PRAXIS
HOME RETAIL LIMITED

September 25, 2026

To,
BSE Limited
Dept. of Corporate Services
25th Floor, P J Towers,
Dalal Street, Mumbai – 400001

Script Code: 540901

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Script Symbol: PRAXIS

Dear Sir/Madam,

Sub.: Summary of Proceedings, Voting Results and Scrutinizer's Report of the 15th Annual General Meeting held on Friday, September 25, 2026.

Pursuant to Regulations 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the 15th Annual General Meeting (AGM) of the Company was held today, i.e. Friday, September 25, 2026, at 11:33 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and SEBI.

In this regard, please find enclosed the following:

1. Summary of Proceedings of the AGM – Annexure A.
2. Voting Results of the resolutions passed at the AGM – Annexure B.
3. Report of the Scrutinizer on e-voting prior and during the AGM – Annexure C.

The above documents are also being uploaded on the Company's website at https://praxisretail.hometown.in/

This is for your information and records.

Yours faithfully,

For Praxis Home Retail Limited

CHARU SRIVASTAVA
Digitally signed by CHARU SRIVASTAVA
Date: 2026.09.25 17:22:46 +05'30'

Charu Srivastava
Company Secretary & Compliance Officer
ACS No. 27108

Encl.: As above

Annexure-A

Summary of the proceedings of the 15th Annual General Meeting

A. Day, date, time and venue of the Annual General Meeting:

The 15th Annual General Meeting of the Company ('AGM') was held on Friday, September 25, 2026, at 11:33 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the provisions of the Companies Act, 2013 read with the circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India ("SEBI") for convening general meetings through electronic mode. The facility for joining this meeting through video conferencing was made available to the members on a first-come-first serve basis.

B. Proceedings in brief:

- Mr. Ravi Venkatraman, Chairman of the Company, took the chair and presided over the meeting.

- On behalf of the Board of Directors, he welcomed the members to the 15th Annual General Meeting of Praxis Home Retail Limited (the "Company"). The Chairman informed the members that the AGM was conducted through VC/OAVM in compliance with the applicable circulars issued by Ministry of Corporate Affairs and SEBI.

- After ascertaining that the requisite quorum for the meeting was present, the Chairman called the meeting to order. A total of 50 members were present at the meeting.

- Chairman invited the panellist to introduce themselves. After the panellist introduced themselves, it was noted that the Chairpersons of the Audit Committee, the Nomination and Remuneration Committee and the Stakeholders Relationship Committee were present at the Meeting.

- The Chairman informed the members that Mr. C.S. Muddaiah could not attend the Meeting due to his prior commitments.

- It was further noted that key executives had joined the Meeting from their respective locations. Representative of the Statutory Auditors - Singhi & Co. and Mr. Anant Gude - Secretarial Auditor and Scrutinizer were also present at the meeting.

- On the request of the Chairperson, the Company Secretary outlined the procedure for e-voting. The Company Secretary informed the members that the Company had provided the facility pf remote e-voting facility to its members to cast their votes electronically on all items of businesses as set out in the Notice from Tuesday, September 22, 2026, at 09.00 a.m. (1ST) to Thursday, September 24, 2026, at 05.00 p.m. (1ST). The facility to vote on resolutions through electronic voting system at the meeting was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

- Thereafter the Chairperson welcomed all the shareholders present at the Meeting and addressed the members providing brief overview about the Company's performance during the Financial Year 2025-26, its key developments and the way forward, amongst other matters.

- Thereafter, the Chairman authorised the Company Secretary to read out the business items before the members. The Company Secretary mentioned that since the Notice of AGM along with the Annual Report for financial year 2025-26, were served through electronic mode to all the members whose email addresses were registered with the RTA / Depositories, the same were considered as read. The Company Secretary thereafter read the following business items as set out in the notice convening the AGM:-

  Item No. 1- Ordinary Resolution

  To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended March 31, 2026, together with the reports of Auditors and Directors thereon.

  The members were informed that the Auditors' Report on the Standalone Financial Statements for the financial year ended March 31, 2026, did not contain any audit qualifications. Accordingly, there are no corresponding explanations of the Board to be read out at the Meeting.

  Item No. 2- Ordinary Resolution

  To appoint a director in place of Ms. Lynette Monteiro (DIN:- 07901400), Non-Executive Director, who retires by rotation and being eligible, offers herself for re-appointment.

  Item No. 3- Special Resolution

  To appoint Mr. Rahul Gambhir (DIN: 02965566) as an Independent Director of the Company.

  Item No. 4- Special Resolution

  To appoint Mr. Chetranda Somanna Muddaiah (DIN: 11765478) as an Independent Director of the Company.

  Item No. 5- Special Resolution

  To appoint Mr. Mahesh Meenakshisundaram (DIN: 09796548) as an Independent Director of the Company.

  Item No. 6 – Special Resolution

  To approve for amendment/variation of the Praxis Employee Stock Option Plan – 2024.

- The Company Secretary then invited the members who had registered themselves as speakers, to ask their queries, give suggestions and seek clarifications. Thereafter, the Chairman authorised Mr. Shashwat Nigam, CEO and Whole Time Director of the Company to address the queries.

Accordingly, the questions put forth by the members were duly addressed by Mr. Shashwat Nigam, CEO & Whole Time Director.

Thereafter, the Chairperson thanked the Members for attending and participating in the meeting.

The e-voting facility was kept open for the next 15 minutes to enable the members to cast their vote.

The Meeting concluded at 12:30 P.M. (IST) (including time allowed for e-voting at AGM).

Subsequent to the conclusion of the e-voting, the Scrutinizer's Report was received. Based on the Scrutinizer's Report, all the resolutions set out in the Notice of the AGM were passed with the requisite majority.

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Annexure-B
Details of Voting Results

Date of the Annual General Meeting	Friday, September 25, 2026
Total number of shareholders on record date	27205
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	0
Public	1
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	4
Public	45
Total	50

General information about company	
Scrip code	540901
NSE Symbol	PRAXIS
MSEI Symbol	NOTLISTED
ISIN	INE546Y01022
Name of the company	Praxis Home Retail Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2026
Start time of the meeting	11:33 AM
End time of the meeting	12:30 PM

Scrutinizer Details	
Name of the Scrutinizer	Anant Gude
Firms Name	Anant Gude & Associates
Qualification	CS
Membership Number	7219
Date of Board Meeting in which appointed	07-08-2026
Date of Issuance of Report to the company	25-09-2026

Voting results	
Record date	18-09-2026
Total number of shareholders on record date	27205
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	1
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	45
No. of resolution passed in the meeting	**6**

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, 2026 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**	13431493	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13431493	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	**E-Voting**	3032830	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3032830	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	169347887	40757989	24.0676	40757563	426	99.9990	0.0010
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	169347887	40757989	24.0676	40757563	426	99.9990	0.0010
Total		185812210	40757989	21.9350	40757563	426	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0

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 Monteiro (DIN: 07901400), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 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**	13431493	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13431493	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	**E-Voting**	3032830	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3032830	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	169347887	40757989	24.0676	40757283	706	99.9983	0.0017
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	169347887	40757989	24.0676	40757283	706	99.9983	0.0017
Total		185812210	40757989	21.9350	40757283	706	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0

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. Rahul Gambhir (DIN: 02965566) as an Independent Director of the Company				
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**	13431493	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13431493	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	**E-Voting**	3032830	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3032830	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	169347887	40757989	24.0676	40756883	1106	99.9973	0.0027
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	169347887	40757989	24.0676	40756883	1106	99.9973	0.0027
Total		185812210	40757989	21.9350	40756883	1106	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Chetranda Somanna Muddaiah (DIN: 11765478) as an Independent Director of the Company				
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	13431493	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13431493	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	3032830	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3032830	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	169347887	40757989	24.0676	40757283	706	99.9983	0.0017
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	169347887	40757989	24.0676	40757283	706	99.9983	0.0017
Total		185812210	40757989	21.9350	40757283	706	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0

Resolution (5)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To appoint Mr. Mahesh Meenakshisundaram (DIN: 09796548) as an Independent Director of the Company					
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	13431493	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13431493	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	3032830	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3032830	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	169347887	40757989	24.0676	40757283	706	99.9983	0.0017
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	169347887	40757989	24.0676	40757283	706	99.9983	0.0017
Total		185812210	40757989	21.9350	40757283	706	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for amendment/variation of the Praxis Employee Stock Option Plan – 2024				
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**	13431493	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13431493	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	**E-Voting**	3032830	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3032830	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	169347887	40757989	24.0676	40757480	509	99.9988	0.0012
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	169347887	40757989	24.0676	40757480	509	99.9988	0.0012
Total		185812210	40757989	21.9350	40757480	509	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0

Annexure-C

Anant Gude & Associates
B.Com., LL.B., ACS
COMPANY SECRETARIES

1703, 17th Floor, Sharon Rose Building, Tank Lane, Orlem, Near ICICI Bank, Malad (West), Mumbai – 400064

SCRUTINIZER'S REPORT

To,
The Chairman of
15th Annual General Meeting ("AGM") of the Members of
Praxis Home Retail Limited
held on Friday, 25th September, 2026 at 11:30 AM via 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 7th August, 2026 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 13th 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 12th May, 2020 read with SEBI Circular dated 15th 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") in respect of 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 15th 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 15th 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
ACS No. 7219
CP. No. 18623
Practicing Company Secretary

Anant Gude & Associates
B.Com., LL.B., ACS
COMPANY SECRETARIES

1703, 17th Floor, Sharon Rose Building, Tank Lane, Orlem, Near ICICI Bank, Malad (West), Mumbai – 400064

3. As informed to me by the Management, the notice dated 7th August, 2026 convening the 15th AGM of the Company through VC/OAVM held on Friday, 25th September, 2026 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 18th September, 2026 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 Tuesday, 22nd September, 2026 (9.00 AM IST) to Thursday, 24th September, 2026 (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 Thursday, 24th September, 2026 from NSDL e-Voting System, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 25th September, 2026 at 1:45 PM (IST) in the presence of two witnesses, Mr. Milind Budhakar and Mr. Prashant Krishna Rane, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Mr. Milind Budhakar	Mr. Prashant Krishna Rane

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
ACS No. 7219
CP. No. 18623
Practicing Company Secretary

Anant Gude & Associates
B.Com., LL.B., ACS
COMPANY SECRETARIES

1703, 17th Floor, Sharon Rose Building, Tank Lane, Orlem, Near ICICI Bank, Malad (West), Mumbai – 400064

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

ANANT GUDE & ASSOCIATES
ACS No. 7219
CP. No. 18623
Practicing Company Secretary

Membership No. ACS 7219, **CP No.** 18623
Peer Review Certificate No. 6393/2025

UDIN: A007219H001601658

Place: Mumbai
Date: 25th September, 2026

Encl: As above

Anant Gude & Associates
B.Com., LL.B., ACS
COMPANY SECRETARIES
1703, 17th Floor, Sharon Rose Building, Tank Road, Orlem, Near ICICI Bank, Malad (West), Mumbai - 400064

ANNEXURE

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 and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote e-Voting prior to AGM	97	4,07,20,737	5	426	102	4,07,21,163	99.910
			e-Voting during the AGM	6	36,826	0	0	6	36,826	0.090
			Total	**103**	**4,07,57,563**	**5**	**426**	**108**	**4,07,57,989**	**100.000**
2	To appoint Director Ms. Lynette Monteiro (DIN: 07901400) as Non-Executive Non-Independent Director, who retires by rotation and being eligible for re - appointment.	Ordinary Resolution	Remote e-Voting prior to AGM	95	4,07,20,457	7	706	102	4,07,21,163	99.910
			e-Voting during the AGM	6	36,826	0	0	6	36,826	0.090
			Total	**101**	**4,07,57,283**	**7**	**706**	**108**	**4,07,57,989**	**100.000**
3	To appoint Mr. Rahul Gambhir (DIN: 02965566) as an Independent Director of the Company.	Special Resolution	Remote e-Voting prior to AGM	95	4,07,20,057	7	1,106	102	4,07,21,163	99.910
			e-Voting during the AGM	6	36,826	0	0	6	36,826	0.090
			Total	**101**	**4,07,56,883**	**7**	**1,106**	**108**	**4,07,57,989**	**100.000**

ANANT GUDE & ASSOCIATES
ACS No. 7219
CP. No. 18623
Practicing Company Secretary

Anant Gude & Associates

B.Com., LL.B., ACS

COMPANY SECRETARIES

1703, 17th Floor, Sharon Rose Building, Tank Road, Orlem, Near ICICI Bank, Malad (West), Mumbai - 400064

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
4	To appoint Mr. Chetranda Somanna Muddaiah (DIN: 11765478) as an Independent Director of the Company.	Special Resolution	Remote e-Voting prior to AGM	95	4,07,20,457	7	706	102	4,07,21,163	99.910
			e-Voting during the AGM	6	36,826	0	0	6	36,826	0.090
			Total	**101**	**4,07,57,283**	7	**706**	**108**	**4,07,57,989**	**100.000**
5	To appoint Mr. Mahesh Meenakshisundaram (DIN: 09796548) as an Independent Director of the Company.	Special Resolution	Remote e-Voting prior to AGM	95	4,07,20,457	7	706	102	4,07,21,163	99.910
			e-Voting during the AGM	6	36,826	0	0	6	36,826	0.090
			Total	**101**	**4,07,57,283**	**7**	**706**	**108**	**4,07,57,989**	**100.000**
6	Approval for amendment/variation of the Praxis Employee Stock Option Plan – 2024.	Special Resolution	Remote e-Voting prior to AGM	95	4,07,20,654	7	509	102	4,07,21,163	99.910
			e-Voting during the AGM	6	36,826	0	0	6	36,826	0.090
			Total	**101**	**4,07,57,480**	7	**509**	**108**	**4,07,57,989**	**100.000**

For ANANT GUDE & ASSOCIATES

ANANT GUDE & ASSOCIATES
ACS No. 7219
CP. No. 18623
Practicing Company Secretary

ANANT GUDE
Practicing Company Secretary
Proprietor

Membership No. ACS 7219, **CP No.** 18623
Peer Review Certificate No. 6393/2025

UDIN: A007219H001601658

Place: Mumbai
Date: 25th September, 2026