

September 03, 2021

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai – 400 001

To
National Stock Exchange of India Limited
Plot No. C/1, G Block,
Bandra –Kurla Complex Mumbai- 400 051

BSE Scrip Code: 590057
CIN: L72100TG2002PLC039113

NSE Symbol: PROINDIA

Dear Sir

Sub: Extension of Annual General Meeting- Disclosure under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015-Reg

We wish to inform that pursuant to Section 96 of the Companies Act, 2013, Company had filed an application on August 24, 2021 before Registrar of Companies, Hyderabad for an extension of time for the purpose of holding Annual General Meeting (AGM) for the financial year 2020-21 for the reasons stated thereon.

Registrar of Companies, Telangana, Hyderabad has granted an extension of 3 months period for holding the 29th Annual General Meeting of the Company for the financial year ended March 31, 2021


In view of the above, the date of AGM would be intimated to the Stock Exchange once it is decided by the Board of Directors.

Note:

The Extension of AGM order granted by the ROC, Hyderabad is in the name of the 'Equipp Social Impact Technologies Ltd' as change in name of the Company already approved by the ROC, Hyderabad from 'Proseed India Ltd' to 'Equipp Social Impact Technologies Ltd' vide its letter dated June 23, 2021. The Company has applied for change in name of Company to the Stock exchange and awaiting for its final approval.

We request you to kindly take the same on record

Your faithfully
Proseed India Limited



Vivek Kumar Ratakonda
Director
DIN: 02090966

CIN: L72100TG2002PLC039113



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER

Digitally signed by DS REGISTRAR OF COMPANIES HYDERABAD 2
DN: cn=DS REGISTRAR OF COMPANIES HYDERABAD, ou=REGISTRAR OF COMPANIES HYDERABAD, ou=REGISTRAR OF COMPANIES HYDERABAD, ou=REGISTRAR OF COMPANIES HYDERABAD
Reason: I attest to the accuracy and integrity of this document
Date: 2021.09.02 22:35:02 +05'30'

Yours faithfully,

Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:

Note: This letter is to be generated only when the application is approved by RoC office