

**PRAXIS**  
HOME RETAIL LIMITED  
**PRAXIS HOME RETAIL LIMITED**  
(f/k/a Praxis Home Retail Private Limited)

CIN: U52100MH2011PLC212866

**Regd. Office:** iThink Techno Campus, Jolly Board Tower D, Ground Floor, Kanjurmarg (East), Mumbai – 400042. Maharashtra

**Tel:** +91 22-7106 8031, **Fax:** +91 22-7106 8032

**Email:** investorrelations@praxisretail.in; **Website:** www.praxisretail.in

**ATTENDANCE SLIP**

Sr. No.:

Regd. Folio/DPID & Client ID	
Name and Address of the Member(s)/Proxy Holder	
Joint Holder(s)	
No. of Equity Shares held	

I/We hereby record my/our presence at the Seventh (7<sup>th</sup>) Annual General Meeting of the Company held on Tuesday, the 18<sup>th</sup> day of September, 2018 at 10:30 a.m. at Sun Ville Banquet & Conference, 9, Dr. Annie Besant Road, Siddharth Nagar, Worli, Mumbai – 400018.

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**SIGNATURE OF THE MEMBER / JOINT MEMBER(S) / PROXY**

Shareholder / Proxy holder wish to attend the meeting must bring the Attendance Slip to the meeting and handover at the entrance of the meeting hall duly signed.

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NOTE: PLEASE CUT HERE AND BRING THE ABOVE THE ATTENDANCE SLIP TO THE MEETING.

**ELECTRONIC VOTING PARTICULARS**

EVEN (E-Voting Event Number)	User ID	Password
109043		

**Note:** Please read the instructions printed under the Note No. 14 to the Notice dated 28<sup>th</sup> May, 2018 of Seventh (7<sup>th</sup>) Annual General Meeting. The e-voting period starts from 09:00 AM on Saturday, 15<sup>th</sup> September, 2018 and ends at 05:00 PM on Monday, 17<sup>th</sup> September, 2018. The voting module shall be disabled by NSDL for voting thereafter.