Date: 18.09.2024



Τo,

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: Revised re-submission of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Details of voting results of the 17<sup>th</sup> Annual General Meeting (AGM) of the Company

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results inclusive of remote e-voting and e-voting during the AGM of the Company held on Tuesday, 17<sup>th</sup> September, 2024 at 03.00 p.m. through Video Conferencing (VC/ Other Audio Video Means OAVM).

We are enclosing the consolidated report of the Scrutinizer, CS Sachin Agarwal, Partner of Aggarwal S. Associates, Practicing Company Secretaries on remote e-voting and e-voting during the AGM. The above are also being uploaded on the Company's website <u>www.propequity.in</u> and on the website of NSDL i.e. <u>www.evotingnsdl.com</u>.

You are requested to kindly take the same on record.

Thanking you Yours faithfully,

For P. E. Analytics Limited

Prachi Bansal Company Secretary M.No. 73238

Encl: Report

P.E. Analytics Ltd.

Delhi Office : D-4, Commercial Complex, Paschimi Marg. Vasant Vihar, New Delhi-110057, INDIA Tel :91-11-26152801, Fax : +91-11-26152800 Gurugram Office : Plot No. 348, Udyog Vihar, Phase - II, Gurugram - 122 016, Haryana (INDIA) Tel :91-124-4522725, Fax : +91-11-26152800, CIN: L70102DL2008PLC172384 info.propequity.in www.propequity.in {Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015}Details of

#### **Voting Results**

General Information about the Company	
Company Name	P. E. Analytics Limited
NSE Scrip Code	PROPEQUITY
Type of Meeting	Annual General Meeting
Date of Meeting	17/09/2024
Start Time of Meeting	03.00 P.M
End Time of Meeting	03.24 P.M
ISIN	INE0KN801013

Voting Results of AGM		
Record Date	10/09/2024	
Total no of shareholders as on record date	810	
No. of shareholders present in the meeting either in	NIL	
person or proxy		
No. of shareholders attended the meeting through video	Promoter and Promoter Group	2
conferencing	Public	8

Resolution Details	
Resolution No.	1
Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution	No
Description of Resolution concerned	To receive, consider and adopt the standalone audited financial
	statements along with the consolidated financial statements for

CR	EA	TIN	IG I	IN	VES

the financial year ended 31<sup>st</sup> March, 2024 and Report of Board of Directors' and Auditor's thereon of the Company

Category	Mode of Voting		No. of	% of Votes	No. of	No. of	% of Votes in	-
Category	Noue of voting	NO. OF STIATES		Polled on	Votes	Votes	favour on votes	on votes polled
1		held	polled	outstanding s	— in	-	polled	
I				hares	favo	against		
I		ļ	(2)		ur			(7)=[(5)/(2)j*100
I		(1)	(2)	(3)=[(2)/(1)]*100		(=)	(6)=[(4)/(2)]*100	
1					(4)	(5)		
		'	8073206	98.1270523898548	8073206	0	100	<u> </u>
Promote	E-Voting	8227299	8073200	50.1270525050540	0075200	U	100	0
rand	Poll		0	0	0	0	0	0
Promote rGroup	Postal Ballot		0	0	0	0	0	0
	Total	8227299	8073206	98.1270523898548	8073206	0	100	0
Public- Institution	E-Voting	0	0	0	0	0	0	0
s	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-	E-Voting	_2254805	230401	10.2182228618439	230401	0	100	0
Non	Poll		0	0	0	0	0	0
		<u> </u>	<u>.</u>	<u>_</u>				<u> </u>

Institution Postal Ballot 0										
Total <th< td=""><td>Institution</td><td>Postal Ballot</td><td></td><td>0</td><td>0</td><td></td><td>0</td><td>0</td><td>0</td><td>0</td></th<>	Institution	Postal Ballot		0	0		0	0	0	0
Iotal js   Resolution Details 2   Resolution No. 2   Resolution No. 2   Resolution required: (Ordinary/Special) Ordinary Resolution   Whether promoter / promoter group are interested in the agenda/ resolution Yes   Description of Resolution concerned To re-appoint Mrs. Vaishail Jasuja (DIN: 01681830) who retires by rotation and being eligible offers herself for re-appointment as a director of company.   Category Mode of Voting heid No. of shares heid No. of shares poled No. of shares (2) No. of shares (2) No. of shares poled No. of shares (2) N	S	Total	2254805	230401	10.21 9	8222861843	230401	0	100	0
Resolution No. 2   Resolution required: (Ordinary/ Special) Ordinary Resolution   Whether promoter/ promoter group are interested in the agenda/ resolution Yes   Description of Resolution concerned 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   Category Mode of Voting No. of shares No. of votes in goiled No. of votes in goiled % of	Total		10482104	8303607	79.21 8	6987352920	8303607	0	100	0
Resolution No. 2   Resolution required: (Ordinary/ Special) Ordinary Resolution   Whether promoter/ promoter group are interested in the agenda/ resolution Yes   Description of Resolution concerned 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   Category Mode of Voting No. of shares No. of votes in goiled No. of votes in goiled % of										
Resolution No. 2   Resolution required: (Ordinary/ Special) Ordinary Resolution   Whether promoter/ promoter group are interested in the agenda/ resolution Yes   Description of Resolution concerned 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   Category Mode of Voting No. of shares No. of votes in goiled No. of votes in goiled % of	Resolution	Details								
Resolution required: (Ordinary/ Special) Ordinary Resolution   Whether promoter/ promoter group are interested in the agenda/ resolution Yes   Description of Resolution concerned 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   Category Mode of Voting No. of shares No. of polled % of Votes of Votes on votes polled % of Votes on votes polled % of Votes on votes polled % of Votes on votes polled (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100   Promote rand Promote rGroup E-Voting B227299 1107000 13.4552056513 1107000 100 0   Poll 0 0 0 0 0 0 0 0 0   Public- Institution S E-Voting Poll 0						2				
agenda/ resolution Mode of Voting No. of shares held No. of shares polled No. of votes polled			y/ Special)			Ordinary R	esolution			
Category Mode of Voting No. of shares held No. of outstanding (1) No. of polled % of polled No. of polled % of polled No. of poll	agenda/ resolution			erested in the	9					
Category Mode of Voting No. of shares held votes polled Polled Votes on shares Votes -in against favour on votes polled on votes polled   Promote rand E-Voting 8227299 107000 13.4552056513 1107000 0 100 0   Promote rand Polled 0 0 0 0 0 0 0 0   Promote rand Polled 8227299 1107000 13.4552056513 1107000 0 100 0   Public- Institution s E-Voting 8227299 1107000 13.4552056513 1107000 0 0 0 0   Public- Institution s E-Voting 0 0 0 0 0 0 0 0   Public- Institution s E-Voting 0 0 0 0 0 0 0 0   Public- Institution E-Voting 2254805 230401 10.218222861843 230401 0 100 0   Public- Non <td< td=""><td>Description</td><td>of Resolution cond</td><td>cerned</td><td></td><td></td><td>rotation ar</td><td>nd being e</td><td>ligible of</td><td></td><td></td></td<>	Description	of Resolution cond	cerned			rotation ar	nd being e	ligible of		
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	Category	Mode of Voting		votes	Polle	ed o	Votes — in	Votes —	favour on votes polled	U U
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $		D.	(1)	(2)				(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)j*100
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $	Promote	E-Voting	0007000	1107000	13.45	52056513		0	100	0
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $			-8227299	0	0		0	0	0	0
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $		Postal Ballot		0	0		0	0	0	0
$\begin{array}{c c c c c c c c c c c c c c c c c c c $		Total REA	8227299	1107000	13.45	52056513	1107000	0	100 ENC	0
$ \frac{Poll}{Postal Ballot} = \frac{Poll}{Postal Bal$		E-Voting	_0	0	0		0	•	-	0
$ \frac{Postal Ballot}{Total} = 0 = 0 = 0 = 0 = 0 = 0 = 0 = 0 = 0 = $	S	Poll		0	0		0	0	0	0
Total Total Image: Second sec		Postal Ballot		0	0		-		-	0
Public- Non E-Voting 2254805 9 I I I   Non Poll 0		Total	0		0		0	0	0	0
Non Institution Poll 0		E-Voting	2254805	230401	10.21 9	8222861843	230401	0	100	0
Postal Ballot Image: Constant Const		Poll		0	0		0	0	0	0
I OTAI 9 10/82104 1337401 12 7588984044 1337401 0 100 0	Institution	Postal Ballot		0	0		0	0	0	0
Total 10482104 1337401 12.7588984044 1337401 0 100 0	S	Total	2254805	230401	10.21 9	8222861843	230401	0	100	0
	Total		10482104	1337401	12.75	88984044	1337401	0	100	0

Resolution	Details										
Resolution	No.				3						
Resolution	required: (Ordinar	y/ Special)			Ordinary Resolution						
agenda/ resolution	romoter/ promote		erested in the	2	No To re-appo	int Mrs. F	Pooja Ver	ma (DIN: 0225638	39) who retires by		
						nd being e	ligible of		-appointment as a		
Category Mode of Voting		No. of shares held	No. of % votes Polle polled nout shar (2)		o tstanding	No. of Votes — in favou r	No. of Votes — against	% of Votes in favour on votes polled	againston votes polled		
		(1)			[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)j*1 00		
Promote E-Voting		8227299	8073206	8	7052389854		0	100	0		
Promote	Poll		0	0		0	0	0	0		
	Postal Ballot		0	0		0	0	0	0		
	Total	8227299	8073206	98.12 8	7052389854	8073206	0	100	0		
Public- Institution	E-Voting	0	0	0		0	0	0	0		
S	Poll	$D \cap$	0	0		0	0	0	0		
	Postal Ballot		0	0		0	0	0	0		
	Total	0	0	Ŭ			Ŭ		•		
Public-	E-Voting	2254805	230401	9	.8222861843	INI	0	100 FNC	0		
Non	Poll	and the state of the state	0	0		0	0	0	0		
Institution	Postal Ballot		0	0		0	0	0	0		
S	Total	2254805	230401	10.21 9	.8222861843	230401	0	100	0		
Total		10482104	8303607	79.21 8	6987352920	8303607	0	100	0		

Resolution Details										
Resolution No.			4							
Resolution required	: (Ordinary/ Specia	al)	Special Resolution							
Whether promoter/ interested in the ag resolution		are	No							
Description of Reso	lution concerned			appointment of It Director of the			(DIN: 05134058	) as an		
Category	Mode of Voting	No. of s haresheld ( 1	No. of vote s polle d	% of Votes Polled on outstanding shares	No. of Votes — in favo ur	Votes — agains t	% of Votes in favour on votespolled (6)=[(4)/(2)]*100	% of Votes againston votes polled 0 (7)=[(5)/(2)j*100		
		)	(2 )	(3)=[(2)/(1)]* 100	(4)	(5 )				
Promoter Group	E-Voting	8227299	8073206	98.12705238985 48			100	0		
	Poll		0	0	0	0	0	0		
	Postal Ballot		0	0	0	0	0	0		
	Total	8227299	8073206	98.12705238985 48	8073206	0	100	0		
Public- Institutions	E-Voting	0	0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
	Postal Ballot		0			0	0	0		
	Total KEA	PINC	PINV	LOIVI		0	OLIGEN			
Public-	E-Voting	2254805	230401	10.21822286184 39			82	0.520831072781802		
Non	Poll		0	·	0	0	0	0		
Institution	Postal Ballot		0	0	0	0	0	0		
S	Total	2254805	230401	10.21822286184 39	229201	1200	99.47916892721 82	0.520831072781802		
Total		10482104	8303607	79.21698735292 08	8302407	1200	99.98554844900 54	0.014451550994646 1		



D-427, 2<sup>nd</sup> Floor, Palam Extn., Ramphal Chowk, Sector 7, Dwarka, New Delhi-110075 Email Id: asacs2022@gmail.com Phone: 011-45052182

# 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.: 17th Annual General Meeting of the members of P. E. Analytics Limited held on Tuesday, the 17th 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 evoting 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 it's 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>

The notice dated 26th August, 2024 for convening 17th 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

ICSI Unique Code : P2003DE049100

MSME Udyog Aadhaar Number: DL10E0008584

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 17th day of September, 2024 in the presence of:

Independent Witness:

Shailendra Singh (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

Digitally signed by SACHIN AGARWAL Date: 2024.09.18 12:34:38 +05'30'

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 Vo		Valid Votes		Votes in Favou	Votes Against			
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	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	e Total Valid Votes			Votes in Favou	Votes Against			
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	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	de Total Valid Votes			Votes in Favou	r	Votes Against			
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting	
E-Voting Facility	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.

Mode Total Valid Votes			Votes in Favou	r	Votes Against			
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	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

Digitally signed by SACHIN AGARWAL Date: 2024.09.18 12:35:02 +05'30'

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