

October 03, 2026

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: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the 34th Annual General Meeting (AGM) of the Company.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results inclusive of remote e-voting and Venue e-voting in relation to the 34th Annual General Meeting (AGM) of the Company held on Wednesday, September 30, 2026 (commenced at 03:00 p.m. and concluded at 03:45 p.m.) through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM. Please note that all the resolutions set out in the Notice of 34th AGM were passed with the requisite majority.

The above are also being uploaded on the Company's website www.equipp.in

Kindly take this information on record.

Thanking you.

**Yours Sincerely,
For Equippp Social Impact Technologies Limited**

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

General information about company	
Scrip code	590057
NSE Symbol	EQUIPPP
MSEI Symbol	NOTLISTED
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)	30-09-2026
Start time of the meeting	3:00 PM
End time of the meeting	3:45 PM

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Scrutinizer Details	
Name of the Scrutinizer	Balaramakrishna Desina
Firms Name	Balaramakrishna & Associates
Qualification	CS
Membership Number	8168
Date of Board Meeting in which appointed	12-08-2026
Date of Issuance of Report to the company	01-10-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	21916
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	30
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

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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, 2026, 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	13040441	3864317	29.6333	3857007	7310	99.8108	0.1892
	Poll							
	Postal Ballot (if applicable)							
	Total	13040441	3864317	29.6333	3857007	7310	99.8108	0.1892
Total		103095225	84133710	81.6078	84126400	7310	99.9913	0.0087
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	

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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPOINT A DIRECTOR IN PLACE OF MRS. VINDHYA DRONAMRAJU (DIN:03169319) 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	13040441	3864317	29.6333	3856607	7710	99.8005	0.1995
	Poll							
	Postal Ballot (if applicable)							
	Total	13040441	3864317	29.6333	3856607	7710	99.8005	0.1995
Total		103095225	84133710	81.6078	84126000	7710	99.9908	0.0092
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	

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Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. VEGENDLA SRINIVASA RAO (DIN: 02159947) AS A NON-EXECUTIVE, NON-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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	13040441	3864317	29.6333	3856607	7710	99.8005	0.1995
	Poll							
	Postal Ballot (if applicable)							
	Total	13040441	3864317	29.6333	3856607	7710	99.8005	0.1995
Total		103095225	84133710	81.6078	84126000	7710	99.9908	0.0092
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	

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Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE RE-APPOINTMENT OF MRS. VINDHYA DRONAMRAJU (DIN: 03169319) AS THE WHOLE-TIME DIRECTOR OF THE COMPANY FOR FURTHER PERIOD OF 5 YEARS W.E.F NOVEMBER 5, 2026.				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	13040441	3864317	29.6333	3856607	7710	99.8005	0.1995
	Poll							
	Postal Ballot (if applicable)							
	Total	13040441	3864317	29.6333	3856607	7710	99.8005	0.1995
Total		103095225	84133710	81.6078	84126000	7710	99.9908	0.0092
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	

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Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF DR. NARENDRA MAIRPADY (DIN: 00536905) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF 5 CONSECUTIVE YEARS COMMENCING FROM NOVEMBER 05, 2026.				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	13040441	3864317	29.6333	3856607	7710	99.8005	0.1995
	Poll							
	Postal Ballot (if applicable)							
	Total	13040441	3864317	29.6333	3856607	7710	99.8005	0.1995
Total		103095225	84133710	81.6078	84126000	7710	99.9908	0.0092
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	

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Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVE THE REMUNERATION PAYABLE TO MR. SREENIVASA CHARY KALMANOOR (DIN: 09105972) EXECUTIVE DIRECTOR 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	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	13040441	3864317	29.6333	3856703	7614	99.803	0.197
	Poll							
	Postal Ballot (if applicable)							
	Total	13040441	3864317	29.6333	3856703	7614	99.803	0.197
Total		103095225	84133710	81.6078	84126096	7614	99.991	0.009
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	

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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
8th Floor, 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 34th Annual General Meeting of the members of M/s. EQUIPPP SOCIAL IMPACT TECHNOLOGIES LIMITED, held on Wednesday, 30th September, 2026 at 03:00 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 8th Floor, 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 34th Annual General Meeting held on 30th September, 2026 at 03:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio- Visual Means ("OAVM"), facility.

The notice dated 12th August, 2026 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 34th 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.

The Company had also provided voting by electronic voting system to the shareholders present at the 34th 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., Wednesday, 23rd September, 2026 were entitled to vote on the resolutions as contained in the Notice of the 34th Annual General Meeting.

D. Balaram



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The voting period for remote e-voting commenced on Sunday, 27th September, 2026 (at 09.00 a.m. IST) and ended on Tuesday, 29th September, 2026 (at 5.00 p.m. IST) and the CDSL e-voting platform was blocked thereafter.

After the closure of the voting at the 34th 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 34th 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 34th 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 34th 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 34th Annual General Meeting in respect of the said resolutions.

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, 2026, 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)	73	8,40,82,961	8	43,439	81	8,41,26,400	99.99%
Against (B)	7	7,310	-	-	7	7,310	0.01%
Abstain/ Invalid/ Not Voted	-	-	-	-	-	-	-
Total (A+B)	80	8,40,90,271	8	43,439	88	8,41,33,710	100%

Item No. 1 stands passed with requisite majority.

Sd/- Balakrishna



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ITEM NO. 2: TO APPOINT A DIRECTOR IN PLACE OF MRS. VINDHYA DRONAMRAJU (DIN:03169319) 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)	71	8,40,82,561	8	43,439	79	8,41,26,000	99.99%
Against (B)	9	7,710	-	-	9	7,710	0.01%
Abstain/ Invalid/ Not Voted	-	-	-	-	-	-	-
Total (A+B)	80	8,40,90,271	8	43,439	88	8,41,33,710	100%

Item No. 2 stands passed with requisite majority.

ITEM NO. 3: APPOINTMENT OF MR. VEGENDLA SRINIVASA RAO (DIN: 02159947) AS A NON-EXECUTIVE, NON-INDEPENDENT DIRECTOR.

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)	71	8,40,82,561	8	43,439	79	8,41,26,000	99.99%
Against (B)	9	7,710	-	-	9	7,710	0.01%
Abstain/ Invalid/ Not Voted	-	-	-	-	-	-	-
Total (A+B)	80	8,40,90,271	8	43,439	88	8,41,33,710	100%

Item No. 3 stands passed with requisite majority.

D. Balaram



ITEM NO. 4: TO APPROVE RE-APPOINTMENT OF MRS. VINDHYA DRONAMRAJU (DIN: 03169319) AS THE WHOLE-TIME DIRECTOR OF THE COMPANY FOR FURTHER PERIOD OF 5 YEARS W.E.F NOVEMBER 5, 2026.

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)	71	8,40,82,561	8	43,439	79	8,41,26,000	99.99%
Against (B)	9	7,710	-	-	9	7,710	0.01%
Abstain/ Invalid/ Not Voted	-	-	-	-	-	-	-
Total (A+B)	80	8,40,90,271	8	43,439	88	8,41,33,710	100%

Item No. 4 stands passed with requisite majority.

ITEM NO. 5: RE-APPOINTMENT OF DR. NARENDRA MAIRPADY (DIN: 00536905) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF 5 CONSECUTIVE YEARS COMMENCING FROM NOVEMBER 05, 2026.

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)	71	8,40,82,561	8	43,439	79	8,41,26,000	99.99%
Against (B)	9	7,710	-	-	9	7,710	0.01%
Abstain/ Invalid/ Not Voted	-	-	-	-	-	-	-
Total (A+B)	80	8,40,90,271	8	43,439	88	8,41,33,710	100%

Item No. 5 stands passed with requisite majority.

D. Balarama Murthy



ITEM NO. 6: APPROVE THE REMUNERATION PAYABLE TO MR. SREENIVASA CHARY KALMANOOR (DIN: 09105972) EXECUTIVE DIRECTOR OF THE COMPANY.

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)	69	8,40,82,657	8	43,439	77	8,41,26,096	99.99%
Against (B)	11	7,614	-	-	11	7,614	0.01%
Abstain/ Invalid/ Not Voted	-	-	-	-	-	-	-
Total (A+B)	80	8,40,90,271	8	43,439	88	8,41,33,710	100%

Item No. 6 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 34th Annual General Meeting held on 30th September, 2026 at 03:00 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: F008168H001705138

Date: 01-10-2026

Place: Hyderabad

D. Balaramakrishna Desina KYI

Balaramakrishna Desina

Proprietor

Balaramakrishna & Associates

Company Secretaries in Practice

FCS No.: 8168

C.P. No.: 22414

Peer Review Certificate No. 5448/2024

