



EQUIPPP SOCIAL IMPACT TECHNOLOGIES LIMITED
CIN: L72100TG2002PLC039113

**Registered Office: 8th Floor, Western Pearl Building, Hitech City Road, Kondapur, Hyderabad,
Telangana, India, 500081**

Tel: 040-29882855

Email: cs@equipp.com, Web: www.equipp.in

POSTAL BALLOT NOTICE

Pursuant to Section 110 of the Companies Act, 2013 ('Act') read with the Companies (Management and Administration) Rules, 2014 ('Rules') each as amended, and the applicable Circulars issued by the Ministry of Corporate Affairs ('MCA'), Government of India, from time to time

VOTING STARTS ON	VOTING ENDS ON
Monday, February 24, 2025 at 9:00 a.m. (IST)	Tuesday, March 25, 2025 at 5:00 p.m. (IST)

Dear Members,

Notice is hereby given to the Members of Equipp Social Impact Technologies Limited ("**The Company**") pursuant to the provisions of Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("**the Act**") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**") read with General circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and 03/2022 dated May 05, 2022 read with Circular No. 11/2022 dated 28th December, 2022 and No. 09/2023 dated September 25, 2023 and No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("**the MCA Circulars**") in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013" (collectively referred to as "**MCA Circulars**") and 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, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time, to transact the items of special business, as set out in this Postal Ballot Notice and to seek approval of the Members by way of Ordinary/Special Resolution, through voting by electronic means ("**remote e-voting**")

only. The proposed Ordinary/Special Resolutions and Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013, pertaining to the said resolutions setting out all material facts concerning each resolution and the reasons hereto is annexed hereto for your consideration.

In compliance with the MCA Circulars, this Postal Ballot Notice is being sent by email to only those shareholders, who have registered their email addresses with the Company / Registrar & Share Transfer Agent / Depository / Depository Participants and whose names appear in the register of members / list of beneficial owners of the Company provided by the Depositories as on Friday, 14 February, 2025 (i.e., the "Cut-off Date"). In case your email address is not registered, please follow the process mentioned in the Notes to this Postal Ballot Notice for procuring login credentials and e-voting on the proposed resolution(s).

The Company is providing the facility of remote e-voting to its members on the items of Special Businesses set out in this Notice and has engaged the services of Central Depository Services Limited ("CDSL") for this purpose. Members are requested to go through the detailed "INSTRUCTIONS FOR REMOTE E-VOTING" and other Notes appended to this Postal Ballot Notice.

The remote e-voting period shall commence on, Monday, 24 February, 2025 (09:00 hours) India Standard Time (IST) and end on Tuesday, March 25, 2025 (17: 00 hours) (IST), both days inclusive. Members are requested to record their ASSENT or DISSENT on the resolution(s) set out in this Postal Ballot Notice through remote e-voting only, not later than 17:00 hours (IST) on Tuesday, March 25, 2025, after which the remote e-voting facility shall not be allowed by CDSL.

The Board of Directors of the Company has appointed Mr. Balaramakrishna Desina, (FCS 8168| CP 22414), Proprietor of Balarama Krishna & Associates, Company Secretaries in Practice, Hyderabad as the Scrutinizer for conducting this Postal Ballot process through electronic means / remote e-voting, in a fair and transparent manner. Based on the report of the Scrutinizer, the results of Postal Ballot / remote e-voting shall be announced within two working days of conclusion of remote e-voting process, i.e., on or before Thursday, March 27, 2025 and will be uploaded on the website of the Company i.e., www.equipp.in and of CDSL i.e., www.evotingindia.com. The results will also be available at the Registered Office of the Company.

SPECIAL BUSINESS

ITEM NO.1

APPROVAL FOR INCREASE IN BORROWING POWERS OF THE COMPANY UNDER SECTION 180 (1)(C) OF THE COMPANIES ACT, 2013:

RESOLVED THAT in pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, as amended from time to time, and the Articles of Association of the Company, the consent of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall be deemed to include any committee thereof) for borrowing, from time to time, any sum or sums of monies which together with the monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Promoter Company of the Company, Equivas Capital Private Limited in the ordinary course of business) may exceed the aggregate of the paid up capital of the Company and its free reserves provided that the total amount so borrowed by the Board shall not at any time exceed Rs.18,00,00,000 (Rupees Eighteen Crores Only) or the aggregate of the paid up capital and free reserves of the Company, whichever is higher.

FURTHER RESOLVED THAT the Board of Directors (or a Committee thereof constituted for this purpose) be and is hereby authorised to do all such acts, deeds, matters and things including but not limited to authorising signatories, deciding on the timing, manner and extent of carrying out the aforesaid activities and to negotiate, finalise and execute agreement(s) or such other document(s), by whatever name called, and to do all acts, matters and things as may be necessary and to settle any questions or difficulties that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members and to delegate all or any of the powers or authorities herein conferred to any director(s) or other officer(s) of the Company, and to engage any advisor, consultant, agent or intermediary, as may be deemed necessary."

ITEM NO. 2

AUTHORISATION TO SELL LEASE OR OTHERWISE DISPOSE OF WHOLE OR SUBSTANTIALLY THE WHOLE OF THE UNDERTAKING OF THE COMPANY

RESOLVED THAT pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013 ("the Act") and other applicable provisions of the Act and Rules made therein (including any amendment thereto or reenactment thereof), consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as 'the Board' which term shall be deemed to include, unless the context otherwise requires, any committee of the Board or any officer(s) authorized by the Board to exercise the powers conferred on the Board), to sell, lease, transfer, pledge, encumber, charge, or dispose off the assets and/or undertaking(s) of the Company, wheresoever situated, both present and future, on such terms and conditions and at such time or times and in such form or manner as it may deem fit, including but not limited to mortgage, hypothecate, pledge, and/or create charge on all or any of the movable/immovable properties or such other assets of the Company, wheresoever situated on such terms and conditions and at such time or times and in such form and manner as it may deem fit, to or in favour of Financial Institutions/Banks/Multilateral Institutions/Body Corporate/Trusts/Partnership, etc. for any purpose in connection with the business activities of the Company or its subsidiaries, including but not limited to securing the borrowing availed / proposed to be availed by the Company or its subsidiaries, in

one or more tranches, for an aggregate amount not exceeding Rs. 90 Crores over and above the paid-up share capital, free reserves and securities premium of the Company, at any given point of time;

FURTHER RESOLVED THAT the Board of Directors (or a Committee thereof constituted for this purpose) be and is hereby authorised to do all such acts, deeds, matters and things including but not limited to authorising signatories, deciding on the timing, manner and extent of carrying out the aforesaid activities and to negotiate, finalise and execute agreement(s) or such other document(s), by whatever name called, and to do all acts, matters and things as may be necessary and to settle any questions or difficulties that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members and to delegate all or any of the powers or authorities herein conferred to any director(s) or other officer(s) of the Company, and to engage any advisor, consultant, agent or intermediary, as may be deemed necessary.

ITEM NO.3

AUTHORISATION TO ACCEPT INVESTMENTS FROM NRIS UP TO 24 % OF THE PAID UP CAPITAL OF THE COMPANY

RESOLVED THAT pursuant to the provisions of Foreign Exchange Management Act, 1999 and the Foreign Exchange Management (Transfer or Issue of Security by a Person Resident Outside India) Regulations, 2019 as amended from time to time and all other applicable rules, regulations, guidelines and laws, (including any statutory modifications or re-enactment thereof for the time being in force) approvals, permissions and sanctions of the Foreign Investment Promotion Board, The Reserve Bank of India, Ministry of Finance and subject to such conditions as may be prescribed by any concerned authorities while granting such approvals, permissions, sanctions which may be agreed to, by the Board of Directors of the Company, the maximum permitted NRI limit be increased to 24%, i.e., to permit Non-Resident Individuals (the "NRIs"), to acquire and hold on their own account, equity shares up to an aggregate limit of 24% of the paid up capital of the Company on repatriation basis for the time being provided, however, that the equity shareholding of each NRI shall not exceed such limits as are or as may be prescribed, from time to time, under applicable laws, rules and regulations."

FURTHER RESOLVED THAT the Board of Directors of the Company be and is hereby authorized to do such acts, deeds, matters and things and execute all documents or writings as may be necessary, proper or expedient for the purpose of giving effect to this resolution including intimating the concerned authorities or such other regulatory body and for matters connected therewith or incidental thereto including delegating all or any of the powers conferred herein to any committee of Directors or any Director(s) or officer(s) of the Company."

ITEM NO.4

AUTHORISATION TO GIVE LOANS TO SUBSIDIARIES AND GROUP COMPANIES UNDER SECTION 185 OF COMPANIES ACT, 2013

RESOLVED THAT in pursuant to the provisions of Section 185 and other applicable provisions, if any of the Companies Act, 2013 (“the Act”) (including any statutory modifications or re-enactments thereof for the time being in force) and pursuant to the recommendation of the Audit Committee and approval of the Board of Directors (hereinafter referred to as “the Board” which term shall be deemed to include any duly constituted Committee thereof) and subject to such approvals, consents, sanctions and permissions as may be necessary, approval of the members of the Company be and is hereby accorded to the Board for advancing loan(s) in one or more tranches including loan represented by way of book debt to, and/or giving guarantee(s), and/or providing security(ies) in connection with any loan taken/to be taken by any company(ies) which are group companies, associate companies, joint venture companies or subsidiary companies of the Company or any other person in which any of the Directors of the Company is interested as specified in the explanation to section 185(2) of the Act, of an aggregate amount not exceeding Rs. 11 crores (Rupees Eleven Crores only), in its absolute discretion deem beneficial and in the best interest of the Company;

RESOLVED FURTHER THAT this resolution shall remain in full force and effect until amended or rescinded by the Board and a new resolution is passed by the members in this connection, considering the then financial performance of the Company and the Indian economic conditions;

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any of the director of the Company, Company Secretary of the Company be and are hereby severally authorized to negotiate, finalize and agree to the terms and conditions of the aforesaid loans/guarantees/securities, and to take all necessary steps, to execute all such documents, instruments and writings and to do all such acts, deeds or things incidental or expedient thereto;

RESOLVED FURTHER THAT Mr. Sreenivasa Chary Kalmanoor (DIN: 09105972), Executive Director, Ms. Vindhya Dronamraju (DIN: 03169319), Whole-time Director and Ms. Pooja Sharma, Company Secretary of the Company, be and are hereby authorized jointly/severally to sign and certify the copy of this resolution as may be required and filing the same with the Registrar of Companies or any other authorities concerned through prescribed form or e-form to give effect to this resolution.

ITEM NO.5

AUTHORISATION TO ENTER INTO TRANSACTIONS UNDER REGULATION 23 (4) OF SEBI (LODR) REGULATIONS, 2015 WITH RELATED PARTY, EQUIVAS CAPITAL PRIVATE LIMITED

RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 read with the rules framed thereunder (including any statutory amendment(s) or re-enactment(s) thereof, for the time being in force, if any), and in terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended from time to time, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (“Board”), for entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh

and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Equivas Capital Private Limited, Holding Company of the Company and a related party of the Company, as per the details set out in the explanatory statement annexed to this notice, notwithstanding that such transactions may exceed 10% of the consolidated turnover of the Company in any financial year, as stipulated under Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations, 2015) or as may be amended from time to time, provided that the aggregate value of such transactions shall not at any time exceed Rs. 18 crores (Rupees Eighteen crores) on such terms and conditions as the Board may deem fit, in the ordinary course of business and on arm's length basis;

RESOLVED FURTHER THAT the Board (including the Audit Committee of the Company and/ or any duly constituted/ to be constituted Committee of Directors thereof to exercise its powers including powers conferred under this resolution) be and is hereby authorised to do all such acts, deeds, matters and things as it may deem fit at its absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary documents, contract(s), scheme(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company and settling all such issues, questions, difficulties or doubts whatsoever that may arise and to take all such decisions from powers herein conferred to, without being required to seek further consent or approval of the Members and that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects."

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any of the director of the Company, Company Secretary of the Company be and are hereby severally authorized to negotiate, finalize and agree to the terms and conditions of the aforesaid loans/guarantees/securities, and to take all necessary steps, to execute all such documents, instruments and writings and to do all such acts, deeds or things incidental or expedient thereto;

RESOLVED FURTHER THAT Mr. Sreenivasa Chary Kalmanoor (DIN: 09105972), Executive Director, Ms. Vindhya Dronamraju (DIN: 03169319), Whole-time Director and Ms. Pooja Sharma, Company Secretary of the Company, be and are hereby authorized jointly/severally to sign and certify the copy of this resolution as may be required and filing the same with the Registrar of Companies or any other authorities concerned through prescribed form or e-form to give effect to this resolution."

ITEM NO.6

AUTHORISATION TO ENTER INTO TRANSACTIONS UNDER REGULATION 23 (4) OF SEBI (LODR) REGULATIONS, 2015 WITH THE RELATED PARTY EQUIPPP THREE POINT O LABS TECHNOLOGIES PRIVATE LIMITED:

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 read with the rules framed thereunder (including any statutory amendment(s) or re-enactment(s) thereof, for the time being in force, if any), and in terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, the consent of the Members of the Company be and is hereby accorded to the Board of

Directors of the Company ("Board"), for entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Equipp Three Point 0 Labs Technologies Private Limited, Subsidiary Company of the Company and a related party of the Company, as per the details set out in the explanatory statement annexed to this notice, notwithstanding that such transactions may exceed 10% of the consolidated turnover of the Company in any financial year, as stipulated under Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations, 2015) or as may be amended from time to time, provided that the aggregate value of such transactions shall not exceed such amounts as mentioned in the explanatory statement on such terms and conditions as the Board may deem fit, in the ordinary course of business and on arm's length basis;

RESOLVED FURTHER THAT the Board (including the Audit Committee of the Company and/ or any duly constituted/ to be constituted Committee of Directors thereof to exercise its powers including powers conferred under this resolution) be and is hereby authorised to do all such acts, deeds, matters and things as it may deem fit at its absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary documents, contract(s), scheme(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company and settling all such issues, questions, difficulties or doubts whatsoever that may arise and to take all such decisions from powers herein conferred to, without being required to seek further consent or approval of the Members and that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects."

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any of the director of the Company, Company Secretary of the Company be and are hereby severally authorized to negotiate, finalize and agree to the terms and conditions of the aforesaid loans/guarantees/securities, and to take all necessary steps, to execute all such documents, instruments and writings and to do all such acts, deeds or things incidental or expedient thereto;

RESOLVED FURTHER THAT Mr. Sreenivasa Chary Kalmanoor (DIN: 09105972), Executive Director, Ms. Vindhya Dronamraju (DIN: 03169319), Whole-time Director and Ms. Pooja Sharma, Company Secretary of the Company, be and are hereby authorized jointly/severally to sign and certify the copy of this resolution as may be required and filing the same with the Registrar of Companies or any other authorities concerned through prescribed form or e-form to give effect to this resolution."

ITEM NO.7

AUTHORISATION TO ENTER INTO TRANSACTIONS UNDER REGULATION 23 (4) OF SEBI (LODR) REGULATIONS, 2015 WITH THE RELATED PARTY EQUIPPP AND SGIT JV LLP:

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 read with the rules framed thereunder (including any statutory amendment(s) or re-enactment(s) thereof, for the time being in force, if any), and in terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from

time to time, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company ("Board"), for entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with EQUIPPP AND SGIT JV LLP, joint venture LLP of the company and a related party of the Company, as per the details set out in the explanatory statement annexed to this notice, notwithstanding that such transactions may exceed 10% of the consolidated turnover of the Company in any financial year, as stipulated under Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations, 2015) or as may be amended from time to time, provided that the aggregate value of such transactions shall not exceed such amounts as mentioned in the explanatory statement on such terms and conditions as the Board may deem fit, in the ordinary course of business and on arm's length basis;

RESOLVED FURTHER THAT the Board (including the Audit Committee of the Company and/ or any duly constituted/ to be constituted Committee of Directors thereof to exercise its powers including powers conferred under this resolution) be and is hereby authorised to do all such acts, deeds, matters and things as it may deem fit at its absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary documents, contract(s), scheme(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company and settling all such issues, questions, difficulties or doubts whatsoever that may arise and to take all such decisions from powers herein conferred to, without being required to seek further consent or approval of the Members and that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects."

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any of the director of the Company, Company Secretary of the Company be and are hereby severally authorized to negotiate, finalize and agree to the terms and conditions of the aforesaid loans/guarantees/securities, and to take all necessary steps, to execute all such documents, instruments and writings and to do all such acts, deeds or things incidental or expedient thereto;

RESOLVED FURTHER THAT Mr. Sreenivasa Chary Kalmanoor (DIN: 09105972), Executive Director, Ms. Vindhya Dronamraju (DIN: 03169319), Whole-time Director and Ms. Pooja Sharma, Company Secretary of the Company, be and are hereby authorized jointly/severally to sign and certify the copy of this resolution as may be required and filing the same with the Registrar of Companies or any other authorities concerned through prescribed form or e-form to give effect to this resolution."

ITEM NO. 8

AUTHORISATION TO ENTER INTO TRANSACTIONS BY SUBSIDIARY COMPANY EQUIPPP THREE POINT 0 LABS TECHNOLOGIES PRIVATE LIMITED WITH HOLDING COMPANY EQUIVAS CAPITAL PRIVATE LIMITED, RELATED PARTY UNDER SEBI (LODR) REGULATIONS, 2015:

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 read with the rules framed thereunder (including any statutory amendment(s) or re-enactment(s) thereof, for the time being in

force, if any), and in terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, approval of the Members of the Company be and is hereby accorded to the Subsidiary Company Equippp Three Point 0 Labs Technologies Private Limited to enter into transactions with holding Company of the Company, Equivas Capital Private Limited, being related party to Subsidiary Company (as defined under the Companies Act, 2013), to enter into and/or continue the related party transaction(s) / contract(s) / arrangement(s) / agreement(s) (in terms of Regulation 2(1)(zc)(i) of the Listing Regulations) in terms of the explanatory statement to this resolution and more specifically set out in in the explanatory statement to this resolution on the respective material terms & conditions set out in explanatory statement in the ordinary course of business and on arm's length basis;

"RESOLVED FURTHER THAT the Board (including the Audit Committee of the Company and/ or any duly constituted/ to be constituted Committee of Directors thereof to exercise its powers including powers conferred under this resolution) be and is hereby authorised to do all such acts, deeds, matters and things as it may deem fit at its absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary documents, contract(s), scheme(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company and settling all such issues, questions, difficulties or doubts whatsoever that may arise and to take all such decisions from powers herein conferred to, without being required to seek further consent or approval of the Members and that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

"RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects."

"RESOLVED FURTHER THAT Mr. Sreenivasa Chary Kalmanoor (DIN: 09105972), Executive Director, Ms. Vindhya Dronamraju (DIN: 03169319), Whole-time Director and Ms. Pooja Sharma, Company Secretary of the Company, be and are hereby authorized jointly/severally to sign and certify the copy of this resolution as may be required and filing the same with the Registrar of Companies or any other authorities concerned through prescribed form or e-form to give effect to this resolution."

ITEM NO. 9

AUTHORISATION TO ENTER INTO TRANSACTIONS BY SUBSIDIARY COMPANY EQUIPPP THREE POINT 0 LABS TECHNOLOGIES PRIVATE LIMITED WITH PRE IPO DESIGN AND TECH PRIVATE LIMITED, RELATED PARTY UNDER SEBI (LODR) REGULATIONS, 2015 :

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 read with the rules framed thereunder (including any statutory amendment(s) or re-enactment(s) thereof, for the time being in force, if any), and in terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, the consent of the Members of the Company be and is hereby accorded to the Subsidiary Company Equippp Three Point 0 Labs Technologies Private Limited to enter into transactions with Pre IPO Design and Tech Private Limited, being subsidiary Company (fellow subsidiary of the Company) to Holding Company of the Company, Equivas Capital Private Limited (as defined under the Companies Act, 2013), to enter into and/or continue the related party transaction(s) / contract(s) / arrangement(s) / agreement(s) (in terms of Regulation 2(1)(zc)(i) of the Listing Regulations) in terms of the explanatory statement to this

resolution and more specifically set out in in the explanatory statement to this resolution on the respective material terms & conditions set out in explanatory statement in the ordinary course of business and on arm's length basis;

RESOLVED FURTHER THAT the Board (including the Audit Committee of the Company and/ or any duly constituted/ to be constituted Committee of Directors thereof to exercise its powers including powers conferred under this resolution) be and is hereby authorised to do all such acts, deeds, matters and things as it may deem fit at its absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary documents, contract(s), scheme(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company and settling all such issues, questions, difficulties or doubts whatsoever that may arise and to take all such decisions from powers herein conferred to, without being required to seek further consent or approval of the Members and that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects.”

RESOLVED FURTHER THAT Mr. Sreenivasa Chary Kalmanoor (DIN: 09105972), Executive Director, Ms. Vindhya Dronamraju (DIN: 03169319), Whole-time Director and Ms. Pooja Sharma, Company Secretary of the Company, be and are hereby authorized jointly/severally to sign and certify the copy of this resolution as may be required and filing the same with the Registrar of Companies or any other authorities concerned through prescribed form or e-form to give effect to this resolution.”

By Order of the Board

For Equipp Social Impact Technologies Limited

Sd/-

Pooja Sharma

Company Secretary & Compliance Officer

M. No. A68710

**STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 READ WITH RULE 22 OF THE
COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014**

Item No. 1

Keeping in view the Company's existing and future financial requirements to support its business operations, the Company needs additional funds. For this purpose, the Company is desirous of obtaining Loan from Promoter Company, Equivas Capital Private Limited, which may exceed the aggregate of the paidup capital of the Company and its free reserves.

As per the provisions of section 180(1)(c) of the Companies Act, 2013, the borrowing powers in excess of paid up capital of the Company and free reserves of the Company (apart from temporary loans if any obtained from the Company's Bankers in the ordinary course of business) can be exercised only with the consent of the members obtained by a special resolution.

The Board accordingly recommends the resolution set out at Item No. 1 of this Postal Ballot Notice for approval by the Members by way of a Special Resolution.

None of the Directors or Key Managerial Personnel of the Company including their relatives are interested or concerned in the Resolution except to the extent of their shareholding, if any, in the Company.

Item No. 2:

As per the provisions of Section 180(1)(a) of the Companies Act, 2013, a company shall not sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the company or where the company owns more than one undertaking, of the whole or substantially the whole of any of such undertakings, unless approval of the Shareholders is obtained by way of a Special Resolution.

In connection with the loan/credit facilities to be availed by the Company, or any of its Subsidiary Companies, as and when required, through various sources for business purposes, the Company might be required to create charges over its assets, properties and licenses by way of hypothecation, mortgage, lien, pledge etc. in favour of its lenders (up to the limits approved under Section 180(1)(c) of the Companies Act, 2013), for the purposes of securing the loan/credit facilities extended by them to the Company.

The approval which is being sought is can be used for sale for Tangible and Intangible assets of the company as well

Further, upon occurrence of default under the relevant Loan/facility agreements and other documents as may be executed by the Company with the lenders, the lenders would have certain rights in respect of the Company's assets, properties and licenses including the rights of sale/disposal thereof, creation of charge/s as aforesaid and enforcement of assets by the Company's lenders upon occurrence of default would amount to a sale/disposal of the whole or substantially the whole of the undertaking of the Company, pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013.

The Board accordingly recommends the resolution set out at Item No. 2 of this Postal Ballot Notice for approval by the Members by way of a Special Resolution.

None of the Directors or Key Managerial Personnel of the Company including their relatives are interested or concerned in the Resolution except to the extent of their shareholding, if any, in the Company.

Item No. 3

It is anticipated that the NRIs may further buy the shares of the Company, which in turn may result in breaching the prescribed limit of 10% as per the FDI Policy. NRIs play a crucial role in unlocking Company's value and escalating it to the next level by attracting new investments into the Company. In view of the said, and considering various other collateral benefits in the long run, it is proposed to increase the aggregate limit for holding shares by the NRIs on repatriation basis to 24% from the existing 10%. As per Schedule III of Foreign Exchange Management (Transfer or Issue of Security by a Person Resident Outside India) Regulations, 2019, the Company shall obtain the approval of its shareholders by way of special resolution to increase the said limits.

The Board accordingly recommends the resolution set out at Item No. 3 of this Postal Ballot Notice for approval by the Members by way of a Special Resolution.

None of the Directors, Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item No. 3.

Item No. 4

Pursuant to Section 185 of the Companies Act, 2013 (the Act), a Company may advance any loan including any loan represented by book debt, or give any guarantee or provide any security in connection with any loan taken by any entity(ies) covered under the category of 'a person in whom any of the director of the Company is interested' as specified in the explanation to Section 185(2) of the Act, after passing a special resolution in the general meeting. It is proposed to make loan(s) including loan represented by way of book debt to, and/or give guarantee(s) and/or provide security(ies) in connection with any loan taken/to be taken by any company(ies) which are group companies, associate companies, joint venture companies or subsidiary companies of the Company or any other person in whom any of the director of the Company is interested as specified in the explanation to Section 185(2) of the Act, from time to time, within the limits as mentioned in the Item no. 4 of this Notice to meet the business requirements. The members may note that the Board of Directors of the Company would carefully evaluate the proposals and provide such loan, guarantee or security through deployment of funds out of internal resources/accruals/financial assistance from any banks/financial institutions/body corporates and/or any other appropriate sources, from time to time, at such rate of interest as agreed by the parties in the best interest of the Company and shall be used by the borrowing company for its principal business activities only.

Names of the Companies in which the Company proposes to advance loan:

S.No	Name of the Entity	Purpose of Loan
1	Equipp Three Point 0 Labs Technologies Private Limited	Principle Business operations of the Company
2	EQUIPPP and SGIT JV LLP	Principle Business operations of the Company

3	Equipp Desi Investments Private Limited	Principle Business operations of the Company
4	Equivas Tech Innovations Limited	Principle Business operations of the Company

As per the provisions of Section 185 (2) of Companies Act, 2013, a company may advance any loan including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan taken by any person in whom any of the director of the company is interested after obtaining approval of Shareholders by way of Special Resolution.

The Board accordingly recommends the resolution set out at Item No. 4 of this Postal Ballot Notice for approval by the Members by way of a Special Resolution.

Pursuant to Regulation 23 of the Listing Regulations, Members may also note that no related party of the Company shall vote to approve the Ordinary Resolutions set out at Item Nos. 4 whether the entity is a related party to the particular transaction or not.

None of the directors and/or key managerial personnel of the Company and their relatives, are concerned or interested, financially or otherwise, in said resolution, except to the extent of the securities that may be subscribed by them or by companies/firms/institutions in which they are interested as director or member or otherwise.

Item No. 5

Regulation 23 of the Listing Regulations, 2015, provides that all the material related party transactions shall require the prior approval of members of the Company notwithstanding the fact that the same are at arms' length basis and in the ordinary course of business. Further, Regulation 23 of the Listing Regulations, 2015 also provides that a transaction with a related party shall be considered material if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year, 10% of the annual consolidated turnover of the listed entity as per the last audited financial statements of the listed entity, The item no. 5 of this notice deals with obtaining loans from Equivas Capital Private Limited, Holding Company of the Company, a related party. The aforesaid transaction is not covered under section 188 of the Companies Act, 2013 read with Rule 15 of the Companies (Meetings of Board and its Power) Rules, 2014.

However, as the value of such a transaction exceeds 10% of the consolidated turnover of the Company, being the threshold limit for material related party transactions under the Listing Regulations, 2015, approval of the members is being sought for the transaction in the item No. 5 of the notice.

Further, in terms of the SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November, 2021, the Company has provided prescribed information for the review of the Audit Committee for approval of proposed material RPT. In compliance with the circular, members are being provided with the following information as a part of the explanatory statement:

S.No	Particulars	Details
1	Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise)	Equivas Capital Private Limited
2	Name of Director(s) or Key Managerial Personnel who is related, if any	Vindhya Dronamraju Wholetime Director of the Company and Sreenivasa Chary Kalmanoor common Directors of the Company
3	Type, tenure, material terms and particulars of the proposed transaction	<p>As the Company was brought under the IBC and currently lacks significant revenue, it was necessary to secure a loan from the Promoter Company being Holding Company for business operations and also as per the MOU Entered into by the Equivas Capital Private Limited specifying that consideration received by Equivas Capital from the sale of shares of Equipp, as part of the Minimum Public Shareholding (MPS) compliance process, would be infused into the Company after obtaining regulatory approvals to support its growth and expansion plans</p> <p>MPS compliance and inability to raise capital into EQUIPPP to propel the business operations and growth plans necessitates the need for capital infusion from promoter for future financial requirements to support its business operations of the Company</p> <p>Tenure of the loan shall be for period of 5 years from the date of initial Loan obtained</p>
4	Value of the transaction	To obtain Loan to the extent of Rs. 18,00,00,000/- (Rupees Eighteen Crores)
5	if the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its	Not Applicable

	subsidiary	
6	Justification as to why the RPT is in the interest of the listed entity	Obtaining Loan from Equivas Capital Private Limited for growth and expansion plans, as the Company Lacs Significant revenues and this would act as an engine for the growth of this Company
7	A copy of the valuation or other external party report, if any such report has been relied upon	Not Applicable
8	Any other information that may be relevant	Not Applicable

As per the provisions of Reg. 23 (4) of all material related party transactions shall require approval of shareholders resolution.

The Board accordingly recommends the resolution set out at Item No. 5 of this Postal Ballot Notice for approval by the Members by way of an Ordinary Resolution.

Pursuant to Regulation 23 of the Listing Regulations, Members may also note that no related party of the Company shall vote to approve the Ordinary Resolutions set out at Item Nos. 5 whether the entity is a related party to the particular transaction or not.

Except for Ms. Vindhya Dronamraju, Whole time Director and Sreenivasa Chary Kalmanoor Executive Director of the Company, being the interested Director and their relatives, None of the Directors, Key Managerial Personals or their relatives are interested financially or otherwise in the resolution proposed at item No. 5 above.

Item No. 6

Section 188 of the Companies Act, 2013 read with Rule 15 of the Companies (Meetings of Board and its Power) Rules, 2014 and Regulation 23 of the Listing Regulations, 2015, provides that all the material related party transactions shall require the prior approval of members of the Company. Further, Regulation 23 of the Listing Regulations, 2015 also provides that a transaction with a related party shall be considered material if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year, exceeds 10% of the annual consolidated turnover of the listed entity as per the last audited financial statements of the listed entity, The item no. 6 of this notice deals with making investments and giving loans and entering into business transactions with Equippp Three Point 0 Labs Technologies Private Limited Subsidiary Company, of the Company. It is proposed to give loans and make investments and enter into business transactions beyond the threshold limit of 10% of the consolidated turnover of the

Company, which shall become material related party transactions as provided under the SEBI (LODR) Regulations, 2015.

The Loans given to Equipp Three Point 0 Labs Technologies Private Limited shall for its principal business activities only.

Further, in terms of the SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November, 2021, the Company has provided prescribed information for the review of the Audit Committee for approval of proposed material RPT. In compliance with the circular, members are being provided with the following information as a part of the explanatory statement:

S.No	Particulars	Loans/Investment Related	Business Transactions Related
1	Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise)	Equipp Three Point 0 Labs Technologies Private Limited	Equipp Three Point 0 Labs Technologies Private Limited
2	Name of Director(s) or Key Managerial Personnel who is related, if any	Not Applicable	Not Applicable
3	Type, tenure, material terms and particulars of the proposed transaction	Subsidiary Company would need funds for business operations and being holding Company, Company shall support the Subsidiary Company as and when funds are required and accordingly, Company has been giving loan to Subsidiary Company under Section 62 (1)(c) of Companies Act, 2013 with an option to convert into Equity to support its growth and expansion plans	Rendering or availing of the Services for business purpose at arm length and in ordinary course of business. The above transactions will be at market price or cost-plus margin where market price is not available. Transaction with related party for each Financial Year for period of 10 Years
4	Value of the transaction	Rs. 2.00 Crores to be	The Monetary value of

		repaid/converted within 10 Years period	transactions upto a maximum of Rs. 10 Crores per annum through Rendering or availing of the Services for business by for each Financial Year for period of 10 Years
5	if the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary	<p>details of the source of funds in connection with the proposed transaction: Out of Surplus Reserves of the Company/Loans</p> <p>where any financial indebtedness is incurred to make or give loans, inter corporate deposits, advances or investments, : Not Applicable</p> <p>nature of indebtedness:</p> <ul style="list-style-type: none"> · cost of funds; and · tenure : Not Applicable <p>applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; Unsecured loan at an interest rate of 9% with an option to convert into Equity</p> <p>if secured, the nature of security; Not Applicable</p> <p>and</p> <p>the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT : For Principal business operations</p>	Not Applicable

6	Justification as to why the RPT is in the interest of the listed entity	The proposed financial support aims to advance the subsidiary's business by enabling it to offer a diverse range of services. These include EQUIPPP's IP-driven solutions and other technology-based services catering to local bodies, governments, large corporates, startups, and the Social Stock Exchange ecosystem in India. Additionally, it will facilitate the subsidiary's expansion into global markets, such as the USA, by attracting domain expertise and fostering strategic alliances, including initiatives like Tech4Equity	The collaboration will involve IT services and the rendering/availing of services between the entities. These transactions, conducted in the ordinary course of business, are expected to create strong synergies, benefiting both companies by enhancing operational efficiencies and unlocking mutual growth opportunities
7	A copy of the valuation or other external party report, if any such report has been relied upon	Not Applicable	Not Applicable
8	Any other information that may be relevant	Not Applicable	Not Applicable

As per the provisions of Reg. 23 (4) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2025, all material related party transactions shall require approval of shareholders resolution.

The Board accordingly recommends the resolution set out at Item No. 6 of this Postal Ballot Notice for approval by the Members by way of an Ordinary Resolution.

Pursuant to Regulation 23 of the Listing Regulations, Members may also note that no related party of the Company shall vote to approve the Ordinary Resolutions set out at Item Nos. 6 whether the entity is a related party to the particular transaction or not.

None of the Directors or Key Managerial Personnel of the Company including their relatives are interested or concerned in the Resolution except to the extent of their shareholding, if any, in the Company.

Item No. 7

Section 188 of the Companies Act, 2013 read with Rule 15 of the Companies (Meetings of Board and its Power) Rules, 2014 and Regulation 23 of the Listing Regulations, 2015, provides that all the material related party transactions shall require the prior approval of members of the Company. Further, Regulation 23 of the Listing Regulations, 2015 also provides that a transaction with a related party shall be considered material if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year, exceeds 10% of the annual consolidated turnover of the listed entity as per the last audited financial statements of the listed entity, The item no. 7 of this notice provides for making investments and giving loans and entering into business transactions with EQUIPPP AND SGIT JV LLP Joint Venture of the Company. It is proposed to give loans and make investments and enter into business transactions beyond the threshold limit of 10% of the consolidated turnover of the Company, which shall become material related party transactions as provided under the SEBI (LODR) Regulations, 2015.

The Loans given to EQUIPPP AND SGIT JV LLP shall be for its principal business activities only.

Further, in terms of the SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November, 2021, the Company has provided prescribed information for the review of the Audit Committee for approval of proposed material RPT. In compliance with the circular, members are being provided with the following information as a part of the explanatory statement:

S.No	Particulars	Loans/Investment Related	Business Transactions Related
1	Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise)	EQUIPPP AND SGIT JV LLP Joint Venture of the Company	EQUIPPP AND SGIT JV LLP Joint Venture of the Company
2	Name of Director(s) or Key Managerial Personnel who is related, if any	Not Applicable	Not Applicable

3	Type, tenure, material terms and particulars of the proposed transaction	<p>In furtherance of business objectives, EQUIPPP's entered into a joint venture with Seneca Global IT Services Private Limited, Software Product Engineering company. Thus Joint Venture would need funds for business operations and being partner Company, Company shall support the Joint Venture as and when funds are required and accordingly, Company has been giving loan to Joint Venture.</p> <p>The investment proposed to be made which shall be repaid/converted within 10 Years period</p>	Rendering and / or availing of the Services for business in ordinary course of business will be of synergic nature. Transaction with related party for each Financial Year for period of 10 Years
4	Value of the transaction	Rs. 5.00 Crores to be repaid/converted within 10 Years period	Monetary value of transactions upto to a maximum of Rs. 20 Crores per annum through purchase or sale of goods and rendering and / or availing of the Services for business purpose at arm length and in ordinary course of business.
5	if the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary	<p>details of the source of funds in connection with the proposed transaction: Out of Surplus Reserves of the Company/Loans</p> <p>where any financial indebtedness is incurred to make or give loans, inter corporate deposits, advances or investments, : Not Applicable</p> <p>nature of indebtedness:</p> <ul style="list-style-type: none"> · cost of funds; and 	Not Applicable

		<p>· tenure : Not Applicable</p> <p>applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; Unsecured loan at an interest rate of 9% with an option to convert into Equity</p> <p>if secured, the nature of security; Not Applicable</p> <p>and</p> <p>the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT : For Principal business operations</p>	
6	Justification as to why the RPT is in the interest of the listed entity	Being partner Company, it is in the interest of the Listed Company that the investment made in the JV will help the Joint Venture to propel its growth to next levels	The collaboration will involve IT services and the rendering/availing of services between the entities are expected to create strong synergies,
7	A copy of the valuation or other external party report, if any such report has been relied upon	Not Applicable	Not Applicable
8	Any other information that may be relevant	Not Applicable	Not Applicable

As per the provisions of Reg. 23 (4) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2025, all material related party transactions shall require approval of shareholders resolution.

Pursuant to Regulation 23 of the Listing Regulations, Members may also note that no related party of the Company shall vote to approve the Ordinary Resolutions set out at Item Nos. 7 whether the entity is a related party to the particular transaction or not.

The Board accordingly recommends the resolution set out at Item No. 7 of this Postal Ballot Notice for approval by the Members by way of an Ordinary Resolution.

None of the Directors or Key Managerial Personnel of the Company including their relatives are interested or concerned in the Resolution except to the extent of their shareholding, if any, in the Company.

Item No. 8

Section 188 of the Companies Act, 2013 read with Rule 15 of the Companies (Meetings of Board and its Power) Rules, 2014 and Regulation 23 of the Listing Regulations, 2015, provides that all the material related party transactions shall require the prior approval of members of the Company. Further, Regulation 23 of the Listing Regulations, 2015 also provides that a transaction with a related party shall be considered material if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year, exceeds 10% of the annual consolidated turnover of the listed entity as per the last audited financial statements of the listed entity. Item no. 8 of this notice provides for obtaining loans and to get investments and entering into business transactions by Subsidiary Company Equipp Three Point 0 Labs Technologies Private Limited with Equivas Capital Private Limited, which is the holding Company of the Company and being related party to the subsidiary of a Company.

Since the proposed transaction of obtaining loans and getting investments and entering into business transactions is beyond the threshold limit of 10% of the consolidated turnover of the Company, which shall become material related party transactions as provided under the SEBI (LODR) Regulations, 2015, the Board accordingly recommends the resolution set out at Item No. 8 of this Postal Ballot Notice for approval by the Members by way of an Ordinary Resolution.

The Loans obtained from Equivas Capital Private Limited by Equipp Three Point 0 Labs Technologies Private Limited shall be for utilised for its principal business activities only.

Pursuant to Regulation 23 of the Listing Regulations, Members may also note that no related party of the Company shall vote to approve the Ordinary Resolutions set out at Item Nos. 8 whether the entity is a related party to the particular transaction or not.

Mrs. Vindhya Dronamraju and Mr. Sreenivasa Chary Kalmanoor , who is on the boards of ECPL and ETPL and their relatives, to the extent of their shareholding, if any, may be deemed to be concerned or interested, in the said transactions

Save and except the above, none of the Directors / other Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the said transactions.

Further, in terms of the SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November, 2021, the Company has provided prescribed information for the review of the Audit Committee for approval of proposed material RPT. In compliance with the circular, members are being provided with the following information as a part of the explanatory statement:

TRANSACTION BETWEEN EQUIPPP THREE POINT O TECHNOLOGIES LABS PRIVATE LIMITED (ETPL) AND EQUIVAS CAPITAL PRIVATE LIMITED (ECPL)

S.No	Particulars	Loans/Investment Related	Business Transactions Related
1	Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise)	Name of Related Parties: Equippp Three Point O Labs Technologies Private Limited (ETPL) and Equivas Capital Private Limited and (ECPL)	Name of Related Parties: Equippp Three Point O Labs Technologies Private Limited (ETPL) and Equivas Capital Private Limited and (ECPL)
2	Name of Director(s) or Key Managerial Personnel who is related, if an	Not Applicable	Not Applicable
3	Type, tenure, material terms and particulars of the proposed transaction	To obtain loans and take investments from Equivas Capital Private Limited and (ECPL) loans if any to be repaid/converted within 10 Years period	Rendering or availing of the Services for business purpose at arm length and in ordinary course of business. The above transactions will be at market price or cost-plus margin where market price is not available. Transaction with related party for each Financial Year for period of 10 Years
4	Value of the transaction	Rs.2,00,00,000 (Rupees Two Crores) to be repaid/converted within 10 Years period	The Monetary value of transactions upto to a maximum of Rs. 10 Crores for Rendering or availing of the Services for business by ETPL to ECPL each Financial Year for period of 10 Years

5	if the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary	Not Applicable	Not Applicable
6	Justification as to why the RPT is in the interest of the listed entity	Being Subsidiary Obtaining Loan from the holding Company for principle Business operation and getting investment will allow the Subsidiary Company to propel its growth and accordingly, on a consolidated basis value of the listed Company increases	For the purpose of achieving the business objectives and continuity in operations and to smoothen business operations for both the companies. Rendering and / or availing of the Services for business for both the companies in ordinary course of business.
7	A copy of the valuation or other external party report, if any such report has been relied upon	Not Applicable	Not Applicable
8	Any other information that may be relevant	Not Applicable	Not Applicable

Item No. 9

Section 188 of the Companies Act, 2013 read with Rule 15 of the Companies (Meetings of Board and its Power) Rules, 2014 and Regulation 23 of the Listing Regulations, 2015, provides that all the material related party transactions shall require the prior approval of members of the Company. Further, Regulation 23 of the Listing Regulations, 2015 also provides that a transaction with a related party shall be considered material if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year, exceeds 10% of the annual consolidated turnover of the listed entity as per the last audited financial statements of the listed entity. Item no. 9 of this notice provides for obtaining loans and to get investments and entering into business transactions by Subsidiary Company Equippp Three Point 0 Labs Technologies Private Limited with Pre Ipo Design and Tech Private Limited, which is the Subsidiary Company of the Holding Company (Fellow Subsidiary) and being related party to Subsidiary Company.

The Loans obtained from Pre Ipo Design And Tech Pvt Ltd by Equippp Three Point 0 Labs Technologies Private Limited shall be for utilised for its principal business activities only.

Since the proposed transaction of obtaining loans and getting investments and entering into business transactions is beyond the threshold limit of 10% of the consolidated turnover of the Company, which shall become material related party transactions as provided under the SEBI (LODR) Regulations, 2015, the Board accordingly recommends the resolution set out at Item No. 9 of this Postal Ballot Notice for approval by the Members by way of an Ordinary Resolution.

Pursuant to Regulation 23 of the Listing Regulations, Members may also note that no related party of the Company shall vote to approve the Ordinary Resolutions set out at Item Nos. 9 whether the entity is a related party to the particular transaction or not.

None of the Directors / other Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the said transactions except to the extent of their shareholding if any in the .

Further, in terms of the SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November, 2021, the Company has provided prescribed information for the review of the Audit Committee for approval of proposed material RPT. In compliance with the circular, members are being provided with the following information as a part of the explanatory statement:

TRANSACTION BETWEEN EQUIPPP THREE POINT O TECHNOLOGIES LABS PRIVATE LIMITED (ETPL) AND EQUIVAS CAPITAL PRIVATE LIMITED (ECPL) AND PRE IPO DESIGN AND TECH PRIVATE LIMITED(PIDT)

S.No	Particulars	Loans/Investment Related	Business Transactions Related
1	Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise)	Equipp Three Point O Labs Technologies Private Limited (ETPL) is subsidiary and Pre Ipo Design and Tech Private Limited (PIDT) is subsidiary of holding company (fellow subsidiary)	Equipp Three Point O Labs Technologies Private Limited (ETPL) is subsidiary and Pre Ipo Design and Tech Private Limited (PIDT) is subsidiary of holding company (fellow subsidiary)
2	Name of Director(s) or Key Managerial Personnel who is related, if an	Not Applicable	Not Applicable
3	Type, tenure, material terms and particulars of the proposed transaction	To obtain loans and take investments from Pre Ipo Design and Tech Private Limited (PIDT) and the loans if any to be repaid/converted within 10 Years period	Rendering or availing of the Services for business purpose at arm length and in ordinary course of business. The above transactions will be at market price or cost-plus margin where market price is not available. Transaction with related

			party for each Financial Year for period of 10 Years
4	Value of the transaction	Rs. 2,00,00,000/- (Rupees Two Crores) to be repaid/converted within 10 Years period	The Monetary value of transactions upto to a maximum of Rs. 10 Crores for Rendering or availing of the Services for business by ETPL to PIDT each Financial Year for period of 10 Years
5	if the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary	Not Applicable	Not Applicable
6	Justification as to why the RPT is in the interest of the listed entity	Being Subsidiary Obtaining Loan for principle Business operation and getting investment will allow the Subsidiary Company to propel its growth and accordingly, on a consolidated basis value of the listed Company increases	For the purpose of achieving the business objectives and continuity in operations and to smoothen business operations for both the companies. Rendering and / or availing of the Services for business for both the companies in ordinary course of business.
7	A copy of the valuation or other external party report, if any such report has been relied upon	Not Applicable	Not Applicable
8	Any other information that may be relevant	Not Applicable	Not Applicable

NOTES:

1. The Explanatory Statement pursuant to Sections 102 and 110 of the Companies Act, 2013 stating all material facts and the reasons for the proposals is annexed herewith.
2. Members holding Equity Shares shall have one vote per share as shown against their holding. The Member need not use all his/ her/ its votes, nor does he/ she/ it need to cast all his/ her/ its votes in the same way.
3. Voting Rights shall be reckoned on the paid-up value of Shares registered in the name of the Beneficial Owners as on the close of business hours on Friday, February 14, 2025 ("Cut-off Date"). Only those Members whose names are recorded in the List of Beneficial Owners, as furnished by the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), as on the Cut-off Date will be entitled to cast their votes on the resolutions set forth in this Notice. A person who is not a Member of the Company on the Cut-off Date should treat this Notice for information purpose only.
4. Mr. Balaramakrishna Desina, (FCS 8168| CP 22414), Proprietor of Balaramakrishna & Associates, Company Secretaries in Practice, Hyderabad, has been appointed by the Board of Directors of the Company in their meeting dated 10th February, 2025 as Scrutinizer for conducting the Postal Ballot process/ e-voting in accordance with the Act and in a fair and transparent manner.
5. In compliance with the provisions of Sections 108 and 110 of the Act, read with Rules and MCA Circulars and Regulation 44 of the Listing Regulations, the Company is providing remote e-voting facility to the Members of the Company, to exercise their right to vote by electronic means on the Resolutions set forth in the Notice. The Company has engaged the services of CDSL to provide the remote e-voting facility. Instructions for the process to be followed for voting through electronic means are given at point no. 13.
6. The voting period begins from Monday, February 24, 2025 at 09.00 A.M. (IST) to Tuesday, March 25th, 2025, 5.00 P.M. (IST). During this period, shareholders of the company, holding shares either in physical form or in dematerialized form as on the cut-off date i.e. Friday, February 14, 2025 (including those members who may not receive this postal ballot notice due to non-registration of their email address) can cast their votes electronically, in respect of the resolution set out in the postal ballot notice only through the remote e-voting. Members are requested to follow the procedure as stated in the said notice for remote e-voting for casting their vote(s).
7. Voting rights in e-voting cannot be exercised by a proxy. However, corporate and institutional members shall be entitled to vote through their authorized representative with proof of their authorization.
8. The results of the Postal Ballot will be declared on or before Thursday, March 27, 2025. The results of the Postal Ballot will be hosted on the website of the company viz. www.equipp.in and also will be communicated to the Stock Exchange where the equity shares of the company are listed. The results of the Postal Ballot will be declared by the Chairman, or in his absence by the Wholetime Director or Company Secretary, or any other person so authorized by the Chairman and it will display at the company's Registered Office. The resolutions will be taken as passed if the results of the Postal Ballots / e-voting indicate that the votes cast by shareholders in Favour of the proposal amounts to more than the number of votes cast by shareholders against the proposal.

9. The resolutions shall be deemed to have been passed on the last date specified by the Company for e-voting i.e. Tuesday 25, 2025, 5.00 P.M. (IST) and as if they have been passed at a General Meeting of the Members.

10. Shareholders who have registered their e-mail ID's with their Depository Participants/Company are being sent Notice of Postal ballot by e-mail and Shareholders who have not registered their e-mail id will request to please register their mail ids with the respective Depository Participants.

11. The Scrutinizer's decision on the validity of the Postal Ballot / e-voting will be final.

12. Process for those shareholders whose email ids are not registered with the depositories:

Members who have not registered their e-mail ids are requested to register/ update the same with their respective Depository Participant(s) with whom they are maintaining their demat account by following the procedure prescribed by the Depository Participant.

13. The Instructions for Members for Remote E-Voting are as Under: -

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

The voting period begins on Monday, February 24, 2025 (09:00 hours) and ends on Tuesday, March 25, 2025 (17: 00 hours) (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, February 14, 2025 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
<p>Individual Shareholders holding securities in Demat mode with CDSL Depository</p>	<p>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & New System Myeasi Tab.</p> <p>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by the company. On clicking the e-voting option, the user will be able to see the e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</p> <p>3) If the user is not registered for Easi/Easiest, the option to register is available at cdsl website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.</p>
	<p>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, users will be able to see the e-Voting option where the e-voting is in progress and also be able to directly access the system of all e-Voting Service Providers.</p>

<p>Individual Shareholders holding securities in demat mode with NSDL Depository</p>	<p>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open a web browser by typing the following URL: https://eservices.nsd.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see the e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.</p> <p>2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select “Register Online for IDeAS” Portal or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</p> <p>3) Visit the e-Voting website of NSDL. Open a web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to the NSDL Depository site wherein you can see the e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>
<p>Individual Shareholders (holding securities in demat mode) login</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on the e-Voting option, you will be</p>

through their Depository Participants (DP)	redirected to the NSDL/CDSL Depository site after successful authentication, wherein you can see the e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.
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Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

Login method for Remote e-Voting for Physical shareholders and shareholders other than individual holding in Demat form.

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on "Shareholders" module.
- 3) Now enter your User ID

For CDSL: 16 digits beneficiary ID,

For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> ● Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> ● If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

- a) After entering these details appropriately, click on “SUBMIT” tab.
- b) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- c) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- d) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- e) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- f) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

- g) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
 - h) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
 - i) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
 - j) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
 - k) There is also an optional provision to upload BR/POA if any, uploaded, which will be made available to the scrutinizer for verification.
- l) Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.

A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cDSLindia.com.

After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.

The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.

It is Mandatory that a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer at pcsbalar@gmail.com and to the Company at the email address viz; cs@equipp.com , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

Process for those Shareholders whose Email/Mobile No. are not registered with the Company/Depositories.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id i.e. advisors@cilsecurities.com .
2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33.

By Order of the Board

For Equippp Social Impact Technologies Limited

Sd/-

Pooja Sharma

Company Secretary & Compliance Officer

M. No. A68710