



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

December 10, 2021

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai – 400 001

To
National Stock Exchange of India Limited
Plot No. C/1, G Block,
Bandra –Kurla Complex Mumbai- 400 051

BSE Scrip Code: 590057

NSE Symbol: EQUIPPP

Sub: Intimation of cut-off date for e-voting – 24th December, 2021

Dear Sir/Madam,

We wish to intimate that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements)Regulations 2015, the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business, as per the details set out in the Notice of conveying the ensuing 29th Annual General Meeting of the Company scheduled on Friday, 31st December, 2021, which has been already sent on 9th December, 2021.

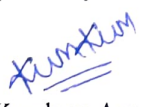

For the aforesaid purpose, the Company has fixed Friday, 24th December, 2021, as Cut-off date to determine the entitlement of voting rights of members for e-voting.

The company has entered into arrangement with Central Depository Services (India) Limited (CDSL) for facilitating e-voting through their website i.e. www.evotingindia.com, the details have been provided in the text of the notice.

This is for your information and records.

Thanking You,

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



Kumkum Agrawal
Company Secretary and Compliance Officer
M. No.:A67025

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