

PRAXIS

HOME RETAIL LIMITED

Ref: BSE-NSE/Reg-30&44/AGM-11

Date: August 19, 2022

To,
Dept. of Corporate Services
BSE Limited
Floor 25, PJ Towers,
Dalal Street,
Mumbai- 400001.

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051.

Scrip Code: 540901

Symbol: PRAXIS

Dear Sir / Madam,

Sub.: Proceedings of 11th Annual General Meeting of the Members of the Company held on Friday, August 19, 2022

Ref.: Disclosure pursuant to Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that 11th Annual General Meeting (AGM) of the Company was held today, i.e. Friday, August 19, 2022 at 11:30 AM via two-way Video Conferencing ('VC') facility or Other Audio Visual Means ('OAVM') ("the Meeting"). The deemed venue for the AGM was the Registered Office of the Company at iThink Techno Campus Jolly Board Tower D, Ground Floor, Kanjurmarg (East), Mumbai - 400042.

In this regard, we enclose herewith the following:

1. Summary of proceedings as required under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure – I;
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure – II;
3. Report of the Scrutinizer dated August 19, 2022 on Remote e-voting and e-voting conducted at the Meeting.

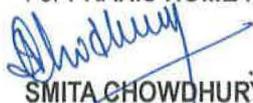
The Chairman of the Meeting authorized the undersigned to sign and declare the proceedings and Voting Results of the Meeting.

The above reports are also being uploaded on the Company's website.

Kindly take the aforesaid on records and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For PRAXIS HOME RETAIL LIMITED,


SMITA CHOWDHURY

Company Secretary & Compliance Officer
Encl: a/a



PRAXIS HOME RETAIL LIMITED

CIN: L52100MH2011PLC212866

Registered Office: iThink Techno Campus, Jolly Board Tower D, Ground Floor, Kanjurmarg (East), Mumbai - 400042 IN
Tel: +91 22 6882 4900; Fax: +91 22 6882 4801; website: www.praxisretail.in; email: investorrelations@praxisretail.in

Annexure – I

Summary of the proceedings of the 11th Annual General Meeting of the Members of Praxis Home Retail Limited ("the Company")

The 11th Annual General Meeting ("AGM") of the Members of the Company was held on Friday, August 19, 2022 at 11:35 AM via two-way Video Conferencing ('VC') facility or Other Audio-Visual Means ('OAVM') ("the Meeting") and concluded at 12:36 PM. The deemed venue for the AGM was the Registered Office of the Company at iThink Techno Campus, Jolly Board Tower D, Ground Floor, Kanjurmarg (East), Mumbai - 400042.

Mr. Jacob Mathew, Independent Director of the Company as proposed and seconded by members viz. Ms. Smita Chowdhury and Mr. Sanjay Rathi respectively was appointed as the Chairman of the meeting.

Since the requisite quorum was present, the Chairman called the Meeting to order. Total of 67 Members were present via two-way Video Conferencing ('VC') facility or Other Audio-Visual Means ('OAVM') at the AGM. All the Directors were present at the AGM. The Notice convening AGM alongwith the Statement was taken as read. Requisite quorum was present throughout the AGM.

Mr. Mahesh Shah, Managing Director gave short presentation giving a snapshot about the Business of the Company.

The Chairman then took the items of Ordinary Business at the AGM, as listed under Sr. Nos. 1 to 3 below.

The Chairman informed the Meeting that the facility of remote e-voting was made available from Tuesday, August 16, 2022 (9:00 AM) till Thursday, August 18, 2022 (5:00 PM) and the facility of e-voting was also provided during the AGM to those who did not cast their votes through remote e-voting. The following items of business, as per the Notice of the AGM were transacted at the meeting:

Sr. No.	Resolution	Resolution Type
Ordinary Business		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon;	Ordinary
2	To appoint a Director in place of Ms. Avni Biyani (DIN: 02177900), Non-Executive Non-Independent Director, who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
3	Appointment of Statutory Auditors of the Company for a period of 5 (five) years commencing from the conclusion of 11 th Annual General Meeting until conclusion of 16 th Annual General Meeting	Ordinary

Clarifications / Responses were provided to the queries raised by the Members at the Meeting.

The Board of Directors had appointed Mr. Anant Gude, Proprietor M/s. Anant Gude & Associates, Practicing Company Secretary, Mumbai as the 'Scrutiniser' to supervise the remote e -voting and e-voting process during the AGM. As per the Scrutiniser's Report received by the Company, all the Resolutions as set out in the Notice of the said AGM have been passed by the Members with requisite majority.

Annexure – II

Details of Voting Results

(Combined results of votes cast by remote e-voting and e-voting conducted at the Meeting as provided by NSDL)

Day & Date of the Meeting	Friday, August 19, 2022 (11 th Annual General Meeting)
Total number of Shareholders on record date	August 12, 2022 was cut-off date for reckoning the voting rights of the shareholders. Total Number of Shareholders: 24,392
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the Meeting through Two-way Video Conferencing ('VC') facility or Other Audio-Visual Means ('OAVM') Promoters and Promoter Group: Public:	7 60
Mode of voting:	Remote e-voting and the e-voting at the Meeting



Praxis Home Retail Limited

1 - To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon.

Resolution Required : (Ordinary)

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

NO

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
Promoter and Promoter Group	E-Voting	41914898	41913894	99.9976	41913894	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		41913894	99.9976	41913894	0	100.0000	0.0000
Public Institutions	E-Voting	3050650	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	30342564	1601557	5.2783	1597070	4487	99.7198	0.2802
	Poll		2070	0.0068	2070	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1603627	5.2851	1599140	4487	99.7202	0.2798
Total		75308112	43517521	57.7860	43513034	4487	99.9897	0.0103



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Praxis Home Retail Limited								
Resolution Required : (Ordinary)			2 - To appoint a Director in place of Ms. Avni Biyani (DIN: 02177900), Non-Executive Non-Independent Director, who retires by rotation and being eligible, offers herself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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
Promoter and Promoter Group	E-Voting	41914898	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	3050650	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	30342564	1601556	5.2782	1596877	4679	99.7078	0.2922
	Poll		2070	0.0068	2070	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1603626	5.2850	1598947	4679	99.7082	0.2918
Total		75308112	1603626	2.1294	1598947	4679	99.7082	0.2918



Praxis Home Retail Limited								
Resolution Required : (Ordinary)			3 - To appoint the Statutory Auditors and fix their remuneration and in this regard, to consider and if thought fit, to pass, with or without modifications, the following Resolution as an Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	41914898	41913894	99.9976	41913894	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		41913894	99.9976	41913894	0	100.0000	0.0000
Public Institutions	E-Voting	3050650	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	30342564	1601556	5.2782	1597083	4473	99.7207	0.2793
	Poll		2070	0.0068	2070	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1603626	5.2850	1599153	4473	99.7211	0.2789
Total		75308112	43517520	57.7860	43513047	4473	99.9897	0.0103



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Anant Gude & Associates

B.Com., LL.B., ACS

COMPANY SECRETARIES

6, Jay Kiran, Liberty Garden,
Malad (West), Mumbai-400 064

Mobile No : 99300 53007

Email : gudeanant@gmail.com

SCRUTINISER'S REPORT

To,

The Chairman of

11th Annual General Meeting ("AGM") of the Members of

Praxis Home Retail Limited

held on Friday, 19th August, 2022 at 11:30 AM via two-way Video Conferencing ("VC") facility/Other Audio Visual Means ("OAVM")

Dear Sir,

1. The Board of Directors of **PRAXIS HOME RETAIL LIMITED (the Company)** at its meeting held on 14th May, 2022 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 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amended Rules, 2015 read with MCA General Circular No. 14/2020 dated April 08, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 05, 2020 and MCA General Circular No. 02/2021 dated January 13, 2021 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, in respect of the 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 11th 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 notice of the 11th 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.
3. As informed to me by the Management, the notice dated 14th May, 2022 convening the 11th AGM of the Company through VC/OAVM held on 19th August, 2022 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 dated April 08, 2020, April 13, 2020, May 05, 2020 and 13th January, 2021 and Circular No. 2/2022 dated 5th May, 2022 read with SEBI Circular number





Anant Gude & Associates

B.Com., LL.B., ACS

COMPANY SECRETARIES

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Mobile No : 99300 53007

Email : gudeanant@gmail.com

SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021.

4. The Members of the Company holding shares on the record date ("Cut off" date) of 12th August, 2022 were entitled to vote on the Resolutions as set out in the notice of 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 **Tuesday, 16th August, 2022 (9.00 AM IST) to Thursday, 18th August, 2022 (5.00 PM IST)** 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 18th August from NSDL e-Voting System, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 19th August, 2022 at 01:41 PM (IST) in the presence of two witnesses, Mr. Shivaji Nikam and Mr. Dnyandeo Karvande, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
- 

Mr. Shivaji Nikam



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





Anant Gude & Associates

B.Com., LL.B., ACS

COMPANY SECRETARIES

6, Jay Kiran, Liberty Garden,
Malad (West), Mumbai-400 064

Mobile No : 99300 53007

Email : gudeanant@gmail.com

Recommendation:

All the Resolutions having secured requisite majority of votes, 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: A007219D000816500

Place: Mumbai

Date: August 19, 2022

PRAXIS HOME RETAIL LIMITED – 11TH ANNUAL GENERAL MEETING DATED 19/08/2022 AT 11:30 AM

Annexure to the Scrutinizer's Report

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

Reso. 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, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31 st , 2022 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote E-Voting prior to AGM	121	43510964	7	4487	128	43515451	99.99
			E-Voting during the AGM	5	2070	0	0	5	2070	0.01
			Total	126	43513034	7	4487	133	43517521	100.00
2	To appoint Director Ms. Avni Biyani (DIN: 02177900) as Non-Executive Non-Independent Director, who retires by rotation and being eligible for re - appointment.	Ordinary Resolution	Remote E-Voting prior to AGM	98	1596877	12	4679	110	1601556	99.87
			E-Voting during the AGM	5	2070	0	0	5	2070	0.13
			Total	103	1598947	12	4679	115	1603626	100.00



PRAXIS HOME RETAIL LIMITED – 11TH ANNUAL GENERAL MEETING DATED 19/08/2022 AT 11:30 AM

Annexure to the Scrutinizer's Report

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

Reso. 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	Appointment of M/s. Singhi & Co. as Statutory Auditors.	Ordinary Resolution	Remote E-Voting prior to AGM	122	43510977	5	4473	127	43515450	99.99
			E-Voting during the AGM	5	2070	0	0	5	2070	0.01
			Total	127	43513047	5	4473	132	43517520	100.00

For ANANT GUDE & ASSOCIATES,



ANANT GUDE

Practicing Company Secretary

Proprietor

Membership No. ACS 7219 / CP No. 18623

UDIN: A007219D000816500



Place: Mumbai

Date: August 19, 2022