



Date: - April 17, 2024

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

NSE Symbol: EQUIPPP

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai – 400001

BSE Scrip Code: 590057

Sub: Submission of Postal Ballot/E-voting Results of the Company under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In furtherance to our communication dated March 12, 2024 with respect to the Postal Ballot/E-Voting Notice dated February 13, 2024 for seeking the consent of the members for following business.

Resolution Title	Ordinary/ Special Resolution
Appointment of Mr. Venkataraman Subramanian (DIN: 00357727) as a Non-Executive Independent Director of the company.	Special Resolution
Appointment of Ms. Krithika Jayaraman (DIN: 08006421) as a Non-Executive Non-Independent Director of the company.	Ordinary Resolution
Appointment of Ms. Madhuri Venkata Ramani Viswanadham (DIN: 08715322) as a Non-Executive Independent Director of the Company.	Special Resolution



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

In connection with the above, we would like to inform you that Resolution No. 1, 2 and 3 as mentioned in the Postal Ballot/E-voting notice was passed by the members of the Company by requisite majority. The approval is deemed to have been received on the last date of e-voting, i.e. April 15, 2024.

Please find enclosed herewith voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with scrutinizer's report.

Kindly take the same on record.

Thanking You.

Yours faithfully,

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

Prashal Pandey
Company Secretary & Compliance Officer

Enc.: -

Annexure-A Voting results of Postal Ballot/E-voting as per Regulation 44.

Annexure B Scrutinizer's Report.



Annexure-A

Results of Postal Ballot/ e-voting of Equippp Social Impact Technologies Limited as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Details of Voting Results of Equippp Social Impact Technologies Limited

Sr. No	Particulars	Details
1.	Date of Postal Ballot/E-Voting	Postal Ballot/E-voting Notice dated February 13, 2024 (Voting starts on March 17, 2024 and ended on April 15, 2024)
2.	Total No. of Shareholders on Record date/Book Closure Date	25,161
3.	No. of shareholders present in Meeting either in person or through proxy: - Promoters and Promoters Group - Public	Not Applicable
4.	No. of Shareholders attended the meeting through Video Conferencing: - Promoters and Promoters Group - Public	Not Applicable

For Equippp Social Impact Technologies Limited

Prashal Pandey
Company Secretary & Compliance Officer



Agenda Wise Disclosure

Item No. 1 Appointment of Mr. Venkataraman Subramanian (DIN: 00357727) as a Non-Executive Independent Director of the Company.

Resolution Required: (Ordinary/Special)			Special Resolution					
Whether Promoter/ promoter group are interested in resolution:			No					
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 & promoter Group	e-voting	9,18,54,998	82069607	89.35	82069607	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		82069607	89.35	82069607	0	100	0
Public – Institutional Holders	e-voting	-	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 Institutions	e-voting	1,12,40,227	14865	0.13	14733	132	99.11	0.89
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		14865	0.13	14733	132	99.11	0.89
Grand Total		10,30,95,225	82084472	79.62	82084340	132	99.99	0.01



Item No. 2 Appointment of Ms. Krithika Jayaraman (DIN: 08006421) as a Non-Executive Non-Independent Director of the Company.

Resolution Required: (Ordinary/Special)			Ordinary Resolution					
Whether Promoter/ promoter group are interested in resolution:			No					
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 & promoter Group	e-voting	9,18,54,998	82069607	89.35	82069607	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		82069607	89.35	82069607	0	100	0
Public – Institutional Holders	e-voting	-	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 Institutions	e-voting	1,12,40,227	14865	0.13	14733	132	99.11	0.89
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		14865	0.13	14733	132	99.11	0.89
Grand Total		10,30,95,225	82084472	79.62	82084340	132	99.99	0.01



Item No.3 Appointment of Ms. Madhuri Venkata Ramani Viswanadham (DIN: 08715322) as a Non-Executive Independent Director of the Company.

Resolution Required: (Ordinary/Special)			Special Resolution					
Whether Promoter/ promoter group are interested in resolution:			No					
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 & promoter Group	e-voting	9,18,54,998	82069607	89.35	82069607	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		82069607	89.35	82069607	0	100	0
Public – Institutional Holders	e-voting	-	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 Institutions	e-voting	1,12,40,227	14865	0.13	14733	132	99.11	0.89
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		14865	0.13	14733	132	99.11	0.89
Grand Total		10,30,95,225	82084472	79.62	82084340	132	99.99	0.01

For Equipp Social Impact Technologies Limited

Prashal Pandey
Company Secretary & Compliance Officer

SCRUTINIZER'S REPORT ON POSTAL BALLOT (INCLUDING E-VOTING)

To
The Chairman
EQUIPPP SOCIAL IMPACT TECHNOLOGIES LIMITED
CIN: L72100TG2002PLC039113
Regd. Office: 8th Floor, Western Pearl Building,
Hitech City Road, Kondapur, Hyderabad,
Telangana - 500081.

Dear Sir,

Sub: Report on the votes polled in respect of the Resolutions as set out in the Postal Ballot Notice dated 13th February, 2024.

I, Balarama Krishna Desina, Proprietor of Balaramakrishna & Associates, Company Secretaries in Practice, having office at Hyderabad, Telangana has been 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 held on 13th February, 2024 pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, for the purpose of scrutinizing the Postal Ballot (including e-voting) for the resolutions as mentioned in the Notice of Postal Ballot dated 13th February, 2024.

I submit my report as under:

1. On 15th March 2024, the Company has completed the dispatch of Notice of Postal Ballot electronically to all the members who have registered their e-mail addresses with the Company or with the Depositories/Depository Participant and whose names appear in the Register of Members/list of Beneficial Owners as on the Cut-off date i.e. Friday, 08th March, 2024, in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide General circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and 03/2022 dated May 05, 2022 read with Circular No. 11/2022 dated 28th December, 2022 and No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws.

D. Balarama Krishna



2. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for providing the e-voting platform to the Shareholders of the Company. CDSL has provided a system for recording the votes of the shareholders of the company electronically on the items of the business as laid in the postal ballot notice dated 13th February, 2024.
3. The cut-off date for the purpose of identifying the shareholders entitled to exercise their vote on the resolution was fixed as 08th March, 2024.
4. The e-voting commenced on Sunday, 17th March, 2024 at 9:00 AM (IST) and ended on Monday, 15th April, 2024 at 5:00 PM (IST). The votes casted electronically by the Shareholders till Monday, 15th April, 2024 up to 5:00 PM, being the last date and time fixed by the Company for e-voting were considered for my scrutiny.
5. In compliance with MCA Circulars, physical Postal Ballot Forms were not dispatched by the Company. Therefore, neither the Company nor I have received any postal ballot (s).
6. After completion of e-voting, the votes casted by the members were unblocked at Hyderabad on Tuesday, 16th April, 2024 in the presence of Mr. Madhur and Mr. Chandra Shekar, who are not in the employment of the Company.
7. Votes cast by the members through e-voting, were reconciled with the records maintained by the Registrar and Transfer Agent of the Company.
8. The particulars of report downloaded from the e-voting platform of CDSL have been entered in a separate register maintained for the purpose of Postal Ballot.

A summary of the result of e-voting is given below:

Resolution No. 1: Special Resolution

Appointment of Mr. Venkataraman Subramanian (DIN: 00357727) as a Non-Executive Independent Director of the Company.

Voted in favour of the Resolution:

Particulars	Number of members voted	Number of valid votes cast by them (Shares)	% of total number of valid votes cast
Remote E-voting	58	8,20,84,340	100%
Physical Postal Ballot	0	0	0%
Total	58	8,20,84,340	100%

D. Balaram Krishna



Voted against the Resolution:

Particulars	Number of members voted	Number of valid votes cast by them (Shares)	% of total number of valid votes cast
Remote E-voting	5	132	0%
Physical Postal Ballot	0	0	0%
Total	5	132	0%

Invalid/Abstained/Less Voted:

Particulars	Number of members voted	Number of votes cast by them (Shares)
Remote E-voting	0	0
Physical Postal Ballot	0	0
Total	0	0

Resolution No. 1 stands passed with requisite majority (Special Resolution)

Resolution No. 2: Ordinary Resolution

Appointment of Ms. Krithika Jayaraman (DIN: 08006421) as a Non-Executive Non-Independent Director of the Company:

Voted in favour of the Resolution:

Particulars	Number of members voted	Number of valid votes cast by them (Shares)	% of total number of valid votes cast
Remote E-voting	58	8,20,84,340	100%
Physical Postal Ballot	0	0	0%
Total	58	8,20,84,340	100%

D. Balaram Krishna



Voted against the Resolution:

Particulars	Number of members voted	Number of valid votes cast by them (Shares)	% of total number of valid votes cast
Remote E-voting	5	132	0%
Physical Postal Ballot	0	0	0%
Total	5	132	0%

Invalid/Abstained/Less Voted:

Particulars	Number of members voted	Number of votes cast by them (Shares)
Remote E-voting	0	0
Physical Postal Ballot	0	0
Total	0	0

Resolution No. 2 stands passed with requisite majority (Ordinary Resolution)

Resolution No. 3: Special Resolution

Appointment of Ms. Madhuri Venkata Ramani Viswanadham (DIN: 08715322) as a Non-Executive Independent Director of the Company:

Voted in favour of the Resolution:

Particulars	Number of members voted	Number of valid votes cast by them (Shares)	% of total number of valid votes cast
Remote E-voting	58	8,20,84,340	100%
Physical Postal Ballot	0	0	0%
Total	58	8,20,84,340	100%

D. Balavani KVH



Voted against the Resolution:

Particulars	Number of members voted	Number of valid votes cast by them (Shares)	% of total number of valid votes cast
Remote E-voting	5	132	0%
Physical Postal Ballot	0	0	0%
Total	5	132	0%

Invalid/Abstained/Less Voted:

Particulars	Number of members voted	Number of valid votes cast by them (Shares)
Remote E-voting	0	0
Physical Postal Ballot	0	0
Total	0	0

Resolution No. 3 stands passed with requisite majority (Special Resolution)


Based on the aforesaid results, I report that the resolutions mentioned in the Postal Ballot Notice stands passed with the requisite majority on Monday, 15th April, 2024, being the last date fixed for e-voting by the Company.

You may accordingly declare the result of voting, as required.

Thanking You,
Yours faithfully,

UDIN: F008168F000137561

Date: 16.04.2024
Place: Hyderabad


Balarama Krishna Desina
Proprietor
Balaramakrishna & Associates
Company Secretary in Practice
M. No.: FCS 8168; C.P No.: 22414
Peer Review Certificate No: 5448/2024.

