

Date: September 30, 2025

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, 5th 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,

Please be informed that 14th Annual General Meeting (AGM) of the Company was held on Monday, the September 29, 2025 at 11:30 A.M. through Video Conferencing/ Other Audio Visual Means (“AGM”) and the business mentioned in the Notice dated September 02, 2025 September 2025, was transacted.

In this regard, please find enclosed the following:

1. The details of combined voting results (Remote e-voting and E-voting conducted at the AGM) as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations - **Annexure – I**
2. Report of Scrutinizer dated September 29, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 – **Annexure II**

The above said information/documents related to the 14th Annual General Meeting (‘AGM’) is available on the company’s website at 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

Annexure-I
Details of Voting Results
Part A

Date of the Annual General Meeting	Monday, 29 th September 2025
Total number of shareholders on record date	27,588 (as on September 22, 2025)
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	Nil
Public	1
Total	1
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	Nil
Public	41
Total	42

Mode of voting: E-voting prior to and at AGM.

General information about company	
Scrip code	540901
NSE Symbol	PRAXIS
MSEI Symbol	NOTLISTED
ISIN	INE546Y01022
Name of the company	Praxis Home Retail Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	12:49 PM

Scrutinizer Details	
Name of the Scrutinizer	Anant Gude
Firms Name	Anant Gude & Associates
Qualification	CS
Membership Number	7219
Date of Board Meeting in which appointed	02-09-2025
Date of Issuance of Report to the company	29-09-2025

Voting results	
Record date	22-09-2025
Total number of shareholders on record date	27588
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	1
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	41
No. of resolution passed in the meeting	5

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon				
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	6989166	6989166	100.0000	6989166	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		6989166	6989166	100.0000	6989166	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	52191712						
	Poll		52191712	100.0000	52191296	416	99.9992	0.0008
	Postal Ballot (if applicable)							
	Total		52191712	52191712	100.0000	52191296	416	99.9992
	Total	59180878	59180878	100.0000	59180462	416	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	
Public - non-institutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Samsun Samuel (DIN: 07523995), Non-Executive Non-Independent Director, who retires by rotation and being eligible, offers herself for re-appointment				
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	6989166	6989166	100.0000	6989166	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6989166	6989166	100.0000	6989166	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting							
	Poll	52191712	52191712	100.0000	52191283	429	99.9992	0.0008
	Postal Ballot (if applicable)							
	Total	52191712	52191712	100.0000	52191283	429	99.9992	0.0008
Total		59180878	59180878	100.0000	59180449	429	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	
Public - Non-Institutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Anant Gude, of Anant Gude & Associates, Practicing Company Secretary as the Secretarial Auditor of the Company for a term of five (5) consecutive years commencing from the financial year 2025-26 upto financial year 2029-30				
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	6989166						
	Poll		6989166	100.0000	6989166	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		6989166	6989166	100.0000	6989166	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	52191712						
	Poll		52191712	100.0000	52191283	429	99.9992	0.0008
	Postal Ballot (if applicable)							
	Total		52191712	52191712	100.0000	52191283	429	99.9992
Total		59180878	59180878	100.0000	59180449	429	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	
Public - Non Institutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transactions involving waiver of loan and interest payable by the Company aggregating to Rs. 8,806.58 Lakhs (Rupees Eight Thousand Eight Hundred Six Lakhs and Fifty Eight Thousand only)				
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)							
	Total							
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting							
	Poll	52191712	52191712	100.0000	52191283	429	99.9992	0.0008
	Postal Ballot (if applicable)							
	Total	52191712	52191712	100.0000	52191283	429	99.9992	0.0008
Total		52191712	52191712	100.0000	52191283	429	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transactions involving waiver of loan and interest payable by the Company aggregating to Rs. 8,806.58 Lakhs (Rupees Eight Thousand Eight Hundred Six Lakhs and Fifty Eight Thousand only)				
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)							
	Total							
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting							
	Poll	52191712	52191712	100.0000	52191283	429	99.9992	0.0008
	Postal Ballot (if applicable)							
	Total	52191712	52191712	100.0000	52191283	429	99.9992	0.0008
Total		52191712	52191712	100.0000	52191283	429	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	0

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transactions involving borrowings by the Company aggregating to Rs. 3,345.08 lakhs (Rupees Three Thousand Three Hundred Forty-Five Lakhs only) on the terms that such loans shall carry interest @ 12% per annum and shall be repaid in three instalments)				
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)							
	Total							
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting							
	Poll	52191712	52191712	100.0000	52191283	429	99.9992	0.0008
	Postal Ballot (if applicable)							
	Total	52191712	52191712	100.0000	52191283	429	99.9992	0.0008
Total		52191712	52191712	100.0000	52191283	429	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	0



Anant Gude & Associates

B.Com., LL.B., ACS

COMPANY SECRETARIES

1703, 17th Floor, Sharon Rose
Building, Tank Road, Orlem,
Near ICICI Bank, Malad
(West), Mumbai - 400064

SCRUTINISER'S REPORT

To,

The Chairman of

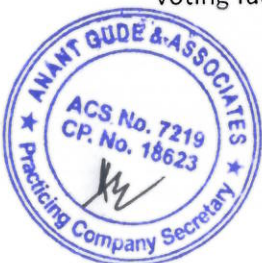
14th Annual General Meeting ("AGM") of the Members of

Praxis Home Retail Limited

held on Monday, 29th September, 2025 at 11:30 AM via 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 2nd September, 2025 has appointed **Anant Gude & Associates** (Proprietary Firm) as the 'Scrutiniser' for the purpose of scrutinising the remote e-voting process prior to the AGM and e-voting process during the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 (as amended) (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the "Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended) and pursuant to Circular dated 13th January, 2021 read with the General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022, 11/2022 and 09/2023 issued by the Ministry of Corporate Affairs on May 05, 2020 read with circulars dated April 08, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively ('Circulars') (collectively referred to as the "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CM D1/CIR/P/2020/79 dated 12th May, 2020 read with SEBI Circular dated 15th January, 2021, Circular dated May 13, 2022, Circular dated January 5, 2023 and Circular dated October 6, 2023 (collectively referred to as the "SEBI Circulars") in respect of 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 14th AGM of the Members of the Company. My responsibility as a Scrutinizer for the remote e-voting process prior to AGM and e-voting process at the AGM 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 resolutions embodied in the notice of the 14th AGM, 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.





Anant Gude & Associates

B.Com., LL.B., ACS

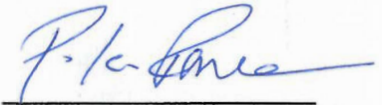
COMPANY SECRETARIES

1703, 17th Floor, Sharon Rose
Building, Tank Road, Orlem,
Near ICICI Bank, Malad
(West), Mumbai - 400064

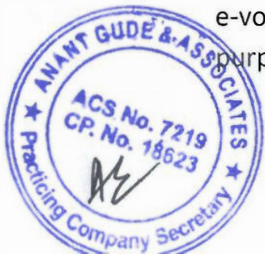
3. As informed to me by the Management, the notice dated 2nd September, 2025 convening the 14th AGM of the Company through VC/OAVM held on 29th September, 2025 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular / SEBI Circular were duly sent 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 read with SEBI Circulars.
4. The Members of the Company holding shares on the record date ("Cut off" date) of 22nd September, 2025 were entitled to vote on the Resolutions as set out in the notice of the said AGM.
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 AGM and e-voting during the AGM by the Members of the Company;
 - 5.2 The remote e-voting prior to AGM period remained open from Friday, 26th September, 2025 (9.00 AM IST) to Sunday, 28th September, 2024 (5.00 PM IST), and the 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 AGM 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 PM on Sunday, 28th September, 2025 from NSDL e-Voting System, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 29th September, 2025 at 1:35 PM (IST) in the presence of two witnesses, Ms. Ketaki Shete and Mr. Prashant Krishna Rane, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
- 5.5 I have scrutinized the votes cast through both remote e-voting and e-voting during the AGM 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 AGM have been recorded in the requisite registers maintained for the purpose;



Ms. Ketaki Shete



Mr. Prashant Krishna Rane





Anant Gude & Associates

B.Com., LL.B., ACS

COMPANY SECRETARIES

1703, 17th Floor, Sharon Rose
Building, Tank Road, Orlem,
Near ICICI Bank, Malad
(West), Mumbai - 400064

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

Recommendation:

All the Resolutions having secured requisite majority of votes as per their respective proposals, 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

Practicing Company Secretary

Proprietor



Membership No. ACS 7219

CP No. 18623

Peer Review Certificate No. 6393/2025

UDIN: A007219G001380701

Place: Mumbai

Date: September 29, 2025



Anant Gude & Associates

B.Com., LL.B., ACS

COMPANY SECRETARIES

1703, 17th Floor, Sharon Rose
Building, Tank Road, Orlem,
Near ICICI Bank, Malad
(West), Mumbai - 400064

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 receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote E-Voting prior to AGM	95	5,91,79,752	5	389	100	5,91,80,141	99.999
			E-Voting during the AGM	2	710	1	27	3	737	0.001
			Total	97	5,91,80,462	6	416	103	5,91,80,878	100.000
2	To appoint Director Mr. Samsun Samuel (DIN: 07523995) as Non-Executive Non-Independent Director, who retires by rotation and being eligible for re-appointment.	Ordinary Resolution	Remote E-Voting prior to AGM	94	5,91,79,739	6	402	100	5,91,80,141	99.999
			E-Voting during the AGM	2	710	1	27	3	737	0.001
			Total	96	5,91,80,449	7	429	103	5,91,80,878	100.000





Anant Gude & Associates

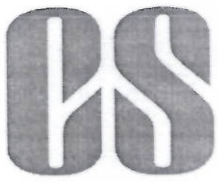
B.Com., LL.B., ACS

COMPANY SECRETARIES

1703, 17th Floor, Sharon Rose
Building, Tank Road, Orlem,
Near ICICI Bank, Malad
(West), Mumbai - 400064

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 appoint Mr. Anant Gude of Anant Gude & Associates, Practicing Company Secretary (ACS No. 7219, CP No. 18623) as Secretarial Auditor for a term of five years commencing from Financial Year 2025-26.	Ordinary Resolution	Remote E-Voting prior to AGM	94	5,91,79,739	6	402	100	5,91,80,141	99.999
			E-Voting during the AGM	2	710	1	27	3	737	0.001
			Total	96	5,91,80,449	7	429	103	5,91,80,878	100.000
4	To approve Material Related Party transactions involving waiver of loan and interest payable by the Company.	Special Resolution	Remote E-Voting prior to AGM	91	5,21,90,573	6	402	97	5,21,90,975	99.999
			E-Voting during the AGM	2	710	1	27	3	737	0.001
			Total	93	5,21,91,283	7	429	100	5,21,91,712	100.000





Anant Gude & Associates

B.Com., LL.B., ACS

COMPANY SECRETARIES

1703, 17th Floor, Sharon Rose
Building, Tank Road, Orlem,
Near ICICI Bank, Malad
(West), Mumbai - 400064

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
5	To approve Material Related Party transactions involving borrowings by the Company.	Special Resolution	Remote E- Voting prior to AGM	91	5,21,90,573	6	402	97	5,21,90,975	99.999
			E-Voting during the AGM	2	710	1	27	3	737	0.001
			Total	93	5,21,91,283	7	429	100	5,21,91,712	100.000

For Anant Gude & Associates

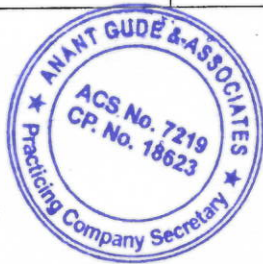
ANANT GUDE

Practicing Company Secretary

Proprietor

Membership No. ACS 7219 / CP No. 18623

Peer Review Certificate No. 6393/2025



UDIN: A007219G001380701

Place: Mumbai

Date: September, 29, 2025