



**CONSOLIDATED SCRUTINIZER'S REPORT**

**(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) of the Companies (Management & Administration) Rules, 2014 as amended by Companies (Management & Administration) Rules, 2015)**

To,  
The Chairman  
P. E. Analytics Limited,  
D-4 Commercial Complex, Paschimi Marg,  
Vasant Vihar, New Delhi-110057

**Reg.: 17<sup>th</sup> Annual General Meeting of the members of P. E. Analytics Limited held on Tuesday, the 17<sup>th</sup> day of September, 2024 at 03.00 p.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")**

**Sub: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and e-voting during the AGM held through VC process conducted pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 ("the Act") read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015**

Dear Sir,

I, Sachin Agarwal, Partner, Agarwal S. & Associates, Company Secretaries, having office at D-427, 2<sup>nd</sup> Floor, Ramphal Chowk, Palam Extn, Sector 7, Dwarka, New Delhi-110075 had been appointed as the Scrutinizer by the Board of Directors of **P. E. Analytics Limited** (the Company) having its registered office at D-4, Commercial Complex, Paschimi Marg, Vasant Vihar, New Delhi-110057 in its meeting held on 21.08.2024, in view of the massive outbreak of the COVID- 19 pandemic, in compliance with 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, Circular No. 02/2021 dated January 13, 2021, Circular No. 11/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2024 and all other relevant circulars issued from time to time, and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and other circulars dated May, 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023, issued by SEBI ("SEBI Circular") and pursuant to applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (LODR) Regulations, 2015 to conduct the remote e-voting process and to scrutinize e-voting at the AGM through VC or OAVM process by the Shareholders in respect of the below mentioned resolution(s) passed at 17<sup>th</sup> Annual General Meeting of the Company held on Tuesday, the 17<sup>th</sup> day of September, 2024.

The notice dated 26<sup>th</sup> August, 2024 for convening 17<sup>th</sup> AGM of the Company was sent to all the Shareholders in accordance with the provision of the Companies Act, 2013 read with Rules made thereunder together with the MCA and SEBI circulars.

The Company has provided the facility for voting through electronic means (remote e-voting) facility offered by "**National Securities Depository Limited**" (NSDL) for Shareholder's participation in the e-voting process of 17<sup>th</sup> AGM.

The shareholders of the Company holding shares as on the “Cut – Off” date i.e. Tuesday, 10<sup>th</sup> September, 2024 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 4 in the notice convening 17<sup>th</sup> Annual General Meeting of the Company.

The voting period for remote e-Voting commenced on Friday, 13<sup>th</sup> September, 2024 at 09:00 am (IST) till Monday, 16<sup>th</sup> September, 2024 at 5.00 pm (IST) and the remote e-Voting platform was blocked thereafter. As the AGM of the Company held through VC/OAVM on Tuesday, 17<sup>th</sup> September, 2024, after considering all the items of business, the facility to vote electronically was provided to those members who attended the meeting through VC/OAVM but could not participate in the remote e-voting process to cast their vote.

After the closure of e-voting during Annual General Meeting held on 17<sup>th</sup> September, 2024, and the remote e-voting conducted prior to the AGM were unlocked and were downloaded in the presence of two independent witnesses Mr. Shailendra Singh and Ms. Shweta Jain, who are not in employment of the Company. The votes casted by the members were reconciled with the record maintained by the Registrar and Transfer Agent of the Company.

The voting pattern was unlocked by us on 17<sup>th</sup> day of September, 2024 in the presence of:

**Independent Witness:**

\_\_\_\_\_  
(Mr. Shailendra Singh)

\_\_\_\_\_  
(Ms. Shweta Jain)

I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the “**National Securities Depository Limited**” (NSDL), remote evoting platform and the remote e-voting during the AGM held through VC/OAVM.

Based on the result made available to us, maximum of 13 members have casted their vote on the e-voting platform.

I hereby annex the Voting results at Annexure 1 pursuant to Rule 20(4)(xii) of the Companies (Management & Administration) Amendment Rules, 2015 on all the resolutions contained in the notice of aforesaid Annual General Meeting.

All relevant records shall be handed over to the Chairman/Company Secretary for safe keeping.

Thanking You,  
Yours Faithfully,  
For **Agarwal S. & Associates**,  
Company Secretaries,  
(Firm's Registration No. P2003DE049100)  
Peer Review No. 2725/2022

Sachin Agarwal  
(Partner)  
FCS-5774  
Place: New Delhi  
Date: 18.09.2024  
UDIN: F005774F001240678

**ORDINARY BUSINESS****Resolution No.1: Ordinary Resolution**

To receive, consider and adopt the Standalone Audited Financial Statements along with the Consolidated Financial Statements for the Financial Year ended March 31, 2024 and Report of the Board of Director and Auditor thereon of the Company

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
<b>E-Voting Facility</b>	13	8303607	13	8303607	100	-	-	-

**Resolution No.2: Ordinary Resolution**

To re-appoint Ms. Vaishali Jasuja (DIN: 01681830) who retires by rotation and being eligible offers herself for re-appointment as a Director of the Company

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
<b>E-Voting Facility</b>	11	1337401	11	1337401	100	-	-	-

**Resolution No.3: Ordinary Resolution**

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.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
<b>E-Voting Facility</b>	13	8303607	13	8303607	100	-	-	-

## **SPECIAL BUSINESS**

### **Resolution No.4: Special Resolution**

**To approve appointment of Mr. Nitin Uppal (DIN: 05134058) as an Independent Director of the Company.**

<b>Mode</b>	<b>Total Valid Votes</b>		<b>Votes in Favour</b>			<b>Votes Against</b>		
	<b>Voters</b>	<b>No. of Votes</b>	<b>Voters</b>	<b>No. of Votes</b>	<b>Voting %</b>	<b>Voters</b>	<b>No. of Votes</b>	<b>Voting %</b>
<b>E-Voting Facility</b>	13	8303607	12	8302407	99.99	1	1200	0.01

Based on the above e-voting facility, I confirm that all the resolutions have been carried on with requisite majority.

For **Agarwal S. & Associates**,  
Company Secretaries,  
(Firm's Registration No. P2003DE049100)  
Peer Review No. 2725/2022

Sachin Agarwal  
(Partner)  
FCS-5774  
Place: New Delhi  
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