

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

**Date: 12<sup>th</sup> June, 2026**

**Symbol: PROPEQUITY**

**Sub.: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Voting Results of Extraordinary General Meeting held on 12<sup>th</sup> June 2026 and Scrutinizer's Report thereon**

Dear Sir(s)/Madam,

This is to inform that the Extraordinary General Meeting ('EGM') of the Members of the Company was held today i.e. Friday, 12<sup>th</sup> June, 2026 at 1.00 P.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') in accordance with the applicable provisions of the Companies Act, 2013 ('Act'), Circular(s) issued by the Ministry of Corporate Affairs ('MCA') and the SEBI Listing Regulations.

As per the requirement of the Act, Circulars issued by the MCA and the SEBI Listing Regulations, the Company had provided remote e-voting facility and e-voting at the EGM i.e. venue voting to its Members for voting on the business transacted at the EGM. In the above connection and pursuant to Regulation 44(3) of the SEBI Listing Regulations, please find enclosed herewith summary of voting results (i.e. remote e-voting and venue voting), along with Scrutinizer's Report issued by Mr, Sachin Agarwal (Scrutinizer appointed for the EGM), dated 12<sup>th</sup> June, 2026, pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Further, we wish to inform that at the aforesaid EGM, Members of the Company have approved the following businesses as set forth in the notice convening the EGM, with requisite majority:

1. To consider and approve the issue of equity shares by way of preferential issue on private placement basis to persons belonging to the non-promoter category.
2. To consider and approve the grant of special rights to HDFC Capital Advisors Limited ("HCAL") and approve the amendment of the articles of association of the company to incorporate the special rights
3. To approve the adoption of the amended Articles of Association of the Company

The voting results along with the Scrutinizer's Report will be available on the Company's website at <https://www.propequity.in/> and is also being made available on the website of the National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**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](mailto:info.propequity.in)

[www.propequity.in](http://www.propequity.in)

This is for your information and record.

Thanking you,

Yours faithfully,

**For P. E. Analytics Limited**

**(Samir Jasuja)**  
**Managing Director**  
**DIN: 01681776**

Encl.: As above

**P.E. Analytics Ltd.**

**Delhi Office :** D-4, Commercial Complex, Paschimi Marg, Vasant Vihar, New Delhi-110057, INDIA

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**SUMMARY OF VOTING RESULTS OF EGM HELD THROUGH VIDEO CONFERENCING**

**Date of declaration of results- 12<sup>th</sup> June, 2026**

**{Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015}**

General Information about the Company	
Company Name	P. E. Analytics Limited
NSE Scrip Code	PROPEQUITY
Type of Meeting	Extra-ordinary General Meeting
Date of Meeting	12/06/2026
Start Time of Meeting	01.00 P.M
End Time of Meeting	01.19 P.M
ISIN	INE0KN801013

Voting Results of AGM		
Record Date	05/06/2026	
Total no of shareholders as on record date	630	
No. of shareholders present in the meeting either in person or proxy	Not Applicable	
No. of shareholders attended the meeting through video conferencing	Promoter and Promoter Group	2
	Public	6

Item No.	1
Resolution required: (Ordinary/ Special)	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution	No
Description of Resolution concerned	TO CONSIDER AND APPROVE THE ISSUE OF EQUITY SHARES BY WAY OF PREFERENTIAL ISSUE ON PRIVATE PLACEMENT BASIS TO PERSONS BELONGING TO THE NON-PROMOTER CATEGORY.

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 favour (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 and Promoter Group	E-Voting	7861899	7861899	100	7861899	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		7861899	7861899	100	7861899	0	100
Public-Institutions	E-Voting	196800	145800	74.0853	145800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		196800	145800	74.0854	145800	0	100
Public-Non	E-Voting	2423405	35403	1.4608	23403	12000	66.1046	33.8954
	Poll		0	0	0	0	0	0

Institution	Postal Ballot	0	0	0	0	0	0	
S	Total	2423405	35403	1.4608	23403	12000	66.1046	33.8954
<b>Total</b>		<b>10482104</b>	<b>8043102</b>	<b>76.7317</b>	<b>8031102</b>	<b>12000</b>	<b>99.8508</b>	<b>0.1492</b>

Item No.	2
Resolution required: (Ordinary/ Special)	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution	No
Description of Resolution concerned	TO CONSIDER AND APPROVE THE GRANT OF SPECIAL RIGHTS TO HDFC CAPITAL ADVISORS LIMITED ("HCAL") AND APPROVE THE AMENDMENT OF THE ARTICLES OF ASSOCIATION OF THE COMPANY TO INCORPORATE THE SPECIAL RIGHTS

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 favour (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 and Promoter Group	E-Voting	7861899	7861899	100	7861899	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	7861899	7861899	100	7861899	0	100	0
Public-Institutions	E-Voting	196800	145800	74.08536	145800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	196800	145800	74.08536	145800	0	100	0
Public-Non Institutions	E-Voting	2423405	35403	1.46088	23403	12000	66.1046	33.8954
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	2423405	35403	1.46088	23403	12000	66.1046	33.8954
<b>Total</b>		<b>10482104</b>	<b>8043102</b>	<b>76.7317</b>	<b>8031102</b>	<b>12000</b>	<b>99.8508</b>	<b>0.1492</b>

Item No.	3
Resolution required: (Ordinary/ Special)	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution	No
Description of Resolution concerned	TO APPROVE THE ADOPTION OF THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY

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 favour (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 and Promoter Group	E-Voting	7861899	7861899	100	7861899	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		7861899	7861899	100	7861899	0	100
Public-Institutions	E-Voting	196800	145800	74.08536	145800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		196800	145800	74.08536	145800	0	100
Public-Non Institutions	E-Voting	2423405	35403	1.46088	23403	12000	66.1046	33.8954
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		2423405	35403	1.4608	23403	12000	66.1046
<b>Total</b>		<b>10482104</b>	<b>8043102</b>	<b>76.7317</b>	<b>8031102</b>	<b>12000</b>	<b>99.8508</b>	<b>0.1492</b>

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

For P. E. Analytics Limited

  
(Samir Jasuja)

Managing Director

348, Udyog Vihar, Phase II, Gurugram-122016

Date – 12<sup>th</sup> June, 2026



**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 Friday, 12<sup>th</sup> day of June, 2026 at 01.00 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, 2<sup>nd</sup> 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 resolutions passed at Extraordinary General Meeting of the Company held on Friday, the 12<sup>th</sup> day of June, 2026 at 01.00 P.M.

The Notice dated May 20, 2026 (to be read with Corrigendum to the Notice of Extraordinary General Meeting dated June 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. Friday, 05<sup>th</sup> June, 2026 were entitled to vote on the proposed resolutions as set out at item no. 1, 2 & 3 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 Thursday, 09<sup>th</sup> June, 2026 at 09:00 A.M. (IST) till Thursday, 11<sup>th</sup> June, 2026 at 5:00 p.m. (IST).

As the EGM of the Company held through VC/OAVM on Friday, 12<sup>th</sup> June, 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 during Extraordinary General Meeting held on Friday, 12<sup>th</sup> June 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 **12<sup>th</sup> day of June, 2026** in the presence of:

**Independent Witness:**

Digitally signed by Shweta Jain  
Date: 2026.06.12 17:08:06 +05'30'

Shweta Jain

**(Ms. Shweta Jain)**

Digitally signed by Ravi Agrawal  
Date: 2026.06.12 17:08:53 +05'30'

Ravi Agrawal

**(Mr. Ravi Agrawal)**

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 OF EQUITY SHARES BY WAY OF PREFERENTIAL ISSUE ON PRIVATE PLACEMENT BASIS TO PERSONS BELONGING TO THE NON-PROMOTER CATEGORY.**

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	14	8043102	13	8031102	99.85	1	12000	0.15

Based on the above e-voting facility, I confirm that the resolution has been carried on with requisite majority.

**Resolution No.2: Special Resolution**

**TO CONSIDER AND APPROVE THE GRANT OF SPECIAL RIGHTS TO HDFC CAPITAL ADVISORS LIMITED (“HCAL”) AND APPROVE THE AMENDMENT OF THE ARTICLES OF ASSOCIATION OF THE COMPANY TO INCORPORATE THE SPECIAL RIGHTS**

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	14	8043102	13	8031102	99.85	1	12000	0.15

Based on the above e-voting facility, I confirm that the resolution has been carried on with requisite majority.

**Resolution No.3: Special Resolution**

**TO APPROVE THE ADOPTION OF THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY**

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	14	8043102	13	8031102	99.85	1	12000	0.15

Based on the above e-voting facility, I confirm that the resolution has been carried on with requisite majority.

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

**SACHIN AGARWAL** Digitally signed by SACHIN AGARWAL  
Date: 2026.06.12 17:15:25 +05'30'

**CS Sachin Agarwal  
Partner  
FCS: 5774  
COP: 5910  
UDIN : F005774H000620377**

**Date: 12.06.2026  
Place: New Delhi**