



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

**May 29, 2022**

**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**

Dear Sir/Madam,

**Subject: Annual Secretarial Compliance Report for the Financial Year ended March 31, 2022 as per Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Please find enclosed herewith Annual Secretarial Compliance Report of the Company issued by D Balarama Krishna, Practicing Company Secretary, for Financial Year ended March 31, 2022, pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

**Thanking You,**

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

**Sreenivasa Chary Kalmanoor**  
**Executive Director**  
**DIN: 09105972**

Encl: Compliance report issued by the Practicing Company Secretary

**Annual Secretarial Compliance Report**  
For the Financial Year Ended 31<sup>st</sup> March, 2022  
(Regulation 24A of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,  
The Board of Directors,  
EQUIPPP SOCIAL IMPACT TECHNOLOGIES LIMITED,  
(earlier Proseed India Limited)  
CIN: L72100TG2002PLC039113  
8<sup>th</sup>Floor, Western Pearl Building, Hitech City Road,  
Kondapur, Hyderabad – 500081, Telangana.

I, Mr. Balaramakrishna Desina, Company Secretary in Practice, have examined:

- (a) all the documents and records made available to us and explanation provided by EQUIPPP SOCIAL IMPACT TECHNOLOGIES LIMITED (“the listed entity”),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended 2022 (“Review Period”) in respect of compliance with the provisions of:
  - a. the Securities and Exchange board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued there under; and
  - b. the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India (“SEBI”);

The specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been examined, include: -

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

D. Balarama Krishna



- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; - ***(Not Applicable as there was no case of buy back during the period under review)***
- e) The Securities Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; ***(Not Applicable as there was no such cases during the period under review)***
- f) Securities and Exchange Board of India (Issue and Listing of Debt securities) Regulations, 2008; ***(Not Applicable as there was no debt securities listed on the stock exchange)***
- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; ***(Not Applicable as there was no Non-Convertible and Redeemable Preference Shares listed on the stock exchange)***
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- i) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act, 2013 and dealing with client;
- j) The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;

and circulars/ guidelines issued there under;

and based on the above examination, we hereby report that, during the audit period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under, except in respect of matters specified below: -

Sr. No.	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Deviations	Remarks of the Practicing Company Secretary
01.	Regulation 27 (2) (a) of SEBI (LODR) Regulations, 2015:Corporate Governance Report	The company has not filed the corporate governance report for the quarter ending December 2021.	The company was claiming exemption under Regulation 15 (2) of SEBI (LODR) Regulations, 2015 till last year. After the further issue of capital, the paid-up capital of the company has crossed the threshold limit of Rs. 10 Crores and the exemption

			available has been moved out.
02.	Regulation 46 (2) of SEBI (LODR) Regulations, 2015: Website of the listed entity shall contain such matters as stated in the Regulation 46 (2).	The company has not mentioned majority of the points/ matters as stated in the Regulation 46 (2) (b) to (z) of SEBI (LODR) Regulations, 2015 from the quarter ending December 2021.	The company has not complied the provisions of Regulation 46 (2) of the SEBI (LODR) Regulations, 2015 in the complete manner.
03.	Regulation 30 (6):sub-para 4 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015.	The company has intimated to the stock exchanges about the outcome of the board meeting where the proposal of issue of securities through qualified institutions placement on a private placement basis to qualified institutional buyers ('QIBs') was approved at following time: NSE: 15:02 BSE: 14:55 Meeting Conclusion Time: 14:00 Due Time: 14:30	The company has submitted the information about the outcome of the Board meeting lately to NSE by 32 minutes and to BSE by 25 minutes.

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under in so far as it appears from my examination of those records.
- (c) The following are the details of action taken against the listed entity/its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued there under.

Sr. No	Action taken by	Details of violation	Details of action taken e.g., fines, warning letter, debarment, etc	Observations/ remarks of the Practicing Company Secretary, if any.
01.	National Stock Exchange	Non-compliance with Regulation 6(1)	The company has received a letter no. NSE/LIST-	NA



of India Limited	of SEBI (LODR) Regulations, 2015 for 30 <sup>th</sup> September, 2021 Quarter.	SOP/COMB/FINES/0825 dated 22 <sup>nd</sup> November, 2021 imposing fine on the company as follows: Fine per Instance = Rs. 1000/- Days of Non-Compliance = 8 Total Fine = Rs. 8000/- GST @ 18% = Rs. 1,440/- Total = Rs. 9,440/-
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(d) The listed entity has taken the following actions to comply with the observations made in previous reports: **(Not Applicable as this is the first annual secretarial compliance report of the company.)**

Sr. No	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
Not Applicable				

UDIN: F008168D000407501

Date: 27.05.2022

Place: Hyderabad.



*D. Balarama Krishna*

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