

**Date: March 09, 2026**

To,  
**BSE Limited**  
Corporate Relationship Dept  
First Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort,  
Mumbai – 400001  
**Scrip Code: 540901**

**National Stock Exchange of India Limited**  
Listing Department  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051  
**Symbol: PRAXIS**

**Ref.: Disclosure under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In furtherance to our letter dated February 06, 2026 with respect to notice of the postal ballot dated February 06, 2026 (“**Postal Ballot Notice**”) sent to the shareholders of the Company, please be informed that the voting on the resolutions proposed under the Postal Ballot Notice was concluded at 5:00 p.m. (IST) on March 08, 2026.

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI LODR Regulations”) and the Companies Act, 2013, we wish to inform that the resolution for Appointment of Mr. Ravi Venkatraman (DIN: 00307328) as an Independent Director of the Company; appointment of Mr. Shashwat Nigam (DIN:10277690) as a Director of the Company; and to approve the remuneration and appointment of Mr. Shashwat Nigam (DIN:10277690) as a CEO & Whole-time Director of the Company is passed with requisite majority on March 08, 2026.

Please find enclosed herewith the following:

- Scrutinizer’s Report with respect to votes cast through e-voting (**Annexure A**);
- Voting results in respect of the business transacted through Postal Ballot (**Annexure B**).

The same shall also be available at the Company’s website at [www.praxisretail.in](http://www.praxisretail.in)

Kindly take the above information on your records.

Yours faithfully,

For **Praxis Home Retail Limited**

Charu Srivastava  
**Company Secretary and Compliance Officer**

**Encl.:** As above



# Anant Gude & Associates

B.Com., LL.B., ACS

COMPANY SECRETARIES

1703, 17<sup>th</sup> Floor, Sharon Rose  
Building, Tank Lane, Orlem,  
Near ICICI Bank, Malad (West),  
Mumbai – 400064

Annexure A

## REPORT OF SCRUTINIZER IN RESPECT OF POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

March 9, 2026

To,  
The Chairman  
**Praxis Home Retail Limited**  
2<sup>nd</sup> Floor, Knowledge House, Shyam Nagar,  
Off Jogeshwari Vikhroli Link Road, Jogeshwari (East),  
Mumbai – 400060.

Dear Sir,

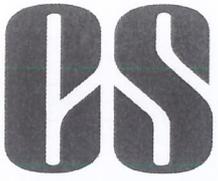
### Subject: Scrutinizer's Report on Postal Ballot by E-voting Process

I, Anant Gude, Proprietor of M/s. Anant Gude & Associates, Company Secretary and a Whole-time Practicing Company Secretary has been appointed as the 'Scrutinizer' by the Board of Directors of Praxis Home Retail Limited (hereinafter referred to as (the "Company") for the purpose of conducting Postal Ballot through electronic means ("e-voting") pursuant to Section 108 & 110 of the Act read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s), amendment(s), clarification(s), re-enactment(s) or substitution(s) thereof for the time being in force) and other applicable provisions, if any, read with General Circular No.14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No.22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No.39/2020 dated December 31, 2020 and General Circular No.10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No.21/2021 dated December 14, 2021, General Circular No. 10/22 dated December 18, 2022, General Circular No. 11/2022 dated December 28, 2022 and General Circular No.09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") in respect of the matter(s) as set out in the Postal Ballot Notice dated February 6, 2026 (hereinafter referred to as "Postal Ballot Notice" or "Notice"), in fair and transparent manner.

I submit my report as under:

- ❖ The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to postal ballot process through e-voting and the MCA circulars is the responsibility of the management. My responsibility as a 'Scrutinizer' for the e-voting process is limited to providing a Scrutinizer's Report to the Chairman, based on the Reports generated from the electronic voting system being provided by National Securities Depository Limited ("NSDL"), as engaged by the Company.





# Anant Gude & Associates

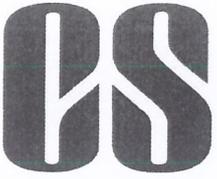
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- ❖ In terms of the MCA Circulars, the Notice of Postal Ballot was sent in electronic form only. The physical copy of the Notice along with Postal Ballot forms and pre-paid business envelope were not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the Members took place through the remote e-voting system only.
- ❖ On February 6, 2026, the Company had completed sending of Postal Ballot Notice electronically to those shareholders who have registered email id with their Depository Participants and whose names appear in the Register of Members / records of Depositories as at the close of business hours on January 30, 2026 **i.e. the Cut-off Date**. In the Postal Ballot Notice, the Company had also requested the Members who have not registered their e-mail address and had also provided the detailed procedure for registration of their e-mail addresses.
- ❖ The Company had engaged National Securities Depositories Limited (“NSDL”) as the Service Provider, for the purpose of extending the facility of e-voting to enable the members to cast their votes electronically (hereinafter referred to as the “Remote e-voting”).
- ❖ MUFG Intime India Private Limited (formerly Link Intime India Private Limited) is the Registrar & Share Transfer Agent (the “RTA”) of the Company having SEBI Registration No. INR000004058.
- ❖ The Remote e-voting commenced on Saturday, February 7, 2026 at 9.00 AM (IST) and ended on Sunday, March 8, 2026 at 5.00 PM (IST). E-voting facility was blocked by NSDL forthwith thereafter.
- ❖ The Postal Ballot Notices sent by email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time.
- ❖ As prescribed under Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement in “**The Free Press Journal**” Newspaper in English language and in “**Navshakti**” Newspaper in Marathi language both dated February 7, 2026. The Notice published in the aforesaid Newspapers carried all the required information as specified in the said Rules.
- ❖ The votes were unblocked on Monday, March 9, 2026 at 10:00 AM (IST) in the presence of two witnesses Mrs. Nutan Gude and Mr. Vrushank Gude who are not in the employment of the Company and the details containing the list of Members who voted “**for**” or “**against**” the Resolution(s), was downloaded from the e-voting website of NSDL.
- ❖ All votes casted on NSDL e-voting platform upto 5:00 PM (IST) of Sunday, March 8, 2026 were considered for my scrutiny.
- ❖ The result of the scrutiny of the above Remote e-voting in respect of passing of Resolutions contained in the Notice, through Postal Ballot, is given in **ANNEXURE-I**.





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Mumbai – 400064

❖ Resolutions stand passed on Postal ballot e-voting with requisite majority.

You may accordingly declare the result of the voting by Postal Ballot e-voting. All the relevant records of remote e-voting will be handed over to the Chairman/ Company Secretary for safe keeping.

For ANANT GUDE & ASSOCIATES

**ANANT GUDE**

**Practicing Company Secretary**

**Proprietor**

**Membership No.: 7219 CP No.: 18623**



**UDIN: A007219G004045605**

**Place: Mumbai**

**Date: March 9, 2026**

**Encl: As above**



# Anant Gude & Associates

B.Com., LL.B., ACS

COMPANY SECRETARIES

1703, 17<sup>th</sup> Floor, Sharon Rose Building, Tank Lane, Orlem, Near ICICI Bank, Malad (West), Mumbai – 400064

## ANNEXURE-I

### ITEM NO. 1 OF THE NOTICE (AS A SPECIAL RESOLUTION)

Appointment of Mr. Ravi Venkatraman (DIN:00307328) as an Independent Director of the Company (Special Business)

i. Voted IN FAVOUR of the Resolution:

Type of Voting	No. of Members Voting	No. of Votes cast by them	% of Total No. of Valid votes cast
E-Voting	115	36416719	99.997
Total	115	36416719	99.997

ii. Voted AGAINST the Resolution:

Type of Voting	No. of Members Voting	No. of Votes cast by them	% of Total No. of Valid votes cast
E-Voting	10	826	0.003
Total	10	826	0.003

### ITEM NO. 2 OF THE NOTICE (AS AN ORDINARY RESOLUTION)

Appointment of Mr. Shashwat Nigam (DIN:10277690) as a Director of the Company

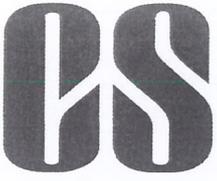
i. Voted IN FAVOUR of the Resolution:

Type of Voting	No. of Members Voting	No. of Votes cast by them	% of Total No. of Valid votes cast
E-Voting	115	36417111	99.998
Total	115	36417111	99.998

ii. Voted AGAINST the Resolution:

Type of Voting	No. of Members Voting	No. of Votes cast by them	% of Total No. of Valid votes cast
E-Voting	10	434	0.002
Total	10	434	0.002





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Mumbai – 400064

## ITEM NO. 3 OF THE NOTICE (AS A SPECIAL RESOLUTION)

To approve the remuneration and Appointment of Mr. Shashwat Nigam (DIN:10277690) as a CEO and Whole-time Director of the Company

i. Voted IN FAVOUR of the Resolution:

Type of Voting	No. of Members Voting	No. of Votes cast by them	% of Total No. of Valid votes cast
E-Voting	114	36416611	99.997
Total	114	36416611	99.997

ii. Voted AGAINST the Resolution:

Type of Voting	No. of Members Voting	No. of Votes cast by them	% of Total No. of Valid votes cast
E-Voting	11	934	0.003
Total	11	934	0.003

For ANANT GUDE & ASSOCIATES

ANANT GUDE  
Practicing Company Secretary  
Proprietor  
Membership No.: 7219 CP No.: 18623



UDIN: A007219G0040445605

Date: March 9, 2026

Place: Mumbai

**Annexure B**

**Details of Voting Results**

**Part A**

<b>Day &amp; Date of the Meeting</b>	Postal Ballot Notice dated February 06, 2026
<b>Total Number of Shareholders on Record Date / Cut-off Date</b>	27,335 (as on cut-off date i.e. January 30, 2026)
<b>No. of Shareholders present in the Meeting either in person or through Proxy:</b>  <b>Promoters &amp; Promoter Group:</b>  <b>Public:</b>	Not Applicable
<b>No. of Shareholders attended the Meeting through Video Conferencing ('VC') facility or other audio-visual means ('OAVM')</b>  <b>Promoters and Promoter Group:</b>  <b>Public:</b>	Not Applicable
<b>Mode of Voting</b>	Remote e-Voting only

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Mr. Ravi Venkatraman (DIN: 00307328) 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							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting		125	0.0003	115	10	92.0000	8.0000
	Poll	36417545						
	Postal Ballot (if applicable)							
	<b>Total</b>	36417545	125	0.0003	115	10	92.0000	8.0000
<b>Total</b>		36417545	125	0.0003	115	10	92.0000	8.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

## Resolution (2)

<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				To approve the appointment of Mr. Shashwat Nigam (DIN:10277690) as a 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
<b>Promoter and Promoter Group</b>	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
<b>Public-Institutions</b>	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
<b>Public-Non Institutions</b>	E-Voting	36417545	125	0.0003	115	10	92.0000	8.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	36417545	125	0.0003	115	10	92.0000	8.0000
<b>Total</b>		36417545	125	0.0003	115	10	92.0000	8.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

### Resolution (3)

<b>Resolution required: (Ordinary / Special)</b>				Special				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				To approve the remuneration and appointment of Mr. Shashwat Nigam (DIN:10277690) as a CEO & Whole-time 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
<b>Promoter and Promoter Group</b>	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
<b>Public-Institutions</b>	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
<b>Public-Non Institutions</b>	E-Voting	36417545	125	0.0003	114	11	91.2000	8.8000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	36417545	125	0.0003	114	11	91.2000	8.8000
<b>Total</b>		36417545	125	0.0003	114	11	91.2000	8.8000
<b>Whether resolution is Pass or Not.</b>							Yes	