



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

January 3rd, 2023

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

Dear Sir/Madam,

Sub: Voting Results & Scrutinizers Report of the 30th Annual General Meeting

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding e-voting results of the business transacted at the 30th Annual General Meeting ('AGM') of the Company held on Friday, December 30th, 2022 at 03.30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual means ("OAVM") along with the Scrutinizer's Report dated January 03rd, 2023 on e- voting.

Thanking you,

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

CS Karthik V Potharaju
Company Secretary and Compliance Officer
M.no: A53054

Voting results	
Record date	23-12-2022
Total number of shareholders on record date	26473
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	48
No. of resolution passed in the meeting	5

P V KARTHIK
 Digitally signed by P V
 KARTHIK
 Date: 2023.01.03
 15:13:40 +05'30'

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adaption of Financial Statements for the Financial Year 2021-22				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		94799796	94.7999	94799796	0	100.0000	0.0000
	Poll	99999846	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	99999846	94799796	94.7999	94799796	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		142405	4.6006	142327	78	99.9452	0.0548
	Poll	3095379	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3095379	142405	4.6006	142327	78	99.9452	0.0548
Total		103095225	94942201	92.0918	94942123	78	99.9999	0.0001
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

P V KARTHIK Digitally signed by P V KARTHIK
Date: 2023.01.03 15:14:50 +05'30'

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Anjaneyulu & Co. Chartered Accounts as Statutory Auditors of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		94799796	94.7999	94799796	0	100.0000	0.0000
	Poll	99999846	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	99999846	94799796	94.7999	94799796	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		142405	4.6006	142327	78	99.9452	0.0548
	Poll	3095379	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3095379	142405	4.6006	142327	78	99.9452	0.0548
Total		103095225	94942201	92.0918	94942123	78	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

P V KARTHIK
 Digitally signed by P V KARTHIK
 Date: 2023.01.03 15:16:04 +05'30'

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Sreenivasa Chary Kalmanoor (DIN:09105972) who retires by rotation and being eligible offers himself for re appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		94799796	94.7999	94799796	0	100.0000	0.0000
	Poll	99999846	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	99999846	94799796	94.7999	94799796	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		142405	4.6006	142327	78	99.9452	0.0548
	Poll	3095379	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3095379	142405	4.6006	142327	78	99.9452	0.0548
Total		103095225	94942201	92.0918	94942123	78	99.9999	0.0001
Whether resolution is Pass or Not.								Yes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

P V KARTHIK
 Digitally signed by P V
 KARTHIK
 Date: 2023.01.03
 15:17:03 +05'30'

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of Remuneration to Mr. Sreenivasa Chary Kalmanoor (DIN: 09105972), being executive Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		94799796	94.7999	94799796	0	100.0000	0.0000
	Poll	99999846	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	99999846	94799796	94.7999	94799796	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		142405	4.6006	142327	78	99.9452	0.0548
	Poll	3095379	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3095379	142405	4.6006	142327	78	99.9452	0.0548
Total		103095225	94942201	92.0918	94942123	78	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

P V
KARTHIK

Digitally signed by P V
KARTHIK
Date: 2023.01.03
15:18:00 +05'30'

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ratification or approval of Related Party Transactions				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		94799796	94.7999	94799796	0	100.0000	0.0000
	Poll	99999846	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	99999846	94799796	94.7999	94799796	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		142405	4.6006	142327	78	99.9452	0.0548
	Poll	3095379	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3095379	142405	4.6006	142327	78	99.9452	0.0548
Total	103095225	94942201	92.0918	94942123	78	99.9999	0.0001	
Whether resolution is Pass or Not.							Yes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	94799796
Public Institutions	0
Public - Non Institutions	0

P V KARTHIK
 Digitally signed by P V KARTHIK
 Date: 2023.01.03 15:19:23 +05'30'

Report of Scrutinizer(s)

[Pursuant to section 108 of the Companies Act, 2013 read with rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To

The Chairman

M/s. EQUIPPP SOCIAL IMPACT TECHNOLOGIES LIMITED
CIN: L72100TG2002PLC039113
8th Floor, Western Pearl Building,
Hitech City Road, Kondapur,
Hyderabad, Telangana- 500081.

Dear Sir,

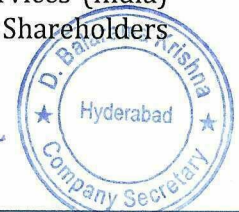
Sub: Scrutinizer Report on the remote e-voting & e-voting conducted at 30th Annual General Meeting of the members of M/s. EQUIPPP SOCIAL IMPACT TECHNOLOGIES LIMITED, held on Friday, 30th December, 2022 at 03:30 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), facility.

I, Desina Balarama Krishna, Company Secretary in whole-time Practice, having office at Hyderabad, Telangana was appointed as the scrutinizer by the Board of Directors of EQUIPPP SOCIAL IMPACT TECHNOLOGIES LIMITED, CIN: L72100TG2002PLC039113, having registered office at 8th Floor, Western Pearl Building, Hitech City Road, Kondapur, Hyderabad, Telangana - 500081 (the "Company") in the Board Meeting of the Company dated 05th December, 2022 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015; for the process of scrutinizing the e-voting process at the said 30th Annual General Meeting held on 30th December, 2022 at 03:30 P.M. through Video Conferencing (VC)/ Other Audio- Visual Means ("OAVM"), facility.

The notice dated 05th December, 2022 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the below mentioned resolutions passed at the 30th Annual General Meeting of the Company.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting as well as venue e-voting by the Shareholders of the Company.

D. Balarama Krishna



The Company had also provided voting by electronic voting system to the shareholders present at the 30th Annual General Meeting through Video Conferencing facility and who had not cast their vote earlier through remote e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date i.e., Friday, 23rd December, 2022 were entitled to vote on the resolutions as contained in the Notice of the 30th Annual General Meeting.

The voting period for remote e-voting commenced on Tuesday, 27th December, 2022 (at 10.00 a.m. IST) and ended on Thursday, 29th December, 2022 (at 5.00 p.m. IST) and the CDSL e-voting platform was blocked thereafter.

After the closure of the voting at the 30th Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized by me.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the 30th Annual General Meeting, the votes cast thereunder were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system and voting by electronic voting system at the 30th Annual General Meeting.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the voting conducted through electronic voting system at the venue of the meeting (through video conferencing ("VC")/ other Audio- Visual Means ("OAVM"), facility) on the resolutions contained in the notice of the 30th Annual General Meeting.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic voting system at the venue of the meeting (through video conferencing ("VC")/ other Audio- Visual Means ("OAVM"), facility) is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and voting by electronic voting system at the 30th Annual General Meeting in respect of the said resolutions.

D. Balarama Krishna



ITEM NO. 1: Adoption of Financial Statements for the F.Y. 2021-2022:

Type of Resolution: Ordinary Resolution

Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour	69	8,97,27,460	9	52,14,663	78	9,49,42,123	100%
Against	3	78	-	-	3	78	0%
Abstain/Invalid	-	-	-	-	-	-	-
Total	72	8,97,27,538	9	52,14,663	81	9,49,42,201	100%

Item No. 1 stands passed with requisite majority.

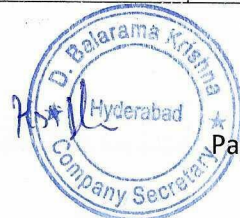
ITEM NO. 2: Appointment of Statutory Auditors of the Company.

Type of Resolution: Ordinary Resolution

Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour	69	8,97,27,460	9	52,14,663	78	9,49,42,123	100%
Against	3	78	-	-	3	78	0%
Abstain/Invalid	-	-	-	-	-	-	-
Total	72	8,97,27,538	9	52,14,663	81	9,49,42,201	100%

Item No. 2 stands passed with requisite majority.

D. Balarama Krishna



ITEM NO. 3: To appoint a Director in place of Mr. Sreenivasa Chary Kalmanoor (DIN: 09105972), who retires by rotation and, being eligible, offers himself for re-appointment:

Type of Resolution: Ordinary Resolution

Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour	69	8,97,27,460	9	52,14,663	78	9,49,42,123	100%
Against	3	78	-	-	3	78	0%
Abstain/Invalid	-	-	-	-	-	-	-
Total	72	8,97,27,538	9	52,14,663	81	9,49,42,201	100%

Item No. 3 stands passed with requisite majority.

ITEM NO. 4: Payment of Remuneration to Mr. Sreenivasa Chary Kalmanoor (DIN: 09105972), being executive Director of the company.:

Type of Resolution: Special Resolution

Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour	69	8,97,27,460	9	52,14,663	78	9,49,42,123	100%
Against	3	78	-	-	3	78	0%
Abstain/Invalid	-	-	-	-	-	-	-
Total	72	8,97,27,538	9	52,14,663	81	9,49,42,201	100%

Item No. 4 stands passed with requisite majority.

D. Balarama Krishna


 Page 4 of 5

ITEM NO. 5: Ratification/ Approval of Related Party Transactions:

Type of Resolution: Ordinary Resolution

Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour	68	1,27,460	8	14,867	76	1,42,327	99.95%
Against	3	78	-	-	3	78	0.05%
Abstain/ Invalid	1	8,96,00,000	1	51,99,796	2	9,47,99,796	-
Total	72	8,97,27,538	9	52,14,663	81	9,49,42,201	100%

Item No. 5 stands passed with requisite majority.

All relevant records relating to remote electronic voting and venue e-voting shall remain in my custody until the Chairman considers, approves and signs the Minutes of the 30th Annual General Meeting held on 30th December, 2022 at 03:30 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility, and the same shall be handed over thereafter to the Chairman/ Company Secretary for the safe keeping:

Thanking You,

Yours faithfully,

UDIN: F008168D002861700



Desina Balarama Krishna
Company Secretary in Practice
M. No.: FCS No: 8168
C.P No.: 22414
Peer Reviewed UIN.12019TL1988700



Date: 03.01.2023
Place: Hyderabad