



PRAXIS HOME RETAIL LIMITED

(formerly known as Praxis Home Retail Private Limited)

Regd. Off.: iThink Techno Campus, Jolly Board Tower D, Ground Floor Kanjurmarg (East), Mumbai-400 042.

Tel. No.: +91 22 7106 8031; Fax No.: +91 22 7106 8032; CIN: U52100MH2011PLC212866

Website: www.praxisretail.in; E-mail: investorrelations@praxisretail.in

FORM NO. MGT-11

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member(s):	
Registered address:	
E-mail Id:	
Folio no. / Client ID:	
DP ID:	

I/ We, being the Member(s) of Shares of the above named Company, hereby appoint:

- (1) Name: _____ Address _____
Email Id: _____ Signature _____ of failing him;
- (2) Name: _____ Address _____
Email Id: _____ Signature _____ of failing him;
- (3) Name: _____ Address _____
Email Id: _____ Signature _____ of failing him;

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Seventh Annual General Meeting of the Company to be held at Sunville Banquet & Conference, 9, Dr. Annie Besant Road, Siddharth Nagar, Worli, Mumbai – 400018, on Tuesday, 18th September, 2018 at 10.30 a.m. and at any adjournment thereof in respect of such Resolutions as are indicated below:

Sr. No.	Resolution	Optional*	
		For	Against
Ordinary Business			
1	To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31 st March, 2018 together with the Reports of the Board of Directors and Auditors thereon.		
2	To approve the continued appointment of M/s. Pathak H.D. & Associates, Chartered Accountants as the Statutory Auditors of the Company		
Special Business			
3	Appointment of Mr. Viraj Didwania as a Director of the Company		
4	Approval for revision in remuneration of Mr. Viraj Didwania as Chairman & Managing Director of the Company		
5	Appointment of Mr. Shrirang Sarda as Non-Executive Non-Independent Director of the Company		
6	Appointment of Mr. Pankaj Bhargava as Independent Director of the Company		
7	Appointment of Mr. Shantanu Shah as Independent Director of the Company		
8	Appointment of Mr. S. Subramanian as a Independent Director of the Company		
9	Appointment of Ms. Sridevi Badiga as a Independent Director of the Company		
10	Approval of Praxis Share Value Appreciation Rights, Plan - 2018 and Grant of Share Based Employee Benefits thereof		
11	Grant of Employee Stock Options / Share Value Appreciation Rights to the Employees of the Subsidiary Company(ies), if any, of the Company under Praxis Home Retail Limited Share Value Appreciation Rights, Plan – 2018		
12	Grant of Employee Stock Options/Share Value Appreciation Rights, to the Employees of Company and that of the Subsidiary Company(ies) (if any) by way of secondary acquisition under Praxis Home Retail Limited Share Value Appreciation Rights, Plan – 2018		
13	Approval of the Trust Route for Implementation of 'Praxis Home Retail Limited Share Value Appreciation Rights, Plan- 2018 ("Praxis SVAR Plan - 2018" / "Plan")		
14	Approve Provision of Money by the Company for Purchase of its own Shares by the Trust/Trustees for the Benefit of Employees under Praxis Home Retail Limited Share Value Appreciation Rights Plan – 2018 ("Praxis SVAR Plan - 2018" / "Plan")		
15	Approval for entering into Related Party Transaction(s) for the financial year 2018-19		

Signed this day of 2018.

Revenue Stamp of Re.1/-

Signature of Proxy Holder(s)

Signature of Member(s)

Notes:

* It is optional to indicate your preference in the appropriate column. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she may deem appropriate.

This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.