

Ref: BSE-NSE/Reg-30&44/AGM-10

Date: September 24, 2021

To,  
Dept. of Corporate Services  
**BSE Limited**  
Floor 25, PJ Towers,  
Dalal Street,  
Mumbai- 400001.

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

Scrip Code: 540901

Symbol: PRAXIS

Dear Sir / Madam,

Sub.: Proceedings of Tenth Annual General Meeting of the Members of the Company held on Friday, September 24, 2021

Ref.: Disclosure pursuant to Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that Tenth Annual General Meeting (AGM) of the Company was held today, i.e. Friday, September 24, 2021 at 12:00 Noon via two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') ("the Meeting"). The deemed venue for the AGM was the Registered Office of the Company at iThink Techno Campus Jolly Board Tower D, Ground Floor, Kanjurmarg (East), Mumbai - 400042.

In this regard, we enclose herewith the following:

1. Summary of proceedings as required under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure – I;
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure – II;
3. Report of the Scrutinizer dated September 24, 2021 on remote e-voting and e-voting conducted at the Meeting.

The Chairman of the meeting authorized the undersigned to sign and declare the proceedings and voting results of the meeting.

The above reports are also being uploaded on the Company's website.

Kindly take the aforesaid on records and acknowledge receipt of the same.

Thanking you,

Yours Faithfully,  
For Praxis Home Retail Limited

  
Smita Chowdhury  
Company Secretary & Compliance Officer  
Encl: a/a



Annexure – I

Summary of the proceedings of the Tenth Annual General Meeting of the Members of Praxis Home Retail Limited (“the Company”)

The Tenth Annual General Meeting (“AGM”) of the Members of the Company was held on Friday, September 24, 2021 at 12:00 Noon via two-way Video Conferencing (‘VC’) facility or other audio-visual means (‘OAVM’) (“the Meeting”) and concluded at 12:42 PM. The deemed venue for the AGM was the Registered Office of the Company at iThink Techno Campus Jolly Board Tower D, Ground Floor, Kanjurmarg (East), Mumbai - 400042.

Mr. Shirang Sarda, Non-Executive Non-Independent Director of the Company as proposed and seconded by members viz. Ms. Smita Chowdhury and Mr. Sanjay Rathi respectively was appointed as the Chairman of the meeting.

Since the requisite quorum was present, the Chairman called the Meeting to order. Total of 74 Members were present via two-way Video Conferencing (‘VC’) facility or other audio-visual means (‘OAVM’) at the AGM. All the Directors were present at the AGM. The Notice convening AGM along with the Statement was taken as read. Requisite quorum was present throughout the AGM.

The Chairman then asked Mr. Mahesh Shah, Managing Director of the Company to take the items of Ordinary Business at the AGM, as listed under Sr. Nos. 1 & 2 below. For the Special Business listed at serial no. 3 to 8, Mr. Shirang Sarda, again occupied the Chair, as resolution no. 3 & 4 were relating to appointment and remuneration of Managing Director and resolution no. 5 to 8 were relating to appointment of Additional Directors.

The Chairman informed the Meeting that the facility of remote e-voting was made available from Tuesday, September 21, 2021 (9:00 AM) till Thursday, September 23, 2021 (5:00 PM) and the facility of e-voting was also provided during the AGM to those who did not cast their votes through remote e-voting. The following items of business, as per the Notice of the AGM were transacted at the meeting:

Sr. No.	Resolution	Resolution Type
<b>Ordinary Business</b>		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon;	Ordinary
2	To appoint a Director in place of Mr. Shirang Sarda (DIN: 00576667), Non-Executive Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
<b>Special Business</b>		
3	Appointment of Mr. Mahesh Shah as Managing Director of the Company	Special
4	Approval for remuneration to be paid to Mr. Mahesh Shah, (DIN: 01488017) Managing Director of the Company	Special
5	Appointment of Ms. Avni Biyani (DIN: 02177900) as Non-Executive Non-Independent Director of the Company	Ordinary
6	Appointment of Mr. Harminder Sahni, (DIN: 00576755) as Independent Director of the Company	Ordinary



7	Appointment of Mr. Jacob Mathew, (DIN: 00080144) as Independent Director of the Company	Ordinary
8	Appointment of Ms. Anou Singhvi, (DIN: 07572970) as Independent Director of the Company	Ordinary

Clarifications / Responses were provided to the queries raised by the Members at the Meeting.

The Board of Directors had appointed Mr. Anant Gude, Proprietor M/s. Anant & Associates, Practicing Company Secretary, Mumbai as the Scrutiniser to supervise the remote e -voting and e-voting process during the AGM. As per the Scrutinizer's Report received by the Company, all the Resolutions as set out in the Notice of the said AGM have been passed by the Members with requisite majority.

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**Annexure – II**

**Details of Voting Results**

(Combined results of votes cast by remote e-voting and e-voting conducted at the Meeting as provided by NSDL)

Day & Date of the Meeting	Friday, September 24, 2021 (Tenth Annual General Meeting)
Total number of Shareholders on record date	September 17, 2021 was cut-off date for reckoning the voting rights of the Shareholders <b>Total Number of Shareholders: 24514</b>
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Two-way Video Conferencing ('VC') facility or other audio-visual means ('OAVM')  Promoters and Promoter Group:  Public:	  13  61
Mode of voting:	Remote e-voting and the e-voting at the Meeting

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# PRAXIS

HOME RETAIL LIMITED

Annexure II continued								
Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon					
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 –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	21137076	21137076	100.0000	21137076	0	100.0000	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>21137076</b>	<b>100.0000</b>	<b>21137076</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1872546	0	0.0000	0	0	0.0000	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>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	8699057	1648564	18.9511	1646018	2546	99.8456	0.1544
	Poll		106	0.0012	106	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1648670</b>	<b>18.9523</b>	<b>1646124</b>	<b>2546</b>	<b>99.8456</b>	<b>0.1544</b>
<b>Total</b>		<b>31708679</b>	<b>22785746</b>	<b>71.8597</b>	<b>22783200</b>	<b>2546</b>	<b>99.9888</b>	<b>0.0112</b>



Annexure II continued								
Resolution Required : (Ordinary)			2 - To appoint a Director in place of Mr. Shrirang Sarda (DIN: 00576667), Non-Executive Non Independent Director, who retires by rotation and being eligible, offers himself for re-appointment.					
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 –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
Promoter and Promoter Group	E-Voting	21137076	21137076	100.0000	21137076	0	100.0000	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>21137076</b>	<b>100.0000</b>	<b>21137076</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1872546	0	0.0000	0	0	0.0000	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>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	8699057	1648512	18.9505	1645849	2663	99.8385	0.1615
	Poll		105	0.0012	105	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1648617</b>	<b>18.9517</b>	<b>1645954</b>	<b>2663</b>	<b>99.8385</b>	<b>0.1615</b>
<b>Total</b>		<b>31708679</b>	<b>22785693</b>	<b>71.8595</b>	<b>22783030</b>	<b>2663</b>	<b>99.9883</b>	<b>0.0117</b>

Annexure II continued								
Resolution Required : (Special)			3 - Appointment of Mr. Mahesh Shah as Managing Director of the Company					
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 –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
Promoter and Promoter Group	E-Voting	21137076	21137076	100.0000	21137076	0	100.0000	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>21137076</b>	<b>100.0000</b>	<b>21137076</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1872546	0	0.0000	0	0	0.0000	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>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	8699057	1648582	18.9513	1646019	2563	99.8445	0.1555
	Poll		105	0.0012	105	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1648687</b>	<b>18.9525</b>	<b>1646124</b>	<b>2563</b>	<b>99.8445</b>	<b>0.1555</b>
<b>Total</b>		<b>31708679</b>	<b>22785763</b>	<b>71.8597</b>	<b>22783200</b>	<b>2563</b>	<b>99.9888</b>	<b>0.0112</b>



Annexure II continued			4 - Approval for remuneration to be paid to Mr. Mahesh Shah, (DIN: 01488017) Managing Director of the Company					
Resolution Required : (Special)			NO					
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 –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
Promoter and Promoter Group	E-Voting	21137076	21137076	100.0000	21137076	0	100.0000	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>21137076</b>	<b>100.0000</b>	<b>21137076</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1872546	0	0.0000	0	0	0.0000	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>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	8699057	1648562	18.9510	1645736	2826	99.8286	0.1714
	Poll		105	0.0012	105	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1648667</b>	<b>18.9522</b>	<b>1645841</b>	<b>2826</b>	<b>99.8286</b>	<b>0.1714</b>
<b>Total</b>		<b>31708679</b>	<b>22785743</b>	<b>71.8596</b>	<b>22782917</b>	<b>2826</b>	<b>99.9876</b>	<b>0.0124</b>





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HOME RETAIL LIMITED

Annexure II continued								
Resolution Required : (Ordinary)			5 - Appointment of Ms. Avni Biyani (DIN: 02177900) as Non-Executive Non-Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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
Promoter and Promoter Group	E-Voting	21137076	0	0.0000	0	0	0.0000	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>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1872546	0	0.0000	0	0	0.0000	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>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	8699057	1646355	18.9257	1645894	461	99.9720	0.0280
	Poll		105	0.0012	105	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1646460</b>	<b>18.9269</b>	<b>1645999</b>	<b>461</b>	<b>99.9720</b>	<b>0.0280</b>
<b>Total</b>		<b>31708679</b>	<b>1646460</b>	<b>5.1925</b>	<b>1645999</b>	<b>461</b>	<b>99.9720</b>	<b>0.0280</b>



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## HOME RETAIL LIMITED

Annexure II continued								
Resolution Required : (Ordinary)			6 - Appointment of Mr. Harminder Sahni, (DIN: 00576755) as Independent Director of the Company					
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 –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
Promoter and Promoter Group	E-Voting	21137076	21137076	100.0000	21137076	0	100.0000	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>21137076</b>	<b>100.0000</b>	<b>21137076</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1872546	0	0.0000	0	0	0.0000	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>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	8699057	1648555	18.9510	1645959	2596	99.8425	0.1575
	Poll		105	0.0012	105	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1648660</b>	<b>18.9522</b>	<b>1646064</b>	<b>2596</b>	<b>99.8425</b>	<b>0.1575</b>
<b>Total</b>		<b>31708679</b>	<b>22785736</b>	<b>71.8596</b>	<b>22783140</b>	<b>2596</b>	<b>99.9886</b>	<b>0.0114</b>



Annexure II continued								
Resolution Required : (Ordinary)			7 - Appointment of Mr. Jacob Mathew, (DIN: 00080144) as Independent Director of the Company					
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 –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
Promoter and Promoter Group	E-Voting	21137076	21137076	100.0000	21137076	0	100.0000	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>21137076</b>	<b>100.0000</b>	<b>21137076</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1872546	0	0.0000	0	0	0.0000	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>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	8699057	1648555	18.9510	1645959	2596	99.8425	0.1575
	Poll		105	0.0012	105	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1648660</b>	<b>18.9522</b>	<b>1646064</b>	<b>2596</b>	<b>99.8425</b>	<b>0.1575</b>
<b>Total</b>		<b>31708679</b>	<b>22785736</b>	<b>71.8596</b>	<b>22783140</b>	<b>2596</b>	<b>99.9886</b>	<b>0.0114</b>



Annexure II continued								
Resolution Required : (Ordinary)			8 - Appointment of Ms. Anou Singhvi, (DIN: 0757297) as Independent Director of the Company					
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 –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
Promoter and Promoter Group	E-Voting	21137076	21137076	100.0000	21137076	0	100.0000	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>21137076</b>	<b>100.0000</b>	<b>21137076</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1872546	0	0.0000	0	0	0.0000	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>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	8699057	1648575	18.9512	1645979	2596	99.8425	0.1575
	Poll		105	0.0012	105	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1648680</b>	<b>18.9524</b>	<b>1646084</b>	<b>2596</b>	<b>99.8425</b>	<b>0.1575</b>
<b>Total</b>		<b>31708679</b>	<b>22785756</b>	<b>71.8597</b>	<b>22783160</b>	<b>2596</b>	<b>99.9886</b>	<b>0.0114</b>





**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

### **SCRUTINISER'S REPORT**

To,

The Chairman of

**the Tenth Annual General Meeting ("AGM") of the Members of  
Praxis Home Retail Limited**

held on Friday, 24<sup>th</sup> September, 2021 at 12:00 noon 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 30<sup>th</sup> June, 2021 has appointed me 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 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 14/2020 dated April 08, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 05, 2020 and MCA General Circular No. 02/2021 dated January 13, 2021 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, 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 10<sup>th</sup> 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 notice of the 10<sup>th</sup> 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.
3. As informed to me by the Management, the notice dated 30<sup>th</sup> June, 2021 convening the 10<sup>th</sup> AGM of the Company through VC/OAVM held on 24<sup>th</sup> September, 2021 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 April 08, 2020, April 13, 2020, May 05, 2020 and 13<sup>th</sup> January, 2021 read with SEBI Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021.





# 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

4. The Members of the Company holding shares on the record date ("Cut off" date) of 17<sup>th</sup> September, 2021 were entitled to vote on the Resolutions as set out in the notice of 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 **Tuesday, 21<sup>st</sup> September, 2021 (9.00 a.m. IST) to Thursday, 23<sup>rd</sup> September, 2021 (5.00 p.m. 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 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 p.m. on 23<sup>rd</sup> September, 2021 from NSDL e-Voting System, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 24<sup>th</sup> September, 2021 at 01:15 p.m. (IST) in the presence of two witnesses, Mr. Vishwajit Rajput and Mr. Shubham Shivaji Nikam, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Mr. Vishwajit Rajput

Mr. Shubham Shivaji Nikam

- 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 separate registers maintained for the purpose;
- 5.7 The result of the voting through both remote e-voting and e-voting during the AGM is as per Annexure attached herewith.





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## Recommendation:

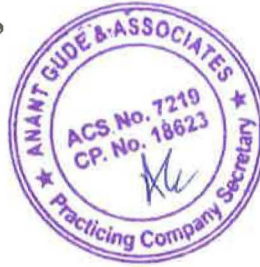
All the Resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,

For ANANT GUDE & ASSOCIATES,

ANANT GUDE  
Practicing Company Secretary  
Proprietor



Membership No. ACS 7219  
CP No. 18623

UDIN: A007219C000986505

Place: Mumbai

Date: September 24, 2021

**PRAXIS HOME RETAIL LIMITED – 10<sup>th</sup> ANNUAL GENERAL MEETING DATED 24/09/2021 AT 12:00 NOON**

**Annexure to the Scrutinizer's Report**

**Result of Remote E-Voting prior to AGM and E-Voting during the AGM**

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 Financial Statements of the Company for the financial year ended March 31 <sup>st</sup> , 2021 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote E-Voting prior to AGM	200	2,27,83,094	8	2,546	208	2,27,85,640	100.00
			E-Voting during the AGM	3	106	-	-	3	106	0.00
			<b>Total</b>	<b>203</b>	<b>2,27,83,200</b>	<b>8</b>	<b>2546</b>	<b>211</b>	<b>2,27,85,746</b>	<b>100.00</b>
2	To appoint Director Mr. Shrirang Sarda (DIN: 00576667), who retires by rotation and being eligible for re - appointment.	Ordinary Resolution	Remote E-Voting prior to AGM	196	2,27,82,925	10	2,663	206	2,27,85,588	100.00
			E-Voting during the AGM	2	105	-	-	2	105	0.00
			<b>Total</b>	<b>198</b>	<b>2,27,83,030</b>	<b>10</b>	<b>2,663</b>	<b>208</b>	<b>2,27,85,693</b>	<b>100.00</b>





**PRAXIS HOME RETAIL LIMITED – 10<sup>th</sup> ANNUAL GENERAL MEETING DATED 24/09/2021 AT 12:00 NOON**

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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	Appointment of Mr. Mahesh Shah (DIN: 01488017) as Managing Director of the Company.	Special Resolution	Remote E-Voting prior to AGM	199	2,27,83,095	9	2,563	208	2,27,85,658	100.00
			E-Voting during the AGM	2	105	-	-	2	105	0.00
			<b>Total</b>	<b>201</b>	<b>2,27,83,200</b>	<b>9</b>	<b>2,563</b>	<b>210</b>	<b>2,27,85,763</b>	<b>100.00</b>
4	Approval for payment of remuneration to Mr. Mahesh Shah Managing Director (MD) of the Company.	Special Resolution	Remote E-Voting prior to AGM	192	2,27,82,812	15	2,826	207	2,27,85,638	100.00
			E-Voting during the AGM	2	105	-	-	2	105	0.00
			<b>Total</b>	<b>194</b>	<b>2,27,82,917</b>	<b>15</b>	<b>2,826</b>	<b>209</b>	<b>2,27,85,743</b>	<b>100.00</b>



**PRAXIS HOME RETAIL LIMITED – 10<sup>th</sup> ANNUAL GENERAL MEETING DATED 24/09/2021 AT 12:00 NOON**

**Annexure to the Scrutinizer's Report**

**Result of Remote E-Voting prior to AGM and E-Voting during the AGM**

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	Appointment of Ms. Avni Biyani (DIN: 02177900) as Non-Executive Non-Independent Director of the Company.	Ordinary Resolution	Remote E-Voting prior to AGM	175	16,45,894	10	461	185	16,46,355	100.00
			E-Voting during the AGM	2	105	-	-	2	105	0.00
			<b>Total</b>	<b>177</b>	<b>16,45,999</b>	<b>10</b>	<b>461</b>	<b>187</b>	<b>16,46,460</b>	<b>100.00</b>
6	Appointment of Mr. Harminder Sahni (DIN: 00576755) as Independent Director of the Company.	Ordinary Resolution	Remote E-Voting prior to AGM	194	2,27,83,035	10	2,596	204	2,27,85,631	100.00
			E-Voting during the AGM	2	105	-	-	2	105	0.00
			<b>Total</b>	<b>196</b>	<b>2,27,83,140</b>	<b>10</b>	<b>2,596</b>	<b>206</b>	<b>2,27,85,736</b>	<b>100.00</b>



**PRAXIS HOME RETAIL LIMITED – 10<sup>th</sup> ANNUAL GENERAL MEETING DATED 24/09/2021 AT 12:00 NOON**

**Annexure to the Scrutinizer's Report**

**Result of Remote E-Voting prior to AGM and E-Voting during the AGM**

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
7	Appointment of Mr. Jacob Mathew (DIN: 00080144) as Independent Director of the Company.	Ordinary Resolution	Remote E-Voting prior to AGM	194	2,27,83,035	10	2,596	204	2,27,85,631	100.00
			E-Voting during the AGM	2	105	-	-	2	105	0.00
			<b>Total</b>	<b>196</b>	<b>2,27,83,140</b>	<b>10</b>	<b>2,596</b>	<b>206</b>	<b>2,27,85,736</b>	<b>100.00</b>
8	Appointment of Ms. Anou Singhvi (DIN: 07572970) as Independent Director of the Company.	Ordinary Resolution	Remote E-Voting prior to AGM	195	2,27,83,055	10	2,596	205	2,27,85,651	100.00
			E-Voting during the AGM	2	105	-	-	2	105	0.00
			<b>Total</b>	<b>197</b>	<b>2,27,83,160</b>	<b>10</b>	<b>2,596</b>	<b>207</b>	<b>2,27,85,756</b>	<b>100.00</b>

For Anant Gude & Associates



**ANANT GUDE**

**Practicing Company Secretary  
Proprietor**

Membership No. ACS 7219 / CP No. 18623

UDIN: A007219C000986505



Place: Mumbai

Date: September 24, 2021