



Safa Systems & Technologies Limited

CIN NO:L52100KL2021PLC071051; GST No: 32ABGCS8921G1ZB

Date: 29.02.2024

To,

The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Scrip Code: 543461
Symbol: SSTL

Subject: Corrigendum to the Notice of Postal Ballot dated the 17th February, 2024 and dispatched to the shareholders on the 19th February, 2024.

Dear Sir/Ma'am,

Pursuant to the compliance of Regulation 30 of SEBI (Listing obligations and disclosure requirements) Regulation 2015, provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable provisions, please find enclosed herewith the Corrigendum (along with cover letter) dated 29th February, 2024 to the Notice of Postal Ballot dated the 17th February, 2024 ("Postal Ballot Notice"), dispatched to the shareholders on 19th February, 2024, to bring to the notice of the Shareholders the changes in the Postal Ballot Notice w.r.t to the "Issue Price and Valuation Report" in the Resolution no. 02 set out in the Notice of Postal ballot and Explanatory Statement under Section 102 of the Companies Act, 2013 for Item No. 2.

Further, kindly note that dispatch of the Corrigendum dated 29th February, 2024 to the Notice of Postal Ballot dated the 17th February, 2024 by e-mail to the members of the Company has been completed on 29th February, 2024.

Thanking you,

**Yours faithfully,
By Order of the Board
For Safa Systems & Technologies Limited**

RUPAL
PANDEY
Digitally signed
by RUPAL
PANDEY
Date: 2024.02.29
17:36:19 +05'30'

**Rupal Pandey
Company Secretary and Compliance Officer
Mem. No.: A70332
Date: 29.02.2024
Place: Kochi
Encl: As Above**



Date: 29.02.2024

CORRIGENDUM TO THE POSTAL BALLOT NOTICE DATED 17TH FEBRUARY, 2024 ISSUED ON 19TH FEBRUARY 2024 TO THE MEMBERS OF THE COMPANY

To,
The Equity Shareholders of Safa Systems & Technologies Limited.

Dear Member(s),

In continuation to the Postal Ballot Notice dated 17th February, 2024 sent to Members of Safa Systems & Technologies Limited, please consider the below modifications / clarifications in Item no 2 and their respective explanatory statements contained in the Postal Ballot Notice. However, due to an inadvertent error which is now proposed to be rectified by issuing **Corrigendum** to Postal ballot.

On and from the date hereof, the Postal Ballot Notice shall always be read in conjunction with this corrigendum (“Corrigendum”) which is also being uploaded on the website of the Company at www.sssinfo.in and on the website of Central Depository Services (India) Limited at www.cdslindia.com and Stock Exchange i.e. www.bseindia.com.

Please Note:

Shareholders who have not voted are required to vote as per the procedure mentioned in postal ballot notice. However, Shareholders who have already voted before the issue of this corrigendum notice, have the option to give their assent or dissent by sending duly filled postal ballot form (sent to the shareholders along with this Corrigendum) to the Scrutinizer on below address:

V-116, First Floor, New Delhi House, New Delhi– 110001 or at email id service@vvanda.com not later than 05:00 P.M. on Wednesday, 20th March, 2024.

The Company through this communication wishes to bring to the notice of the Shareholders, following changes in the said Postal Ballot Notice. All other contents of the Postal Ballot Notice, save and except as amended / clarified by this Corrigendum, shall remain unchanged.

Sr. No.	Content of Resolutions / Explanatory Statement in the Notice	Modifications / Clarifications made
01.	<p>Item No 2:</p> <p>Heading</p> <p>TO CONSIDER AND ISSUE OF EQUITY SHARES TO THE SHAREHOLDERS OF KANONE TECHNOLOGIES PRIVATE LIMITED AND EFFECTIVE LIFESTYLE PRIVATE LIMITED BY VIRTUE OF SHARE SWAP:</p> <p>..... offer, issue and allot, in one or more tranches up to 1,19,70,000 (One Crore Nineteen Lakh Seventy Thousand) equity shares of the Company having face value of INR 10/- (Rupees Ten only) per equity share at an issue</p>	<p>Item No 2:</p> <p>Heading</p> <p>TO CONSIDER AND ISSUE OF EQUITY SHARES TO THE SHAREHOLDERS OF KANONE TECHNOLOGIES PRIVATE LIMITED AND EFFECTIVE LIFESTYLE PRIVATE LIMITED BY VIRTUE OF SHARE SWAP:</p> <p>..... offer, issue and allot, in one or more tranches up to 1,19,70,000 (One Crore Nineteen Lakh Seventy Thousand) equity shares of the Company having face value of INR 10/- (Rupees Ten only) per equity share at an issue price of INR 15/- each including at a premium of INR 05/-</p>



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	<p>price of INR 14/- each including at a premium of INR 04/- per share amounting to INR 16,75,80,000/- (Rupees Sixteen Crore Seventy -Five Lakhs Eighty Thousand Only/-), which is not less than the floor price determined as per the provisions of Regulation 163,164 & 166A of SEBI (ICDR) Regulations, 2018 (“Subscription Shares”) on such terms and conditions and in such manner as the Board may think fit in its absolute discretion to the under mentioned persons, on preferential basis for consideration other than cash i.e. swap of Equity Shares at a.....</p>	<p>per share amounting to INR 17,95,50,000/- (Rupees Seventeen Crore Ninety-Five Lakhs and Fifty Thousand Only), which is not less than the floor price determined as per the provisions of Regulation 163,164 & 166A of SEBI (ICDR) Regulations, 2018 (“Subscription Shares”) on such terms and conditions and in such manner as the Board may think fit in its absolute discretion to the under mentioned persons, on preferential basis for consideration other than cash i.e. swap of Equity Shares at a.....</p>
02.	<p>IN EXPLANATORY STATEMENT ITEM NO 2:</p> <p>As per the Agreement, the Company has agreed to pay a consideration of INR 16,75,80,000/- (Rupees Sixteen Crores Seventy-Five Lakhs Eighty Thousand Only) (“Purchase Consideration”), payable by way of issuance of shares of the Company.</p> <p>As per the terms of the Share Swap Agreement dated February 17, 2024 entered into between Safa Systems & Technologies Limited, Shareholder of Effective Lifestyle Private Limited and Shareholder of Kanone Technologies Private Limited for succession and expansion of Business, the consideration for such swapping of shares & issue of 1,19,70,000 (One Crore Nineteen Lakhs Seventy Thousands Only) Equity Shares to the Shareholders of Effective Lifestyle Private Limited and Kanone Technologies Private Limited on the price of Rs. 14/- which is not less than the price determined by Valuation Report dated February 17th, 2024 i.e. Rs. 13.31/- aggregating to INR 16,75,80,000/- (Rupees Sixteen Crores Seventy-Five Lakhs Eighty Thousand Only) and such consideration was agreed to be discharged by the Company by way of offer, issue and allotment of fully paid-up Equity Shares on Preferential Issue in terms of Chapter V of the SEBI (ICDR) Regulations.</p>	<p>IN EXPLANATORY STATEMENT ITEM NO 2:</p> <p>As per the Agreement, the Company has agreed to pay a consideration of INR 17,95,50,000/- (Rupees Seventeen Crore Ninety-Five Lakhs and Fifty Thousand Only) (“Purchase Consideration”), payable by way of issuance of shares of the Company.</p> <p>As per the terms of the Share Swap Agreement dated February 17, 2024 entered into between Safa Systems & Technologies Limited, Shareholder of Effective Lifestyle Private Limited and Shareholder of Kanone Technologies Private Limited for succession and expansion of Business, the consideration for such swapping of shares & issue of 1,19,70,000 (One Crore Nineteen Lakhs Seventy Thousands Only) Equity Shares to the Shareholders of Effective Lifestyle Private Limited and Kanone Technologies Private Limited on the price of Rs. 15/- which is not less than the price determined by Valuation Report dated February 17th, 2024 i.e. Rs. 14.73/- aggregating to INR 17,95,50,000/- (Rupees Seventeen Crore Ninety-Five Lakhs and Fifty Thousand Only) and such consideration was agreed to be discharged by the Company by way of offer, issue and allotment of fully paid-up Equity Shares on Preferential Issue in terms of Chapter V of the SEBI (ICDR) Regulations.</p>
03.	<p>IN EXPLANATORY STATEMENT ITEM NO 2:</p> <p>2. Maximum number of specified securities to be issued:</p> <p>1,19,70,000 (One Crore Nineteen Lakh Seventy Thousand Only) equity shares of the Company having face value of INR 10/- (Rupees Ten only) per equity share at an issue price of INR 14/- each including at a premium of INR 04/- per share amounting to INR 16,75,80,000/- (Rupees Sixteen Crore Seventy Five Lakhs Eighty Thousand Only/-), which is not less than the floor price determined as per</p>	<p>IN EXPLANATORY STATEMENT ITEM NO 2:</p> <p>2. Maximum number of specified securities to be issued:</p> <p>1,19,70,000 (One Crore Nineteen Lakh Seventy Thousand Only) equity shares of the Company having face value of INR 10/- (Rupees Ten only) per equity share at an issue price of INR 15/- each including at a premium of INR 05/- per share amounting to INR 17,95,50,000/- (Rupees Seventeen Crore Ninety-Five Lakhs and Fifty Thousand Only), which is not less than the floor price determined as</p>



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	<p>IN EXPLANATORY STATEMENT ITEM NO 2:</p> <p>3. Basis on which the price has been arrived at:</p> <p>The Issue Price, in terms of the provisions of Regulation 163(3), 164 & 166A of Chapter V of the SEBI (ICDR) Regulations 2018 has been fixed at INR 14/- per Equity Share as per Valuation Report dated 17th February, 2024 from Mr. Subodh Kumar Registered Valuer (IBBI/RV/05/2019/11705) has been obtained for valuation of shares under the Act appointed by the Company is published on the website www.sssinfo.in.</p>	<p>IN EXPLANATORY STATEMENT ITEM NO 2:</p> <p>3. Basis on which the price has been arrived at:</p> <p>The Issue Price, in terms of the provisions of Regulation 163(3), 164 & 166A of Chapter V of the SEBI (ICDR) Regulations 2018 has been fixed at INR 15/- per Equity Share as per Addendum Report dated 28th February, 2024 in continuation to the Valuation Report dated 17th February, 2024 from Mr. Subodh Kumar Registered Valuer (IBBI/RV/05/2019/11705) has been obtained for valuation of shares under the Act appointed by the Company is published on the website www.sssinfo.in.</p>																																																																																																																																																																								
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The names of the proposed allottees and the percentage of post preferential offer capital that may be held by them:</p> <table border="1"> <thead> <tr> <th>Name of Proposed Allottees (Non-Promoter Category)</th> <th>Pre issue holding</th> <th>% of shares</th> <th>No. of Equity shares to be allotted</th> <th>Post Issue holding</th> <th>Post Issue Percentage</th> </tr> </thead> <tbody> <tr><td>M/s Geo Infratech</td><td>-</td><td>-</td><td>8,70,000</td><td>8,70,000</td><td>3.22</td></tr> <tr><td>Mr. Siraj B A</td><td>-</td><td>-</td><td>4,30,000</td><td>4,30,000</td><td>0.91</td></tr> <tr><td>Mr. Siddik N I</td><td>-</td><td>-</td><td>4,30,000</td><td>4,30,000</td><td>0.91</td></tr> <tr><td>M/s Horizon Trades</td><td>-</td><td>-</td><td>8,70,000</td><td>8,70,000</td><td>3.22</td></tr> <tr><td>M/s Futurex Trading Co</td><td>-</td><td>-</td><td>8,50,000</td><td>8,50,000</td><td>3.14</td></tr> <tr><td>Mrs. Nadeera K A</td><td>-</td><td>-</td><td>2,80,000</td><td>2,80,000</td><td>1.03</td></tr> <tr><td>Mr. Navas B H</td><td>-</td><td>-</td><td>3,00,000</td><td>3,00,000</td><td>1.08</td></tr> <tr><td>Mrs. Simitha Jamal</td><td>-</td><td>-</td><td>3,00,000</td><td>3,00,000</td><td>1.11</td></tr> <tr><td>M/S Kutub International Trading</td><td>-</td><td>-</td><td>8,70,000</td><td>8,70,000</td><td>3.22</td></tr> <tr><td>Mr. Rahul Jain</td><td>-</td><td>-</td><td>9,00,000</td><td>9,00,000</td><td>3.33</td></tr> <tr><td>Mr. Rohan Jain</td><td>-</td><td>-</td><td>9,10,000</td><td>9,10,000</td><td>3.36</td></tr> <tr><td>M/s. 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Ms. Shrishti Agrawal	50,000	0.33	7,00,000	7,50,000	2.77	Ms. Shrishti Agrawal	50,000	0.33	7,00,000	7,50,000	2.77
Total			1,19,70,000	1,20,20,000	44.44	Total			1,19,70,000	1,20,20,000	44.44

Further, in explanatory statement **item no 2 at point no. 15** shall be substituted as follows:

15. Identity of natural persons who are the beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottees:

Name of Proposed Allottees (Non-Promoter Category)	Category	Present pre-issue shareholding		Number of Equity Shares to be Allotted	Post issue shareholding		Ultimate Beneficial Owner
		Pre-issue holding	% of shares		Post issue holding	Post Issue Percentage	
M/S Geo Infratech	Non-Promoter	NIL	NIL	8,70,000	8,70,000	3.22	Mohammad Aslam
Mr. Siraj B A	Non-Promoter	NIL	NIL	4,30,000	4,30,000	1.59	
Mr. Siddik N I	Non-Promoter	NIL	NIL	4,30,000	4,30,000	1.59	
M/s Horizon Trades	Non-Promoter	NIL	NIL	8,70,000	8,70,000	3.22	Ms. Swetha K Solaman
M/s Futurex Trading Co	Non-Promoter	NIL	NIL	8,50,000	8,50,000	3.14	Mr. Suhile P A
Mrs. Nadeera K A	Non-Promoter	NIL	NIL	2,80,000	2,80,000	1.03	
Mr. Navas	Non-Promoter	NIL	NIL	3,00,000	3,00,000	1.11	
Mrs. Simitha Jamal	Non-Promoter	NIL	NIL	3,00,000	3,00,000	1.11	
M/s Kutub International Trading	Non-Promoter	NIL	NIL	8,70,000	8,70,000	3.22	Mohammed Kunju
Mr. Rahul Jain	Non-Promoter	NIL	NIL	9,00,000	9,00,000	3.33	
Mr. Rohan Jain	Non-Promoter	NIL	NIL	9,10,000	9,10,000	3.36	
M/s. Quadralyst Pvt Ltd	Non-Promoter	NIL	NIL	24,60,000	24,60,000	9.10	Ms. Madhulika Yadav Karun
M/s. Shree Charbhujia Commodities Pvt Ltd	Non-Promoter	NIL	NIL	18,00,000	18,00,000	6.65	Mr. Sagar Jain
Ms. Shrishti Agrawal	Non-Promoter	50000	0.33	7,00,000	7,50,000	2.77	



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The Change proposed in this corrigendum notice is in no way resulting change in any management control. This corrigendum should be read in continuation of and in conjunction with the Postal Ballot notice dated 17th February, 2024 read along with corrigendum notice issued dated 29th February, 2024.

For any queries/grievances, regarding the corrigendum to the Notice of Postal Ballot, please contact CS Rupal Pandey, Company Secretary and Compliance Officer at phone: 9910441298 or email at office@sssinfo.in.

Thanking you,

Yours faithfully,
By Order of the Board
For Safa Systems & Technologies Limited

Sd
Rupal Pandey
Company Secretary and Compliance Officer
Mem. No.: A70332
Date: 29.02.2024
Place: Kochi
Encl: As Above