

02nd October, 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

Dear Sir/Madam,

Subject: Voting Results and Scrutinizer's Report of 33rd AGM

This is to inform that the 33rd Annual General Meeting of Equippp Social Impact Technologies Limited was held on Tuesday, 30th September, 2025 at 2:00 PM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and the businesses mentioned in the Notice convening the AGM dated 05th September, 2025, were duly transacted.

Pursuant to Regulation 44 of SEBI Listing regulations 2015, we are hereby enclosing the Voting results along with Scrutinizer's Report of the 33rd AGM.

Please note that all the resolutions set out in the Notice of 33rd AGM were passed with the requisite majority

Request you to kindly take this information on record.
Thanking you.

Yours Sincerely,
For Equippp Social Impact Technologies Limited

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

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	02:00 PM
End time of the meeting	02:45 PM

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	05-09-2025
Date of Issuance of Report to the company	01-10-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	23160
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	51
No. of resolution passed in the meeting	11
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025, TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS AND THE AUDITORS THEREON.					
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	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	13040441	2252434	17.2727	2252408	26	99.9988	0.0012
	Poll							
	Postal Ballot (if applicable)							
	Total	13040441	2252434	17.2727	2252408	26	99.9988	0.0012
Total		103095225	82521827	80.0443	82521801	26	100	0
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT A DIRECTOR IN PLACE OF MS. DEEPALI (DIN: 07707780) WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE APPOINTMENT				
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	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	13040441	2252434	17.2727	2251906	528	99.9766	0.0234
	Poll							
	Postal Ballot (if applicable)							
	Total	13040441	2252434	17.2727	2251906	528	99.9766	0.0234
Total		103095225	82521827	80.0443	82521299	528	99.9994	0.0006
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				REGULARISATION/APPOINTMENT OF MR. AJAY KUMAR SINGH (DIN: 08532830) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR				
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	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	13040441	2252434	17.2727	2251708	726	99.9678	0.0322
	Poll							
	Postal Ballot (if applicable)							
	Total	13040441	2252434	17.2727	2251708	726	99.9678	0.0322
Total		103095225	82521827	80.0443	82521101	726	99.9991	0.0009
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT M/S. BALARAMAKRISHNA & ASSOCIATES, PRACTICING COMPANY SECRETARIES AS SECRETARIAL AUDITORS OF THE COMPANY FOR THE PERIOD OF 5 YEARS FROM FY 2025-26 TO FY 2029-30				
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	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	13040441	2252434	17.2727	2252408	26	99.9988	0.0012
	Poll							
	Postal Ballot (if applicable)							
	Total	13040441	2252434	17.2727	2252408	26	99.9988	0.0012
Total		103095225	82521827	80.0443	82521801	26	100	0
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				AUTHORISATION TO GIVE LOANS TO SUBSIDIARIES 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	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	13040441	2252184	17.2708	2251956	228	99.9899	0.0101
	Poll							
	Postal Ballot (if applicable)							
	Total	13040441	2252184	17.2708	2251956	228	99.9899	0.0101
Total		103095225	2252184	2.1846	2251956	228	99.9899	0.0101
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	80269393
Public Insitutions	
Public - Non Insitutions	250

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 RELATED PARTY, TECHNOGEN INDIA 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	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	13040441	2252184	17.2708	2251758	426	99.9811	0.0189
	Poll							
	Postal Ballot (if applicable)							
	Total	13040441	2252184	17.2708	2251758	426	99.9811	0.0189
Total		103095225	2252184	2.1846	2251758	426	99.9811	0.0189
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	80269393
Public Insitutions	
Public - Non Insitutions	250

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 RELATED PARTY, EQUIPPP TECHNOGEN (SBU) 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	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	13040441	2252184	17.2708	2251758	426	99.9811	0.0189
	Poll							
	Postal Ballot (if applicable)							
	Total	13040441	2252184	17.2708	2251758	426	99.9811	0.0189
Total		103095225	2252184	2.1846	2251758	426	99.9811	0.0189
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	80269393
Public Insitutions	
Public - Non Insitutions	250

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 UNDER REGULATION 23 (4) OF SEBI (LODR) REGULATIONS, 2015 WITH RELATED PARTY, EQUIPPP INC				
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	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	13040441	2252184	17.2708	2251958	226	99.99	0.01
	Poll							
	Postal Ballot (if applicable)							
	Total	13040441	2252184	17.2708	2251958	226	99.99	0.01
Total		103095225	2252184	2.1846	2251958	226	99.99	0.01
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	80269393
Public Insitutions	
Public - Non Insitutions	250

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 UNDER REGULATION 23 (4) OF SEBI (LODR) REGULATIONS, 2015 WITH RELATED PARTY, PRE IPO DESIGN AND TECH 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	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	13040441	2252184	17.2708	2251758	426	99.9811	0.0189
	Poll							
	Postal Ballot (if applicable)							
	Total	13040441	2252184	17.2708	2251758	426	99.9811	0.0189
Total		103095225	2252184	2.1846	2251758	426	99.9811	0.0189
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	80269393
Public Insitutions	
Public - Non Insitutions	250

Resolution(10)								
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 TECHNOGEN INDIA PRIVATE LIMITED WITH TECHNOGEN INC 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	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	13040441	2252184	17.2708	2251758	426	99.9811	0.0189
	Poll							
	Postal Ballot (if applicable)							
	Total	13040441	2252184	17.2708	2251758	426	99.9811	0.0189
Total		103095225	2252184	2.1846	2251758	426	99.9811	0.0189
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	80269393
Public Insitutions	
Public - Non Insitutions	250

Resolution(11)								
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 EQUIPPP INC UNDER SECTION 186 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	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	13040441	2252184	17.2708	2251954	230	99.9898	0.0102
	Poll							
	Postal Ballot (if applicable)							
	Total	13040441	2252184	17.2708	2251954	230	99.9898	0.0102
Total		103095225	2252184	2.1846	2251954	230	99.9898	0.0102
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	80269393
Public Insitutions	
Public - Non Insitutions	250

Report of Scrutinizer(s)

[Pursuant to section 108 of the Companies Act, 2013 read with rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To

The Chairman

M/s. EQUIPPP SOCIAL IMPACT TECHNOLOGIES LIMITED
CIN: L72100TG2002PLC039113
8thFloor, Western Pearl Building,
Hitech City Road, Kondapur,
Hyderabad, Telangana- 500081.

Dear Sir,

Sub: Scrutinizer Report on the remote e-voting & Venue e-voting conducted at 33rd Annual General Meeting of the members of M/s. EQUIPPP SOCIAL IMPACT TECHNOLOGIES LIMITED, held on Tuesday, 30th September, 2025 at 02:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio- Visual Means ("OAVM"), facility.

I, Balaramakrishna Desina, Proprietor of Balaramakrishna & Associates, Company Secretaries in Practice, having office at Hyderabad, Telangana was appointed as the scrutinizer by the Board of Directors of EQUIPPP SOCIAL IMPACT TECHNOLOGIES LIMITED, CIN: L72100TG2002PLC039113, having registered office at 8thFloor, Western Pearl Building, Hitech City Road, Kondapur, Hyderabad, Telangana - 500081 (the "Company") pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015; for the process of scrutinizing the e- voting process at the said 33rd Annual General Meeting held on 30th September, 2025 at 02:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio- Visual Means ("OAVM"), facility.

The notice dated 05th September, 2025 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the below mentioned resolutions passed at the 33rd Annual General Meeting of the Company.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting as well as venue e-voting by the Shareholders of the Company.

Balaram Krishna



The Company had also provided voting by electronic voting system to the shareholders present at the 33rd Annual General Meeting through Video Conferencing facility and who had not cast their vote earlier through remote e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date i.e., Tuesday, 23rd September, 2025 were entitled to vote on the resolutions as contained in the Notice of the 33rd Annual General Meeting.

The voting period for remote e-voting commenced on Saturday, 27th September, 2025 (at 09.00 a.m. IST) and ended on Monday, 29th September, 2025 (at 5.00 p.m. IST) and the CDSL e-voting platform was blocked thereafter.

After the closure of the voting at the 33rd Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized by me.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the 33rd Annual General Meeting, the votes cast thereunder were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system and voting by electronic voting system at the 33rd Annual General Meeting.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the voting conducted through electronic voting system at the venue of the meeting (through video conferencing ("VC")/ other Audio- Visual Means ("OAVM"), facility) on the resolutions contained in the notice of the 33rd Annual General Meeting.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic voting system at the venue of the meeting (through video conferencing ("VC")/ other Audio- Visual Means ("OAVM"), facility) is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and voting by electronic voting system at the 33rd Annual General Meeting in respect of the said resolutions.

D. Balayya KV



ITEM NO. 1: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025, TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS AND THE AUDITORS THEREON.

Type of Resolution: Ordinary Resolution

Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour (A)	104	8,25,06,043	2	15,758	106	8,25,21,801	100%
Against (B)	1	26	-	-	1	26	0%
Abstain/ Invalid/ Not Voted	-	-	-	-	-	-	-
Total (A+B)	105	8,25,06,069	2	15,758	107	8,25,21,827	100%

Item No. 1 stands passed with requisite majority.

ITEM NO. 2: TO APPOINT A DIRECTOR IN PLACE OF MS. DEEPALI (DIN: 07707780) WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE APPOINTMENT.

Type of Resolution: Ordinary Resolution

Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour (A)	102	8,25,05,541	2	15,758	104	8,25,21,299	100%
Against (B)	3	528	-	-	3	528	0%
Abstain/ Invalid/ Not Voted	-	-	-	-	-	-	-
Total (A+B)	105	8,25,06,069	2	15,758	107	8,25,21,827	100%

Item No. 2 stands passed with requisite majority.

D. Balakrishna

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ITEM NO. 3: REGULARISATION/APPOINTMENT OF MR. AJAY KUMAR SINGH (DIN: 08532830) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR.

Type of Resolution: Special Resolution

Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour (A)	102	8,25,05,343	2	15,758	104	8,25,21,101	100%
Against (B)	3	726	-	-	3	726	0%
Abstain/ Invalid/ Not Voted	-	-	-	-	-	-	-
Total (A+B)	105	8,25,06,069	2	15,758	107	8,25,21,827	100%

Item No. 3 stands passed with requisite majority.

ITEM NO. 4: TO APPOINT M/S. BALARAMAKRISHNA & ASSOCIATES, PRACTICING COMPANY SECRETARIES AS SECRETARIAL AUDITORS OF THE COMPANY FOR THE PERIOD OF 5 YEARS FROM FY 2025-26 TO FY 2029-30.

Type of Resolution: Ordinary Resolution

Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour (A)	104	8,25,06,043	2	15,758	106	8,25,21,801	100%
Against (B)	1	26	-	-	1	26	0%
Abstain/ Invalid/ Not Voted	-	-	-	-	-	-	-
Total (A+B)	105	8,25,06,069	2	15,758	107	8,25,21,827	100%

Item No. 4 stands passed with requisite majority.

D. Balaram Krishna



ITEM NO. 5: AUTHORISATION TO GIVE LOANS TO SUBSIDIARIES UNDER SECTION 185 OF COMPANIES ACT, 2013.

Type of Resolution: Special Resolution

Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour (A)	100	22,36,448	1	15508	101	22,51,956	99.99%
Against (B)	3	228	-	-	3	228	0.01%
Abstain/ Invalid/ Not Voted	2	8,02,69,393	1	250	3	8,02,69,643	-
Total (A+B)	103	22,36,676	1	15508	104	22,52,184	100%

Item No. 5 stands passed with requisite majority.

ITEM NO. 6: AUTHORISATION TO ENTER INTO TRANSACTIONS UNDER REGULATION 23 (4) OF SEBI (LODR) REGULATIONS, 2015 WITH RELATED PARTY, TECHNOGEN INDIA PRIVATE LIMITED.

Type of Resolution: Ordinary Resolution

Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour (A)	100	22,36,250	1	15508	101	22,51,758	99.98%
Against (B)	3	426	-	-	3	426	0.02%
Abstain/ Invalid/ Not Voted	2	8,02,69,393	1	250	3	8,02,69,643	-
Total (A+B)	103	22,36,676	1	15,508	104	22,52,184	100%

Item No. 6 stands passed with requisite majority.

D. Balaram Krishna


ITEM NO. 7: AUTHORISATION TO ENTER INTO TRANSACTIONS UNDER REGULATION 23 (4) OF SEBI (LODR) REGULATIONS, 2015 WITH RELATED PARTY, EQUIPPP TECHNOGEN (SBU) PRIVATE LIMITED.

Type of Resolution: Ordinary Resolution

Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour (A)	100	22,36,250	1	15508	101	22,51,758	99.98%
Against (B)	3	426	-	-	3	426	0.02%
Abstain/ Invalid/ Not Voted	2	8,02,69,393	1	250	3	8,02,69,643	-
Total (A+B)	103	22,36,676	1	15,508	104	22,52,184	100%

Item No. 7 stands passed with requisite majority.

ITEM NO. 8: AUTHORISATION TO ENTER INTO TRANSACTIONS UNDER REGULATION 23 (4) OF SEBI (LODR) REGULATIONS, 2015 WITH RELATED PARTY, EQUIPPP INC.

Type of Resolution: Ordinary Resolution

Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour (A)	101	22,36,450	1	15,508	102	22,51,958	99.99%
Against (B)	2	226	-	-	2	226	0.01%
Abstain/ Invalid/ Not Voted	2	8,02,69,393	1	250	3	8,02,69,643	-
Total (A+B)	103	22,36,676	1	15,508	104	22,52,184	100%

Item No. 8 stands passed with requisite majority.

D. Balaram



ITEM NO. 9: AUTHORISATION TO ENTER INTO TRANSACTIONS UNDER REGULATION 23 (4) OF SEBI (LODR) REGULATIONS, 2015 WITH RELATED PARTY, PRE IPO DESIGN AND TECH PRIVATE LIMITED.

Type of Resolution: Ordinary Resolution

Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour (A)	100	22,36,250	1	15,508	101	22,51,758	99.98%
Against (B)	3	426	-	-	3	426	0.02%
Abstain/ Invalid/ Not Voted	2	8,02,69,393	1	250	3	8,02,69,643	-
Total (A+B)	103	22,36,676	1	15,508	104	22,52,184	100%

Item No. 9 stands passed with requisite majority.

ITEM NO. 10: AUTHORISATION TO ENTER INTO TRANSACTIONS BY SUBSIDIARY COMPANY TECHNOGEN INDIA PRIVATE LIMITED WITH TECHNOGEN INC RELATED PARTY UNDER SEBI (LODR) REGULATIONS, 2015.

Type of Resolution: Ordinary Resolution

Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour (A)	100	22,36,250	1	15,508	101	22,51,758	99.98%
Against (B)	3	426	-	-	3	426	0.02%
Abstain/ Invalid/ Not Voted	2	8,02,69,393	1	250	3	8,02,69,643	-
Total (A+B)	103	22,36,676	1	15,508	104	22,52,184	100%

Item No. 10 stands passed with requisite majority.

D. Balaram



ITEM NO. 11:AUTHORISATION TO GIVE LOANS TO EQUIPPP INC UNDER SECTION 186 OF COMPANIES ACT, 2013.

Type of Resolution: Special Resolution

Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour (A)	99	22,36,446	1	15,508	100	22,51,954	99.99%
Against (B)	4	230	-	-	4	230	0.01%
Abstain/ Invalid/ Not Voted	2	8,02,69,393	1	250	3	8,02,69,643	-
Total (A+B)	103	22,36,676	1	15,508	104	22,52,184	100%

Item No. 11 stands passed with requisite majority.

All relevant records relating to remote electronic voting and venue e-voting shall remain in my custody until the Chairman considers, approves and signs the Minutes of the 33rd Annual General Meeting held on 30th September, 2025 at 02:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility, and the same shall be handed over thereafter to the Chairman/ Company Secretary for the safe keeping.


Thanking You,

Yours faithfully,

UDIN: F008168G001418577

Date: 01-10-2025

Place: Hyderabad


Balarama Krishna Desina
Proprietor
Balaramakrishna & Associates
Company Secretaries in Practice
FCS No.: 8168
C.P. No.: 22414
Peer Review Certificate No. 5448/2024

