



# Safa Systems & Technologies Limited

CIN NO:L52100KL2021PLC071051; GST No: 32ABGCS8921G1ZB

Date: 30<sup>th</sup> December, 2024

To,  
The Manager,  
The BSE Limited  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400001

Scrip Code: 543461

Symbol: SSTL

Dear Sir/ Madam,

**Sub: Proceedings/Outcome of the 03<sup>rd</sup> Annual General Meeting (Special) of Safa Systems & Technologies Limited held on Monday, 30<sup>th</sup> December, 2024 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of proceedings of the 03<sup>rd</sup> Annual General Meeting (Special) of the Company held on Monday, 30<sup>th</sup> December, 2024 at 12:30 P.M. through Video Conferencing ("VC")/other Audio-visual means("OAVM").

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

**For and on behalf of  
Safa Systems & Technologies Limited**

**Faizal Bavaraparambil Abdul Khader  
Managing Director  
DIN: 07729191**



## Safa Systems & Technologies Limited

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### **BRIEF PROCEEDINGS OF 03<sup>RD</sup> ANNUAL GENERAL MEETING (SPECIAL) OF SAFA SYSTEMS & TECHNOLOGIES LIMITED HELD ON MONDAY, 30<sup>TH</sup> DECEMBER, 2024 AT 12:30 P.M. THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIOVISUAL MEANS ("OAVM")**

Ms. Divya Modi, Company Secretary welcomed all Members, Directors and other invitees to the 03<sup>rd</sup> Annual General Meeting (Special AGM) of the members of Safa Systems & Technologies Limited ('the Company') held on Monday, 30<sup>th</sup> December, 2024 at 12:30 p.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

All the Directors of the Company attended the meeting. It was informed that the meeting was held through Video Conferencing VC / OAVM without the physical presence of the members at a common venue in accordance with the various Circulars issued by Ministry of Corporate Affairs.

Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

With permission of the Chairman, the Notice convening the Meeting, having been circulated to all the Members, was taken as read.

The Company Secretary informed that Statutory Registers, Annual Report and other documents were made available for inspection by the Members.

Ms. Divya Modi, Company Secretary introduced the Directors present at the meeting to the shareholders of the company.

Mr. Faizal Bavaramparambil Abdul Khader, Chairman of Meeting confirmed that the quorum was present and declared the meeting in order by giving an overview of business.

The Company Secretary informed that the Members who were present at the Special AGM but had not cast their votes earlier through remote e-voting, may cast their vote during the AGM and explained the process of e-voting on the Resolutions during the meeting through the CDSL e-voting website. He further informed that M/s. Vikas Verma & Associates, Company Secretaries having office at New Delhi was appointed as the Scrutinizer by the Board to scrutinize the remote e-voting process prior to and during the Special AGM in a fair and transparent manner.



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The following businesses were transacted at the meeting:

### Ordinary Business:

1. To receive, consider and adopt the audited financial statements of the company for the financial year ended March 31<sup>st</sup>, 2024 and the reports of the Board of Directors and Auditor thereon.
2. Appointment of Mr. Bavaraparambil Abdhulkadher Hydrose (DIN 01390977), who retires by rotation, and being eligible offers himself for re-appointment.

The Company Secretary thanked the Members for their continuous support and for attending and participating at the Meeting.

The meeting concluded at 12:45 P.M. (IST) (excluding the time allowed for e-voting)

The details of the voting results on all the resolutions as set out in the Notice of Special AGM along with the Scrutinizers Report shall be submitted separately in due course.

Till the time of conclusion, 6 Members attended the meeting.

**For & on behalf of  
Safa Systems & Technologies Limited**

**Faizal Bavaraparambil Abdul Khader  
Managing Director  
DIN: 07729191**