



5th December ,2022

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

To
National Stock Exchange of India Limited
Plot No. C/1,GBlock,
Bandra–KurlaComplexMumbai-400 051

BSE Scrip Code:590057

NSE Symbol: EQUIPPP

Subject: Outcome of Board Meeting held on 5th December,2022 under Regulation. 30 of SEBI LODR Regulations.

We hereby inform you that the Board of Directors in their meeting held today, i.e Monday ,05th December, 2022 has taken on record inter-alia the following as:-

1. Approved the draft Directors' Report for the year ended 31st March, 2022.
2. Approved the Secretarial Audit Report for the year ended 31st March, 2022.
3. Approved the appointment of Mr. Balarama Krishna Desina, Practicing Company Secretary, Hyderabad as a Scrutinizer to ascertain the Voting process of 30th Annual General Meeting of the company.
4. Approved the notice of 30th Annual General Meeting.
5. Considered and fixed Book closure date for the purpose of 30th Annual General Meeting.
6. Took note on the non-compliance notice from National Stock Exchange dated 21st November, 2022 relating to Reg.17(1A) of LODR Regulations. Though the applicability of that particular regulation is in question, the Company had already conducted the Postal ballot regarding that Regulation and the outcome of the same was promptly intimated to the Stock Exchanges on 04.11.2022.
7. Company reviewed the material event internal audit report for the half year ended 30.09.2022.



8. Approved the proposal to incorporate three wholly subsidiaries (Private entities) in order to meet the qualification criterion of offering various services including IP based services to local bodies, governments and large corporates etc in India and global markets, attract domain expertise and enter into strategic alliances; subject to all kinds of regulatory approvals and prevailing market conditions, in -

1. GIFT city located in Gujarat State
2. SEZ located in Hyderabad, Telangana State
3. The United States of America

The proposed initial investment in each of these subsidiaries would be Rs. 1,00,000/-.

The Board meeting commenced at 7:00 PM IST and concluded at 8:10 PM IST

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

KARTHIK V POTHARAJU
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. NO.: A53054