



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

CIN: L52100MH2011PLC212866

**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 Extraordinary General Meeting (EGM) of the Company held on Wednesday, the 30<sup>th</sup> day of October, 2019 at 12:00 Noon at SunVille 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
112547		USE YOUR EXISTING PASSWORD

**Note:** Please read the instructions printed under the Note No. 14 to the Notice dated 30<sup>th</sup> September, 2019 of the Extraordinary General Meeting (EGM) of the Company. The e-voting period starts from 09:00 a.m. on Friday, 25<sup>th</sup> October, 2019 and ends at 05:00 p.m. on Tuesday, 29<sup>th</sup> October, 2019. The voting module shall be disabled by NSDL for voting thereafter.