

March 26, 2025

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

NSE Symbol: EQUIPPP

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

BSE Scrip Code: 590057

Subject: Submission of Postal Ballot/E-voting Results and Scrutinizer’s Report of the Company under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Further to our submission of the Notice of Postal Ballot dated 21st February 2025, we are pleased to enclose herewith the Voting Results and Scrutinizer Report of the Postal Ballot conducted for the Following resolution(s)

| Resolution Title | Ordinary/ Special Resolution |
|---|-------------------------------------|
| Approval for increase in borrowing powers of the company under section 180 (1)(c) of the Companies Act, 2013 | Special Resolution |
| Authorisation to sell lease or otherwise dispose of whole or substantially the whole of the undertaking of the Company | Special Resolution |
| Authorisation to accept investments from NRI’S up to 24 % of the paid-up capital of the company | Special Resolution |
| Authorisation to give loans to subsidiaries and group companies under section 185 of Companies Act, 2013 | Special Resolution |
| Authorisation to enter into transactions under Regulation 23 (4) of SEBI (LODR) Regulations, 2015 with related party, Equivas Capital Private Limited | Ordinary Resolutions |

EQUIPPP Social Impact Technologies Limited

Registered office address:

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

Telangana, India. | 040-29882855 | cs@equippp.com | www.equippp.in

CIN: L72100TG2002PLC039113

| | |
|--|----------------------|
| Authorisation to enter into transactions under regulation 23 (4) of SEBI (LODR) regulations, 2015 with the related party Equippp Three Point 0 Labs Technologies Private Limited | Ordinary Resolutions |
| Authorisation to enter into transactions under Regulation 23 (4) of SEBI (LODR) Regulations, 2015 with the related party Equippp and SGIT JV LLP | Ordinary Resolutions |
| 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 | Ordinary Resolutions |
| 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 | Ordinary Resolutions |

In connection with the above, we would like to inform you that Resolution No. 1, 2,3,4,5,6,7,8 and 9 as mentioned in the Postal Ballot/E-voting notice was passed by the members of the Company by requisite majority. The approval is deemed to have been received on the last date of e-voting, i.e. March 25, 2025.

The Scrutinizer's Report, along with the Voting Results, is also being uploaded on the Company's website, <https://equippp.in/corporategovernance/>, under the Investor Relations section.

Kindly take the same on record.

Thanking You.

Yours faithfully,
For Equippp Social Impact Technologies Limited

POOJA
SHARMA

Digitally signed by
 POOJA SHARMA
 Date: 2025.03.26
 19:56:36 +05'30'

Pooja Sharma
Company Secretary and Compliance Officer
M. No: A68710

EQUIPPP Social Impact Technologies Limited

Registered office address:

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

Telangana, India. | 040-29882855 | cs@equippp.com | www.equippp.in

CIN: L72100TG2002PLC039113

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

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

Dear Sir,

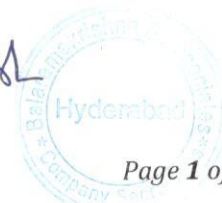
Sub: Report on the votes polled in respect of the Resolutions as set out in the Postal Ballot Notice dated 21st February, 2025.

I, Balarama Krishna Desina, Proprietor of Balaramakrishna & Associates, Company Secretaries in Practice, having office at Hyderabad, Telangana has been appointed as the scrutinizer by the Board of Directors of EQUIPPP SOCIAL IMPACT TECHNOLOGIES LIMITED (CIN: L72100TG2002PLC039113), having registered office at 8th Floor, Western Pearl Building, Hitech City Road, Kondapur, Hyderabad, Telangana - 500081 (the "Company") in the Board Meeting of the Company held on 10th February, 2025 pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, for the purpose of scrutinizing the Postal Ballot (including e-voting) for the resolutions as mentioned in the Notice of Postal Ballot dated 21st February, 2025.

I submit my report as under:

1. On 21st February 2025, the Company has completed the dispatch of Notice of Postal Ballot electronically to all the members who have registered their e-mail addresses with the Company or with the Depositories/Depository Participant and whose names appear in the Register of Members/list of Beneficial Owners as on the Cut-off date i.e. Friday, 14th February, 2025, in accordance with the guidelines prescribed by the Ministry of Corporate Affairs("MCA") for holding general meetings/conducting postal ballot process through e-voting vide General circular nos. 14/2020 dated April 8, 2020, 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 the Ministry of Corporate Affairs("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws.

D. Balarama Krishna



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2. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for providing the e-voting platform to the Shareholders of the Company. CDSL has provided a system for recording the votes of the shareholders of the company electronically on the items of the business as laid in the postal ballot notice dated 21st February, 2025.
3. The cut-off date for the purpose of identifying the shareholders entitled to exercise their vote on the resolution was fixed as 14th February, 2025.
4. The e-voting commenced on Monday, 24th February, 2025 at 9:00 AM (IST) and ended on Tuesday, 25th March, 2025 at 5:00 PM (IST). The votes casted electronically by the Shareholders till Tuesday, March 25, 2025 up to 5:00 PM, being the last date and time fixed by the Company for e-voting were considered for my scrutiny.
5. In compliance with MCA Circulars, physical Postal Ballot Forms were not dispatched by the Company. Therefore, neither the Company nor I have received any postal ballot (s).
6. After completion of e-voting, the votes casted by the members were unblocked at Hyderabad on Tuesday, 25th March, 2025 in the presence of Mr. Madhur and Mr. Chandra Shekar, who are not in the employment of the Company.
7. Votes cast by the members through e-voting, were reconciled with the records maintained by the Registrar and Transfer Agent of the Company.
8. The particulars of report downloaded from the e-voting platform of CDSL have been entered in a separate register maintained for the purpose of Postal Ballot.

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

Resolution No. 1: Special Resolution

Approval for increase in borrowing powers of the company under section 180 (1)(c) of the Companies Act, 2013.

Voted in favour of the Resolution:

| Particulars | Number of members voted | Number of valid votes cast by them (Shares) | % of total number of valid votes cast |
|------------------------|-------------------------|---|---------------------------------------|
| Remote E-voting | 60 | 8,21,87,446 | 100% |
| Physical Postal Ballot | 0 | 0 | 0% |
| Total | 60 | 8,21,87,446 | 100% |

D. Balaram Krishna



Voted against the Resolution:

| Particulars | Number of members voted | Number of valid votes cast by them (Shares) | % of total number of valid votes cast |
|------------------------|-------------------------|---|---------------------------------------|
| Remote E-voting | 7 | 339 | 0% |
| Physical Postal Ballot | 0 | 0 | 0% |
| Total | 7 | 339 | 0% |

Invalid/Abstained/Less Voted:

| Particulars | Number of members | Number of votes held by them (Shares) |
|------------------------|-------------------|---------------------------------------|
| Remote E-voting | 1 | 1 |
| Physical Postal Ballot | 0 | 0 |
| Total | 1 | 1 |

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

Resolution No. 2: Special Resolution

Authorisation to sell lease or otherwise dispose of whole or substantially the whole of the undertaking of the Company.

Voted in favour of the Resolution:

| Particulars | Number of members voted | Number of valid votes cast by them (Shares) | % of total number of valid votes cast |
|------------------------|-------------------------|---|---------------------------------------|
| Remote E-voting | 59 | 8,21,87,404 | 100% |
| Physical Postal Ballot | 0 | 0 | 0% |
| Total | 59 | 8,21,87,404 | 100% |

D. Balavaa K. V. 



Voted against the Resolution:

| Particulars | Number of members voted | Number of valid votes cast by them (Shares) | % of total number of valid votes cast |
|------------------------|-------------------------|---|---------------------------------------|
| Remote E-voting | 8 | 381 | 0% |
| Physical Postal Ballot | 0 | 0 | 0% |
| Total | 8 | 381 | 0% |

Invalid/Abstained/Less Voted:

| Particulars | Number of members | Number of votes held by them (Shares) |
|------------------------|-------------------|---------------------------------------|
| Remote E-voting | 1 | 1 |
| Physical Postal Ballot | 0 | 0 |
| Total | 1 | 1 |

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

Resolution No. 3: Special Resolution

Authorisation to accept investments from NRI's up to 24 % of the paid-up capital of the Company.

Voted in favour of the Resolution:

| Particulars | Number of members voted | Number of valid votes cast by them (Shares) | % of total number of valid votes cast |
|------------------------|-------------------------|---|---------------------------------------|
| Remote E-voting | 61 | 8,21,87,447 | 100% |
| Physical Postal Ballot | 0 | 0 | 0% |
| Total | 61 | 8,21,87,447 | 100% |

D. Balayya Kyi



Voted against the Resolution:

| Particulars | Number of members voted | Number of valid votes cast by them (Shares) | % of total number of valid votes cast |
|------------------------|-------------------------|---|---------------------------------------|
| Remote E-voting | 6 | 338 | 0% |
| Physical Postal Ballot | 0 | 0 | 0% |
| Total | 6 | 338 | 0% |

Invalid/Abstained/Less Voted:

| Particulars | Number of members | Number of votes held by them (Shares) |
|------------------------|-------------------|---------------------------------------|
| Remote E-voting | 1 | 1 |
| Physical Postal Ballot | 0 | 0 |
| Total | 1 | 1 |

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

Resolution No. 4: Special Resolution

Authorisation to give loans to Subsidiaries and Group Companies under section 185 of the Companies Act, 2013.

Voted in favour of the Resolution:

| Particulars | Number of members voted | Number of valid votes cast by them (Shares) | % of total number of valid votes cast |
|------------------------|-------------------------|---|---------------------------------------|
| Remote E-voting | 58 | 19,18,034 | 99.98% |
| Physical Postal Ballot | 0 | 0 | 0% |
| Total | 58 | 19,18,034 | 99.98% |

S D Balavaa Krishna



Voted against the Resolution:

| Particulars | Number of members voted | Number of valid votes cast by them (Shares) | % of total number of valid votes cast |
|------------------------|-------------------------|---|---------------------------------------|
| Remote E-voting | 7 | 358 | 0.02% |
| Physical Postal Ballot | 0 | 0 | 0% |
| Total | 7 | 358 | 0.02% |

Invalid/Abstained/Less Voted:

| Particulars | Number of members | Number of votes held by them (Shares) |
|------------------------|-------------------|---------------------------------------|
| Remote E-voting | 3 | 8,02,69,394 |
| Physical Postal Ballot | 0 | 0 |
| Total | 3 | 8,02,69,394 |

Resolution No. 4 stands passed with requisite majority (Special Resolution)

Resolution No. 5: Ordinary Resolution

Authorisation to enter into transactions under regulation 23 (4) of SEBI (LODR) Regulations, 2015 with related party, Equivas Capital Private Limited.

Voted in favour of the Resolution:

| Particulars | Number of members voted | Number of valid votes cast by them (Shares) | % of total number of valid votes cast |
|------------------------|-------------------------|---|---------------------------------------|
| Remote E-voting | 57 | 19,18,033 | 99.98% |
| Physical Postal Ballot | 0 | 0 | 0% |
| Total | 57 | 19,18,033 | 99.98% |

D. Balakrishna



Voted against the Resolution:

| Particulars | Number of members voted | Number of valid votes cast by them (Shares) | % of total number of valid votes cast |
|------------------------|-------------------------|---|---------------------------------------|
| Remote E-voting | 8 | 359 | 0.02% |
| Physical Postal Ballot | 0 | 0 | 0% |
| Total | 8 | 359 | 0.02% |

Invalid/Abstained/Less Voted:

| Particulars | Number of members | Number of votes held by them (Shares) |
|------------------------|-------------------|---------------------------------------|
| Remote E-voting | 3 | 8,02,69,394 |
| Physical Postal Ballot | 0 | 0 |
| Total | 3 | 8,02,69,394 |

Resolution No. 5 stands passed with requisite majority (Ordinary Resolution)

Resolution No. 6: Ordinary Resolution

Authorisation to enter into transactions under regulation 23 (4) OF SEBI (LODR) Regulations, 2015 with the related party Equippp Three Point 0 Labs Technologies Private Limited.

Voted in favour of the Resolution:

| Particulars | Number of members voted | Number of valid votes cast by them (Shares) | % of total number of valid votes cast |
|------------------------|-------------------------|---|---------------------------------------|
| Remote E-voting | 59 | 19,18,054 | 99.98% |
| Physical Postal Ballot | 0 | 0 | 0% |
| Total | 59 | 19,18,054 | 99.98% |

(A) Balavara Krishna



Voted against the Resolution:

| Particulars | Number of members voted | Number of valid votes cast by them (Shares) | % of total number of valid votes cast |
|------------------------|-------------------------|---|---------------------------------------|
| Remote E-voting | 6 | 338 | 0.02% |
| Physical Postal Ballot | 0 | 0 | 0% |
| Total | 6 | 338 | 0.02% |

Invalid/Abstained/Less Voted:

| Particulars | Number of members | Number of votes held by them (Shares) |
|------------------------|-------------------|---------------------------------------|
| Remote E-voting | 3 | 8,02,69,394 |
| Physical Postal Ballot | 0 | 0 |
| Total | 3 | 8,02,69,394 |

Resolution No. 6 stands passed with requisite majority (Ordinary Resolution)

Resolution No. 7: Ordinary Resolution

Authorisation to enter into transactions under regulation 23 (4) of SEBI (LODR) Regulations, 2015 with the related party Equippp and SGIT JV LLP.

Voted in favour of the Resolution:

| Particulars | Number of members voted | Number of valid votes cast by them (Shares) | % of total number of valid votes cast |
|------------------------|-------------------------|---|---------------------------------------|
| Remote E-voting | 57 | 19,18,033 | 99.98% |
| Physical Postal Ballot | 0 | 0 | 0% |
| Total | 57 | 19,18,033 | 99.98% |

D. Balavarao Kumar



Voted against the Resolution:

| Particulars | Number of members voted | Number of valid votes cast by them (Shares) | % of total number of valid votes cast |
|------------------------|-------------------------|---|---------------------------------------|
| Remote E-voting | 8 | 359 | 0.02% |
| Physical Postal Ballot | 0 | 0 | 0% |
| Total | 8 | 359 | 0.02% |

Invalid/Abstained/Less Voted:

| Particulars | Number of members | Number of votes held by them (Shares) |
|------------------------|-------------------|---------------------------------------|
| Remote E-voting | 3 | 8,02,69,394 |
| Physical Postal Ballot | 0 | 0 |
| Total | 3 | 8,02,69,394 |

Resolution No. 7 stands passed with requisite majority (Ordinary Resolution)

Resolution No. 8: Ordinary Resolution

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.

Voted in favour of the Resolution:

| Particulars | Number of members voted | Number of valid votes cast by them (Shares) | % of total number of valid votes cast |
|------------------------|-------------------------|---|---------------------------------------|
| Remote E-voting | 58 | 19,18,034 | 99.98% |
| Physical Postal Ballot | 0 | 0 | 0% |
| Total | 58 | 19,18,034 | 99.98% |

D. Balaram


Voted against the Resolution:

| Particulars | Number of members voted | Number of valid votes cast by them (Shares) | % of total number of valid votes cast |
|------------------------|-------------------------|---|---------------------------------------|
| Remote E-voting | 7 | 358 | 0.02% |
| Physical Postal Ballot | 0 | 0 | 0% |
| Total | 7 | 358 | 0.02% |

Invalid/Abstained/Less Voted:

| Particulars | Number of members | Number of votes held by them (Shares) |
|------------------------|-------------------|---------------------------------------|
| Remote E-voting | 3 | 8,02,69,394 |
| Physical Postal Ballot | 0 | 0 |
| Total | 3 | 8,02,69,394 |

Resolution No. 8 stands passed with requisite majority (Ordinary Resolution)

Resolution No. 9: Ordinary Resolution

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.

Voted in favour of the Resolution:

| Particulars | Number of members voted | Number of valid votes cast by them (Shares) | % of total number of valid votes cast |
|------------------------|-------------------------|---|---------------------------------------|
| Remote E-voting | 58 | 19,18,053 | 99.98% |
| Physical Postal Ballot | 0 | 0 | 0% |
| Total | 58 | 19,18,053 | 99.98% |

D. Balavasa KV



Voted against the Resolution:

| Particulars | Number of members voted | Number of valid votes cast by them (Shares) | % of total number of valid votes cast |
|------------------------|-------------------------|---|---------------------------------------|
| Remote E-voting | 8 | 340 | 0.02% |
| Physical Postal Ballot | 0 | 0 | 0% |
| Total | 8 | 340 | 0.02% |

Invalid/Abstained/Less Voted:

| Particulars | Number of members | Number of votes held by them (Shares) |
|------------------------|-------------------|---------------------------------------|
| Remote E-voting | 2 | 8,02,69,393 |
| Physical Postal Ballot | 0 | 0 |
| Total | 2 | 8,02,69,393 |

Resolution No. 9 stands passed with requisite majority (Ordinary Resolution)

Based on the aforesaid results, I report that the resolutions mentioned in the Postal Ballot Notice stands passed with the requisite majority on Tuesday, 25th March, 2025, being the last date fixed for e-voting by the Company.

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

Thanking You,
Yours faithfully,

UDIN: F008168F004157357

Date: 26.03.2025
Place: Hyderabad


Balarama Krishna Desina
Proprietor
Balaramakrishna & Associates
Company Secretary in Practice
Membership Number: FCS 8168
Certificate of Practice Number: 22414
Peer Review Certificate No: 5448/2024.



| General information about company | |
|---|--|
| Scrip code | 590057 |
| NSE Symbol | EQUIPPP |
| MSEI Symbol | 0 |
| ISIN | INE217G01035 |
| Name of the company | EQUIPPP SOCIAL IMPACT TECHNOLOGIES LIMITED |
| Type of meeting | Postal Ballot |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 25-03-2025 |
| Start time of the meeting | |
| End time of the meeting | |

| Scrutinizer Details | |
|---|------------------------------|
| Name of the Scrutinizer | Balarama Krishna Desina |
| Firms Name | Balaramakrishna & Associates |
| Qualification | CS |
| Membership Number | FCS 8168 |
| Date of Board Meeting in which appointed | 10-02-2025 |
| Date of Issuance of Report to the company | 26-03-2025 |

| Voting results | |
|--|------------|
| Record date | 14-02-2025 |
| Total number of shareholders on record date | 23734 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | |
| b) Public | |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | |
| b) Public | |
| No. of resolution passed in the meeting | 9 |
| Disclosure of notes on voting results | |

| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Approval for increase in borrowing powers of the company under section 180 (1)(c) of the Companies Act, 2013 | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 90054784 | 80269393 | 89.134 | 80269393 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 90054784 | 80269393 | 89.134 | 80269393 | 0 | 100 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 13040441 | 1918392 | 14.7111 | 1918053 | 339 | 99.9823 | 0.0177 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 13040441 | 1918392 | 14.7111 | 1918053 | 339 | 99.9823 |
| Total | | 103095225 | 82187785 | 79.7203 | 82187446 | 339 | 99.9996 | 0.0004 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Authorisation to sell lease or otherwise dispose of whole or substantially the whole of the undertaking of the Company | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 90054784 | 80269393 | 89.134 | 80269393 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 90054784 | 80269393 | 89.134 | 80269393 | 0 | 100 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 13040441 | 1918392 | 14.7111 | 1918011 | 381 | 99.9801 | 0.0199 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 13040441 | 1918392 | 14.7111 | 1918011 | 381 | 99.9801 |
| Total | | 103095225 | 82187785 | 79.7203 | 82187404 | 381 | 99.9995 | 0.0005 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Authorisation to accept investments from NRFS up to 24 % of the paid up capital of the company | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 90054784 | 80269393 | 89.134 | 80269393 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 90054784 | 80269393 | 89.134 | 80269393 | 0 | 100 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 13040441 | 1918392 | 14.7111 | 1918054 | 338 | 99.9824 | 0.0176 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 13040441 | 1918392 | 14.7111 | 1918054 | 338 | 99.9824 |
| Total | | 103095225 | 82187785 | 79.7203 | 82187447 | 338 | 99.9996 | 0.0004 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Authorisation to give loans to subsidiaries and group companies under section 185 of Companies Act, 2013 | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 90054784 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 90054784 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 13040441 | 1918392 | 14.7111 | 1918034 | 358 | 99.9813 | 0.0187 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 13040441 | 1918392 | 14.7111 | 1918034 | 358 | 99.9813 |
| Total | | 103095225 | 1918392 | 1.8608 | 1918034 | 358 | 99.9813 | 0.0187 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Authorisation to enter into transactions under Regulation 23 (4) of SEBI (LODR) Regulations, 2015 with related party, Equivas Capital Private Limited | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 90054784 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 90054784 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 13040441 | 1918392 | 14.7111 | 1918033 | 359 | 99.9813 | 0.0187 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 13040441 | 1918392 | 14.7111 | 1918033 | 359 | 99.9813 |
| Total | | 103095225 | 1918392 | 1.8608 | 1918033 | 359 | 99.9813 | 0.0187 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(6) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Authorisation to enter into transactions under regulation 23 (4) of SEBI (LODR) regulations, 2015 with the related party Equippp Three Point 0 Labs Technologies Private Limited | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 90054784 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 90054784 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 13040441 | 1918392 | 14.7111 | 1918054 | 338 | 99.9824 | 0.0176 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 13040441 | 1918392 | 14.7111 | 1918054 | 338 | 99.9824 |
| Total | | 103095225 | 1918392 | 1.8608 | 1918054 | 338 | 99.9824 | 0.0176 |
| Whether resolution is Pass or Not. | | | | | | | | Yes |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(7) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Authorisation to enter into transactions under Regulation 23 (4) of SEBI (LODR) Regulations, 2015 with the related party Equippp and SGIT JV LLP | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)= [(4)/(2)]*100 | (7)= [(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 90054784 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 90054784 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 13040441 | 1918392 | 14.7111 | 1918033 | 359 | 99.9813 | 0.0187 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 13040441 | 1918392 | 14.7111 | 1918033 | 359 | 99.9813 |
| Total | | 103095225 | 1918392 | 1.8608 | 1918033 | 359 | 99.9813 | 0.0187 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(8) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | 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 | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 90054784 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 90054784 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 13040441 | 1918392 | 14.7111 | 1918034 | 358 | 99.9813 | 0.0187 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 13040441 | 1918392 | 14.7111 | 1918034 | 358 | 99.9813 |
| Total | | 103095225 | 1918392 | 1.8608 | 1918034 | 358 | 99.9813 | 0.0187 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(9) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | 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 | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 90054784 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 90054784 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 13040441 | 1918393 | 14.7111 | 1918053 | 340 | 99.9823 | 0.0177 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 13040441 | 1918393 | 14.7111 | 1918053 | 340 | 99.9823 |
| Total | | 103095225 | 1918393 | 1.8608 | 1918053 | 340 | 99.9823 | 0.0177 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

