



6th August, 2022

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

To
National Stock Exchange of India Limited
Plot No. C/1, G Block,
Bandra –Kurla Complex Mumbai- 400 051

BSE Scrip Code: 590057

NSE Symbol: EQUIPPP

Dear Madam/Sir

Sub: Intimation of Board of Directors Meeting - reg.

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 12, 2022 through Video Conferencing to consider and approve the Standalone Unaudited Financial Results of the Company for the first quarter ended June 30, 2022.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's 'Code of Conduct for Regulating, Monitoring & Reporting of Trading by Insiders', the Trading Window for dealing in the securities of the Company has been closed from the start of business hours of July 01, 2022 till the close of business hours of August 14, 2022. (i.e., till the expiry of 48 hours after the declaration)

This is for your information and records.

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

CS Karthik V Potharaju
Company Secretary and Compliance Officer
Equipp Social Impact Technologies Limited
M.no: A53054



August 12, 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

Subject: Outcome of Board Meeting held today i.e., August 12, 2022.

Dear Sir/Madam,

This is to inform you that, the Board of Directors of the Company at their meeting held on Friday, 12th August, 2022 has inter-alia considered and approved the following matters:

This is to inform you that pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held today i.e., Friday, 12th August, 2022 has inter-alia considered and approved;

1. Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2022, along with the Limited Review Reports thereon submitted by the Statutory Auditors.
2. Considered and approved the appointment of GBM & ASSOCIATES., Chartered Accountants, Hyderabad, as the Internal Auditor of the company for the F.Y 2022-23.
3. Considered and approved the appointment of Mr. Balarama Krishna Desina, Practising Company Secretary, Hyderabad, as the Secretarial Auditor of the company for the F.Y 2022-23.
4. Considered and approved the appointment of Den Valuation (OPC) Pvt Ltd for valuation of EQUIPPP's Intellectual property as part of restructuring of the Business Model with the newly formed 100% subsidiary of EQUIPPP.

The Board meeting commenced at 5:15 P.M (IST) and Concluded at 8:00 P.M (IST).

This is for your information and records.

Thank you,

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

CS Karthik V Potharaju
Company Secretary and Compliance Officer
Equipp Social Impact Technologies Limited
M.no: A53054



EQUIPPP SOCIAL IMPACT TECHNOLOGIES LIMITED
(Formerly known as Proseed Inda Limited)
CIN : L72100TG2002PLC039113

8th Floor, Western Pearl Building, Hitech City Road, Kondapur, Hyderabad-500081, Telangana, India

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2022 (Rs in Lakhs)

Sl. No	PARTICULARS	Three months ended		Year ended	
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		Un Audited	Audited	Un Audited	Audited
1	Income from operations				
	a) Income from operations	-	-	-	-
	b) Other operating income	-	-	-	-
	Total Income from operations	-	-	-	-
2	Other Income	-	-	-	-
3	Total income (1+2)	-	-	-	-
4	Expenses				
	a) Purchase of stock-in-trade	-	-	-	-
	b) Changes in inventory of stock-in-trade	-	-	-	-
	d) Employee benefits expense	1.68	4.00	6.25	21.34
	d) Finance costs	-	-	-	-
	e) Depreciation and amortisation	18.27	17.82	17.81	71.24
	f) Other expenses	5.27	27.30	5.89	38.39
	Total expenses	25.22	49.12	29.95	130.97
5	Profit/ (Loss) before exceptional items and tax (3-4)	(25.22)	(49.12)	(29.95)	(130.97)
6	less: Exceptional items	-	163.88	-	163.88
7	Profit/ (Loss) before tax (5-6)	(25.22)	(213.00)	(29.95)	(294.85)
8	Tax expense	-	-	-	-
9	Net Profit/(loss) for the period (7-8)	(25.22)	(213.00)	(29.95)	(294.85)
10	Other Comprehensive Income (OCI)				
	I. a) Items that will not be reclassified to profit or loss:				
	b) Income Tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	II. a) Items that will be reclassified to profit or loss:				
	b) Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-
11	Total comprehensive income for the year (9+10)	(25.22)	(213.00)	(29.95)	(294.85)
12	Paid - up equity share capital face value `1/- each	1,030.95	1,030.95	1,030.95	1,030.95
	Earnings per share for the period (in Rupees) per `1/- share				
	- Basic	(0.02)	(0.21)	(0.03)	(0.29)
	- Diluted	(0.02)	(0.21)	(0.03)	(0.29)
13	Other equity	-	-	-	-

Notes:

- The Unaudited standalone financial results have been reviewed and recommended by the Audit Committee and approved at the meeting of the Board of Directors of the Company held on 12th August 2022. The Statutory auditors have carried out limited review above results for the quarter ended 30 June 2022.
- The above financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act 2013 and other recognised accounting practices and policies to the extent applicable.
- Previous period /year's figures have been regrouped/reclassified wherever necessary to correspond with the current period/year's classification/disclosure.
- The figures for the quarter ended 31 March 2022 are the balancing figures between audited figures in respect of the full financial year ended March 31, 2022 and published year to date figures upto third quarter of the financial year ended March 31, 2022.
- The aforesaid results have been filed with Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) regulations, 2015 are also available on the Stock Exchanges websites (www.nseindia.com and www.bseindia.com) and on the website of the Company-www.equipp.in

For and on behalf of the Board of Directors of
EQUIPPP SOCIAL IMPACT TECHNOLOGIES LIMITED (formerly
Proseed India Limited)


Mahesh Ramachandran
Managing Director
DIN: 01909967

Place: Hyderabad
Date : 12th August 2022



Navitha And Associates

CHARTERED ACCOUNTANTS,
16-2-740/75, Plot No.84,
V.K.Dhage Nagar, Dilsukh Nagar,
Hyderabad – 500 060. T.S.
Cell: 09848338091 Email: navitha.k@gmail.com

Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors of
M/s EQUIPPP SOCIAL IMPACT TECHNOLOGIES LIMITED

We have reviewed the accompanying statement of unaudited standalone financial results ('Statement') of M/s. EQUIPPP SOCIAL IMPACT TECHNOLOGIES LIMITED (Formerly Proseed India Limited ('the Company')) for the quarter ended 30th June, 2022, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principle laid down in the Indian Accounting Standard 34 'Interim Financial Reporting' ("Ind AS 34") prescribed under section 133 of Companies Act 2013 ("the Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion of on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 'Review of Interim Financial Information performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Accounting specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid applicable Indian Accounting Standards and other recognised accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Navitha And Associates
Chartered Accountants
ICAI Firm Regn No. 012026S

Place: Hyderabad
Date: 12/08/2022

CA .Navitha
Proprietor
M.No.221085

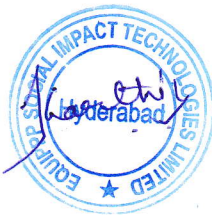


UDIN: 22221085AOXMZV3265



**Appointment of M/s. GBM & ASSOCIATES., Chartered Accountants, (FRN: 018839S) as
Internal Auditors of the Company**

Sr. No.	Details of events that need to be informed	Information of such events
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment	12.08.2022
3	Brief Profile(in case of appointment)	Mr. Bhupal Goud, is the proprietor of GBM & Associates, Hyderabad. He is a Fellow member of the Institute of Chartered Accountants of India and an M.com graduate. He is having 20 years of experience in Auditing and Taxation.





Appointment of Mr. Balarama Krishna Desina, Practicing Company secretary as Secretarial Auditor of the Company

Sr. No.	Details of events that need to be informed	Information of such events
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment	12.08.2022
3	Brief Profile(in case of appointment)	Balarama Krishna Desina (41), is a Practicing Company Secretary, an ICSI empanelled Peer Reviewer, a Post Graduate in Business Administration and Human Resource Management from Andhra University, holds a Degree in Law from Andhra University, Visakhapatnam and is a Fellow Member of the Institute of Company Secretaries of India, New Delhi. Practicing Professional for leading Companies in the fields of Hospital, Infra, Real Estate, Sea Food Trading and Diagnostic Services from the states of Telangana and Andhra Pradesh.





Appointment of Den Valuation (OPC) Pvt Limited, Ahmedabad for the purpose of valuation of Equippp's Intellectual Property as part of restructuring of the Business Model with the newly formed 100% subsidiary of EquiPPP.

Sr. No.	Details of events that need to be informed	Information of such events
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment	12.08.2022
3	Brief Profile(in case of appointment)	Den Valuation OPC Pvt. Ltd is an Ahmedabad based independent Valuation, Transaction Advisory Firm, having an IBBI Registration Number of Entity and India's 46th Registered Entity. Den handled more than 400 Valuations. The firm has delivered trusted advice and opinions in the areas of Valuation, Restructuring, Investmentbanking and Advisory Services. Our broad vision and expert services distinguishes DEN client experience.

