



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.: 15th Annual General Meeting of the members of P. E. Analytics Limited held on Friday, 19th day of August, 2022 at 04.00 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, Garima Grover, Partner, Agarwal S. & Associates, Company Secretaries, having office at D-427, 2nd 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 12.07.2022, 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 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 15th Annual General Meeting of the Company held on Friday, the 19th day of August, 2022.

The notice dated 12th July, 2022 for convening 15th 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 15th AGM.

The shareholders of the Company holding shares as on the “Cut – Off” date i.e. Friday, 12th August, 2022 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 6 in the notice convening 15th Annual General Meeting of the Company.

The voting period for remote e-Voting commenced on Monday, 15th August, 2022 at 09:00 am (IST) till Thursday, 18th August, 2022 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 Friday, 19th August, 2022, 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 19th August, 2022, and the remote e-voting conducted prior to the AGM were unlocked and were downloaded in the presence of two independent witnesses Mrs. Poonam and Mr. Ajay, 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 19th day of August, 2022 in the presence of:

Independent Witness:

(Ms.Poonam)

(Mr. Ajay)

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 14 members have casted their vote on the e-voting platform including during AGM through e-voting.

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. 626/2019

Garima Grover
(Partner)
ACS-27100
Place: New Delhi
Date: 20th August, 2022
UDIN: A027100D000820717

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, 2022 and Report of the Board of Director's and Auditor's 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 %
E-Voting Facility	14	7806102	14	7806102	100	-	-	-

Resolution No.2: Ordinary Resolution

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.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	12	7805831	12	7805831	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 %
E-Voting Facility	13	7806101	13	7806101	100	-	-	-

SPECIAL BUSINESS**Resolution No.4: Ordinary Resolution**

To regularize Additional Director, Mr. Sachin Sandhir (DIN:02147063) by appointing him as Independent 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 %
E-Voting Facility	14	7806102	14	7806102	100	-	-	-

Resolution No.5: Ordinary Resolution

To regularize Additional Director, Mr. Satish Gordhan Mehta (DIN: 00110640) by appointing him as Independent 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 %
E-Voting Facility	14	7806102	14	7806102	100	-	-	-

Resolution No.6: Ordinary Resolution

To regularize Additional Director, Mr. Ajay Kalayil Chacko (DIN: 05213596) by appointing him as Independent 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 %
E-Voting Facility	14	7806102	14	7806102	100	-	-	-

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. 626/2019

Garima Grover
(Partner)
ACS-27100
Place: New Delhi
Date: 20th August, 2022
UDIN: A027100D000820717