

To,

Date: 24.02.2026

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 Extra-Ordinary General Meeting (EGM) 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 EGM of the Company held on Tuesday, 24th February, 2026 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 EGM. 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	Extra-ordinary General Meeting
Date of Meeting	24/02/2026
Start Time of Meeting	01.00 P.M
End Time of Meeting	01.30 P.M
ISIN	INE0KN801013

Voting Results of AGM		
Record Date	17/02/2026	
Total no of shareholders as on record date	621	
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	3

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 APPOINT M/S. AGARWAL S. & ASSOCIATES, COMPANY SECRETARIES (PEER REVIEW CERTIFICATE NO. 2725/2022) AS THE SECRETARIAL AUDITOR OF THE COMPANY FOR THE TENURE OF FIVE YEARS

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	6983229	88.82	6983229	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		7861899	6983229	88.82	6983229	0	100
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	E-Voting	2620205	146404	5.58	146404	0	100	0
	Poll		0	0	0	0	0	0

Institution	Postal Ballot		0	0	0	0	0	0
S	Total	2620205	146404	5.58	146404	0	100	0
Total		10482104	8063010	68.01	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 Video conferencing ("VC")/Other Audio-Visual Means ("OAVM") during the Extraordinary General Meeting of the Shareholders of P. E. Analytics Limited held on Tuesday, 24th day of February, 2026 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 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 Tuesday, the 24th day of February, 2026 at 01.00 P.M.

The Notice dated 30th January, 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. Tuesday, 17th February, 2026 were entitled to vote on the proposed resolution 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 resolution 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 resolution 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, 20th February, 2026 at 09:00 A.M. (IST) till Monday, 23rd February, 2026 at 5:00 p.m. (IST).

As the EGM of the Company held through VC/OAVM on Tuesday, 24th February, 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 Tuesday, 24th February 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 **24th day of February, 2026** in the presence of:

Independent Witness:

**Shweta
Jain**

Digitally signed by
Shweta Jain
Date: 2026.02.24
14:06:10 +05'30'

(Ms. Shweta Jain)

Ravi Agrawal

Digitally signed by Ravi
Agrawal
Date: 2026.02.24
14:07:08 +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.

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.

ORDINARY BUSINESS

Resolution No.1: Ordinary Resolution

TO APPOINT M/S. AGARWAL S. & ASSOCIATES, COMPANY SECRETARIES (PEER REVIEW CERTIFICATE NO. 2725/2022) AS THE SECRETARIAL AUDITOR OF THE COMPANY FOR THE TENURE OF FIVE 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	9	7129633	9	7129633	100.00	0	0	0.00

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: 2026.02.24
14:13:35 +05'30'

CS Sachin Agarwal
Partner
FCS: 5774
COP: 5910
UDIN: F005774G003986850

Date: 24.02.2026
Place: New Delhi