



EQUIPPP  
SOCIAL IMPACT TECHNOLOGIES LTD.  
(Formerly Proseed India Limited)

**30<sup>th</sup> September, 2024**

**To**  
**National Stock Exchange of India Limited**  
**Plot No. C/1, G Block,**  
**Bandra –Kurla Complex Mumbai- 400051**

**To**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street Mumbai – 400001**

**NSE Symbol: EQUIPPP**

**BSE Scrip Code: 590057**

**Subject: Summary of the proceedings of 32<sup>nd</sup> Annual General Meeting held on 30<sup>th</sup> September, 2024 pursuant to Regulation 30, Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that the 32nd Annual General Meeting of the Company was held on Monday, 30<sup>th</sup> September, 2024 at 03.30 P.M IST through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

In this regard, please find enclosed the summary of the proceedings of 32nd Annual General Meeting as Annexure-1.

Report of Scrutinizer and Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 will be disseminated separately.

Request you to kindly take this information on record.

**For Equipp Social Impact Technologies Limited**  
(Formerly known as Proseed India Limited)

Pooja Sharma  
Company Secretary and Compliance Officer  
M. No.: A68710

**Encl:**



**Annexure-1**

**Summary of the proceedings of the 32nd Annual General Meeting of Equipp Social Impact Technologies Limited held on 30<sup>th</sup> September, 2024 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM)**

**Time: 03:30 P.M.**

**The following Directors were present at the AGM:**

<b>S. No.</b>	<b>Name of the Director</b>	<b>Designation</b>
1.	Dr. Narendra Mairpady	Chairman & Independent Director
2.	Mrs. Vindhya Dronamraju	Whole Time Director
3.	Mr. Sreenivasa Chary Kalmanoor	Executive Director
4.	Mrs. Deepali	Non-Executive Director
5.	Mr. Venkataraman Subramanian	Independent Director
6.	Ms. Krithika Jayaraman	Non-Executive Director
7.	Ms. Madhuri Venkata Ramani Viswanadham	Independent Director



**In presence:**

Mr. Lakshmi Narayana	: Representative Promoter Equivas Capital Private Limited
Mr. G.L. Sai Kiran	: Business Lead
Mr. Hemanth Gupta	: MD of subsidiary EQUIPPP DESI Investments Private Limited
Ms. Pooja Sharma	: Company Secretary & Compliance Officer
Mr. Manohar	: Consultant
Mr. Vikaram, Partner, Anjaneyulu & Co	: Statutory Auditor
Mr. Balam Krishna Desina	: Secretarial Auditor & Scrutinizer

The Company Secretary welcomed all the shareholders present and requested Dr. Narendra Mairpady to chair the Annual General Meeting.

Dr. Narendra Mairpady took the chair. After satisfied about the requisite quorum present, He then requested Board Members present in the meeting to introduce themselves to the members. The Chairman also acknowledged the presence of the major promoters of the Company, Company Secretary, Business Lead, Statutory Auditors, Secretarial Auditors and Scrutinizer for the meeting.

The Chairman addressed the Shareholders.

Thereafter, with the permission of the chair and members present, the Company Secretary took the Notice as read.

The Company Secretary then informed the members that in accordance with the provisions of Section 108 of the Companies Act, 2013, read with the rules made there under and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company had extended the remote – e voting facility through CSDL to enable to members to cast/exercise their vote(s) electronically on the agenda items specified in the Notice of 32nd AGM. The remote e-voting period had commenced on 27<sup>th</sup> September, 2024 at 09:00 AM and ended on 29<sup>th</sup> September, 2024 at 5.00 PM.

The Company Secretary further informed that those Shareholders who were not able to vote through remote e-voting were requested to vote through insta poll e-voting facility provided at the Annual General Meeting and it would be extended after the meeting for a time period of 15 minutes.



Thereafter, the following items of business as per the Notice of 32nd Annual General Meeting were transacted at the meeting:

Item No.	Item Description	Resolution Type
<b>Ordinary Business</b>		
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	To appoint a Director Mr. Sreenivasa Chary Kalmanoor (DIN: 09105972) who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution
<b>Special Business</b>		
3.	Reappointment of Mr. Sreenivasa Chary Kalmanoor (DIN: 09105972) as Executive Director of the Company	Ordinary Resolution
4.	Approval of Related Party Transactions.	Ordinary Resolution

Thereafter, the Company Secretary requested the Pre registered shareholders to raise their queries on above items and all the queries raised by the shareholders were addressed by the management.

Company Secretary conveyed to the members that the unresolved queries if any, will be addressed through mail.

She also further informed the members that the result of voting i.e., remote e-voting results and results of voting done at AGM with consolidated scrutinizers report shall be announced within 2 Working days from the conclusion of AGM at the registered office of Company and would be displayed on the website of the Company. She also informed that results would also be intimated to the Stock Exchange's (NSE & BSE) and would be available on the website of the Company.



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Chairman, thanked all the members for their presence and support for the 32<sup>nd</sup> Annual General Meeting and the meeting stood closed at 04: 10 PM.

Kindly take the same on record.

**Yours faithfully,**

**For Equippp Social Impact Technologies Limited**  
(Formerly known as Proseed India Limited)

Pooja Sharma  
Company Secretary and Compliance Officer  
M. No.: 68710