

Ref: PHRL:2023-24

Date: July 04, 2023

To,
BSE Limited
Listing Department
Floor 25, PJ Towers,
Dalal Street, Fort
Mumbai – 400 001

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Scrip Code: 540901

Symbol: PRAXIS

Dear Sir / Madam,

Sub: Disclosure of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our intimation dated June 01, 2023 regarding submitting the Postal Ballot Notice dated June 01, 2023 along with the Explanatory Statement (“**Notice**”) issued to the Members of the Company seeking their approval in relation to the following ordinary resolution to be passed through the mode of Remote E-voting only:

1. Approval for the appointment of Ms. Lynette Robert Monteiro (DIN: 07901400) as a Non-Executive Non-Independent Director of the Company.

The remote e-voting period for the Postal Ballot commenced at 9:00 a.m. (IST) on Saturday, June 03, 2023 9:00 a.m. (IST) and concluded on Sunday, July 02, 2023 5:00 p.m. (IST). The Scrutiniser, Mr. Anant Gude, Company Secretary (ICSI Membership No. A7219, COP No.: 18623) Proprietor of M/s. Anant Gude & Associates, Practicing Company Secretaries, has submitted their Report on the voting results. Based on the Scrutiniser’s Report, the aforesaid Resolution has been passed by the Members with the requisite majority through Postal Ballot by remote e-voting process. The Resolution is deemed to have been passed on Sunday, July 02, 2023, being the last date specified for the Remote E-voting process.

In this regard, please find enclosed herewith the following:

1. The details of the voting results of the Postal Ballot through Remote E-voting mode only, prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – **Annexure A**
2. Report of the Scrutinizer dated July 02, 2023, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure B**

This intimation shall also be deemed to be a disclosure of the proceedings under Regulation 30 read with Para A (13) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Voting Results along with the Scrutinizer’s Report dated July 02, 2023, is also made available on the Company’s website at www.praxisretail.in

You are requested to take the above on your records.

Yours faithfully,
For **Praxis Home Retail Limited**

SANU
VISHAL
KAPOOR

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KAPOOR
Date: 2023.07.04
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Sanu Kapoor
Head Legal & Company Secretary

Encl. as above

ANNEXURE A

Details of Voting Results of the Remote E-voting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. no.	Particulars	Details
1.	Date of AGM/EGM/Postal Ballot Notice	01 st June, 2023 (Resolutions passed through Postal Ballot on 02 nd July, 2023)
2.	Total Number of Shareholders as on Cut-off Date	As on the Cut-off Date i.e. Tuesday, May 30, 2023, the Total Number of Shareholders were 25,399 .
3.	No. of Shareholders present in the Meeting either in person or through Proxy: Promoters & Promoter Group: Public:	Not Applicable (Resolutions passed by means of Postal Ballot through Remote E-voting)
4.	No. of Shareholders attended the Meeting through two-way Video Conferencing ('VC') facility or other audio-visual means ('OAVM') Promoters and Promoter Group: Public:	Not Applicable (Resolutions passed by means of Postal Ballot through Remote E-voting)

Yours faithfully,
For **Praxis Home Retail Limited**

SANU VISHAL KAPOOR
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Sanu Kapoor
Head Legal & Company Secretary

Praxis Home Retail Limited

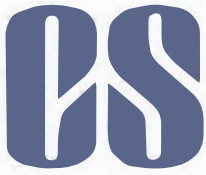
Resolution Required : (Ordinary)		1 - To approve the appointment of Ms. Lynette Robert Monteiro (Din: 07901400) as a Non-Executive Non-Independent Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	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	41914898	41913894	99.9976	41913894	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
	Total		41913894	99.9976	41913894	0	100.0000	0.0000
Public Institutions	E-Voting	2563224	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	31191990	408001	1.3080	345228	62773	84.6145	15.3855
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		408001	1.3080	345228	62773	84.6145	15.3855
Total		75670112	42321895	55.9295	42259122	62773	99.8517	0.1483

For Praxis Home Retail Limited

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Sanu Kapoor
Head Legal & Company Secretary



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

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]

July 2, 2023

To,
The Managing Director
Praxis Home Retail Limited
iThink Techno Campus, Jolly Board Tower D, Ground Floor,
Kanjurmarg (East),
Mumbai – 400042.

Dear Sir,

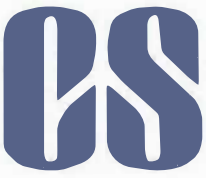
Subject: Scrutinizer's Report on Postal Ballot by E-voting Process

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. 03/22 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs, Government of India (hereinafter referred to as **MCA Circulars**"), wherein the timeline to send the Notice including Postal Ballot Notice by email to all its shareholders, has been **extended till September 30, 2023**, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**Listing Regulations**"), for the Resolution(s) in respect of the matter as set out in the Postal Ballot Notice dated June 1, 2023 (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 circulars issued by MCA 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 and/or Managing Director of the Company, based on the Reports generated from the electronic voting system being provided by National Securities Depository Limited ("NSDL"), as engaged by the Company.
- ❖ Because of threat posed by Covid-19 pandemic situation and pursuant to the above-referred MCA Circulars, the Notice of Postal Ballot was sent in electronic form only. The hard 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.





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

- ❖ On Thursday, June 1, 2023, the Company has completed the despatch 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 Tuesday, May 30, 2023 **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”).
- ❖ 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, June 3, 2023 at 9.00 AM (IST) and ended on Sunday, July 2, 2023 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 2nd June, 2023. The Notice published in the aforesaid Newspapers carried all the required information as specified in the said Rules.
- ❖ The votes were unblocked on Sunday, July 2, 2023, after 5:00 PM (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, July 2, 2023 were considered for my scrutiny.
- ❖ The Result of the Scrutiny of the above Postal Ballot Remote e-voting in respect of passing of Resolutions contained in the Notice, through Postal Ballot, is given in **ANNEXURE-L**
- ❖ Resolutions stands passed on Postal ballot e-voting with requisite majority. You may accordingly declare the result of the voting by Postal Ballot e-voting.

For ANANT GUDE & ASSOCIATES

ANANT GUDE
Practicing Company Secretary
Proprietor
Membership No.: 7219 CP No.: 18623
UDIN: A007219E000530588



Place: Mumbai
Date: July 2, 2023

Encl: As above



Anant Gude & Associates

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COMPANY SECRETARIES

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

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

ANNEXURE-I

ITEM NO. 1 OF THE NOTICE (AS AN ORDINARY RESOLUTION)

Approval for the Appointment of Ms. Lynette Robert Monteiro (DIN:07901400) as a Non-Executive Non-Independent 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	164	42259122	99.85
Total	164	42259122	99.85

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	14	62773	0.15
Total	14	62773	0.15

For ANANT GUDE & ASSOCIATES,

ANANT GUDE
Practising Company Secretary
Proprietor



Countersigned by
Praxis Home Retail Limited

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VISHAL
KAPOOR

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SANU VISHAL
KAPOOR
Date: 2023.07.04
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Sanu Kapoor
Head Legal & Company Secretary
(Chairperson or person authorized by him)