

P. E. Analytics Limited

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

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PROPEQUITY
CREATING INVESTOR INTELLIGENCE

To,

Date: 20.08.2022

National Stock Exchange of India Limited

'Exchange Plaza', 5th Floor,
C-Block-G, Bandrakurla Complex
Bandra (East), Mumbai 400051

SYMBOL: PROPEQUITY

Sub: Summary of Proceedings of 15th Annual General Meeting (AGM) of the Company held on 19th August, 2022.

Dear Sir/ Ma'am,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we hereby inform you that the 15th AGM of the Company was held on Friday, August 19th 2022 at 4.00 P.M (IST) through Video Conferencing ("VC")/ other Audio Visual Means ("OAVM").

Ms. Chetna Mann, Company Secretary of the Company welcomed and introduced the Board of Directors, Statutory Auditors, Secretarial Auditors and Scrutinizers to the 15th Annual General Meeting.

Mr. Samir Jasuja, Managing Director of the Company, occupied the chair and welcomed all the Members present at the meeting and conducted the proceedings of the AGM.

It was noted that the Chairman of the Audit Committee, the Nomination and Remuneration Committee and the Stakeholders Relationship Committee were present at the Meeting. The Representatives of the Statutory Auditors and Secretarial Auditors were also present at the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order. The Chairman informed that the AGM was conducted through VC/OAVM in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. Thereafter, the Notice of the 15th Annual General Meeting was taken as read as the same was already circulated to the Members.

Further, the Chairman informed the Members that the Auditors' Report was free from any qualifications, observations or comments on financial transactions or matters which have an adverse effect on the functioning of the Company.

The Chairman apprised the Members on the performance of the Company for the Financial Year 2021-2022. Subsequently, the Members were informed that the Company has provided the Members the facility to cast their votes by remote e-voting and e-voting at the Meeting, on all the resolutions set forth in the Notice. Also the e-voting system was made available during the AGM.

Following items were transacted at the AGM:

Sr. No	Particulars	Types of Resolution
A.	ORDINARY BUSINESS	
1.	Adoption of the Audited Financial Statements (Standalone and Consolidated), Board's Report and Auditor's Reports for the Financial Year Ended March 31 st , 2022.	Ordinary Resolution
2.	Re-appointment of Mrs. Vaishali Jasuja, Director (DIN: 01681830), who retires by rotation and being eligible offer herself for re-appointment.	Ordinary Resolution
3.	Re-appointment of Mrs. Pooja Verma, Director (DIN: 02256389), who retires by rotation and being eligible offer herself for re-appointment.	Ordinary Resolution
B.	SPECIAL BUSINESS	
4.	Re-appointment of Mr. Sachin Sandhir (DIN: 02147063) as Independent Director of the Company.	Ordinary Resolution
5.	Re-appointment of Mr. Satish Gordhan Mehta (DIN: 00110640) as Independent Director of the Company.	Ordinary Resolution
6.	Re-appointment of Mr. Ajay Kalayil Chacko (DIN: 05213596) as Independent Director of the Company.	Ordinary Resolution

The Company Secretary informed the Members that Ms. Garima Grover, Partner Aggarwal S. Associates, Practicing Company Secretaries, was appointed as the Scrutinizer to supervise the remote e-voting and e-voting at the AGM.

It was informed that the combined voting results (remote e-voting and e-voting) along with the Scrutinizer's Report would be announced within 48 hours of the conclusion of the AGM.

Further, it was informed that the facility for e-voting would remain open for 15 minutes post conclusion of the AGM and requested members who has not exercise their votes through the remote e-voting, to cast their votes through e-voting facility available at the AGM.

The Company Secretary then invited the Members who has registered themselves as speakers, to ask their queries, give suggestion and seek clarifications, if any and the same were responded by Mr. Samir Jasuja, Managing Director of the Company.

Post completion of the Annual General Meeting, after scrutiny of votes the Scrutinizer submitted her/his Report. As per the report submitted by the Scrutinizer considering the consolidated results of the remote e-voting held prior and e-voting during the AGM, all resolutions (ordinary) embodied in the Notice of Annual General Meeting dated 19th August, 2022 were passed with requisite majority.

The Chairman thanked the Members for attending the AGM and declared the Meeting to be concluded.

The above said information is being made available on the Company's website at www.propequity.in.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **P. E. Analytics Limited**



Chetna Mann
Company Secretary



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