.03.30 18:43:41 +05'30'	SIDDHARTH JAGDISH KHANDELWAL Digitally signed by SIDDHARTH JAGDISH KHANDELWAL Date: 2026.03.30 18:43:01 +05'30'

Countersigned by

For Naman Industries Proxima Limited

Foram
Rupin Desai

Digitally signed by
Foram Rupin Desai
Date: 2026.03.30
18:44:23 +05'30'

Ms. Foram Desai

Whole-time Director

DIN: 08768092

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