



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

December 31, 2021

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

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

BSE Scrip Code: 590057

NSE Symbol: EQUIPPP

Subject: Summary of the proceedings of 29th Annual General Meeting held on 31st December, 2021 pursuant to Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

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 29th Annual General Meeting of the Company was held on Friday, 31st December, 2021 at 03.10 P.M through Video Conferencing (VC)/Other Audio-Visual Means(OAVM).

In this regard, please find enclosed the summary of the proceedings of 29th 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.

Yours faithfully,

**For EQUIPPP SOCIAL IMPACT TECHNOLOGIES LIMITED
(Formerly known as Proseed India Limited)**

Kumkum



**KUMKUM AGRAWAL
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. NO.:A67025**

Encl:



Annexure-1

Summary of the proceedings of the 29th Annual General Meeting of Equippp Social Impact Technologies Limited held on 31st December, 2021 through Video Conferencing (VC)/Other Audio-Visual Means(OAVM)

Time: 03:10 P.M.

The following Directors were present at the AGM:

S. No.	Name of the Director	Designation	Attended through VC from
1.	Mr. Mahesh Ramachandran	Managing Director	Chennai
2.	Dr. Narendra Mairpady	Independent Director	Mumbai
3.	Dr.Mohan Lal Kaul	Non- Executive Director	United Kingdom
4.	Mrs. Vindhya Dronamraju	Executive Director	Hyderabad
5.	Prof.Trichy V Krishnan	Non- Executive Director	Chennai
6.	Mr.Ramamurthy Suresh	Independent Director	Dubai
7.	Mr. Sreenivasa Chary Kalmanoor	Executive Director	Hyderabad

Mr.Venkatarao Suresh , Independent Director has sent leave of absence.

In presence:

Company Secretary & Compliance Officer : Ms. Kumkum Agrawal
Statutory Auditor : Mrs. Navitha from Navitha & Associates
Secretarial Auditor : Mr. Balaram Krishna Desina
Scrutinizer : Mr. Balaram Krishna Desina



The Company Secretary welcomed all the shareholders present and requested Mr. Mahesh Ramachandran to chair the Annual General Meeting.

Mr. Mahesh Ramachandran took the chair. He then introduced Board Members present in the meeting to the members of the Company. The Chairman also acknowledged the presence of the new promoters of the Company, Company Secretary, Statutory Auditors, Secretarial Auditors and Scrutinizer for the meeting.

Since the requisite quorum was present, the Company Secretary requested the Chairman to address the shareholders.

Thereafter, with the permission of the chair and members present, the Company Secretary took the Notice and Directors' Report 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 29th AGM. The remote e-voting period had commenced on 28th December, 2021 at 10:00 am and ended on 30th December, 2021 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 29th Annual General Meeting were transacted at the meeting:

Item No.	Item Description	Resolution Type
Ordinary Business		
1	To consider and adopt the Directors' Report and the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021, and the Auditor's Report thereon.	Ordinary Resolution



Special Business		
2	To consider appointment of Mr. Mahesh Ramachandran (DIN: 01909967) as Managing Director of the Company.	Ordinary Resolution
3	To consider appointment of Mrs. Vindhya Dronamraju (DIN: 03169319) as a Whole Time Director of the Company.	Ordinary Resolution
4	Regularization of Dr. Narendra Mairpady (DIN 00536905) as an Independent Director of the Company.	Ordinary Resolution
5	Regularization of Dr. Mohan Lal Kaul (DIN 02613732) as a Director of the Company.	Ordinary Resolution
6	Regularization of Prof. Trichy V Krishnan (DIN 02724457) as a Director of the Company.	Ordinary Resolution
7	Regularization of Mr. Ramamurthy Suresh (DIN 02771573) as an Independent Director of the Company.	Ordinary Resolution
8	Regularization of Mr. Venkatarao Suresh (DIN 03423148) as an Independent Director of the Company.	Ordinary Resolution
9	Regularization of Mr. Sreenivasa Chary Kalmanoor (DIN 09105972) as a Director of the Company.	Ordinary Resolution
10	Issue of securities through Qualified Institutions Placement on a private placement basis to Qualified Institutional Buyers ("QIBs") to raise Rs. 75 Crores.	Special Resolution
11	To make investments in excess of limits specified under section 186 of the Companies Act, 2013.	Special Resolution
12	To take note of National Company Law Tribunal ("NCLT"), Hyderabad Bench, Order dated 03rd December 2020 which approved the Resolution Plan.	-



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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 resolved by the Management and the concerned persons of the company. Unresolved queries if any, will be addressed through mail.

The Company Secretary 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 days from the conclusion of AGM at the registered office of Company and would be displayed on the website of the Company. He also informed that results would also be intimated to the Stock Exchange's (NSE & BSE) and would be available at the registered office of the Company.

Mr. Mahesh Ramachandran, Chairman, thanked all the members for their presence and support for the 29th Annual General Meeting and the stood closed at 3:36 PM.

Kindly take the same on record.

Yours faithfully,

For EQUIPPP SOCIAL IMPACT TECHNOLOGIES LIMITED
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