

**Anant Gude & Associates**

B.Com., LL.B., ACS

**COMPANY SECRETARIES**

Flat No.1703, 17<sup>th</sup> Floor, Sharon  
Rose Building, Orlem, Tank  
Road, Near ICICI Bank,  
Malad (West), Mumbai - 400 064

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

**ANNUAL SECRETARIAL COMPLIANCE REPORT OF  
PRAXIS HOME RETAIL LIMITED  
FOR THE YEAR ENDED MARCH 31, 2025**

I, **Anant Gude**, Proprietor of **M/s. Anant Gude & Associates**, Practicing Company Secretary have conducted the review of compliance of the applicable statutory provisions and the adherence to good corporate governance practices by **PRAXIS HOME RETAIL LIMITED** (hereinafter referred to as '**the listed entity**') having its registered office at 2<sup>nd</sup> Floor, Knowledge House, Shyam Nagar, Off. Jogeshwari-Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060. Secretarial Review was conducted in a manner that provided me a reasonable basis for evaluating the corporate conducts/statutory compliance and expressing my opinion thereon.

Based on my verification of the listed entity's books, papers, minutes books, forms and returns filed and other records maintained by the listed entity and also the information provided by the listed entity, its officers, agents and authorized representatives during the conduct of Secretarial Review, I hereby report that in my opinion, the listed entity has, during the review period covering the financial year ended on March 31, 2025, complied with the statutory provisions listed hereunder and also that the listed entity has proper Board processes and compliance mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

I have examined:

- (a) All the documents and records made available to me and explanations provided by Praxis Home Retail Limited ("the listed entity");
- (b) The filings / submissions made by the listed entity to the stock exchanges;
- (c) Website of the listed entity;
- (d) Other documents/ filings as may be relevant, which have been relied upon to make this certification, for the year ended March 31, 2025 ("Review Period") in respect of compliance with the provisions of:
  - (a) Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the regulations, circulars, guidelines issued thereunder; and
  - (b) Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI").

***The specific regulations, whose provisions and the circulars / guidelines issued thereunder, have been examined, include:***

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;







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- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;
- (f) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (g) Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 2003;
- (h) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and circulars / guidelines issued thereunder;
- (i) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013 and circulars / guidelines issued thereunder;
- (j) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2018.

and circulars/ guidelines issued thereunder.

And based on the above examination, explanations and presentations provided by the listed entity,

I hereby report that, during the Review Period:

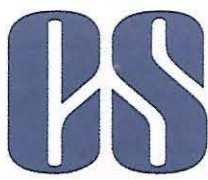
- (a) The listed entity has complied with the provisions of the above regulations / circulars / guidelines issued thereunder, except in respect of matters specified below:

Sr.	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/ Remarks of the Practising Company Secretary	Management Response	Remarks
Please refer to the observation in para (c)(8) below										

- (b) The listed entity has taken the following actions to comply with the observations made in previous reports: Not Applicable.

- (c) I hereby report that, during the Review Period, the compliance status of the listed entity with the following requirements:





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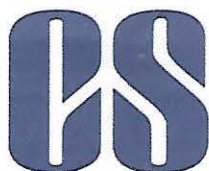
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Sr. No.	Compliance Requirement (Regulations / Circulars / Guidelines including Specific Clause	Compliance status (Yes/No/NA)	Observations
1.	Secretarial Standards: The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI)	Yes	-
2.	Adoption and timely updation of the policies: <ul style="list-style-type: none"><li>All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities</li><li>All the policies are in conformity with SEBI Regulations and have been reviewed &amp; updated on time, as per the regulations /circulars/guidelines issued by SEBI</li></ul>	Yes	-
3.	Maintenance and disclosures on Website:  The listed entity is maintaining a functional website  Timely dissemination of the documents/ information under a separate section on the website  Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website	Yes	-
4.	Disqualification of Director:  None of the Director(s) of the Company are disqualified under Section 164 of companies act 2013 as confirmed by the listed entity	Yes	-
5.	Details related to Subsidiaries of listed entities have been examined: (a) Identification of material subsidiary companies (b) Disclosure requirement of material as well as other subsidiaries	The listed entity did not have any subsidiary during the Review Period	-







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Sr. No.	Compliance Requirement (Regulations / Circulars / Guidelines including Specific Clause)	Compliance status (Yes/No/NA)	Observations
6.	Preservation of Documents:  The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	-
7.	Performance Evaluation:  The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees as prescribed in SEBI Regulations.	Yes	-
8.	Related Party Transactions:  (a) The listed entity has obtained prior approval of Audit Committee for all related party transactions; or (b) The listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit Committee, in case no prior approval has been obtained.	No	During the Review Period, the listed entity had entered into a transaction with a related party for borrowing of monies without prior approval of the Audit Committee. The management has clarified that upon discovery of such lapse, the Audit Committee subsequently ratified the said transaction
9.	Disclosure of events or information:	Yes	-





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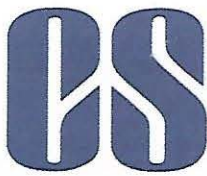
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Sr. No.	Compliance Requirement (Regulations / Circulars / Guidelines including Specific Clause	Compliance status (Yes/No/NA)	Observations
	The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.		
10.	Prohibition of Insider Trading:  The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	
11.	Actions taken by SEBI or Stock Exchange(s), if any:	No	None
12.	Resignation of statutory auditors from the listed entity or its material subsidiaries (including compliances as per SEBI Circular CIR/CFD/CMD1/114/2019 dated 18 <sup>th</sup> October 2019)	NA	No such resignation during the Review Period.
13.	Additional Non-Compliance, if any/;  No additional non-compliance observed for any SEBI regulation/circular/guidance note etc.	Yes	-
14	The listed entity to comply with the following requirements for disclosure of Employee Benefit Scheme Documents in terms of regulation 46(2)(za) of the SEBI (LODR) Regulations, 2015:  a) The scheme document shall be uploaded on the website of the listed entity after obtaining shareholder approval as required under SEBI (SBEB) Regulations, 2021  b) The documents uploaded on the website shall mandatorily have minimum information to be disclosed to shareholders as per SEBI (SBEB) Regulations, 2021.  c) The rationale for redacting information from the documents and the justification as to how such redacted information would affect competitive position or reveal commercial secrets of the listed entity shall be placed before	Yes	-







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Sr. No.	Compliance Requirement (Regulations / Circulars / Guidelines including Specific Clause)	Compliance status (Yes/No/NA)	Observations
	the board of directors for consideration and approval.		

The listed entity has taken the following actions to comply with the observations made in previous report

Sr. No.	Compliance Requirement	Regulation /Circular No.	Deviations	Action taken by	Type of Action	Details of violations	Fine Amount
	There were no objections in the previous report						

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. My responsibility is to certify based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. I have not verified the correctness and appropriateness of financial records and books of accounts of the listed entity.
4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

For ANANT GUDE & ASSOCIATES,

ANANT GUDE  
Practicing Company Secretary  
Proprietor



UDIN: A007219G000405518

ACS No.: 7219

CoP No.: 18623

Peer Review Certificate No.: 6393/2025

Date: May 22, 2025

Place: Mumbai