

To,

Date: 18.09.2024

National Stock Exchange of India Limited

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

SYMBOL: PROPEQUITY

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Details of voting results of the 17th 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, 17th 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 www.propequity.in and on the website of NSDL i.e. www.evotingnsdl.com.

You are requested to kindly take the same on record.

Thanking you
Yours faithfully,

For **P. E. Analytics Limited**

PRACHI Digitally signed by
BANSAL PRACHI BANSAL
Date: 2024.09.18
14:57:06 +05'30'

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 person or proxy	NIL	
No. of shareholders attended the meeting through video conferencing	Promoter and Promoter Group	2
	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 the financial year ended 31 st March, 2024 and Report of Board of Directors' and Auditor's thereon 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	8227299	8073206	98.1270523898548	8073206	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	8227299	8073206	98.1270523898548	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	0	0
	Total	0	0	0	0	0	0	0
Public-Non	E-Voting	2254805	230401	10.2182228618439	230401	0	100	0
	Poll		0	0	0	0	0	0

Institution	Postal Ballot		0	0	0	0	0	0
S	Total	2254805	230401	10.2182228618439	230401	0	100	0
Total		10482104	8303607	79.2169873529208	8303607	0	100	0

Resolution Details	
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 held (1)	No. of votes polled (2)	% of Votes Polled 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	1261093	1107000	87.7809963262	1107000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1107000	87.7809963262	1107000	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	0	0
	Total		0	0	0	0	0	0
Public-Non Institution S	E-Voting	2254805	230401	10.2182228618439	230401	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		230401	10.2182228618439	230401	0	100	0
Total		3515898	1337401	97.999219188	1337401	0	100	0

Resolution Details	
Resolution No.	3
Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution	No
Description of Resolution concerned	To re-appoint Mrs. Pooja Verma (DIN: 02256389) who retires by rotation and being eligible offers herself for re-appointment as a director of 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	8227299	8073206	98.127052389854	8073206	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	8227299	8073206	98.127052389854	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	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutional Shareholders	E-Voting	2254805	230401	10.2182228618439	230401	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	2254805	230401	10.2182228618439	230401	0	100	0
Total		10482104	8303607	79.2169873529208	8303607	0	100	0

Resolution Details	
Resolution No.	4
Resolution required: (Ordinary/ Special)	Special Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution	No
Description of Resolution concerned	To approve appointment of Mr. Nitin Uppal (DIN: 05134058) as an Independent Director 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	8227299	8073206	98.1270523898548	8073206	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	8227299	8073206	98.1270523898548	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	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institution	E-Voting	2254805	230401	10.2182228618439	229201	1200	99.4791689272182	0.520831072781802
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
S	Total	2254805	230401	10.2182228618439	229201	1200	99.4791689272182	0.520831072781802
Total		10482104	8303607	79.2169873529208	8302407	1200	99.9855484490054	0.014451550994661



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 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, Sachin Agarwal, 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 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 17th Annual General Meeting of the Company held on Tuesday, the 17th day of September, 2024.

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 process of 17th AGM.

The shareholders of the Company holding shares as on the "Cut – Off" date i.e. Tuesday, 10th September, 2024 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 4 in the notice convening 17th Annual General Meeting of the Company.

The voting period for remote e-Voting commenced on Friday, 13th September, 2024 at 09:00 am (IST) till Monday, 16th 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, 17th 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 17th 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)

Shweta Jain

(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 voting 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**

Sachin Agarwal

(Partner)

FCS-5774

Place: New Delhi

Date: 18.09.2024

UDIN: F005774F001240678

Digitally signed by
SACHIN AGARWAL
Date: 2024.09.18 12:34:38
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Digitally signed by Shweta
Jain
Date: 2024.09.18 12:24:23
+05'30'

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 Votes		Votes in Favour			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	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	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	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	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 Favour			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**

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Date: 2024.09.18 12:35:02
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Sachin Agarwal
(Partner)
FCS-5774
Place: New Delhi
Date: 18.09.2024
UDIN: F005774F001240678