PROPEQUITY
CREATING INVESTOR INTELLIGENCE

**To** **Date: 03.11.2026**
**National Stock Exchange of India Limited**
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai - 400051

**Symbol: PROPEQUITY**

**Sub.:** **Voting Results and Consolidated Scrutinizer's Report of the Extra-Ordinary General Meeting ("EGM") held on 02nd November, 2026**
**Ref:** **Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended**

Dear Sir(s)/Madam,

Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform the Stock Exchange that the Extra-Ordinary General Meeting ("EGM") of the Company was held on Monday, 02nd November, 2026 at 12:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ('OAVM'), to transact the business set out in the Notice convening the EGM.

The Company had provided the facility of remote e-voting to its members in respect of the resolution proposed to be transacted at the EGM. The remote e-voting commenced on Friday, 30th September at 09:00 A.M. (IST) and concluded on Sunday, 01st November, 2026 at 05:00 P.M. (IST) (both days inclusive). Further, members who participated in the EGM through VC and had not cast their vote through remote e-voting were provided the facility to vote electronically during the EGM.
In this regard, please find enclosed the following:

1. Combined Voting Results of remote e-voting prior to the EGM and e-voting conducted during the EGM, as required under Regulation 44(3) of the SEBI LODR Regulations; and
2. Consolidated Report of the Scrutinizer dated 03rd November 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

We are pleased to announce that the resolution set out in Notice of the EGM have duly been passed by the Members with the requisite majority.

The Voting Results along with Scrutinizer's report are being made available on the website of the Company https://www.propequity.in/about-company

This is for your information and records
Thanking you,

Yours faithfully,
**For P. E. Analytics Limited**
SAMIR JASUJA
Digitally signed by SAMIR JASUJA
Date: 2026.11.03 16:46:22 +05'30'
**(Samir Jasuja)**
**Managing Director**
**DIN: 01681776**

Encl.: As above

**AGARWAL S. & ASSOCIATES**
**Company Secretaries**

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

# SCRUTINIZER'S REPORT

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

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

**Sub: Scrutinizer's Report on voting through Video conferencing ("VC")/Other Audio-Visual Means ("OAVM") during the Extraordinary General Meeting of the Shareholders of P. E. Analytics Limited held on Monday, 02nd day of November, 2026 at 12:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").**

**Dear Sir,**

I, Sachin Agarwal, Partner of Agarwal S. & Associates, Company Secretaries, having office at D-427, 2nd Floor, Palam Extn., Ramphal Chowk, Sector 7, Dwarka, New Delhi-110075 had been appointed as the Scrutinizer by the Board of Directors of P. E. Analytics Limited (herein after referred as "Company") having its Regd. office at D-4, Commercial Complex, Paschimi Marg, Vasant Vihar, New Delhi-110057 pursuant to the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with applicable circulars issued by The Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India to scrutinize remote e-voting & e-voting at the EGM through VC or OAVM process by the Shareholders in respect of the below mentioned resolution passed at Extraordinary General Meeting of the Company held on Monday, the 02nd day of November, 2026 at 12:00 P.M.

The Notice dated October 08, 2026 for convening EGM of the Company was sent to all the Shareholders in accordance with the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), 2015 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 EGM.

The shareholders of the Company holding shares as on the **"Cut – Off"** date i.e. Monday, 26th October, 2026 were entitled to vote on the proposed resolutions as set out at item no.1 of the Notice convening EGM of the Company.

***Management's Responsibility:***

The management of the Company is responsible to ensure compliance with the requirements of (i) relevant provisions of Companies Act, 2013 and rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, **("LODR")** relating to e-voting on the resolutions contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

***Scrutinizer's Responsibility***

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast **"in favor"** or **"against"** by the Shareholders in respect of the resolutions contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by NSDL, the E-voting agency appointed by the Company and authorized under the Rules to provide e-voting facility and papers/ documents furnished to me electronically.

The voting period for remote e-Voting commenced on Friday, 30th October, 2026 at 09:00 A.M. (IST) till Sunday, 01st November, 2026 at 5:00 P.M. (IST).

As the EGM of the Company held through VC/OAVM on Monday, 02nd November, 2026, after considering the business item, the facility to vote electronically was provided to those shareholders 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 post Extraordinary General Meeting held on Monday, 02nd November 2026, and the remote e-voting conducted prior to the EGM, the votes cast were unblocked and were downloaded in the presence of two independent witnesses, who are not in employment of the Company. The votes cast by the shareholders were reconciled with the record maintained by the Registrar and Transfer Agent of the Company.

The voting pattern was unlocked by us on **02nd day of November, 2026** in the presence of:

**Independent Witness:**

Shweta Jain
Digitally signed by Shweta Jain
Date: 2026.11.03 16:26:55 +05'30'

Ravinder Singh Atri
Digitally signed by Ravinder Singh Atri
Date: 2026.11.03 16:27:47 +05'30'

I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the NSDL**,** remote evoting platform. All relevant records shall be handed over to the Chairman/Company Secretary for safe keeping.

***Restriction on Use***

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) placing on website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

**SPECIAL BUSINESS**

**Resolution No.1: Special Resolution**

**TO CONSIDER AND APPROVE THE ISSUE RE-APPOINTMENT OF M/S. SINGHI CHUGH & KUMAR, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY FOR A FURTHER TERM OF FIVE (5) CONSECUTIVE YEARS.**

| Mode | Total Valid Votes casted | | Votes in Favor | | | Votes Against | | |
|---|---|---|---|---|---|---|---|---|
| | Voters | No. of Votes | Voters | No. of Votes | Voting % | Voters | No. of Votes | Voting % |
| E-Voting Facility | 8 | 163428 | 8 | 163428 | 100.00 | 0 | 0 | 0.00 |

**For Agarwal S. & Associates,**
**Company Secretaries,**
**Peer Review Certificate No. 2725/2022**

SACHIN AGARWAL
Digitally signed by SACHIN AGARWAL
Date: 2026.11.03 16:32:58 +05'30'

**CS Sachin Agarwal**
**Partner**
**FCS: 5774**
**COP: 5910**
**UDIN: F005774H002120931**
**Date: 03.11.2026**
**Place: New Delhi**

**Countersigned by:**

SAMIR JASUJA
Digitally signed by SAMIR JASUJA
Date: 2026.11.03 16:36:42 +05'30'

**Samir Jasuja**
**DIN: 01681776**
**Chairman**
**P.E. Analytics Limited**
**Date: 03.11.2026**
**Place: Gurugram**

## P.E.ANALYTICS LIMITED

| | |
|---|---|
| **Date of the AGM/EGM** | 03/11/2026 |
| **Total number of shareholders on record date** | 628 |
| **No. of shareholders present in the meeting either in person or throught proxy:** | |
| Promoters and promoter Group: | |
| Public: | |
| **No. of shareholders attended the meeting throught Video Conferencing:** | **5** |
| Promoters and promoter Group: | **2** |
| Public: | 3 |

**Resolution 1** :TO CONSIDER AND APPROVE THE RE APPOINTMENT OF M/S. SINGHI CHUGH and KUMAR CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY FOR A FURTHER TERM OF FIVE 5 CONSECUTIVE YEARS

| | |
|---|---|
| **Resolution required :(Ordinary / Special)** | **Ordinary Resolution** |
| **Whether promoter/promoter group are interested in the agenda/resolution ?** | **No** |

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes in favor (4) | No. of Votes against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|---|---|---|---|---|---|---|---|---|
| **Promoter & Promoter Group** | **E-VOTING** | **7861899** | **17024** | **0.22** | **17024** | **0** | **100.00** | **0.00** |
| | **POLL** | **0** | **0** | **0.00** | **0** | **0** | **0.00** | **0.00** |
| | **POSTAL BALLOT** | **0** | **0** | **0.00** | **0** | **0** | **0.00** | **0.00** |
| | **TOTAL** | **7861899** | **17024** | **0.22** | **17024** | **0** | **100.00** | **0.00** |
| **Public - Institutions** | **E-VOTING** | **191400** | **145800** | **76.18** | **145800** | **0** | **100.00** | **0.00** |
| | **POLL** | **0** | **0** | **0.00** | **0** | **0** | **0.00** | **0.00** |
| | **POSTAL BALLOT** | **0** | **0** | **0.00** | **0** | **0** | **0.00** | **0.00** |
| | **TOTAL** | **191400** | **145800** | **76.18** | **145800** | **0** | **100.00** | **0.00** |
| **Public-Non Institutions** | **E-VOTING** | **2826605** | **604** | **0.02** | **604** | **0** | **100.00** | **0.00** |
| | **POLL** | **0** | **0** | **0.00** | **0** | **0** | **0.00** | **0.00** |
| | **POSTAL BALLOT** | **0** | **0** | **0.00** | **0** | **0** | **0.00** | **0.00** |
| | **TOTAL** | **2826605** | **604** | **0.02** | **604** | **0** | **100.00** | **0.00** |
| **TOTAL** | | **10879904** | **163428** | **1.50** | **163428** | **0** | **100.00** | **0.00** |

The aforesaid resolutions as set forth in the notice convening the AGM of the Company have been passed with requisite majority.

**For P.E. Analytics Limited**

SAMIR JASUJA

Digitally signed by SAMIR JASUJA
Date: 2026.11.03 16:16:25 +05'30'

**(Samir Jasuja)**
**Managing Director**
**348, Udyog Vihar, Phase-II, Gurugram-122016**

**Date: 03.11.2026**