

Date: September 28, 2024

To,  
**BSE Limited**  
Dept. of Corporate Services  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street, Mumbai – 400001

**Script Code: 540901**

To,  
**National Stock Exchange of India Limited**  
Listing Department  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051

**Script Symbol: PRAXIS**

Dear Sir/Madam,

**Sub.: Proceedings of 13th Annual General Meeting**

Please be informed that 13th annual general meeting of the Company was held on September 28, 2024 at 9:30 a.m. through Video Conferencing/ Other Audit Visual Means (“**AGM**”). We enclose herewith summary of proceeding of AGM.

Kindly take the above information on your records.

Yours faithfully,

**For Praxis Home Retail Limited**

Vimal Dhruve  
**Company Secretary**

**Encl.:** As above

**Summary of the proceedings of the 13<sup>th</sup> Annual General Meeting**

The 13th Annual General Meeting of the shareholders of Praxis Home Retail Limited (the “Company”) was held on Saturday, the September 28, 2024 at 9:30 a.m. through Video Conferencing/ Other Audio Visual Means (“AGM”).

Mr. Jacob Mathew - Chairman, commenced the proceedings of the AGM by welcoming all the Members. The following were also present:

- Chairman of Audit Committee;
- Chairman of Nomination and Remuneration Committee;
- Chairman of Stakeholders Relationship Committee;
- Statutory Auditors and Secretarial Auditors.

The requisite quorum being present, the Chairman called the meeting to order. He also informed the that since the AGM was being conducted through VC/ OAVM, requirement of registering proxies was not applicable. The Chairman highlighted the financial performance for FY24. He also briefed the Members about the remote e-voting details and general instructions for participation at AGM including availability of evoting facility at the AGM.

The Chairman took up the business items as set out in the Notice convening the AGM. The following resolutions were transacted at the AGM.:

Sr. No.	Particulars of the proposed resolution	Type of Resolution
1	To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended March 31, 2024 together with the reports of Auditors and Directors thereon	Ordinary
2	To appoint a director in place of Ms. Lynette Robert Monteiro (DIN:07901400), Non-Executive Non-Independent Director, who retires by rotation and being eligible, offers herself for re-appointment	Ordinary
3	To appoint Mr. Vijai Singh Dugar (DIN: 06463399) as an Independent Director	Special

The Chairman also informed the Members about the Corrigendum issued by the Company on September 19, 2024 with respect to typographical error in the resolution under the Special Business of the notice of the AGM. On request of the Chairman, the Company Secretary read out the audit qualifications and relevant explanations thereon. Members who had pre-registered themselves to speak, were invited to express their views and seek clarifications. Their queries/ clarification sought by the Members were answered.

The Chairman thanked the Members for attending and participating in the AGM and ordered for conclusion of the proceedings of the AGM. Members who had not cast their vote through remote e-voting period prior to AGM were allowed to cast their vote and accordingly, voting was kept open for not less than 15 minutes after conclusion of the proceedings of the AGM. The AGM concluded at 10:14 am.

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