



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

04th October, 2023

To

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

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 31st Annual General Meeting - 2023

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 31st Annual General Meeting ('AGM') of the Company held on Saturday, September 30th, 2023 at 02.30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual means ("OAVM") along with the Scrutinizer's Report dated 04th October, 2023 on e- voting. According to the Scrutiniser's report all the resolutions at the AGM stands passed.

Thanking you,

Yours Faithfully

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

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

General information about company	
Scrip code	590057
NSE Symbol	EQUIPPP
MSEI Symbol	0
ISIN	INE217G02035
Name of the company	EQUIPPP SOCIAL IMPACT TECHNOLOGIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2023
Start time of the meeting	02:00 PM
End time of the meeting	03:20 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. D Balaram Krishna
Firms Name	D Balaram Krishna
Qualification	CS
Membership Number	8168
Date of Board Meeting in which appointed	04-09-2023
Date of Issuance of Report to the company	04-10-2023

Voting results	
Record date	22-09-2023
Total number of shareholders on record date	24854
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	57
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of Board of Directors and the Auditors thereon.				
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	99662996	94624738	94.9447	94624738	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		99662996	94624738	94.9447	94624738	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3432229	266156	7.7546	266149	7	99.9974	0.0026
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3432229	266156	7.7546	266149	7	99.9974
Total		103095225	94890894	92.042	94890887	7	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
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 Mrs. Vindhya Dronamraju (DIN: 03169319) 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	99662996	94624738	94.9447	94624738	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		99662996	94624738	94.9447	94624738	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3432229	266156	7.7546	265949	207	99.9222	0.0778
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3432229	266156	7.7546	265949	207	99.9222
Total		103095225	94890894	92.042	94890687	207	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Mrs. Deepali (DIN: 07707780) as a Non-Executive Director of the Compan				
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	99662996	94624738	94.9447	94624738	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		99662996	94624738	94.9447	94624738	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3432229	266156	7.7546	266149	7	99.9974	0.0026
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3432229	266156	7.7546	266149	7	99.9974
Total		103095225	94890894	92.042	94890887	7	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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	99662996	5049275	5.0663	5049275	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	99662996	5049275	5.0663	5049275	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3432229	266044	7.7513	266037	7	99.9974	0.0026
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3432229	266044	7.7513	266037	7	99.9974	0.0026
Total		103095225	5315319	5.1557	5315312	7	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	89575463
Public Insitutions	
Public - Non Insitutions	



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
8thFloor, Western Pearl Building,
Hitech City Road, Kondapur,
Hyderabad, Telangana- 500081.

Dear Sir,

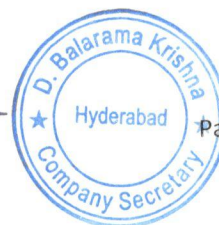
Sub: Scrutinizer Report on the remote e-voting & e-voting conducted at 31st Annual General Meeting of the members of M/s. EQUIPPP SOCIAL IMPACT TECHNOLOGIES LIMITED, held on Saturday, 30th September, 2023 at 02:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio- Visual Means ("OAVM"), facility.

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 8thFloor, Western Pearl Building, Hitech City Road, Kondapur, Hyderabad, Telangana - 500081 (the "Company") 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 31st Annual General Meeting held on 30th September, 2023 at 02:30 P.M. (IST) through Video Conferencing (VC)/ Other Audio- Visual Means ("OAVM"), facility.

The notice dated 04th September, 2023 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 31st 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 31st 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, 22nd September, 2023 were entitled to vote on the resolutions as contained in the Notice of the 31st Annual General Meeting.

The voting period for remote e-voting commenced on Wednesday, 27th September, 2023 (at 10.00 a.m. IST) and ended on Friday, 29th September, 2023 (at 5.00 p.m. IST) and the CDSL e-voting platform was blocked thereafter.

After the closure of the voting at the 31st 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 31st Annual General Meeting, the votes cast there under 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 31st 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 31st 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 31st Annual General Meeting in respect of the said resolutions.

D. Balarama Krishna



ITEM NO. 1: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of Board of Directors and the Auditors thereon.

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	67	8,98,41,610	3	50,49,277	70	9,48,90,887	100%
Against	2	7	-	-	2	7	0%
Abstain/Invalid	-	-	-	-	-	-	-
Total	69	8,98,41,617	3	50,49,277	72	9,48,90,894	100%

Item No. 1 stands passed with requisite majority.

ITEM NO. 2: To appoint a Director in place of Mrs. Vindhya Dronamraju (DIN: 03169319) who retires by rotation and, being eligible, offers herself 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	66	8,98,41,410	3	50,49,277	69	9,48,90,687	100%
Against	3	207	-	-	3	207	0%
Abstain/Invalid	-	-	-	-	-	-	-
Total	69	8,98,41,617	3	50,49,277	72	9,48,90,894	100%

Item No. 2 stands passed with requisite majority.

D. Balarama Krishna



ITEM NO. 3: Regularization of Mrs. Deepali (DIN: 07707780) as a Non-Executive Director 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	67	8,98,41,610	3	50,49,277	70	9,48,90,887	100%
Against	2	7	-	-	2	7	0%
Abstain/Invalid	-	-	-	-	-	-	-
Total	69	8,98,41,617	3	50,49,277	72	9,48,90,894	100%

Item No. 3 stands passed with requisite majority.

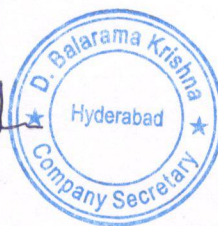
ITEM NO. 4: Approval of Related Party Transactions.

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 (A)	64	2,66,035	3	50,49,277	67	53,15,312	100%
Against (B)	2	7	-	-	2	7	0%
Abstain/Invalid/Not Voted	1	112	-	-	-	-	-
Invalid	2	8,95,75,463	-	-	-	-	-
Total (A+B)	66	2,66,042	3	50,49,277	69	53,15,319	100%

Item No. 4 stands passed with requisite majority.

D. Balarama Krishna

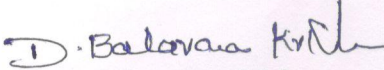


All relevant records relating to remote electronic voting and venue e-voting shall remain in my custody until the Chairman considers, approves and signs the Minutes of the 31st Annual General Meeting held on 30th September, 2023 at 02:30 P.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual 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: F008168E001175796



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



Date: 04.10.2023
Place: Hyderabad