



## 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: April 15, 2025

To,

**Naman In-Store (India) Limited**

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

**Subject: Scrutinizer's Report on postal ballot voting by equity shareholders through only remote electronic voting process pursuant to Section 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 in respect of the passing of the resolutions set out in the postal ballot notice dated March 10, 2025, to equity shareholders of Naman In-Store (India) Limited.**

Dear Sir/Madam,

I, CS Bhavesh Chheda, Proprietor of M/s. Bhavesh Chheda & Associates, Practicing Company Secretary, having membership no. A48035 and certificate of practice no. 24147 have been appointed as Scrutinizer by the Board of Directors of Naman In-Store (India) Limited ("**the Company**") for the purpose of scrutinizing the postal ballot voting by equity shareholders through the remote e-voting process ("**e-voting**") during the period between Friday, March 14, 2025 at 9.00 a.m. (IST) to Saturday, April 12, 2025 at 5:00 p.m. (IST), fairly and transparently on the resolutions contained in the postal ballot notice to equity shareholders of the Company dated March 10, 2025 ("**Notice**").

The said appointment as Scrutinizer is under provisions of Section 110 and other applicable provisions of the Companies Act, 2013 ("**Act**") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time. As a Scrutinizer, I have to scrutinize the process of e-voting by equity shareholders using an electronic voting system on the dates referred to in the Notice, and I submit my report as under:

### 1. Management responsibility

The management of the Company is responsible to ensure compliance with the requirements of the Act, read with relevant circulars issued by the Ministry of Corporate Affairs from time to time ("**MCA Circulars**"), 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) in respect of e-voting on the resolutions contained in the Notice.

Bhavesh  
Shamji  
Chheda

Digitally signed by  
Bhavesh Shamji Chheda  
Date: 2025.04.15  
17:48:58 +05'30'

Peer Review Certificate no. 3343/2023

Off: 301, A-Wing, Pushpa Niwas Building, Pushpa Park Road No.1, Malad East, Mumbai: 400097  
Mob: 9004563959; E: [bhaveshchhedaassociates@gmail.com](mailto:bhaveshchhedaassociates@gmail.com)



## 2. Scrutinizer's Responsibility

My responsibility as a scrutinizer for the e-voting process is restricted to scrutinizing that the e-voting process has been conducted in a fair and transparent manner and preparing a Scrutinizer's report of the votes cast "in favour" or "against" by the equity shareholders in respect of the resolutions contained in the Notice. My report is based on the verification of data and reports generated from the e-voting system provided by Bigshare Services Private Limited ("BigShare"), the e-voting service provider of the Company.

### A. Cut-off date and dispatch of Notice:

- i. The cut-off date for the purpose of the dispatch of the Notice and for reckoning the voting rights of the equity shareholders was Friday, March 07, 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.
- ii. The Company completed the dispatch of the Notice on March 10, 2025, through electronic mode to the equity shareholders whose names appear in the register of equity shareholders/list of beneficial owners maintained by the depositories as on the Cut-off Date and whose email addresses are registered with the Company or with the depositories/Link Intime India Private Limited, Registrar and Share Transfer Agent.

### B. E-Voting Process

- i. As per the Notice, the e-voting period commenced on Friday, March 14, 2025, at 9.00 a.m. (IST) to Saturday, April 12, 2025, at 5:00 p.m. (IST), both days inclusive.
- ii. The votes cast under the e-voting were unblocked and downloaded by me on April 12, 2025, after the conclusion of the e-voting period as mentioned in the Notice in the presence of two witnesses, Mr. Sachin Kotian and Mr. Nimish Khakhar, who are not in the employment of Company. They have signed below in confirmation of the same:

Name	Signature
Mr. Sachin Kotian	<b>SACHIN SHIVA KOTIAN</b> Digitally signed by SACHIN SHIVA KOTIAN Date: 2025.04.15 18:11:51 +05'30'
Mr. Nimish Khakhar	<b>NIMISH ARVINDKUMAR KHAKHAR</b> Digitally signed by NIMISH ARVINDKUMAR KHAKHAR Date: 2025.04.15 18:13:28 +05'30'

- iii. In compliance with MCA Circulars, physical copies of the Notice along with postal ballot form(s) and pre-paid business reply envelope(s) were not sent to equity shareholders of the Company for this postal ballot activity.

Bhavesh  
Shamji  
Chheda

Digitally signed by  
Bhavesh Shamji  
Chheda  
Date: 2025.04.15  
17:49:18 +05'30'



## C. Postal Ballot (e-voting) results:

- I have scrutinized and reviewed the e-voting process based on the data downloaded from the website of the Bigshare at <https://ivote.bigshareonline.com>.
- On proper scrutiny of all the votes cast by way of e-voting, I report the result of the postal ballot (e-voting) as under:

### Resolution No. 01:

Approval of the Employee Stock Option Scheme ("ESOS") for Eligible Employees of Naman In-Store (India) Limited. (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%	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7700000</b>	<b>100%</b>	<b>7700000</b>	<b>0</b>	<b>100%</b>	<b>0.00</b>
Public-Institutions	E-Voting	633600	12000	1.89%	12000	0	1.89%	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>633600</b>	<b>1.89%</b>	<b>12000</b>	<b>0</b>	<b>100%</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	4732380	1600	0.03%	1600	0	0.03%	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4732380</b>	<b>0.03%</b>	<b>1600</b>	<b>0</b>	<b>100%</b>	<b>0.00</b>
<b>Total</b>		<b>13065980</b>	<b>7713600</b>	<b>59.04%</b>	<b>7713600</b>	<b>0</b>	<b>100%</b>	<b>0.00</b>

Bhavesh  
Shamji  
Chheda

Digitally signed by  
Bhavesh Shamji  
Chheda  
Date: 2025.04.15  
17:50:04 +05'30'

Peer Review Certificate no. 3343/2023

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

Mob: 9004563959; E: [bhaveshchhedaassociates@gmail.com](mailto:bhaveshchhedaassociates@gmail.com)



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	9	7713600	100%
Votes against	0	0	0
<b>Total</b>	<b>9</b>	<b>7713600</b>	<b>100%</b>

## Resolution No. 02:

Approval of the Employee Stock Option Scheme ("ESOS") for Eligible Employees of Group Company(ies) including its Holding, Subsidiary and Associate Company(ies), if any. (**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%	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>7700000</b>	<b>7700000</b>	<b>100%</b>	<b>7700000</b>	<b>0</b>	<b>100%</b>	<b>0.00</b>
Public-Institutions	E-Voting	633600	12000	1.89%	12000	0	100%	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>633600</b>	<b>12000</b>	<b>1.89%</b>	<b>12000</b>	<b>0</b>	<b>100%</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	4732380	1600	0.03%	1600	0	100%	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>4732380</b>	<b>1600</b>	<b>0.03%</b>	<b>1600</b>	<b>0</b>	<b>100%</b>	<b>0.00</b>
<b>Total</b>		<b>13065980</b>	<b>7713600</b>	<b>59.04%</b>	<b>7713600</b>	<b>0</b>	<b>100%</b>	<b>0.00</b>

Bhavesh  
Shamji  
Chheda

Digitally signed by  
Bhavesh Shamji Chheda  
Date: 2025.04.15  
17:50:28 +05'30'

Peer Review Certificate no. 3343/2023

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

Mob: 9004563959; E: [bhaveshchhedaassociates@gmail.com](mailto:bhaveshchhedaassociates@gmail.com)



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	9	7713600	100%
Votes against	0	0	0
<b>Total</b>	<b>9</b>	<b>7713600</b>	<b>100%</b>

## Resolution No. 03:

Approval of the grant of options to the Identified Employees of the Company, Group Company(ies) including its Holding, Subsidiary and Associate Company(ies), if any, during any one year, equal to or exceeding one percent of the issued capital (excluding outstanding warrants and conversions) of the Company at the time of grant of options. **(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%	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>7700000</b>	<b>7700000</b>	<b>100%</b>	<b>7700000</b>	<b>0</b>	<b>100%</b>	<b>0.00</b>
Public-Institutions	E-Voting	633600	12000	1.89%	12000	0	100%	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>633600</b>	<b>12000</b>	<b>1.89%</b>	<b>12000</b>	<b>0</b>	<b>100%</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	4732380	1600	0.03%	0	0	100%	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>4732380</b>	<b>1600</b>	<b>0.03%</b>	<b>1600</b>	<b>0</b>	<b>100%</b>	<b>0.00</b>
<b>Total</b>		<b>13065980</b>	<b>7713600</b>	<b>59.04%</b>	<b>7713600</b>	<b>0</b>	<b>100%</b>	<b>0.00</b>



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	9	7713600	100%
Votes against	0	0	0
<b>Total</b>	<b>9</b>	<b>7713600</b>	<b>100%</b>

## Resolution No. 04:

To approve the appointment of Mr. Rakeshkumar Dinesh Mishra (DIN: 06919510) as an Independent Director 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%	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>7700000</b>	<b>7700000</b>	<b>100%</b>	<b>7700000</b>	<b>0</b>	<b>100%</b>	<b>0.00</b>
Public-Institutions	E-Voting	633600	12000	1.89%	12000	0	100%	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>633600</b>	<b>12000</b>	<b>1.89%</b>	<b>12000</b>	<b>0</b>	<b>100%</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	4732380	1600	0.03%	0	0	100%	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>4732380</b>	<b>1600</b>	<b>0.03%</b>	<b>1600</b>	<b>0</b>	<b>100%</b>	<b>0.00</b>
<b>Total</b>		<b>13065980</b>	<b>7713600</b>	<b>59.04%</b>	<b>7713600</b>	<b>0</b>	<b>100%</b>	<b>0.00</b>

Bhavesh  
Shamji  
Chheda

Digitally signed by  
Bhavesh Shamji  
Chheda  
Date: 2025.04.15  
18:09:36 +05'30'

Peer Review Certificate no. 3343/2023

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

Mob: 9004563959; E: [bhaveshchhedaassociates@gmail.com](mailto:bhaveshchhedaassociates@gmail.com)



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	9	7713600	100%
Votes against	0	0	0
<b>Total</b>	<b>9</b>	<b>7713600</b>	<b>100%</b>

- iii. 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 April 12, 2025, being the last date fixed for e-voting by the Company.

#### D. Custody of Reports:

All relevant records of voting are available only in 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 postal ballot (e-voting), as required.

Yours Sincerely

For Bhavesh Chheda & Associates

Practicing Company Secretary

Bhavesh  
Shamji Chheda

Digitally signed by  
Bhavesh Shamji Chheda  
Date: 2025.04.15  
17:47:20 +05'30'

CS Bhavesh Chheda

Proprietor

Membership No: ACS 48035

COP No: 24147

UDIN: A048035G000118369

Place: Mumbai

Countersigned

For Naman In-Store (India) Limited

Person authorized by the Chairman

Foram Rupin Desai

Whole-Time Director

DIN: 08768092

General information about company	
Scrip code	123456
NSE Symbol	NAMAN
MSEI Symbol	NOTLISTED
ISIN	INE0RJM01010
Name of the company	NAMAN IN-STORE (INDIA) LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-04-2025
Start time of the meeting	
End time of the meeting	



Scrutinizer Details	
Name of the Scrutinizer	CS Bhavesh Chheda
Firms Name	M/s. Bhavesh Chheda & Associates
Qualification	CS
Membership Number	48035
Date of Board Meeting in which appointed	07-03-2025
Date of Issuance of Report to the company	14-04-2025

Voting results	
Record date	07-03-2025
Total number of shareholders on record date	717
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of the Employee Stock Option Scheme ("ESOS") for Eligible Employees of Naman In-Store (India) Limited.				
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 – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7700000	7700000	100	7700000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7700000	7700000	100	7700000	0	100	0
Public- Institutions	E-Voting	633600	12000	1.8939	12000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	633600	12000	1.8939	12000	0	100	0
Public- Non Institutions	E-Voting	4732380	1600	0.0338	1600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4732380	1600	0.0338	1600	0	100	0
Total		13065980	7713600	59.0358	7713600	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(2)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of the Employee Stock Option Scheme ("ESOS") for Eligible Employees of Group Company(ies) including its Holding, Subsidiary and Associate Company(ies), if any				
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 – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7700000	7700000	100	7700000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7700000	7700000	100	7700000	0	100	0
Public- Institutions	E-Voting	633600	12000	1.8939	12000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	633600	12000	1.8939	12000	0	100	0
Public- Non Institutions	E-Voting	4732380	1600	0.0338	1600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4732380	1600	0.0338	1600	0	100	0
Total		13065980	7713600	59.0358	7713600	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval of the grant of options to the Identified Employees of the Company, Group Company(ies) including its Holding, Subsidiary and Associate Company(ies), if any, during any one year, equal to or exceeding one percent of the issued capital (excluding outstanding warrants and conversions) of the Company at the time of grant of options.					
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 – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7700000	7700000	100	7700000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7700000	7700000	100	7700000	0	100	0
Public- Institutions	E-Voting	633600	12000	1.8939	12000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	633600	12000	1.8939	12000	0	100	0
Public- Non Institutions	E-Voting	4732380	1600	0.0338	1600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4732380	1600	0.0338	1600	0	100	0
Total		13065980	7713600	59.0358	7713600	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



<b>Resolution(4)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of the appointment of Mr. Rakeshkumar Dinesh Mishra (DIN: 06919510) as an Independent Director of the Company				
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 – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7700000	7700000	100	7700000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7700000	7700000	100	7700000	0	100	0
Public- Institutions	E-Voting	633600	12000	1.8939	12000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	633600	12000	1.8939	12000	0	100	0
Public- Non Institutions	E-Voting	4732380	1600	0.0338	1600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4732380	1600	0.0338	1600	0	100	0
Total		13065980	7713600	59.0358	7713600	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**FORAM**  
**RUPIN**  
**DESAI**

Digitally signed  
 by FORAM RUPIN  
 DESAI  
 Date: 2025.04.15  
 19:08:05 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	