



EQUIPPP

SOCIAL IMPACT TECHNOLOGIES LTD

February 10, 2025

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

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai - 400001

NSE Symbol: EQUIPPP

BSE Scrip Code: 590057

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on February 10, 2025

Reg. 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that pursuant to Regulations 30 and 33 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the company at their meeting held on today i.e., February 10, 2025, has inter-alia considered and approved;

1. The Un-audited Standalone and Consolidated Financial Results along with the Limited Review Reports of the Company for the Third Quarter ended December 31, 2024.
2. The Postal Ballot notice to be sent to the shareholders.
3. Appointment of CS Balarama Krishna Desina, (FCS 8168 CP 22414), Proprietor of Balaramakrishna & Associates, Company Secretaries in Practice, Hyderabad as Scrutiniser to the postal ballot.
4. The Board of EQUIPPP, in its earlier meeting on 14th November 2024, had granted in-principle approval for an investment of INR 1.25 crore to acquire a 51% equity stake in Technogen India Private Limited, subject to further due diligence and additional information.

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



In today's meeting, the Board reviewed the additional details and approved the investment, which will now be funded through the company's revenue surplus instead of a previously proposed loan. Accordingly The Board has authorized Mr. Sreenivasa Chary Kalmanoor or Mrs. Vindhya Dronamraju to invest and execute all necessary agreements, including the Shareholders Agreement, Subscription Agreement, and an Addendum to the SBU Agreement, ensuring a smooth and compliant acquisition process and SBU hive off. This strategic investment strengthens EQUIPPP's IT business vertical, particularly in the GCC sector, reinforcing its commitment to technology-driven growth and long-term value creation.

5. Appointment of CS Balarama Krishna Desina, (FCS 8168 CP 22414), Proprietor of Balaramakrishna & Associates, Company Secretaries, Hyderabad as Secretarial Auditor of the Company to conduct the Secretarial Audit of the Company for the Financial Year 2024–25

Further, the details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023 are mentioned below as **Annexure-I**

6. The EQUIPPP Board has approved the incorporation of TECHNOGEN EQUIPPP (SBU) PRIVATE LIMITED as a private limited company, with EQUIPPP holding a 51% stake (Rs. 51,000) and Technogen India Pvt Ltd holding 49% (Rs. 49,000). Both parties have agreed to collaboratively develop an SBU, with the investment in Technogen India Private Ltd allocated towards its growth, which will be hived off at a later stage. The formation of this entity facilitates the development of the SBU and adds certainty to the transaction.



EQUIPPP

SOCIAL IMPACT TECHNOLOGIES LTD

The trading window will continue to remain closed and will open 48 hours after publication of results for the Quarter ended December 31, 2024.

The Board Meeting commenced at 05:30 PM IST and concluded at 9:00 PM IST.

This is for your information and records.

Thanking You,

For EQUIPPP SOCIAL IMPACT TECHNOLOGIES LIMITED

POOJA
SHARMA

Digitally signed by
POOJA SHARMA
Date: 2025.02.10
21:06:01 +05'30'

CS Pooja Sharma
Company Secretary
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

**Annexure-I**

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Appointment of M/s. Balaramakrishna & Associates, Company Secretaries as Secretarial Auditors of the Company

S. No	Particulars	Disclosure
1.	Name	M/s. Balaramakrishna & Associates
2.	Reason for Change viz., appointment. resignation, removal, death or otherwise	Appointment as a Secretarial Auditor of the Company on. 10 th February, 2025 for conducting the Secretarial Audit for the financial year 2024- 25
3.	Date of appointment/cessation (as applicable) & terms of appointment	Appointed on. 10 th February, 2025 to conduct the Secretarial Audit for the financial year 2024- 25.



4.	Brief profile (in case of appointment)	<p>Balarama Krishna Desina, Practicing Company Secretary, a Fellow Member of the Institute of Company Secretaries of India, New Delhi, ICSI empanelled Peer Reviewer, Proprietor of Balaramakrishna & Associates, a fast growing practicing Company Secretary Firm situated in Hyderabad, Founder and Managing partner of BK Corporate Consultants LLP which is providing Consultancy services in various fields to all the Body Corporates across India, holding a Post Graduate degree in Business Administration and Human Resource Management from Andhra University and a Degree in Law from Andhra University, Visakhapatnam.</p> <p>Balarama Krishna Desina has a corporate experience of more than a period of 14 years as a Company Secretary in various diversified organizations with specific hands on experience in Company Law, Secretarial & NBFC Compliances. Presently Balarama Krishna Desina is a Secretarial Auditor for various listed, unlisted public Companies including NBFC Companies and is also acting as an Independent Director on the Boards of various Listed Companies.</p>
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Being a Company Secretary having passion towards teaching Mr. Balarama Krishna Desina is having a rich experience of more than 15 years in the teaching field and use to take up classes for the Professional Students like CS and CA at various Institutions and use to give regular seminars on subjects of Company Law, Industrial and Securities Laws.



5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
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EQUIPPP SOCIAL IMPACT TECHNOLOGIES LIMITED

CIN : L72100TG2002PLC039113

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

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED December 31, 2024



Rs.in Lacs

Sl. No	PARTICULARS	Quarter Ended			Nine Months Ended		Year Ended
		31 December 2024	30 September 2024	31 December 2023	31 December 2024	31 December 2023	31 March 2024
		Un Audited	Un Audited	Un Audited	Un Audited	Un Audited	Audited
1	Income from operations						
	a) Income from operations	31.82	31.12	31.11	94.07	31.11	186.61
	b) Other income	1.16	1.51	-	2.66	-	-
2	Total Income from operations	32.98	32.63	31.11	96.73	31.11	186.61
3	Expenses						
	a) Employee benefits expense	3.82	1.70	20.67	11.83	55.15	82.47
	b) Finance costs	15.57	13.12	1.69	39.40	6.95	11.43
	c) Depreciation and amortisation	6.52	6.48	6.33	19.35	19.06	25.60
	d) Other expenses	22.24	15.51	14.84	52.59	50.98	82.05
	Total expenses	48.15	36.81	43.52	123.16	132.13	201.55
4	Profit/ (Loss) before exceptional items and tax (2-3)	-15.17	-4.18	-12.41	-26.43	-101.02	-14.94
5	Less: Exceptional items	-	-	-	-	-	-
6	Profit/ (Loss) before tax (4-5)	-15.17	-4.18	-12.41	-26.43	-101.02	-14.94
7	Tax expense	-	-	-	-	-	-
8	Net Profit / (loss) for the period (6-7)	-15.17	-4.18	-12.41	-26.43	-101.02	-14.94
9	Other Comprehensive Income (OCI)						
10	Total comprehensive income for the year (9+10)	-15.17	-4.18	-12.41	-26.43	-101.02	-14.94
11	Paid - up equity share capital face value `1/- each	1,030.95	1,030.95	1,030.95	1,030.95	1,030.95	1,030.95
	Earnings per share for the period (in Rupees) per `1/- share						
	- Basic	-0.01	-0.00	-0.01	-0.03	-0.10	-0.01
	- Diluted	-0.01	-0.00	-0.01	-0.03	-0.10	-0.01
12	Other equity	-	-	-	-	-	-

Notes:

- Equipp Social Impact Technologies Limited is an IT and ITes which has one reportable segment (viz. Information Technology - Software) as per Ind AS 108. The figures in Quarter ended 31.12.2024 and 12 Months Period ended 31.03.2024 reflect the Quarterly Standalone Financials and Annual Standalone Financial results of Equipp Social Impact Technologies Limited. The financial results have been reviewed and recommended by the Audit Committee and approved at the meeting of the Board of Directors of the Company held on 10th Feb 2025. The Statutory auditors have carried out Limited Review Audit of above results for the Quarter ended 31st December 2024.
- The above financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act 2013 and other recognised accounting practices and policies to the extent applicable.
- Previous period /year's figures have been regrouped/reclassified wherever necessary to correspond with the current period/year's classification/disclosure.
- The figures for the quarter ended 31 December 2024 are the unaudited figures in respect of the 3 months period ended 31 December 2024.
- The aforesaid results have been filed with Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) regulations, 2015 are also available on the Stock Exchanges websites (www.nseindia.com and www.bseindia.com) and on the website of the Company www.equipp.in
- The Strategic PoC under the P4OutcomeX framework for the IP business vertical is now being implemented in two states. The EQUIPPP Skill Portal has gained traction with successful demonstrations to CSR agencies, recruiters, and government stakeholders. Efforts to build an SBU to tap into the IT opportunity are being ramped up

For and on behalf of the Board of Directors of
Equipp Social Impact Technologies Limited

Sreenivasa Chary Kalmanoor

SREENIVASA CHARY KALMANOOR
Director
DIN: 09105972



Place: Hyderabad
Date : 10 February, 2025

Independent Auditors' Review Report on the Unaudited Standalone Financial Results of the Company for the quarter and Nine months ended December 31st, 2024 Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended

REVIEW REPORT

To

**The Board of Directors of
M/s EQUIPPP SOCIAL IMPACT TECHNOLOGIES LIMITED**

1. We have reviewed the accompanying statement of unaudited standalone financial results of M/s. **EQUIPPP SOCIAL IMPACT TECHNOLOGIES LIMITED** (Formerly Proseed India Limited) ("the Company") for the quarter and nine months ended 31st December, 2024 ("the Statement"), being submitted by the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.
2. This statement is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, and has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under; and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



4. Emphasis of Matter:-

Trade receivables of Rs.94.38 Lakhs as on 31.12.2024 are overdue. Based on information received, the management has initiated necessary action towards its recovery and compliances thereon. The matter needs to be expedited.

Our conclusion is not modified in respect of this matter.

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Anjaneyulu & Co.**

Chartered Accountants

FRN: 000180S



K Narayana Murthy

Partner

M No: 026012

UDIN: 25026012BMICKV1347

Date: 10.02.2025

Place: Hyderabad

EQUIPPP SOCIAL IMPACT TECHNOLOGIES LIMITED

CIN : L72100TG2002PLC039113

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

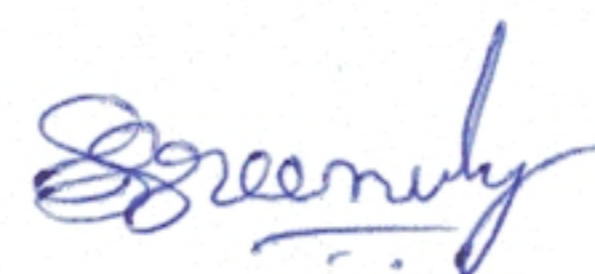
SOCIAL IMPACT TECHNOLOGIES LTD.
(Formerly: Proseed India Limited)

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2024

Sl. No	PARTICULARS	Quarter Ended			Nine Months Ended		Rs.in Lacs
		31 December 2024	30 September 2024	31 December 2023	31 December 2024	31 December 2023	Year Ended
		Un Audited	Un Audited	Un Audited	Un Audited	Un Audited	31 March 2024 Audited
1	Income from operations						
	a) Income from operations	50.25	47.95	31.11	143.09	31.11	187.43
	b) Other income	1.15	1.51	-	2.66	-	-
2	Total income from operations	51.40	49.46	31.11	145.75	31.11	187.43
3	Expenses						
	a) Purchases	4.01	9.18	-	25.00	-	-
	b) Employee benefits expense	36.40	32.66	20.67	78.09	55.15	90.11
	c) Finance costs	16.87	14.64	1.69	42.21	6.95	11.66
	d) Depreciation and amortisation	6.59	6.57	6.34	19.60	19.06	25.65
	e) Other expenses	17.79	38.88	15.08	79.25	51.57	88.14
	Total expenses	81.66	101.93	43.78	244.15	132.73	215.56
4	Profit/ (Loss) before exceptional items and tax (2-3)	-30.26	-52.47	-12.66	-98.40	-101.61	-28.12
5	Less: Exceptional items	-	-	-	-	-	-
6	Profit/ (Loss) before tax (4-5)	-30.26	-52.47	-12.66	-98.40	-101.61	-28.12
7	Tax expense	-	-	-	-	-	-
8	Net Profit/(loss) for the period (6-7)	-30.26	-52.47	-12.66	-98.40	-101.61	-28.12
9	Other Comprehensive Income (OCI)						
10	Total comprehensive income for the year (9+10)	-30.26	-52.47	-12.66	-98.40	-101.61	-28.12
11	Paid - up equity share capital face value `1/- each	1,030.95	1,030.95	1,030.95	1,030.95	1,030.95	1,030.95
	Earnings per share for the period (in Rupees) per `1/- share						
	- Basic	-0.03	-0.05	-0.01	-0.10	-0.10	-0.03
	- Diluted	-0.03	-0.05	-0.01	-0.10	-0.10	-0.03
12	Other equity	-	-	-	-	-	-

Notes:

- Equipp Social Impact Technologies Limited is an IT and ITeS which has one reportable segment (viz. Information Technology - Software) as per Ind AS 108 . The figures in Quarter Ended 31.12.2024 and 12 Months Period ended 31.03.2024 reflect the Quarterly Standalone & Consolidation Financials and Annual Standalone & consolidated Financial results of Equipp Social Impact Technologies Limited. The financial results have been reviewed and recommended by the Audit Committee and approved at the meeting of the Board of Directors of the Company held on 10 Feb,2025 . The Statutory auditors have carried out Limited Review Audit of above results for the Quarter ended 31st December 2024.
- The above financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act 2013 and other recognised accounting practices and policies to the extent applicable.
- Previous period /year's figures have been regrouped/reclassified wherever necessary to correspond with the current period/year's classification/disclosure.
- The figures for the quarter ended 31 Dec 2024 are the unaudited figures in respect of the 3 months period ended 31 Dec 2024.
- The aforesaid results have been filed with Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) regulations, 2015 are also available on the Stock Exchanges websites (www.nseindia.com and www.bseindia.com) and on the website of the Company www.equipp.in
- The Strategic PoC under the P4OutcomeX framework for the IP business vertical is now being implemented in two states. The EQUIPPP Skill Portal has gained traction with successful demonstrations to CSR agencies, recruiters, and government stakeholders. Efforts to build an SBU to tap into the IT opportunity are being ramped up

For and on behalf of the Board of Directors of
Equipp Social Impact Technologies Limited

SREENIVASA CHARY KALMANOOR
Director
DIN: 09105972Place: Hyderabad
Date : 10 February,2025

Independent Auditors' Review Report on the Unaudited Consolidated Financial Results of the Company for the quarter and Nine months ended December 31st, 2024 Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended

REVIEW REPORT

To
**The Board of Directors of
M/s EQUIPPP SOCIAL IMPACT TECHNOLOGIES LIMITED**

1. We have reviewed the accompanying statement of unaudited Consolidated financial results of M/s. EQUIPPP SOCIAL IMPACT TECHNOLOGIES LIMITED (Formerly Proseed India Limited) ("the Company") for the quarter and Nine months ended, 31st December, 2024 ("the Statement"), being submitted by the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.
2. This statement is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, and has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder; and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, as amended to the extent applicable.



4. **Emphasis of Matter:-**
Trade receivables of Rs.94.38 Lakhs as on 31.12.2024 are overdue in the holding company. Based on information received, the management has initiated necessary action towards its recovery and compliances thereon. The matter needs to be expedited.
Our conclusion is not modified in respect of this matter.
5. This Statement includes the results of EQUIVAS TECH INNOVATION LIMITED which is a wholly owned subsidiary.
6. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited consolidated financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.
7. **Other Matters**
The consolidated unaudited financial results includes the interim financial information of its subsidiaries M/s. Equivas Tech Innovation Limited, M/s. Equipp Three Point 0 Labs Technologies Private Limited and M/s Equipp Desi Investment private Limited which has not been reviewed by their auditors whose interim financial information reflects Total assets of M/s. Equivas Tech Innovation Limited is of Rs.1.86 Lakhs as at 31st December, 2024 and total revenues of Rs. Nil Lakhs, total net profit/(loss) after tax of Rs.(0.219) Lakhs. The financial statements of Equipp Three Point 0 Labs Technologies Private Limited reflects total assets of Rs.55.59 Lakhs as at 31st December, 2024 and total revenues of Rs. 49.02 Lakhs, total net profit/(loss) after tax of Rs. (11.23) Lakhs and the financial statements of Equipp Desi Investments Private Limited reflects total assets of Rs.347.73 Lakhs as at 31st December, 2024 and total revenues of Rs. Nil Lakhs and total net profit/(loss) after tax of Rs.(60.51) Lakhs for the quarter and Nine months ended 31st December, 2024 as considered in the consolidated financial results.
Our conclusion on the Statement is not modified in respect of this matter.

For Anjaneyulu & Co.
Chartered Accountants
FRN: 000180S



K Narayana Murthy

K Narayana Murthy

Partner

M No: 026012

UDIN: 25026012BMICKW7753

Date: 10.02.2025

Place: Hyderabad