PRAXIS
HOME RETAIL LIMITED

Ref:PHRL:2023-24 **Date: July 22, 2023**

To,
Dept. of Corporate Services
BSE Limited
Floor 25, PJ Towers,
Dalal Street,
Mumbai- 400001.
Scrip Code: 540901

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051.
Symbol: PRAXIS

Dear Sir / Madam,

Sub.: Proceedings of Extra-ordinary General Meeting of the Members of Praxis Home Retail Limited ("the Company") held on Saturday July 22, 2023

Further to our Intimation dated June 29, 2023, we inform that the Extra-ordinary General Meeting (EGM) of the Members of the Company was held today, i.e. Saturday, July 22, 2023 at 11:03 am via two-way Video Conferencing ('VC') facility/ Other Audio Visual Means ('OAVM') ("the Meeting") to transact the business mentioned in the Notice dated June 29, 2023 (as amended by corrigendum dated July 17, 2023).

In this regard, we enclose herewith the following:

1. Summary of proceedings of the Company's EGM as required under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure-I.**

2. The results of voting by the Members through remote e-voting and e-voting at the EGM in relation to the business transacted at the EGM, as required under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – II.**

3. The Consolidated Report of the Scrutinizer dated July 22, 2023 on Remote e-voting and e-voting conducted at the Meeting, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the as **Annexure - III**.

The EGM concluded at 11:35 am (IST).

The voting results along with the Scrutinizer's Report dated July 22, 2023 are made available on the Company's website at www.praxisretail.in and is also being made available on the website of the National Securities Depository Limited at www.evoting.nsdl.com

This is for your information and records.

Yours faithfully,
For **PRAXIS HOME RETAIL LIMITED,**

Sanu Kapoor
Head Legal & Company Secretary

Encl:A/a

Annexure – I

Summary of the proceedings of the Extra-Ordinary General Meeting ("EGM") of the Members of Praxis Home Retail Limited ("the Company")

The Extraordinary General Meeting **("EGM")** of the Members of the Company was held on Saturday, July 22, 2023 at 11:00 am via two-way Video Conferencing ('VC') facility/ Other Audio-Visual Means ('OAVM') **("the Meeting")** in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regards and businesses mentioned in the Notice dated June 29, 2023 (as amended by the corrigendum dated July 17, 2023) convening the EGM were transacted thereat. The deemed venue for the EGM was the Registered Office of the Company at iThink Techno Campus, Jolly Board Tower D, Ground Floor, Kanjurmarg (East), Mumbai - 400042.

Mr. Harminder Sahni, Independent Director & Chairman of the Board and the Audit Committee, chaired the Meeting. Chairman welcomed all Members on behalf of the Board of Directors and Management of the Company. The requisite quorum being present, the Chairman called the Meeting to order. He introduced the Board Members attending the meeting through VC from their respective locations. He further informed that the Chief Financial Officer and the Company Secretary have joined the Meeting through VC from the Registered office and the representatives of the Company's Statutory Auditors and Secretarial Auditors were also present at the Meeting through VC.

Ms. Sanu Kapoor, Company Secretary welcomed the Members and informed that the Notice convening EGM (as amended by corrigendum) was sent to all the Members electronically and published in the newspaper. The facility of remote e-voting was made available to all Members of the Company as on cut off date i.e. July 17, 2023. The remote e-voting period began from July 19, 2023 (9:00 AM) and ended on July 21, 2023 (5:00 PM) and it was blocked thereafter. The facility of e-voting was also provided during the EGM to those Members who did not cast their votes through remote e-voting. She further informed the members that Mr. Anant Gude, Practicing Company Secretary (M. No. ACS 7219 and COP No. 18623) of M/s. Anant Gude & Associates, Company Secretaries, has been appointed by the Board of Directors as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The Results declared, along with the Srrutinizer's Report shall be placed on the website of the Company www.praxisretail.in and NSDL at www.evoting@nsdl.com and same will be intimated to the Stock Exchanges i.e. BSE and NSE.

The Members were informed about the object and the implications of the resolutions proposed to be passed at the Meeting. With the consent of the Members, the Notice of the Meeting was taken as read. All the following resolutions as set out in the Notice were put to vote.

Sr. No.	Resolution	Resolution Type
1	Increase in the Authorised Share Capital of the Company and consequential amendment of the Memorandum of Association of the Company	Ordinary
2	Alteration of the Articles of Association of the Company	Special
3	Issue of Equity Shares Warrants on a Preferential Basis to Specified Investors	Special

Thereafter, the speaker shareholders were invited to ask their questions / express their views. After the Members finished speaking, suitable responses were provided.

Post the question answer session, the Chairman thanked the Members for attending and participating in the Meeting. The Chairman authorized the Company Secretary to declare the results of e-voting. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process, the Meeting was declared to be concluded at 11:35 am.

Post completion of the e-voting, the Scrutinizers' report was received by the Company and as per the Scrutiniser's Report all the Resolutions as set out in the Notice of the EGM have been passed by the Members with requisite majority.

For **PRAXIS HOME RETAIL LIMITED,**

Sanu Kapoor
Head Legal & Company Secretary

Annexure – II

Details of Voting Results

Sr. no.	Particulars	Details
1	Date of EGM	22nd July, 2023
2	Total Number of Shareholders as on the Cut-off Date i.e., Monday, July 17, 2023	25,719
3	**No. of Shareholders present in the Meeting either in person or through Proxy:**	
	Promoters & Promoter Group: Public:	The EGM was held through video conferencing and hence there was no physical presence of members or appointment of proxies.
4	**No. of Shareholders attended the Meeting through two-way VC facility or OAVM**	
	Promoters and Promoter Group: Public:	5 33
5	No. of Resolutions passed in the Meeting	3

PRAXIS
HOME RETAIL LIMITED

Agenda- wise disclosure

Resolution 1 - Increase in the Authorised Share Capital of the Company and consequential amendment of the Memorandum of Association of the Company

Resolution required	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	**Mode of Voting**	**No. of Shares held (1)**	**No of votes polled (2)**	**% of votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	55587764	55586848	99.9984	55586848	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		55586848	99.9984	55586848	0	100.0000	0.0000
Public Institutions	E-Voting	3505950	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public -Non-Institutions	E-Voting	65861970	485507	0.7372	482101	3406	99.2985	0.7015
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**485507**	**0.7372**	**482101**	**3406**	**99.2985**	**0.7015**

PRAXIS
HOME RETAIL LIMITED

Resolution 2 - Alteration of the Articles of Association of the Company

Resolution required	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	**Mode of Voting**	**No. of Shares held (1)**	**No of votes polled (2)**	**% of votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	55587764	55586848	99.9984	55586848	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		55586848	99.9984	55586848	0	100.0000	0.0000
Public Institutions	E-Voting	3505950	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public -Non-Institutions	E-Voting	65861970	485507	0.7372	482101	3406	99.2985	0.7015
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**485507**	**0.7372**	**482101**	**3406**	**99.2985**	**0.7015**

Resolution 3 - Issue of Equity Shares Warrants on a Preferential Basis to Specified Investors

Resolution required	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	**Mode of Voting**	**No. of Shares held (1)**	**No of votes polled (2)**	**% of votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	55587764	55586848	99.9984	55586848	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		55586848	99.9984	55586848	0	100.0000	0.0000
Public Institutions	E-Voting	3505950	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public -Non-Institutions	E-Voting	65861970	485507	0.7372	480882	4625	99.0474	0.9526
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**485507**	**0.7372**	**480882**	**4625**	**99.0474**	**0.9526**

Anant Gude & Associates
B.Com., LL.B., ACS
COMPANY SECRETARIES

6, Jay Kiran Liberty Garden, Malad (West), Mumbai - 400 064

Mobile No. : 99300 53007
Email : gudeanant@gmail.com

SCRUTINIZER'S REPORT

To,
The Chairman of
The Extraordinary General Meeting ("EGM") of the Members of
Praxis Home Retail Limited
held on Saturday, 22nd July, 2023 at 11:00 AM via two-way Video Conferencing ("VC") facility/Other Audio-Visual Means ("OAVM")

Dear Sir,

1. The Board of Directors of **PRAXIS HOME RETAIL LIMITED (the Company)** at its meeting held on 22nd June, 2023 has appointed **Anant Gude & Associates** (Proprietary Firm) as the '**Scrutinizer**' for the purpose of scrutinising the remote e-voting process prior to the EGM and e-voting process during the EGM pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amended Rules, 2015 read with MCA General Circular dated 28th December 2022 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020 have permitted holding of Extra-ordinary General Meeting (EGM) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") without physical presence of members at a common venue, in respect of the resolutions mentioned in the **Annexure** to this Report.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of the EGM of the Members of the Company. My responsibility as a Scrutinizer for the remote e-voting process prior to EGM and e-voting process at the EGM is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" or "against" on the notice of the EGM, based on the reports generated from the-voting platform / system provided by the National Securities Depository Limited (NSDL) the authorized agency to provide e-voting facilities, engaged by the Company.

3. As informed to me by the Management, the notice dated 29th June, 2023 convening the EGM of the Company through VC/OAVM held on 22nd July, 2023 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular / SEBI Circular were duly sent to the Members of the Company through electronic mode to those Members whose email addresses were registered with the Company / Depositories, in compliance with the MCA Circulars dated 28th December 2022 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020 have permitted holding of Extra-ordinary General Meeting (EGM) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") without physical presence of members at a common venue.

ANANT GUDE & ASSOCIATES
ACS No. 7219
CP. No. 18623
Practicing Company Secretary

Anant Gude & Associates
B.Com., LL.B., ACS
COMPANY SECRETARIES

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Mobile No. : 99300 53007
Email : gudeanant@gmail.com

4. The Members of the Company holding shares on the record date ("Cut off" date) of 17th July, 2023 were entitled to vote on the Resolutions as set out in the notice of said EGM.

5. In this regard, I hereby report as under:

5.1 The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL), for conducting remote e-voting prior to EGM and e-voting during the EGM by the Members of the Company;

5.2 The remote e-voting prior to EGM period commenced on **Wednesday, 19th July, 2023 (9:00 AM IST)** and ended on **Friday, 21st July, 2023 (5:00 PM IST).** NSDL e-voting platform was disabled thereafter;

5.3 The Company had also provided e-voting facility to the Members present / logged-in at the EGM through VC and who had not cast their vote earlier;

5.4 I have also received a complete record of votes cast through electronic mode, upto 5:00 P.M. on 21st July 2023 from NSDL e-Voting System, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 22nd July, 2023 at 11:35 A.M. (IST) in the presence of two witnesses, Mr. Jay Prakash Jha and Mr. Dnyandeo Karvande, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Mr. Jay Prakash Jha	Mr. Dnyandeo Karvande

5.5 I have scrutinized the votes cast through both remote e-voting and e-voting during the EGM processes for the purpose of this report.

5.6 The particulars of all the electronic votes cast by the Members through both remote e-voting and e-voting during the EGM have been recorded in the requisite registers maintained for the purpose;

5.7 The result of the voting through both remote e-voting and e-voting during the EGM is as per Annexure attached herewith.

ANANT GUDE & ASSOCIATES
ACS. No. 7219
CP. No. 18623
Practicing Company Secretary

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Recommendation:

All the Resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,
For ANANT GUDE & ASSOCIATES,

ANANT GUDE & ASSOCIATES ACS No. 7219 CP. No. 18623 Practicing Company Secretary

ANANT GUDE
Practicing Company Secretary
Proprietor

Membership No. ACS 7219
CP No. 18623

UDIN: **A007219E000655207**
Place: Mumbai
Date: July 22, 2023

Countersigned by
Praxis Home Retail Limited

Sanu Kapoor
Head Legal & Company Secretary
(Chairperson or person authorized by him)

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PRAXIS HOME RETAIL LIMITED – EXTRAORDINARY GENERAL MEETING HELD ON 22/07/2023 AT 11:00 AM

Annexure to the Scrutiniser's Report

Result of Remote E-Voting prior to EGM and E-Voting during the EGM

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voted IN FAVOUR (Assent)		Voted AGAINST (Dissent)		TOTAL		
				No. of Members Voting	No. of Votes Cast	No. of Members Voting	No. of Votes Cast	No. of Members Voting	No. of Votes Cast	% of Total number of Valid Votes Cast
1	To increase the Authorized Share Capital of the Company and consequential amendment of the Memorandum of Association of the Company	Ordinary Resolution	Remote E-Voting prior to EGM	121	56068949	7	3406	128	56072355	99.91
			E-Voting during the EGM	1	50000	0	0	1	50000	0.09
			Total	**122**	**56118949**	**7**	**3406**	**129**	**56122355**	**100.00**
2	To alter the Articles of Association of the Company	Special Resolution	Remote E-Voting prior to EGM	121	56068949	7	3406	128	56072355	99.91
			E-Voting during the EGM	1	50000	0	0	1	50000	0.09
			Total	**122**	**56118949**	**7**	**3406**	**129**	**56122355**	**100.00**

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Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voted IN FAVOUR (Assent)		Voted AGAINST (Dissent)		TOTAL		
				No. of Members Voting	No. of Votes Cast	No. of Members Voting	No. of Votes Cast	No. of Members Voting	No. of Votes Cast	% of Total number of Valid Votes Cast
3	To issue Equity Shares Warrants on a Preferential Basis to Specified Investors	Special Resolution	Remote E-Voting prior to EGM	119	56067730	9	4625	128	56072355	99.91
			E-Voting during the EGM	1	50000	0	0	1	50000	0.09
			Total	**120**	**56117730**	**9**	**4625**	**129**	**56122355**	**100.00**

For ANANT GUDE & ASSOCIATES,

ANANT GUDE
Practicing Company Secretary
Proprietor
Membership No. ACS 7219 / CP No. 18623
UDIN: A007219E000655207

ANANT GUDE & ASSOCIATES ACS No. 7219 CP. No. 18623 Practicing Company Secretary

Place: Mumbai
Date: July, 22, 2023