

**Date: September 28, 2024**

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, 5<sup>th</sup> 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 13th annual general meeting of the Company was held on Saturday, the September 28, 2024 at 9:30 a.m. through Video Conferencing/ Other Audit Visual Means (“**AGM**”). Please find enclosed herewith:

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

The same shall also be available at the Company’s website at [www.praxisretail.in](http://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



## SCRUTINISER'S REPORT

To,

The Chairman of

**13<sup>th</sup> Annual General Meeting ("AGM") of the Members of  
Praxis Home Retail Limited**

held on Saturday, 28<sup>th</sup> September, 2024 at 09:30 AM via Video Conferencing ("VC") facility/Other AudioVisual Means ("OAVM")

Dear Sir,

1. The Board of Directors of **PRAXIS HOME RETAIL LIMITED (the Company)** at its meeting held on 12<sup>th</sup> August, 2024 has appointed **Anant Gude & Associates** (Proprietary Firm) 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 (as amended) (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the "Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended) and pursuant to Circular dated 13<sup>th</sup> January, 2021 read with the General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022, 11/2022 and 09/2023 issued by the Ministry of Corporate Affairs on May 05, 2020 read with circulars dated April 08, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively ('Circulars') (collectively referred to as the "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CM D1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 read with SEBI Circular dated 15<sup>th</sup> January, 2021, Circular dated May 13, 2022, Circular dated January 5, 2023 and Circular dated October 6, 2023 (collectively referred to as the "SEBI Circulars") 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 13<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 resolutions embodied in the notice of the 13<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.





# Anant Gude & Associates


B.Com., LL.B., ACS

COMPANY SECRETARIES

1603, 16<sup>th</sup> Floor, Alpinia Acme  
Ozone, Near Khewara Circle,  
Chitlarsar, Manpada, Thane  
(West) - 400607

3. As informed to me by the Management, the notice dated 12<sup>th</sup> August, 2024 convening the 13<sup>th</sup> AGM of the Company through VC/OAVM held on 28<sup>th</sup> September, 2024 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 read with SEBI Circulars.
4. The Members of the Company holding shares on the record date ("Cut off" date) of 21<sup>st</sup> September, 2024 were entitled to vote on the Resolutions as set out in the notice of the 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 Wednesday 25<sup>th</sup> September, 2024 (9.00 AM IST) to Friday, 27<sup>th</sup> September, 2024 (5.00 PM IST), and the 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 PM on Friday, 27<sup>th</sup> September, 2024 from NSDL e-Voting System, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 28<sup>th</sup> September, 2024 at 10:43 AM (IST) in the presence of two witnesses, Mr. Suresh Bhosale and Mr. Bharat Pandya, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
- 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 requisite registers maintained for the purpose;

  
Mr. Suresh Bhosale

  
Mr. Bharat Pandya





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5.7 The result of the voting through both remote e-voting and e-voting during the AGM is as per Annexure attached herewith.

**Recommendation:**

All the Resolutions having secured requisite majority of votes as per their respective proposals, 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: A007219F001353223

Place: Mumbai

Date: September 28, 2024

PRAXIS HOME RETAIL LIMITED - 13<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 28/09/2024 AT 9:30 AM

Annexure to the Scrutinizer's Report

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

Resol ution 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 and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote E- Voting prior to AGM	105	3,68,96,512	5	65,579	110	3,69,62,091	99.775
			E-Voting during the AGM	-	-	1	83,358	1	83,358	0.225
			<b>Total</b>	<b>105</b>	<b>3,68,96,512</b>	<b>6</b>	<b>1,48,937</b>	<b>111</b>	<b>3,70,45,449</b>	<b>100.000</b>
2	To appoint Director in place of Ms. Lynette Robert Monteiro (DIN: 07901400) as Non-Executive Non-Independent Director, who retires by rotation and being eligible offers herself for re-appointment.	Ordinary Resolution	Remote E- Voting prior to AGM	104	3,68,96,012	6	66,079	110	3,69,62,091	99.775
			E-Voting during the AGM	1	83,358	0	0	1	83,358	0.225
			<b>Total</b>	<b>105</b>	<b>3,69,79,370</b>	<b>6</b>	<b>66,079</b>	<b>111</b>	<b>3,70,45,449</b>	<b>100.000</b>



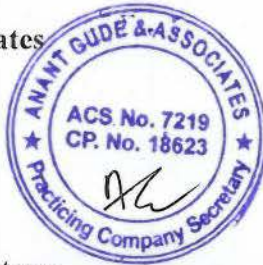
PRAXIS HOME RETAIL LIMITED - 13<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 28/09/2024 AT 9:30 AM

Annexure to the Scrutinizer's Report

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

Resol ution 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	To appoint Mr. Vijai Singh Dugar (DIN:06463399) as an Independent Directr.	Special Resolution	Remote E- Voting prior to AGM	104	3,68,96,489	6	65,602	110	3,69,62,091	99.775
			E-Voting during the AGM	1	83,358	0	0	1	83,358	0.225
			<b>Total</b>	<b>105</b>	<b>3,69,79,847</b>	<b>6</b>	<b>65,602</b>	<b>111</b>	<b>3,70,45,449</b>	<b>100.000</b>

For Anant Gupte & Associates

ANANT GUDE

Practicing Company Secretary

Proprietor

Membership No. ACS 7219 / CP No. 18623

UDIN: A007219F001353223

Place: Mumbai

Date: September 28, 2024

**Details of Voting Results**

**Part A**

<b>Date of the Annual General Meeting</b>	Saturday, 28 <sup>th</sup> September 2024
<b>Total number of shareholders on record date</b>	25,554 (as on September 21, 2024)
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
Promoters and Promoter Group	None
Public	None
<b>Total</b>	<b>None</b>
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group	2
Public	39
<b>Total</b>	<b>41</b>

**Mode of voting:** E-voting prior to and at AGM.

## PART B

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon				
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	37004735	36587529	98.8726	36587529	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		37004735	36587529	98.8726	36587529	0	100.0000
Public- Institutions	E-Voting	3034686	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3034686	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	85178763	457920	0.5376	308983	148937	67.4753	32.5247
	Poll							
	Postal Ballot (if applicable)							
	Total		85178763	457920	0.5376	308983	148937	67.4753
<b>Total</b>		125218184	37045449	29.5847	36896512	148937	99.5980	0.4020
<b>Whether resolution is Pass or Not.</b>							Yes	



## Resolution (2)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

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

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	37004735	36587529	98.8726	36587529	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	37004735	36587529	98.8726	36587529	0	100.0000	0.0000
Public-Institutions	E-Voting	3034686	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	3034686	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	85178763	457920	0.5376	391841	66079	85.5698	14.4302
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	85178763	457920	0.5376	391841	66079	85.5698	14.4302
<b>Total</b>		125218184	37045449	29.5847	36979370	66079	99.8216	0.1784
<b>Whether resolution is Pass or Not.</b>							Yes	

### Resolution (3)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To appoint Mr. Vijai Singh Dugar (DIN: 06463399) as an Independent Director

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	37004735	36587529	98.8726	36587529	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		37004735	36587529	98.8726	36587529	0	100.0000
Public- Institutions	E-Voting	3034686	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		3034686	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	85178763	457920	0.5376	392318	65602	85.6739	14.3261
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		85178763	457920	0.5376	392318	65602	85.6739
<b>Total</b>		125218184	37045449	29.5847	36979847	65602	99.8229	0.1771
<b>Whether resolution is Pass or Not.</b>							Yes	