

Date: March 13, 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.: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please be informed that the Extra Ordinary General Meeting of the Company was held on Thursday, the March 13, 2025 at 11:30 a.m. through Video Conferencing/ Other Audit Visual Means (“**EGM**”). Please find enclosed herewith:

- Scrutinizer’s Report with respect to votes cast through e-voting;
- Voting results in respect of the business transacted at EGM.

The same shall also be available at the Company’s website at www.praxisretail.in

Kindly take the above information on your records.

Yours faithfully,

For **Praxis Home Retail Limited**

Vimal Dhruve
Company Secretary

Encl.: As above



Anant Gude & Associates

B.Com., LL.B., ACS

COMPANY SECRETARIES

1603, 16th Floor, Alpinia Acme
Ozone, Near Khewara Circle,
Chitalsar, Manpada, Thane
(West) - 400607

SCRUTINISER'S REPORT

To,
The Chairman of
**The Extraordinary General Meeting ("EGM") of the Members of
Praxis Home Retail Limited**

held on Thursday, 13th March, 2025 at 11:30 A.M. 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 12th February 2025 has appointed **Anant Gude & Associates (Proprietary Firm)** as the 'Scrutiniser' 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 relevant and applicable MCA General Circulars and SEBI Circulars, in respect of the resolution 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 resolution 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 14th February, 2025 convening the EGM of the Company through VC/OAVM held on 13th March, 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 relevant and applicable MCA Circulars and SEBI Circulars.






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4. The Members of the Company holding shares on the record date ("Cut off" date) of 6th March, 2025 were entitled to vote on the Resolution 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 remained open from **Monday, 10th March, 2025 (9.00 AM IST) to Wednesday, 12th March, 2025 (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 PM on 12th March, 2025 from NSDL e-Voting System, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 13th March, 2025 at 12:14 PM (IST) in the presence of two witnesses, Ms. Ketaki Shete and Mr. Prashant Rane, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



MS. KETAKI SHETE



MR. PRASHANT RANE
 - 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.





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Recommendation:

The Resolution having secured requisite majority of votes, may be considered to have been passed. The result of voting may accordingly be declared.

Thanking you,

Yours truly,

For ANANT GUDE & ASSOCIATES,

ANANT GUDE
Practicing Company Secretary
Proprietor



Membership No. ACS 7219
CP No. 18623

UDIN: A007219F004094841

Place: Mumbai

Date: March 13, 2025



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**PRAXIS HOME RETAIL LIMITED – EXTRAORDINARY GENERAL MEETING HELD ON 13/03/2025 AT
11:30 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 issue Equity Shares on Preferential basis	Special Resolution	Remote E-Voting prior to EGM	54	39166917	4	180	58	39167097	99.999
			E-Voting during the EGM	4	534	--	--	4	534	0.001
			Total	58	39167451	4	180	62	39167631	100.000

For ANANT GUDE & ASSOCIATES,

ANANT GUDE
Practicing Company Secretary
Proprietor



Membership No. ACS 7219

CP No. 18623

UDIN: A007219F004094841

Place: Mumbai

Date: March 13, 2025

Details of Voting Results

Part A

Date of the Extra Ordinary General Meeting	Thursday, 13 th March 2025
Total number of shareholders on cut-off date	26,203 (as on March 6, 2025)
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	None
Public	None
Total	None
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	2
Public	35
Total	37

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

PART - B

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of Equity Shares on Preferential basis				
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	32666426	32249220	98.7228	32249220	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		32249220	98.7228	32249220	0	100.0000	0.0000
Public-Institutions	E-Voting	3034396	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	99517362	6918411	6.9520	6918231	180	99.9974	0.0026
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6918411	6.9520	6918231	180	99.9974	0.0026
Total		135218184	39167631	28.9662	39167451	180	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	