

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

Date: 30.09.2026

Symbol: PROPEQUITY

Sub.: Voting Results and Consolidated Scrutinizer's Report of the 19th Annual General Meeting held on 28th September, 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 19th Annual General Meeting ("19th AGM") of the Company was held on Monday, 28th September, 2026 at 01:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ('OAVM'), to transact the business set out in the Notice convening the 19th AGM.

The Company had provided the facility of remote e-voting to its members in respect of the resolutions proposed to be transacted at the 19th AGM. The remote e-voting commenced on Friday, 25th September at 09:00 A.M. (IST) and concluded on Sunday, 27th September at 05:00 P.M. (IST) (both days inclusive). Further, members who participated in the 19th AGM through VC and had not cast their vote through remote e-voting were provided the facility to vote electronically during the 19th AGM.

In this regard, please find enclosed the following:

1. Combined Voting Results of remote e-voting prior to the 19th AGM and e-voting conducted during the 19th AGM, as required under Regulation 44(3) of the SEBI LODR Regulations; and
2. Consolidated Report of the Scrutinizer dated 30th September 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 all resolutions set out in Notice of the 19th AGM 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
Digitally signed
by SAMIR JASUJA
Date: 2026.09.30
14:41:46 +05'30'

JASUJA
(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

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

SUMMARY OF VOTING RESULTS OF AGM HELD THROUGH VIDEO CONFERENCING (Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015)

Date of the AGM/EGM	28.09.2026
Date of Declaration of Results	30.09.2026
Total number of shareholders on record date	625
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and promoter Group:	0
Public:	0
No. of shareholders attended the meeting through Video Conferencing:	2
Promoters and promoter Group:	10
Public:	

Resolution 1 : To receive, consider and adopt the Standalone Audited Financial Statements along with the Consolidated Financial Statements for the Financial Year Ended March 31, 2026 and Report of the Board of Directors and Auditor's thereon of the Company

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	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
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	189600	145800	76.90	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	189600	145800	76.90	145800	0	100.00	0.00
Public-Non Institutions	E-VOTING	2828405	1204	0.04	1204	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	2828405	1204	0.04	1204	0	100.00	0.00
TOTAL		10879904	164028	1.51	164028	0	100.00	0.00

Resolution 2 :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

Resolution required : (Ordinary / Special)	Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution ?	Yes				

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	7861899	0	0.00	0	0	0.00	0.00
Promoter & Promoter Group	POLL	0	0	0.00	0	0	0.00	0.00
Promoter & Promoter Group	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7861899	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	189600	145800	76.90	145800	0	100.00	0.00
Public - Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public - Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	189600	145800	76.90	145800	0	100.00	0.00
Public-Non Institutions	E-VOTING	2828405	1204	0.04	1204	0	100.00	0.00
Public-Non Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2828405	1204	0.04	1204	0	100.00	0.00
TOTAL		10879904	147004	76.94	147004	0	100.00	0.00

Resolution 3 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

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	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	7861899	17024	0.22	17024	0	100.00	0.00
Promoter & Promoter Group	POLL	0	0	0.00	0	0	0.00	0.00
Promoter & Promoter Group	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	189600	145800	76.90	145800	0	100.00	0.00
Public - Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public - Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	189600	145800	76.90	145800	0	100.00	0.00
Public-Non Institutions	E-VOTING	2828405	1204	0.04	1204	0	100.00	0.00
Public-Non Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2828405	1204	0.04	1204	0	100.00	0.00
TOTAL		10879904	147004	76.94	147004	0	100.00	0.00

Resolution 4 :To approve Re-appointment of Mr. Samir Jasuja (DIN: 01681776) as Managing Director of the Company

Resolution required :(Ordinary / Special)				Special resolution							
Whether promoter/promoter group are interested in the agenda/resolution ?				Yes							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
		(1)	(2)		(4)	(5)	(6)	(7)			
Promoter & Promoter Group	E-VOTING	7861899	0	0.00	0	0	0.00	0.00			
Promoter & Promoter Group	POLL	0	0	0.00	0	0	0.00	0.00			
Promoter & Promoter Group	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00			
	TOTAL	7861899	0	0.00	0	0	0.00	0.00			
Public - Institutions	E-VOTING	189600	145800	76.90	145800	0	100.00	0.00			
Public - Institutions	POLL	0	0	0.00	0	0	0.00	0.00			
Public - Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00			
	TOTAL	189600	145800	76.90	145800	0	100.00	0.00			
Public-Non Institutions	E-VOTING	2828405	1204	0.04	1204	0	100.00	0.00			
Public-Non Institutions	POLL	0	0	0.00	0	0	0.00	0.00			
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00			
	TOTAL	2828405	1204	0.04	1204	0	100.00	0.00			
TOTAL		10879904	147004	76.94	147004	0	100.00	0.00			
Resolution 5 :Increase in the Authorised Share Capital and Alteration of Capital Clause of the Memorandum of Association											
Resolution required :(Ordinary / Special)				Special Resolution							
Whether promoter/promoter group are interested in the agenda/resolution ?				No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
		(1)	(2)		(4)	(5)	(6)	(7)			
Promoter & Promoter Group	E-VOTING	7861899	17024	0.22	17024	0	100.00	0.00			
Promoter & Promoter Group	POLL	0	0	0.00	0	0	0.00	0.00			
Promoter & Promoter Group	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	189600	145800	76.90	145800	0	100.00	0.00			
Public - Institutions	POLL	0	0	0.00	0	0	0.00	0.00			
Public - Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00			
	TOTAL	189600	145800	76.90	145800	0	100.00	0.00			
Public-Non Institutions	E-VOTING	2828405	1204	0.04	1204	0	100.00	0.00			
Public-Non Institutions	POLL	0	0	0.00	0	0	0.00	0.00			
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00			
	TOTAL	2828405	1204	0.04	1204	0	100.00	0.00			
TOTAL		10879904	164028	1.51	164028	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
 Digitally signed by
 SAMIR JASUJA
JASUJA
 Date: 2026.09.30
 14:45:21 +05'30'

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

Date- 30.09.2026



CONSOLIDATED SCRUTINIZER'S REPORT

**[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 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 19th Annual General Meeting of the Shareholders of P. E. Analytics Limited held on Monday,
28th day of September, 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") in the Meeting of Board of Directors held on 01st September, 2026, 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 19th Annual General Meeting of the Company held on Monday, the 28th day of September, 2026 at 01.00 P.M.

The Notice dated 01st September, 2026 for convening 19th 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 19th AGM.

The shareholders of the Company holding shares as on the "Cut – Off" date i.e. Monday, 21st September, 2026 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 5 in the Notice convening 19th AGM 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(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 make 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, 25th September, 2026 at 09:00 A.M. (IST) till Sunday, 27th September, 2026 at 5:00 p.m. (IST).

As the AGM of the Company held through VC/OAVM on Monday, 28th September, 2026, 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 Monday, 28th September 2026, the votes cast were unblocked and were downloaded in the presence of two independent witnesses, who are not in employment of the Company.

The voting pattern was unlocked by us on **28th day of September, 2026** in the presence of:

Independent Witnesses:

Shweta Jain

Digitally signed by Shweta Jain
Date: 2026.09.30 13:11:33
+05'30'

**Prashant
Shukla**

Digitally signed by
Prashant Shukla
Date: 2026.09.30 13:12:32
+05'30'

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

I, hereby, annex the Consolidated Voting results as **Annexure 1** pursuant to **Rule 20 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: 2026.09.30 13:14:12
+05'30'

CS Sachin Agarwal

Partner

FCS: 5774

COP: 5910

UDIN: F005774H001669909

Date: 30.09.2026

Place: New Delhi

Countersigned by:

**SAMIR
JASUJA**

Digitally signed
by SAMIR JASUJA
Date: 2026.09.30
14:06:44 +05'30'

Samir Jasuja

DIN: 01681776

Chairman

P.E. Analytics Limited

Date: 30.09.2026

Place: Gurugram

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, 2026 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	9	164028	9	164028	100	0	0	0

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	7	147004	7	147004	100	0	0	0

Resolution No.3: Ordinary Resolution

To re-appoint M.s. 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	7	147004	7	147004	100	0	0	0

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

To approve Re-appointment of Mr. Samir Jasuja (DIN: 01681776) as Managing 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	7	147004	7	147004	100	0	0	0

Resolution No.5: Special Resolution

Increase in the Authorised Share Capital and Alteration of Capital Clause of the Memorandum of Association.

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	164028	9	164028	100	0	0	0

Based on the above e-voting facility, I confirm that all the resolutions have been carried out with requisite majority.

**For Agarwal S. & Associates,
Company Secretaries,**

**SACHIN
AGARWAL**

CS Sachin Agarwal

Partner

FCS: 5774

COP: 5910

UDIN: F005774H001669909

Digitally signed by
SACHIN AGARWAL
Date: 2026.09.30 13:14:29
+05'30'

Countersigned by:

**SAMIR
JASUJA**

Samir Jasuja

DIN: 01681776

Chairman

P.E. Analytics Limited

Digitally signed
by SAMIR JASUJA
Date: 2026.09.30
14:07:09 +05'30'

Date: 30.09.2026

Place: Gurugram