



December 31, 2021

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001	The Secretary National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex (BKC) Bandra (East) Mumbai - 400051
Scrip Code No-539844	Symbol: EQUITAS

Dear Sirs,

Sub: Intimation under Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results (Postal Ballot and E-Voting) along with the Report of the Scrutinizer.

Pursuant to the letter dated December 1, 2021, notifying the conduct of Postal Ballot / E- voting seeking approval of shareholders for

- (i) Appointment of M/s. V Shankar Aiyar & Co., Chartered Accountants as Statutory Auditors of the Company and
- (ii) Transfer of immovable properties (School infrastructure) to EDIT

We wish to inform that the voting through Postal Ballot / E-Voting was open from December 02, 2021, 09.00 AM and closed on December 31, 2021, 05.00 PM. In this regard, please find the following reports of voting results as enclosed:

- a. Report of Scrutiniser on Postal ballot and E-voting dated December 31, 2021.
- b. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The resolutions set out in the Postal Ballot Notice have been passed with requisite majority.

Kindly take the above information on record.

Thanking you,

**Yours truly,
for Equitas Holdings Limited**

JOHN ALEX

Digitally signed by JOHN ALEX
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6f8e0948f45d21346d7f4d, cn=JOHN ALEX
Date: 2021.12.31 22:29:06 +05'30'

**John Alex
ED & CEO**

EQUITAS HOLDINGS LIMITED

410A, 4th FLOOR, SPENCER PLAZA, PHASE -II, No.769, ANNA SALAI, MOUNT ROAD, CHENNAI, TAMILNADU – 600002

Ph : +91- 44-4299 5000 Fax : +91-44-4299 5050 Email : corporate@equitas.in Web: www.equitas.in CIN:

L65100TN2007PLC064069

The Chairman

EQUITAS HOLDINGS LIMITED

CIN: L65100TN2007PLC064069

410A, 4th Floor, Spencer Plaza, Phase II

No.769, Mount Road, Anna Salai

Chennai 600 002

Dear Sir,

**SUB:SCRUTINIZER'S REPORT ON VOTING THROUGH POSTAL BALLOT /
ELECTRONIC VOTING (e VOTING) IN RESPECT OF RESOLUTIONS SET
FORTH IN NOTICE DATED 29.11.2021**

We,B Ravi & Associates,Practicing Company Secretaries represented by Dr. B. Ravi, Managing Partnerappointed by the Board of Directors of **EQUITAS HOLDINGS LIMITED**("the Company")vide its resolution dated 29.11.2021 to act as the Scrutinizers for conducting the postal ballot through remote e-Voting process in a fair and transparent mannerin respect of the resolutions set forth in notice dated 29.11.2021 pursuant to Section 110 of the Companies Act,2013 ("Act") and other applicable provisions of the Act, read with Rules 20 and 22 of the Companies (Management and Administration) Rules,2014 ("Rules") (including any statutory modification(s) or re-enactment thereof for the timebeing in force), relevant provisions of the SEBI (Listing Obligations &Disclosure Requirements)Regulations,2015 ("Listing Regulations"), Secretarial Standard - 2 (SS 2)on General Meetingshereby submit our report.

MANAGEMENT RESPONSIBILITY

The Management of the company is responsible to ensure the Compliance with the requirements of the Act read with Rules framed thereunder, Listing Regulations, SS2and Circulars relating to conducting of Postal ballot / electronic voting (e voting) in respect of resolutions set forth in the notice dated 29.11.2021.



B. Ravi

SCRUTINIZER'S RESPONSIBILITY

Our responsibility as Scrutinizers for the voting process is restricted to make a consolidated scrutinizer Report on the votes cast "in favour" or "against" the resolution based on the reports generated from the e-voting system.

The postal ballot notice dated 29.11.2021 sent to the members of the company inter-alia provides that:

1. The notice of postal ballot was sent to the members whose names appeared in the Register of members as on 19.11.2021 so as to enable members for sending their assent or dissent electronically.
2. The Scrutiniser's decision on the validity of the vote shall be final.
3. Once the vote on a resolution stated in this notice is cast by shareholder through Remote e-voting, the shareholder shall not be allowed to change it subsequently and such e-vote shall be treated final.

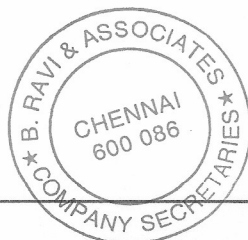
The notice dated 29.11.2021 sent to the members further provides:

1. The e-voting facility was provided by Central Depository Services (India) Limited (CDSL).
2. The company has fixed Friday, November 19, 2021 as the cut off date. The Voting Rights of the members/beneficial owners shall be reckoned based on the equity shares held by them as on cut off date i.e., November 19, 2021.
3. The e-voting facility commenced on December 2, 2021 at 9.00 A.M and ended on December 31, 2021 at 5.00 P.M.
4. During the e-voting period the members of the company holding shares either in physical form or in electronic form as on the cut of date i.e., November 19, 2021, were entitled to avail the facility to cast their votes electronically. The e-voting shall not be allowed beyond aforesaid date and time and the e-voting module will be disabled by CDSL upon expiry of the aforesaid period.

The company has published advertisements in Business standard (English) and in Makkal Kural (Tamil) on December 2, 2021 about having dispatched the postal ballot notice together with such details as required under Rule 22(3) of the Rules.

The Notice of the postal ballot was also placed in the website on December 1, 2021.

The postal ballot through remote e-voting was downloaded by us in the presence of Ms. Uthra K and Ms. Anusha M, who are not in the employment of the company after the end of the time fixed for voting viz. December 31, 2021 at 5.00 p.m. We have considered all the electronic votes recorded from December 2, 2021 to December 31, 2021 (both days inclusive) being the last date and time fixed by the company for remote e-voting.



B. Ram

SUMMARY OF THE RESULTS:

A summary of the results based on the e-voting confirmations(e-votes) received for the ordinary/special resolution given in the notice dated 29.11.2021 seeking members' approval as downloaded from the remote e-voting system of CSDL are as under:

CONSOLIDATED RESULTS:

Resolution no	Resolutions	E-VOTING		Results
		For	Against	
01	Ordinary resolution: Appointment of M/S V Sankar Aiyar & Co, chartered accountants, (FRN 109208W) as statutory auditors of the company	181436849	28725	Passed with requisite majority
02	Special resolution: Approval of transfer of immovable properties (school infrastructure) to Equitas Development Initiatives Trust	195774101	30508	Passed with requisite majority

For your information, we have provided the details of vote cast through e-voting system, in Annexure A.

We write to state that the resolutions set out in the Notice dated November 29, 2021 are approved by Members of the company with requisite majority. You may accordingly declare the results as per law.



B. Ravi

Further we state that:

- (a) A list of equity shareholders who have cast their vote through E-Voting for the resolutions given in the notice dated 29.11.2021 is given to Company Secretary of the company.
- (b) The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary of the company for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot.

Place: Chennai

Date: 31.12.2021



Encl: Annexure A

Signature: *B. Ravi*

Name of Company Secretary in practice: Dr. B Ravi

FCS No.: 1810 CP No.: 3318

Managing Partner

B RAVI & ASSOCIATES

Firm Registration Number: P2016TN052400

UDIN: F001810C002020310

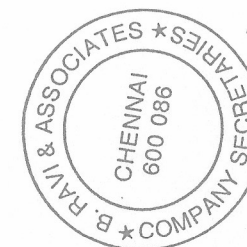
ANNEXURE-A

CONSOLIDATED RESULTS

Resolution No. 1:

Resolu tion No	Ordinary Resolution	Mode of Voting	No of Valid votes	No of votes in favour	% of votes in favour	No of Votes against	% of Votes against	No of votes invalid	No of votes abstained
1	Appointment of M/s V Sankar Aiyar & Co, Chartered accountants, (FRN 109208W) as Statutory Auditors of the company	E-Voting	181465574	181436849	99.98	28725	0.02	NIL	14339035
		Total	181465574	181436849	99.98	28725	0.02	NIL	14339035

Based on the aforesaid results, We report that the **Ordinary Resolution** as contained in Item No.1 of the Notice dated 29th November, 2021 has been passed with **requisite majority**.



B. Ravi

Resolution No. 2:

Resolution No	Special Resolution	Mode of Voting	No of Valid votes	No of votes in favour	% of votes in favour	No of Votes against	% of Votes against	No of votes invalid	No of votes abstained
2	Approving transfer of immovable properties (school infrastructure) to Equitas Development Initiatives Trust	E-Voting	195804609	195774101	99.98	30508	0.02	NIL	NIL
		Total	195804609	195774101	99.98	30508	0.02	NIL	NIL

Based on the aforesaid results, We report that the **Special Resolution** as contained in Item No.2 of the Notice dated 29th November, 2021 has been passed with **requisite majority**.

B. Ran.



Name of the Company	EQUITAS HOLDINGS LIMITED
Date of the AGM/EGM	Postal ballot Notice dated November 29, 2021
Total number of shareholders on record date	238194
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of M/s. V. Sankar Aiyar & Co, Chartered Accountants, (FRN 109208W) as Statutory Auditors of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	22,02,87,367	17,05,77,690	77.4342	17,05,77,690	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17,05,77,690	77.4342	17,05,77,690	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12,15,02,748	1,08,87,884	8.9610	1,08,59,159	28,725	99.7362	0.2638
	Poll		0	0	0	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,08,87,884	8.9610	1,08,59,159	28,725	99.7362	0.2638
Total		34,17,90,115	18,14,65,574	53.0927	18,14,36,849	28,725	99.9842	0.0158

Resolution No.	2							
Resolution required: (Ordinary/ Special)	SPECIAL - To approve transfer of immovable properties (school infrastructure) to Equitas Development Initiatives Trust							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	22,02,87,367	170577690	77.4342	170577690	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17,05,77,690	77.4342	17,05,77,690	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12,15,02,748	25226919	20.7624	25196411	30508	99.8791	0.1209
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,52,26,919	20.7624	2,51,96,411	30,508	99.8791	0.1209
Total		34,17,90,115	19,58,04,609	57.2880	19,57,74,101	30,508	99.9844	0.0156

For Equitas Holdings Limited

JOHN ALEX

John Alex
ED & CEO

Digitally signed by JOHN ALEX
DN: cn=JOHN ALEX
c=IN, o=Equitas Holdings Limited, ou=Equitas Holdings Limited, email=jalex@equitas.com, postalCode=000000, st=INDIA
Date: 2023.12.27 12:00:00 +05'30'