

# P. E. Analytics Limited

(Formerly known as P.E. Analytics Private Limited)

Reg office: D-4, Commercial Complex, Paschimi Marg, Vasant Vihar, New Delhi-110057, India  
CIN: U70102DL2008PLC172384, Tel: 91-11-26152801, Fax: 91-11-26152800, [www.propequity.in](http://www.propequity.in)

PROPEQUITY  
CREATING INVESTOR INTELLIGENCE

To,

Date: 26.07.2022

## National Stock Exchange of India Limited

'Exchange Plaza', 5<sup>th</sup> Floor,  
C-Block-G, Bandrakurla Complex  
Bandra (East), Mumbai 400051  
SYMBOL: PROPEQUITY

**SUB: INTIMATION FOR 15<sup>TH</sup> ANNUAL GENERAL MEETING SCHEDULED TO BE HELD THROUGH VIDEO  
CONFERENCING/ OTHER AUDIO VISUAL MEANS ("VC/OAVM")**

Dear Sir/ Ma'am,

This is to inform you that

- Pursuant to the MCA Circulars and SEBI Circulars issued from time to time, the 15<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on **Friday, 19<sup>th</sup> August, 2022 at 04.00 P.M through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") only without physical presence of the Members at the Venue (Deemed Venue for Meeting is Registered Office at D-4, Commercial Complex, Paschimi Marg, Vasant Vihar, New Delhi-110057, India.**
- The Company has fixed Friday, 12<sup>th</sup> August, 2022 as the "Cut-off Date" for determining the eligibility of members to vote by remote e-voting or e-voting at the Annual General Meeting.
- The Company will be availing remote e-voting system for casting vote during AGM of National Securities Depository Limited (NSDL). The remote e-voting period shall commence on Monday, 15<sup>th</sup> August, 2022 (09.00 A.M) and end on Thursday, 18<sup>th</sup> August, 2022 (05.00 P.M).
- Pursuant to the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 16<sup>th</sup> August, 2022 to Friday, 19<sup>th</sup> August, 2022 (both days inclusive) for the purpose of Annual General Meeting for the financial year 2021-2022.

The above information and attachment is for your record and reference.

Thanking you.

Yours faithfully,

For **P. E. Analytics Limited**

  
Chetna Mann  
Company Secretary



Encl: Notice

## NOTICE OF AGM

**NOTICE** is hereby given that the 15th Annual General Meeting (“AGM”) of the members of P. E. Analytics Limited will be held at **04.00** hrs on **Friday, the 19th August, 2022** through Video conferencing (“VC”)/Other Audio-Visual Means (ÖAVM”) to seek the consent of the shareholders of the Company (“Members”), on the agenda herein below through remote electronic voting (“E-voting”), pursuant to the guidelines and notification issued by the Ministry of Home Affairs, Government of India, in view of the pandemic situation of novel strain of corona virus COVID-19, in compliance with General Circular No 14/2020 dated April 8, 2020, read with General Circular No 17/2020 dated April 13, 2020, General Circular No 22/2020 dated June 15, 2020 and General Circular No 33/2020 dated September 28, 2020, issued by the Ministry of Corporate Affairs, general order no. ROC/Delhi/AGM Ext./2020/11538, issued by Registrar of Companies, NCT of Delhi and Haryana, read with general circular no 28/2020, issued by Ministry of Corporate Affairs (“MCA Circulars”) and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, issued by SEBI (“SEBI Circular”) and pursuant to applicable provisions of the Companies Act and Rules made thereunder. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

### **ORDINARY BUSINESS :**

- 1. To receive, consider and adopt the Standalone Audited Financial Statements along with the Consolidated Financial Statements for the Financial Year Ended March 31, 2022 and Report of the Board of Director’s and Auditor’s thereon of the Company.**

To consider and if thought fit, to pass, with or without modifications(s) the following resolution as an **Ordinary Resolution:**

“**RESOLVED THAT** the Standalone Audited Financial Statements along with Consolidated Financial Statements for the financial year ended March 31, 2022 and Report of the Board of Directors and Auditor’s of the Company for the financial year ended March 31, 2022 laid before this meeting, be and is hereby considered and adopted.”

- 2. To re-appoint Mrs. Vaishali Jasuja (DIN: 01681830) who retires by rotation and being eligible offers herself for re-appointment as a director of company.**

To consider and if thought fit, to pass, with or without modifications(s) the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mrs. Vaishali Jasuja (DIN: 01681830), who retires by rotation at this meeting be and is hereby appointed as a Director of the Company.”

- 3. To re-appoint Ms. Pooja Verma (DIN: 02256389) who retires by rotation and being eligible offers herself for re-appointment as a director of company.**

To consider and if thought fit, to pass, with or without modifications(s) the following resolution as an **Ordinary Resolution: -**

“**RESOLVED THAT** in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Ms. Pooja Verma (DIN: 02256389), who retires by rotation at this meeting be and is hereby appointed as a Director of the Company.”

## SPECIAL BUSINESS

### 4. To regularize Additional Director, Mr. Sachin Sandhir (DIN:02147063) by appointing him as Independent Director of the Company.

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

**“RESOLVED THAT** pursuant to provisions of section 149, 150, 152 read with schedule IV to the Companies Act, 2013, all their applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modifications (s) or re-enactment thereof for the time being in force) Mr. Sachin Sandhir (DIN: 02147063), who was appointed as an Additional Director with effect from 14th February 2022 on the Board of the Company in terms of section 161(1) of the Companies Act 2013, and articles of association of company and in respect of whom the Company has received a notice in writing under section 160 of the act proposing his candidature for the office of the Director and declaration that he meets the criteria for independence as provided in section 149 (6) of the act and who is eligible for appointment be and hereby appointed as an Independent Director of the Company to hold office for (2) consecutive years for the maximum period up to 13th February 2024.

### 5. To regularize Additional Director, Mr. Satish Gordhan Mehta (DIN: 00110640) by appointing him as Independent Director of the Company.

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

**“RESOLVED THAT** pursuant to provisions of section 149, 150, 152 read with schedule IV to the Companies Act, 2013, all other applicable provisions of the Companies Act, 2013 and the Companies Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modifications (s) or re-enactment thereof for the time being in force) Mr. Satish Gordhan Mehta (DIN: 00110640) , who was appointed as an Additional Director with effect from 14th February 2022 on the Board of the Company in terms of section 161(1) of the Companies Act 2013, and articles of association of company and in respect of whom the Company has received a notice in writing under section 160 of the act proposing his candidature for the office of the Director and declaration that he meets the criteria for independence as provided in section 149 (6) of the act and who is eligible for appointment be and hereby appointed as an Independent Director of the Company to hold office for (2) consecutive years for the maximum period upto 13th February 2024.

### 6. To regularize Additional Director, Mr. Ajay Kalayil Chacko (DIN: 05213596) by appointing him as Independent Director of the Company.

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

**“RESOLVED THAT** pursuant to provisions of section 149, 150, 152 read with schedule IV to the Companies Act, 2013, all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modifications (s) or re-enactment thereof for the time being in force)

Mr. Ajay Kalayil Chacko (DIN: 05213596), who was appointed as an Additional Director with effect from 14th February 2022 on the Board of the Company in terms of section 161(1) of the Companies Act 2013, and articles of association of company and in respect of whom the Company has received a notice in writing under section 160 of the act proposing his candidature for the office of the Director and declaration that he meets the criteria for independence as provided in section 149 (6) of the act and who is eligible for appointment be and hereby appointed as an Independent Director of the Company to hold office for (2) consecutive years for the maximum period upto 13th February 2024.

Place: Gurgaon  
Date: 12.07.2022

**By Order of the Board of Directors  
For P. E. Analytics Limited**

**Sd/-**  
(Chetna Mann)  
Company Secretary

**NOTES:**

- a) **The respective Explanatory Statements, pursuant to Section 102 of the Companies Act, 2013 in respect of the business under Item No's. 4 to 6 of the accompanying notice are annexed hereto.**
- b) **General Instructions for accessing and participating in the 15th Annual General Meeting (AGM) through VC/OAVM facility and voting through electronic means including remote e-voting:**
  1. In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time, physical attendance of the Members to the AGM venue is not required and general meeting be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.
  2. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorized representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting.
  3. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
  4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
  5. 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) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM.

For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as venue voting on the date of the AGM will be provided by NSDL.

6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at [www.proequity.in](http://www.proequity.in). The Notice can also be accessed from the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) respectively and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
7. AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 08, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2020 dated May 05, 2020 and MCA Circular No. 2/2021 dated January 13, 2021.

**THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-**

The remote e-voting period begins on 15.08.2022, at 09.00 A.M. and ends on 18.08.2022 at 05.00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 12.08.2022, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being August 12<sup>th</sup> 2022.

**How do I vote electronically using NSDL e-Voting system?**

*The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:*




**Step 1: Access to NSDL e-Voting system**

**A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> <li>1. Existing IDeAS user can visit the e-Services website of NSDL Viz. <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li> <li>2. If you are not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select “Register Online for IDeAS Portal” or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></li> </ol>

	<ol style="list-style-type: none"> <li>3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li> <li>4. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</li> </ol> <div style="text-align: center;"> <p><b>NSDL Mobile App is available on</b></p>    </div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> <li>1. Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on New System Myeasi.</li> <li>2. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of <b>e-Voting service provider i.e. NSDL</b>. Click on <b>NSDL</b> to cast your vote.</li> <li>3. If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a></li> <li>4. Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. <b>NSDL</b> where the e-Voting is in progress.</li> </ol>
<p>Individual Shareholders (holding securities in demat mode) login through their depository participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login Type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022- 23058738 or 022-23058542-43

## B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

### How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.  
*Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.*
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
For Members who hold shares in demat account with NSDL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

**5. Password details for shareholders other than Individual shareholders are given below:**

- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- c) How to retrieve your 'initial password'?
  - i. If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
  - ii. If your email ID is not registered, please follow steps mentioned below in process for **those shareholders whose email ids are not registered.**

**6. If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The pdf file contains your 'User ID' and your 'initial password'.**

- a) Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - c) If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
  - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

**Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.**

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and who's voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.



## General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to [poonam@companylawworld.com](mailto:poonam@companylawworld.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to (Name of NSDL Official) at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

### **Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:**

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to [investors@proequity.in](mailto:investors@proequity.in)
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [investors@proequity.in](mailto:investors@proequity.in) If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

### **THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-**

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

**INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:**

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM link" placed under "**Join meeting**" menu against company name. You are requested to click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at [investors@propequity.in](mailto:investors@propequity.in). The same will be replied by the company suitably.
6. The Notice of the AGM and the Annual Report for the financial year 2021-22 including therein the Audited Financial Statements for the financial year 2021-22 will be available on the website of the company i.e [www.propequity.in](http://www.propequity.in) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com). The Notice of AGM will also be available on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
7. The Register of Members and the Share Transfer books of the company will remain closed from Tuesday, August 16<sup>th</sup>, 2022 to Friday, August 19<sup>th</sup> 2022 both days inclusive for the purpose of AGM.
8. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company.
9. Details as required in sub-regulation (3) of Regulation 36 of the Listing Regulations and Secretarial Standard on General Meeting (SS-2) of ICSI, in respect of the Directors seeking appointment/ re-appointment at the AGM, forms integral part of Notice of the AGM. Requisite declarations have been received from the Directors for seeking appointment/ re-appointment.

Place: Gurgaon  
Date: 12.07.2022

**By Order of the Board of Directors**  
For P. E. Analytics Limited

**Sd/-**  
(Chetna Mann)  
Company Secretary

## EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

### ITEM NO.4

The Board of Directors in its meeting held on 14.02.2022, appointed Mr. Sachin Sandhir as an Additional Director in the capacity of Non- Executive Independent Director of the Company to hold office for one year till the ensuing Annual General Meeting, not liable to be retire by rotation subject to the approval of shareholders of the Company.

As an Additional Director Mr. Sachin Sandhir holds office till the date of ensuing Annual General Meeting and is eligible for being appointed as an Independent Director. The Company has received declaration pursuant to the section 149(7) and consent in Form DIR-2 and Intimation in DIR-8 pursuant to Rule 8 of the Companies (Appointment and Qualification of Directors) Rules, 2014 to the effect that he is not disqualified under sub-section (2) of Section 164 of the Companies Act, 2013.

In the opinion of Board, Mr. Sachin Sandhir fulfils the condition for his appointment as an Independent Director as specified in the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. He is holding experience of 25 years, Sachin has led a variety of real estate development, consulting, lending, offshoring, education and SAAS businesses. He has held MD/CEO level positions for the last 18 years.

A specialist in building start-ups, he has built four successful businesses - both as an entrepreneur as well as a corporate leader. Voted amongst the 40 most influential real estate personalities in India, he is an acknowledged expert and public speaker on Indian real estate.

Prior to GenLeap, Sachin was the CEO for Valocity India – a Fintech in the South Asia market which he has established as the leading digital platform for streamlining valuations for mortgage lending for banks and housing finance companies.

He was the Global Managing Director – Emerging Business for RICS a global professional body, responsible for its professional body operations in South Asia as well as the RICS School of Built Environment. In 2013, he led RICS to a historic milestone when the first ever educational institution of RICS was set up in partnership with Amity University. Today, RICS has offices in Delhi, Mumbai, Bengaluru and RICS SBE has campuses in Noida and Mumbai and delivers education and training to thousands of students and working professionals and supports the industry's requirement for talent and career development.

The Board considers that his experience would be of immense benefits to the Company and it is desirable to avail his services as director. Accordingly, the Board recommends the resolution No.4 in relation to the appointment of Mr. Sachin Sandhir as an Independent Director of the Company for the approval of Members of the Company by way of an ordinary resolution.

The Board accordingly recommends the resolution for your approval as a Special Resolution as set out in item no.4 of the Notice.

### ITEM NO.5

The Board of Directors in its meeting held on 14.02.2022, appointed Mr. Satish Gordhan Mehta as an Additional Director in the capacity of Non- Executive Independent Director of the Company to hold office for one year till the ensuing Annual General Meeting, not liable to be retire by rotation subject to the approval of shareholders of the Company. As an Additional Director Mr. Satish Gordhan Mehta holds office till the date of ensuing Annual General Meeting and is eligible for being appointed as an Independent Director. The Company has received declaration pursuant to the section 149(7) and consent in Form DIR-2 and Intimation in DIR-8 pursuant to Rule 8 of the Companies (Appointment and Qualification of Directors) Rules, 2014 to the effect that he is not disqualified under sub-section (2) of Section 164 of the Companies Act, 2013.

In the opinion of Board, Mr. Satish Gordhan Mehta fulfils the condition for his appointment as an Independent Director as specified in the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Satish Mehta is the founder of Athena Advisors - a boutique consultancy firm, consulting in the areas of Mortgage Finance and Credit Information & Bureaus. Satish's experience spanning over 40 years in the areas of housing finance, consumer finance, business development, training, credit information and management consultancy has resulted in the creation of India's first credit bureau – CIBIL, and he has extended invaluable expertise to the fledgling financial infrastructures of countries in South Asia and the Middle East. Prior to founding Athena, Satish worked with the Quantum Group (CEO), Dun & Bradstreet Dubai (President – Financial Infrastructure & Credit Bureaus), Credit Information Bureau (India) Ltd – CIBIL (MD), HDFC (General Manager) and Piramal Capital & Housing Finance Limited (COO).

His expertise has been used in various countries, which were in the process of developing their financial infrastructure. Specifically, he successfully headed the team that provided the technical knowhow for credit bureaus in UAE, Egypt, Sri Lanka and Bhutan. He has performed extensive work for the World Bank Group in India, Bhutan, Botswana, Azerbaijan, Kyrgyzstan, Tajikistan, Uzbekistan and Sub-Saharan Africa (Ghana, Senegal, and Ethiopia).

Prior to his responsibilities at CIBIL, Satish was General Manager – Business Development, at HDFC and was involved in various functions including business development, training, knowledge creation, consulting advisory services, due diligence for investments, entry strategies, projects for multi-lateral agencies, operational management, human resource management and loan syndication.

The Board considers that his experience would be of immense benefits to the Company and it is desirable to avail his services as director. Accordingly, the Board recommends the resolution No.4 in relation to the appointment of Mr. Satish Gordhan Mehta as an Independent Director of the Company for the approval of Members of the Company by way of an ordinary resolution.

The Board accordingly recommends the resolution for your approval as a Special Resolution as set out in item no.5 of the Notice.

#### **ITEM NO.6**

The Board of Directors in its meeting held on 14.02.2022, appointed Mr. Ajay Kalayil Chacko as an Additional Director in the capacity of Non- Executive Independent Director of the Company to hold office for one year till the ensuing Annual General Meeting, not liable to be retire by rotation subject to the approval of shareholders of the Company.

As an Additional Director Mr. Ajay Kalayil Chacko holds office till the date of ensuing Annual General Meeting and is eligible for being appointed as an Independent Director. The Company has received declaration pursuant to the section 149(7) and consent in Form DIR-2 and Intimation in DIR-8 pursuant to Rule 8 of the Companies (Appointment and Qualification of Directors) Rules, 2014 to the effect that he is not disqualified under sub-section (2) of Section 164 of the Companies Act, 2013.

In the opinion of Board, Mr. Ajay Kalayil Chacko fulfils the condition for his appointment as an Independent Director as specified in the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Ajay Kalayil Chacko have 25+ years' experience in media & financial services, Co-founded Arré in 2015 (Udigital Content Pvt Ltd), one of India's leading digital content platforms focused on original content. Reaches out to 250mn+ digital audience, also creates original content for global and domestic OTT platforms. One of the most capital efficient players in the digital media business. Key investors include Enam group. Spent more than a decade at Network18, TV18 [2004-14]. Member of the core management team that saw TV18/ Network18 Group's expansion from a 50Mn USD co. to a 1.5 Bn USD listed entity. Launched many of the group's new ventures in TV & digital, besides JVs with global partners, was also responsible for financial turnaround of the group prior to acquisition by RIL.

Worked with IL&FS asset management business since launch (ILFS MF 2001-2004); acquired by UTI AMC in 2004, Share khan (.com) India's pioneering online broking platform; part of its startup team, Indian Express Group, Digital Entertainment Committee, IAMAI; founding member of the OCCP self-regulatory policy initiative that worked with the government (MIB, MEITY) on formulating industry level policy.

The Board considers that his experience would be of immense benefits to the Company and it is desirable to avail his services as director. Accordingly, the Board recommends the resolution No.4 in relation to the appointment of Mr. Ajay Kalayil Chacko as an Independent Director of the Company for the approval of Members of the Company by way of an ordinary resolution.

The Board accordingly recommends the resolution for your approval as a Special Resolution as set out in item no.6 of the Notice.

### ANNEXURE TO ITEM NO.2 AND 3

DETAILS OF DIRECTORS SEEKING APPOINTMENT / RE-APPOINTMENT AS REQUIRED UNDER REGULATION 36(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ('SEBI LISTING REGULATIONS')

Name of Director	Mrs. Vaishali Jasuja	Ms. Pooja Verma
DIN	01681830	02256389
Date of Birth	31.12.1974	03.11.1976
Age	48	46
Date of Appointment on the Board of Company (immediate previous)	19.11.2017	19.03.2018
Education Qualification	M.M.S (Marketing)	M.B.A
Relationship with KMP's, Directors	Wife of Mr. Samir Jasuja, Managing Director	Nil
Shareholding in Company	271 shares (being promoter group)	1 share
Experience (in years)	25 years	25 years
Area of Expertise	Client Engagement including Revenue Protection	Data Operations, Data Audit Operations, General Management.
Directorship in other public/ private Company	Nil	E-Realty Dotcom Pvt Ltd- Director Wedwise Events Pvt Ltd- Director
Membership in committee of other public Company	Member-1 Chairperson-Nil	Member-1 Chairperson-Nil