

To,

Date: 20.09.2025

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 18th 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 Friday, 19th September, 2025 at 01.00 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 Bansal
Company Secretary
M.No. 73238

Encl: Report

P.E. Analytics Ltd.

Delhi Office : D-4, Commercial Complex, Paschim 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	19/09/2025
Start Time of Meeting	01.00 P.M
End Time of Meeting	01.36 P.M
ISIN	INE0KN801013

Voting Results of AGM	
Record Date	11/09/2025
Total no of shareholders as on record date	636
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 11

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, 2025 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	7037599	6966206	98.98	6966206	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	7037599	6966206	98.98	6966206	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	3444505	1096804	31.84	1096804	0	100	0
	Poll		0	0	0	0	0	0

Institution	Postal Ballot		0	0	0	0	0	0
S	Total	3444505	1096804	31.84	1096804	0	100	0
Total		10482104	8063010	76.92	8063010	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 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	7037599	6966205	98.98	6966205	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	7037599	6966205	98.98	6966205	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 S	E-Voting	3444505	1096804	31.84	607204	489600	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	3444505	1096804	31.84	607204	489600	100	0
Total		10482104	8063009	76.92	7573409	489600	93.93	6.07

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	7037599	6966206	98.98	6966206	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	7037599	6966206	98.98	6966206	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 Institutions	E-Voting	3444505	1096803	31.84	607203	489600	55.36	44.64
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	3444505	1096803	31.84	607203	489600	55.35	44.63
Total		10482104	8063009	76.92	7573409	489600	93.92	6.08

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. Viraj Dev Nijhara (DIN:07635960) 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	E-Voting	7037599	6966206	98.98	6966206	0	100	0
Promoter Group	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		6966206	98.98	6966206	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	E-Voting	3444505	1096804		1096804	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
S	Total		1096804	31.84	1096804	0	100	0
Total		10482104	8063010	76.92	8063010	0	100	0



CONSOLIDATED 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 electronic means (remote e-voting) and e-voting during
the 18th Annual General Meeting of the Shareholders of P. E. Analytics Limited held on Friday,
19th day of September, 2025 at 01.00 P.M. through Video Conferencing ("VC")/ Other Audio-
Visual Means ("OAVM")

Dear Sir,

I, Sachin Agarwal, Partner, 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 AGM through VC or OAVM process by the Shareholders in respect of the below mentioned resolution(s) passed at 18th Annual General Meeting of the Company held on Friday, the 19th day of September, 2025 at 01.00 P.M.

The Notice dated 28th August, 2025 for convening 18th AGM 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 18th AGM.

The shareholders of the Company holding shares as on the "Cut - Off" date i.e. Thursday, 11th September, 2025 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 4 in the Notice convening 18th AGM of the Company.

Pursuant to the applicable provision of MCA circulars read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had published the newspaper advertisement in Financial Express (English) and Jansatta (Hindi) on Thursday, 28th August, 2025.

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 resolution(s) 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 till the time fixed for closing of the remote e-voting process i.e. till 5:00 p.m. on 18th September, 2025.

The voting period for remote e-Voting commenced on Monday, 15th September, 2025 at 09:00 A.M. (IST) till Thursday, 18th September, 2025 at 5:00 p.m. (IST).

As the AGM of the Company held through VC/OAVM on Friday, 19th September, 2025, after considering all the items of business, 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 Annual General Meeting held on Friday, 19th September 2025, and the remote e-voting conducted prior to the AGM, 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 19th day of September, 2025 in the presence of:

Independent Witness:

Shweta Jain

Digitally signed by Shweta Jain
Date: 2025.09.19 18:32:18
+05'30'

(Ms. Shweta Jain)

Ravi
Agrawal

Digitally signed by
Ravi Agrawal
Date: 2025.09.19
18:30:49 +05'30'

(Mr. Ravi Agrawal)

I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the NSDL, remote voting platform.

I, hereby, annex the Consolidated Voting results as **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 AGM.

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.

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

**SACHIN
AGARWAL**

Digitally signed by
SACHIN AGARWAL
Date: 2025.09.19
18:38:16 +05'30'

CS Sachin Agarwal
Partner
FCS: 5774
COP: 5910
UDIN: F005774G001291641

Date: 19.09.2025
Place: New Delhi

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, 2025 and Report of the Board of Directors and Auditor's thereon 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	13	8063010	13	8063010	100.00	0	0	0.00

Resolution No.2: Ordinary Resolution

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.

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	12	8063009	11	7573409	93.93	1	489600	6.07

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 casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	12	8063009	11	7573409	93.93	1	489600	6.07

SPECIAL BUSINESS**Resolution No.4: Special Resolution**

To approve appointment of Mr. Viraj Nijhara (DIN: 07635960) as an Independent Director 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	13	8063010	13	8063010	100.00	0	0	0.00

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,

**SACHIN
AGARWAL**

Digitally signed by
SACHIN AGARWAL
Date: 2025.09.19
18:38:42 +05'30'

CS Sachin Agarwal

Partner

FCS: 5774

COP: 5910

UDIN: F005774G001291641