



Safa Systems & Technologies Limited

CIN NO:L52100KL2021PLC071051; GST No: 32ABGCS8921G1ZB

Date: 20th February, 2024

To,

The Manager, BSE Limited, Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	Scrip Code: 543461 Symbol: SSTL
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Subject: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of Newspaper Publication of Notice of Postal Ballot & Remote E-Voting

Dear Sir/Ma'am,

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement regarding the Notice of Postal Ballot of the Company, information on Remote E-voting and other related information published on Tuesday, 20th February, 2024 in the following newspapers:

1. "Financial Express" for English Language national daily wide circulation.
2. "Metro Vaartha" newspaper in Malayalam language.

This will also be hosted on the Company's website at www.sssinfo.in

This is for your information and records.

Thanking You,

Yours Faithfully,

By Order of the Board

For Safa Systems & Technologies Limited

RUPAL PANDEY
Digitally signed by
RUPAL PANDEY
Date: 2024.02.20
15:28:36 +05'30'

Rupal Pandey

Company Secretary and Compliance Officer

Mem. No.: A70332

Date: 20.02.2024

Place: Kochi

Encl: As Above

RajCOMP Info Services Limited (RISL)
 C-Block, 1st Floor, Yojana Bhawan, Tilak Marg, C-Scheme, Jaipur

RISL invites e-bids from the eligible bidders for the following:

NIB No./ Date/ Unique bid no.	Particulars	Estimated Cost/ EMD	Start of sale /Last date
7566/13.02.2024 RIS2324WLOB 00092	Request for Proposal (RFP) for Installation, Operation & Maintenance of Telemetric digital water level recorder (TDWLR) Project.	Rs. 8.00 Cr/ Rs. 16 Lacs	13.02.2024 15.03.2024

Details can be seen on the websites <http://sppp.rajasthan.gov.in>, <http://risl.rajasthan.gov.in>, & <http://doitc.rajasthan.gov.in>. Bids are to be submitted through <http://eproc.rajasthan.gov.in>.
Raj.Samwad/C/23/13208 Technical Director

SAFA SYSTEMS & TECHNOLOGIES LIMITED

REGD. OFF: 46/2631 B, SAFA ARCADE, KANIYAPILLY ROAD CHAKKARAPARAMBU,
 ERNAKULAM KL 682028 IN NA ERNAKULAM KERALA 682028 INDIA
 SCRIP CODE: 543461, SCRIP ID: SSSL,
 EMAIL ID: office@sssinfo.in, www.sssinfo.in

NOTICE OF POSTAL BALLOT & E-VOTING

Members of the Company are hereby informed that pursuant to Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with the Rule 20 and Rule 22 of the Companies (Management and Administration), Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021 General Circular No. 03/2022 dated May 05, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and other applicable provisions, including any Statutory modifications or re-enactment thereof for the time being in force and as mentioned from time to time) a Postal Ballot Notice, seeking consent of the members on the resolutions as set out in the said Notice has been sent electronically to the members whose e-mail addresses are registered with the Depository Participants/ Registrar & share transfer agent i.e. Cameo Corporate Services Ltd., as on Friday, 16th February, 2024 (Cut-Off Date).

Resolutions are mentioned below:

Ordinary/Special Resolution: -

- To Increase in Authorised Share Capital of the Company up to INR 27,50,00,000;
- To Consider and Issue of Equity Shares to the Shareholders of Kanone Technologies Private Limited and Effective Lifestyle Private Limited by Virtue of Shares Swap.

The dispatch of the said notice through emails has been completed on Monday, 19th February, 2024.

The Postal Ballot Notice is available on the Company's website at www.sssinfo.in and on the website of the Stock Exchanges, i.e., BSE Limited (www.bseindia.com) and on the website of Central Securities Depository Limited (CDSL), at www.cdslindia.com. Members who have not received the Postal Ballot Notice may download it from the above mentioned websites.

Members holding shares either in physical form or dematerialized form, as on the Cut-off Date i.e. Friday, February 16th, 2024, may cast their vote electronically on the business items as set out in the notice of the postal ballot through electronic voting system (remote e-voting) of Central Securities Depository Limited (CDSL). The members are further informed that:

- The special businesses as set out in the notice of the postal ballot are to be transacted through voting by electronic means only.
- The remote e-voting begins at 09:00 a.m. (IST) on Tuesday, February 20, 2024.
- The remote e-voting ends at 05:00 p.m. (IST) on Wednesday, March 20, 2024.
- The Cut-off Date for determining the eligibility to vote by electronic means is Friday, February 16, 2024.
- The Board has appointed M/s Vikas Verma & Associates, Company Secretaries as Scrutinizer for conducting the Postal Ballot process in fair & transparent manner. Members shall note that duly completed & signed postal ballot forms shall reach the scrutinizer not later than 5:00 PM. on Wednesday, March 20, 2024.;
- The manner of remote e-voting for members holding shares in physical mode or dematerialized mode or who have not registered their email addresses with the Company / Depository Participant, is provided in the notice of the postal ballot and available on the Company's website at www.sssinfo.in
- Manner of registering/ updating email address:
 - Members, holding shares in physical mode are requested to get their email ids registered by visiting the following link: <https://web.cdslindia.com/myeasi/Registration/EasiRegistration> or by writing to the Registrar & Share Transfer Agent (RTA) with details of folio number and attaching a self-attested copy of PAN card at www.cdslindia.com.
 - Members, holding shares in dematerialized mode are requested to register / update their email ids with their respective Depository Participants.
- For any grievance regarding e-voting, the members may write to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or at email ID: helpdesk.evoting@cdslindia.com or contact at 022-23058542/43. Further, for e-voting queries, shareholders may refer the Frequently Asked Questions (FAQs) and e-voting user manual available for them at the download section of <https://www.evoting.nsdl.com/> or call at the toll free no.: 022-23058738 and 022-23058542/43.

For & on behalf of
Safa Systems & Technologies Limited
 Sd
Rupal Pandey
 Company Secretary & Compliance Officer
 Mem. No. A70332

Date: 20.02.2024
 Place: Kochi



HDFC Asset Management Company Limited
 CIN: L65991MH1999PLC123027

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