



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

30th September, 2023

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

Subject: Summary of the proceedings of 31st Annual General Meeting held on 30th September, 2023 pursuant to Regulation 30, Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

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 31st Annual General Meeting of the Company was held on Saturday, 30th September, 2023 at 02.30 P.M IST through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

In this regard, please find enclosed the summary of the proceedings of 31st 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.

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

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



Encl:

Annexure-1

Summary of the proceedings of the 31st Annual General Meeting of Equippp Social Impact Technologies Limited held on 30th September, 2023 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM)

Time: 02:30 P.M.

The following Directors were present at the AGM:

S. No.	Name of the Director	Designation	Attended through VC/OAVM from
1.	Dr. Narendra Mairpady	Chairman & Independent Director	Mumbai
2.	Mrs. Vindhya Dronamraju	Whole Time Director	Hyderabad
3.	Mr. Sreenivasa Chary Kalmanoor	Executive Director	Hyderabad
4.	Mr. Rajnikanth Ivaturi	Independent Director	Hyderabad
5.	Ms. Alekhya Boora	Independent Director	Delhi

In presence:

Company Secretary & Compliance Officer: Mr. Karthik V Potharaju
Chief Financial Officer : Mr. Kishore Lanka
Statutory Auditor : Mr. Narayana Murthy, Partner, Anjaneyulu & Co
Secretarial Auditor & Scrutinizer : Mr. Balaram Krishna Desina

The Company Secretary welcomed all the shareholders present and requested Dr. Narendra Mairpady to chair the Annual General Meeting.

Dr. Narendra Mairpady took the chair. After satisfied about the requisite quorum present, He then requested Board Members present in the meeting to introduce themselves to the members.



The Chairman also acknowledged the presence of the major promoters of the Company, Company Secretary, Chief financial officer, Business Lead, Statutory Auditors, Secretarial Auditors and Scrutinizer for the meeting.

The Chairman and the Whole Time Director addressed the Shareholders.

Thereafter, with the permission of the chair and members present, the Company Secretary took the Notice 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 31st AGM. The remote e-voting period had commenced on 27th September, 2023 at 10:00 AM and ended on 29th September, 2023 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 31st Annual General Meeting were transacted at the meeting:

Item No.	Item Description	Resolution Type
Ordinary Business		
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.	Ordinary Resolution
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.	Ordinary Resolution



Special Business		
3.	Regularization of Mrs. Deepali (DIN: 07707780) as a Non-Executive Director of the Company.	Ordinary Resolution
4.	Approval of Related Party Transactions.	Ordinary Resolution

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 addressed by the management. The representative of promoter entity Mr. Lakshmi Narayana also addressed shareholders.

Company Secretary conveyed to the members that the unresolved queries if any, will be addressed through mail.

He also further 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 Working 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 on the website of the Company.

Dr. Narendra Mairpady, Chairman, thanked all the members for their presence and support for the 31st Annual General Meeting and the stood closed at 03: 20 PM.

Kindly take the same on record.

Yours faithfully,

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

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