

SUMMARY OF VOTING RESULTS OF POSTAL BALLOT (BY WAY OF E-VOTING ONLY)
Date of declaration of result- 04th November, 2022

| | | |
|--|---|--------|
| Name of the Company | Equipp Social Impact Technologies Limited | |
| Last date of receiving E-voting | 04 th November,2022 | |
| Total number of shareholders as on the cut-off date (i.e. 24 th September , 2022) | 27,158 | |
| No. of Shareholders present in the meeting either in person or through proxy | Promoters and Promoter Group | Public |
| | Not Applicable | |
| No. of Shareholders attended the meeting through Video Conferencing: | Promoters and Promoter Group | Public |
| | Not Applicable | |

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| ITEM NO. | 1 |
| Details of Agenda: | Ratification for continuation of Dr. Mohan Kaul (DIN: 02613732) as Non-Executive Director of the Company. |
| Resolution required: | Special Resolution |
| Whether promoter /promoter group are interested in the agenda/ resolution? | No |

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)] *100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|------------------------------------|-----------------------|-------------------------------|--------------------------------|---|-------------------------------------|-----------------------------------|--|---|
| Promoter and Promoter Group | E-voting | 99999846 | 94799796 | 94.7999 | 94799796 | 0 | 100.00 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-voting | 3095379 | 45029 | 1.4547 | 44950 | 79 | 99.8426 | 0.1754 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | TOTAL | 103095225 | 94844825 | 91.9973 | 94844746 | 79 | 99.9999 | 0.0001 |

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| ITEM NO. | 2 |
| Details of Agenda: | Appointment of Mr. Rajnikanth Ivaturi (DIN: 08298292) as an Independent Director of the Company |
| Resolution required: | Special Resolution |
| Whether promoter /promoter group are interested in the agenda/ resolution? | No |

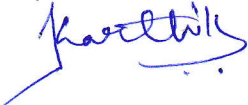
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)] *100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|------------------------------------|-----------------------|-------------------------------|--------------------------------|---|-------------------------------------|-----------------------------------|--|---|
| Promoter and Promoter Group | E-voting | 99999846 | 94799796 | 94.7999 | 94799796 | 0 | 100.00 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-voting | 3095379 | 45029 | 1.4547 | 44950 | 79 | 99.8426 | 0.1754 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| TOTAL | | 103095225 | 94844825 | 91.9973 | 94844746 | 79 | 99.9999 | 0.0001 |

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|--|---|
| ITEM NO. | 3 |
| Details of Agenda: | Appointment of Ms. Alekya Boora (DIN: 08703918) as an Independent Director of the Company |
| Resolution required: | Special Resolution |
| Whether promoter /promoter group are interested in the agenda/ resolution? | No |

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|-----------------------------|----------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Promoter and Promoter Group | E-voting | 99999846 | 94799796 | 94.7999 | 94799796 | 0 | 100.00 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-voting | 3095379 | 45029 | 1.4547 | 44950 | 79 | 99.8426 | 0.1754 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | TOTAL | 103095225 | 94844825 | 91.9973 | 94844746 | 79 | 99.9999 | 0.0001 |

All the aforesaid resolutions have been passed with the requisite majority.

Sd/-



CS Karthik V Potharaju
Company Secretary
Equippp Social Impact Technology Limited





SCRUTINIZER'S REPORT ON POSTAL BALLOT (INCLUDING E-VOTING)

To
The Chairman
EQUIPPP SOCIAL IMPACT TECHNOLOGIES LIMITED
CIN: L72100TG2002PLC039113
Regd. Office: 8th Floor, Western Pearl Building,
Hitech City Road, Kondapur, Hyderabad,
Telangana - 500081.

Dear Sir,

Sub: Report on the votes polled in respect of the Special Resolutions as set out in the Postal Ballot Notice dated 15th September, 2022.

I, Desina Balarama Krishna, Company Secretary in whole-time Practice, having office at Hyderabad, Telangana has been appointed as the scrutinizer by the Board of Directors of EQUIPPP SOCIAL IMPACT TECHNOLOGIES LIMITED (CIN: L72100TG2002PLC039113), having registered office at 8th Floor, Western Pearl Building, Hitech City Road, Kondapur, Hyderabad, Telangana - 500081 (the "Company") in the Board Meeting of the Company held on 15th September 2022 pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, for the purpose of scrutinizing the Postal Ballot (including e-voting) for the resolutions as mentioned in the Notice of Postal Ballot dated 15th September, 2022.

I submit my report as under:

1. On 03rd October 2022, the Company has completed the dispatch of Notice of Postal Ballot electronically to all the members who have registered their e-mail addresses with the Company or with the Depositories/Depository Participant and whose names appear in the Register of Members/list of Beneficial Owners as on the Cut-off date i.e. Saturday, 24th September, 2022, in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 20/2021 dated December 8, 2021, MCA Circular dated 05th May 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws.
2. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for providing the e-voting platform to the Shareholders of the Company. CDSL has provided a system for recording the votes of the shareholders of the company electronically on the items of the business as laid in the postal ballot notice dated 15th September, 2022.

D. Balarama Krishna



3. The cut-off date for the purpose of identifying the shareholders entitled to exercise their vote on the resolution was fixed as 24th September, 2022.
4. The e-voting commenced on Wednesday, 05th October, 2022 at 9:00 AM (IST) and ended on Friday, 04th November, 2022 at 5:00 PM (IST). The votes casted electronically by the Shareholders till Friday, 04th November, 2022 up to 5:00 PM, being the last date and time fixed by the Company for e-voting were considered for my scrutiny.
5. In compliance with MCA Circulars, physical Postal Ballot Forms were not dispatched by the Company. Therefore, neither the Company nor I have received any postal ballot (s).
6. After completion of e-voting, the votes casted by the members were unblocked at Hyderabad on Friday, 04th November, 2022 in the presence of Mr. Madhur and Mr. Sreekanth, who are not in the employment of the Company.
7. Votes cast by the members through e-voting, were reconciled with the records maintained by the Registrar and Transfer Agent of the Company.
8. The particulars of report downloaded from the e-voting platform of CDSL have been entered in a separate register maintained for the purpose of Postal Ballot.

A summary of the result of e-voting is given below:

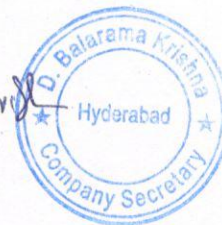
Resolution No. 1: Special Resolution

Ratification for continuation of Dr. Mohan Kaul (DIN: 02613732) as Non-Executive Director of the Company.

Voted in favour of the Resolution:

| Particulars | Number of members voted | Number of valid votes cast by them (Shares) | % of total number of valid votes cast |
|------------------------|-------------------------|---|---------------------------------------|
| Remote E-voting | 45 | 9,48,44,746 | 100% |
| Physical Postal Ballot | 0 | 0 | 0% |
| Total | 45 | 9,48,44,746 | 100% |

D. Balarama Krishna



Voted against the Resolution:

| Particulars | Number of members voted | Number of valid votes cast by them (Shares) | % of total number of valid votes cast |
|------------------------|-------------------------|---|---------------------------------------|
| Remote E-voting | 3 | 79 | 0% |
| Physical Postal Ballot | 0 | 0 | 0% |
| Total | 3 | 79 | 0% |

Invalid/Abstained/Less Voted:

| Particulars | Number of members voted | Number of votes cast by them (Shares) |
|------------------------|-------------------------|---------------------------------------|
| Remote E-voting | 0 | 0 |
| Physical Postal Ballot | 0 | 0 |
| Total | 0 | 0 |

Resolution No. 1 stands passed with requisite majority (Special Resolution)

Resolution No. 2: Special Resolution

Appointment of Mr. Rajnikanth Ivaturi (DIN: 08298292) as an Independent Director of the Company:

Voted in favour of the Resolution:

| Particulars | Number of members voted | Number of valid votes cast by them (Shares) | % of total number of valid votes cast |
|------------------------|-------------------------|---|---------------------------------------|
| Remote E-voting | 45 | 9,48,44,746 | 100% |
| Physical Postal Ballot | 0 | 0 | 0% |
| Total | 45 | 9,48,44,746 | 100% |

D. Balarama Krishna



Voted against the Resolution:

| Particulars | Number of members voted | Number of valid votes cast by them (Shares) | % of total number of valid votes cast |
|------------------------|-------------------------|---|---------------------------------------|
| Remote E-voting | 3 | 79 | 0% |
| Physical Postal Ballot | 0 | 0 | 0% |
| Total | 3 | 79 | 0% |

Invalid/Abstained/Less Voted:

| Particulars | Number of members voted | Number of votes cast by them (Shares) |
|------------------------|-------------------------|---------------------------------------|
| Remote E-voting | 0 | 0 |
| Physical Postal Ballot | 0 | 0 |
| Total | 0 | 0 |

Resolution No. 2 stands passed with requisite majority (Special Resolution)

Resolution No. 3: Special Resolution

Appointment of Ms. Alekya Boora (DIN: 08703918) as an Independent Director of the Company:

Voted in favour of the Resolution:

| Particulars | Number of members voted | Number of valid votes cast by them (Shares) | % of total number of valid votes cast |
|------------------------|-------------------------|---|---------------------------------------|
| Remote E-voting | 45 | 9,48,44,746 | 100% |
| Physical Postal Ballot | 0 | 0 | 0% |
| Total | 45 | 9,48,44,746 | 100% |

D. Balarama Krishna



Voted against the Resolution:

| Particulars | Number of members voted | Number of valid votes cast by them (Shares) | % of total number of valid votes cast |
|------------------------|-------------------------|---|---------------------------------------|
| Remote E-voting | 3 | 79 | 0% |
| Physical Postal Ballot | 0 | 0 | 0% |
| Total | 3 | 79 | 0% |

Invalid/Abstained/Less Voted:

| Particulars | Number of members voted | Number of valid votes cast by them (Shares) |
|------------------------|-------------------------|---|
| Remote E-voting | 0 | 0 |
| Physical Postal Ballot | 0 | 0 |
| Total | 0 | 0 |

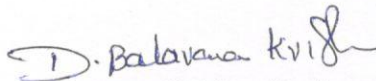
Resolution No. 3 stands passed with requisite majority (Special Resolution)

Based on the aforesaid results, I report that the resolutions mentioned in the Postal Ballot Notice stands passed with the requisite majority on Friday, 04th November, 2022, being the last date fixed for e-voting by the Company.

You may accordingly declare the result of voting, as required.

Thanking You,
Yours faithfully,

UDIN: F008168D001496765



Balarama Krishna Desina
Company Secretary in Practice
FCS No: 8168, C.P No.: 22414
Peer Reviewed UIN.12019TL1988700



Date: 04.11.2022
Place: Hyderabad

#8-6-363/87P/7, 8 & 9/304, Manikanta Castle,
Road No.3, Mallikarjuna Colony, Old Bowenpally,
Secunderabad - 500011, Telangana.