



Safa Systems & Technologies Limited

CIN NO:L52100KL2021PLC071051; GST No: 32ABGCS8921G1ZB

To,

Date: 16.09.2023

The Manager,
BSE Limited,
28th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Symbol: SSTL
Scrip Code: 543461

Subject: Details regarding Voting Results of 02nd Annual General Meeting of Safa Systems & Technologies Limited under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the Company Safa Systems & Technologies has conducted its **02nd Annual General Meeting** (AGM) on Saturday, **16th September, 2023 at 01.00 P.M. (IST) through Video Conferencing ("VC")/Other Audio- Visual means.** Pursuant to Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for obtaining Shareholder's approval by way of resolution for the following resolution(s):

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon;
2. Appointment of Director Mr. Bavaraparambil Abdhulkadher Hydrose (DIN 01390977), who retires by rotation, and being eligible, offers himself for re-appointment;

The above mentioned resolutions have been passed by the members through remote e-voting. On the basis of Scrutinizer's Report, the said resolution has been passed by the requisite majority.

The meeting commenced at 01:00 P.M and concluded at 01:32 P.M.



Safa Systems & Technologies Limited

CIN NO:L52100KL2021PLC071051; GST No: 32ABGCS8921G1ZB

This is for your information and records.

Thanking you,

Yours faithfully,

For & on behalf of
Safa Systems & Technologies Limited

FAIZAL
BAVARAPAR
AMBIL ABDU
KHADER

Digitally signed by FAIZAL BAVARAPARAMBIL
ABDUL KHADER
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Faizal Bavaraparambil Abdul Khader
Managing Director
DIN: 07729191

Encl: 1). Voting Result 2). Scrutinizer's Report

**Vikas Verma & Associates,
Company Secretaries**



FORM NO. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of
Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
Safa Systems & Technologies Limited
46/2631 B, Safa Arcade, Kaniyapilly Road
Chakkaraparambu, Ernakulam, Kerala - 682028 India

Subject: Consolidated Scrutinizer's Report on Remote E-voting conducted for the 02nd Annual
General Meeting of Safa Systems & Technologies Limited held on 16th September, 2023 at 01.00
P.M. (IST) through video conferencing ('VC')/Other Audio Visual Means ('OAVM').

Dear Sir,

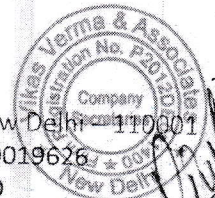
I, Vivek Rawal, Partner of M/s Vikas Verma & Associates, Company Secretaries in Practice having office at B-502, Statesman House, 148, Barakhamba Road, New Delhi -110001 were appointed as a Scrutinizer by the Board of Directors of Safa Systems & Technologies Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 for the purpose of scrutinizing the remote e-voting, on the below mentioned resolutions contained in the Notice of 02nd Annual General Meeting of Safa Systems & Technologies Limited held on Saturday, 16th September, 2023 at 01:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio- Visual means.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means by the Shareholders on the resolutions proposed in the Notice of 02nd Annual General Meeting of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, through electronic means are conducted in a fair and transparent manner and to render consolidated scrutinizer's report of the total votes cast "in favour or against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system.


I submit my report as under:


1. In terms of Section 108 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with Central Depository Services (India) Limited ("CDSL") for providing Remote E-voting facility to Members to cast their votes on all resolution set forth in AGM Notice.

Office Address:- B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi - 110001
Firm Registration No:- P2012DE081400, Udyog Aadhaar Number:- DL03D0019626
GST No.-: 07AAOFV2342L1ZR, Peer Review Certificate No.899/2020
Off. No.-: 011 43029809, +91 9953573236
Website:- www.vvanda.com



2. As per Rule 20 (4) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on **August 26, 2023** about the dispatch of Notice in "Financial Express" (English) and "Metro Vaartha" (Malayalam) newspapers dated 26.08.2023.
3. The voting period for remote e-voting commenced on **13th September, 2023 at 9:00 A.M. and ended on 15th September, 2023 at (5:00 P.M. IST)** and the CDSL e-voting platform was disabled thereafter.
4. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
5. The shareholders of the Company holding shares as on the "cut-off" date **08th September, 2023** were entitled to vote on the resolutions as contained in the Notice of the AGM.
6. The Votes were unblocked on Saturday, 16th September, 2023 around 01:32 P.M. IST. After the Completion of AGM in the presence of two witness namely Ms. Muskan Singh Resident of R-9, Shakarpur Main Market, Near Bagga Jeweller, Delhi and Mr. Jatin Goyal Resident of Mb-26, Shakarpur, Delhi.


(Muskan Singh)


(Jatin Goyal)

7. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services India Limited ("CDSL") e-voting system. After the time fixed for closing of the e-voting i.e., **5:00 P.M. on 15th September, 2023**, and venue voting after AGM, an electronic report of the e-voting was generated by me by accessing the data available from the website <https://www.evotingindia.com/> of CDSL. Based on such reports generated by CDSL and relied upon by me, data regarding the e-votes was scrutinized on test check basis.
8. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. **Friday, 08th September, 2023** and as per the Register of Members of the Company.
9. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.
10. The consolidated report as under on the results of the remote e-voting prior in respect of the said resolutions:

Item No. 1: Ordinary Resolution

To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon.;

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	7	9169450	100
E-voting at AGM	NIL	NIL	NIL
Total	7	9169450	100



2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

Item No. 2: Ordinary Resolution

To appoint Mr. Bavarambail Abdhulkadher Hydrose (DIN 01390977) as a Director liable to retire by rotation, offers himself for Re-appointment.:

1. Voted in Favour of the resolution:

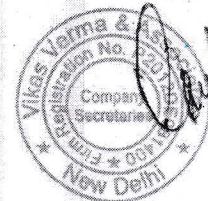
Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	7	9169450	100
E-voting at AGM	NIL	NIL	NIL
Total	7	9169450	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

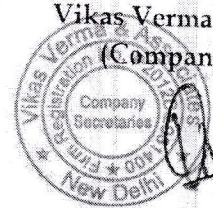
3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL



This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on the website of the Company and (iii) website of CDSL.

For and on behalf of
Vikas Verma & Associates
(Company Secretaries)



[Handwritten Signature]

Vivek Rawal
(Partner)

M. No. A43231
COP No.: 22687

Date: 16.09.2023
Place: New Delhi
UDIN: A043231E001023705

For and on Behalf of
Safa Systems & Technologies Limited

[Handwritten Signature]

Faizal Bavaramparambil Abdul Khader
Chairperson of AGM



General information about company	
Scrip code	543461
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE0JNA01014
Name of the company	SAFA SYSTEMS & TECHNOLOGIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-09-2023
Start time of the meeting	01:00 PM
End time of the meeting	01:32 PM

FAIZAL
BAVARAPARA
MBIL ABDUL
KHADER

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MBIL ABDUL KHADER
DN: cn=FAIZAL BAVARAPARA, o=SAFA SYSTEMS & TECHNOLOGIES LIMITED, ou=SAFA SYSTEMS & TECHNOLOGIES LIMITED, email=faizal@safofa.com, postalCode=500002, st=Andhra Pradesh, c=IN
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Scrutinizer Details	
Name of the Scrutinizer	Vivek Rawal
Firms Name	Vikas Verma & Associates
Qualification	CS
Membership Number	43231
Date of Board Meeting in which appointed	22-08-2023
Date of Issuance of Report to the company	16-09-2023

Voting results	
Record date	08-09-2023
Total number of shareholders on record date	231
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	8
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

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 financial statements of the Company for the financial year ended March 31st, 2023 and the reports of the Board of Directors and 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	11077550	9159450	82.6848	9159450	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11077550	9159450	82.6848	9159450	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4000000	10000	0.25	10000	0	100	0
	Poll							
	Postal Ballot (if							

	applicable)							
	Total	4000000	10000	0.25	10000	0	100	0
	Total	15077550	9169450	60.8153	9169450	0	100	0
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	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. Bavaraparambil Abdhulkadher Hydrose (DIN 01390977) as a Director liable to retire by rotation, offers himself 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	11077550	9159450	82.6848	9159450	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11077550	9159450	82.6848	9159450	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4000000	10000	0.25	10000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4000000	10000	0.25	10000	0	100	0

Total	15077550	9169450	60.8153	9169450	0	100	0
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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