



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

**December 30<sup>th</sup>, 2022**

**To**  
**National Stock Exchange of India Limited**  
**Plot No. C/1, G Block,**  
**Bandra –Kurla Complex Mumbai- 400051**

**To**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street Mumbai – 400001**

**NSE Symbol: EQUIPPP**

**BSE Scrip Code: 590057**

**Subject: Summary of the proceedings of 30<sup>th</sup> Annual General Meeting held on 30th December, 2022 pursuant to Regulation 30, 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 30<sup>th</sup> Annual General Meeting of the Company was held on Friday, 30th December, 2022 at 03.30 P.M IST through Video Conferencing (VC)/Other Audio-Visual Means(OAVM).

In this regard, please find enclosed the summary of the proceedings of 30<sup>th</sup> 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)**

**P V KARTHIK** Digitally signed by P V KARTHIK  
Date: 2022.12.30 19:39:14  
+05'30'

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



Encl:

**Annexure-1**

**Summary of the proceedings of the 30<sup>th</sup> Annual General Meeting of Equippp Social Impact Technologies Limited held on 30th December, 2022 through Video Conferencing (VC)/Other Audio-Visual Means(OAVM)**

Time: 03:30 P.M.

The following Directors were present at the AGM:

S. No.	Name of the Director	Designation	Attended through VC from
1.	Dr. Narendra Mairpady	Chairman & Independent Director	Mumbai
2.	Mr. Mahesh Ramachandran	Managing Director	Chennai
3.	Dr.Mohan Lal Kaul	Non- Executive Director	United Kingdom
4.	Mrs. Vindhya Dronamraju	Whole Time Director	Hyderabad
5.	Mr.Trichy V Krishnan	Non- Executive Director	Trichy
6.	Mr.Ramamurthy Suresh	Independent Director	Chennai
7.	Mr.Sreenivasa Chary Kalmanoor	Executive Director	Hyderabad
8.	Mr. Rajnikanth Ivaturi	Independent Director	Hyderabad
9.	Ms. Alekhya Boora	Independent Director	Delhi



**In presence:**

<b>Company Secretary &amp; Compliance Officer</b>	<b>:</b>	<b>Mr. Karthik V Potharaju</b>
<b>Chief Financial Officer</b>	<b>:</b>	<b>Mr. Sri Prasad Ankem</b>
<b>Statutory Auditor</b>	<b>:</b>	<b>Mrs. Navitha from Navitha &amp; Associates</b>
<b>Secretarial Auditor &amp; Scrutinizer</b>	<b>:</b>	<b>Mr. Balaram Krishna Desina</b>

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 representative of the major promoter of the Company, Company Secretary, Chief financial officer, Statutory Auditors, Secretarial Auditors and Scrutinizer for the meeting.

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 30<sup>th</sup> AGM. The remote e-voting period had commenced on 27<sup>th</sup> December, 2022 at 10:00 am and ended on 29<sup>th</sup> December, 2022 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 30<sup>th</sup> Annual General Meeting were transacted at the meeting:

Item No.	Item Description	Resolution Type
<b>Ordinary Business</b>		
1	To consider and adopt the Directors' Report and the Audited Financial Statements of the Company for the Financial Year ended 31st March,2022, and the Auditor's Report thereon.	Ordinary Resolution
2	Appointment of M/s. Anjaneyulu & Co as Statutory Auditors of the Company.	Ordinary Resolution
3.	To appoint a Director in place of Mr. Sreenivasa Chary Kalmanoor (DIN: 09105972), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution
<b>Special Business</b>		
4.	Payment of Remuneration to Mr. Sreenivasa Chary Kalmanoor (DIN: 09105972), being executive Director of the company	Special Resolution
5.	Ratification/ Approval of Related Party Transaction	Ordinary Resolution

Thereafter, the Company Secretary requested the Preregistered shareholders to raise their queries on above items and all the queries raised by the shareholders were answered by the Management. Chairman also informed that Unresolved queries if any, will be addressed through mail.

The Company Secretary 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



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would also be intimated to the Stock Exchange's (NSE & BSE) and would be available at the registered office of the Company.

Dr. Narendra Mairpady, Chairman, thanked all the members for their presence and support for the 30<sup>th</sup> Annual General Meeting and the stood closed at 04: 30 PM.

Kindly take the same 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**