

**ERRATA – ANNUAL GENERAL MEETING NOTICE**

Dear Shareholders,

We have noticed errors while inserting disclosures as required under Regulation 166A of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 in Item No 10 (Point 3 & 4) and Item No 11 (Point 3 & 4) to the Explanatory Statement forming part of Notice of Annual General Meeting dated 26/08/2022. In order to rectify the error in true and correct manner Company is issuing this Errata to be read along with Annual General Meeting Notice dated 26/08/2022.

**Item No 10 – Point No 3 and 4, following paragraph needs to be inserted:**

Point No 3 - Issue Price, Relevant Date and the Basis or justification on which the price has been arrived at or offer/invitation is being made:

In terms of Regulation 166A of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, Company has obtained a valuation report from an independent registered valuer with regards to determination of price as there is allotment of more than 5% of the Post Paid Up diluted Share Capital of the Company to an Allottee.

Point No 4 - Name and address of Valuer who performed valuation:

In terms of Regulation 166A of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, Company has obtained a valuation report from an independent registered valuer with regards to determination of price as there is allotment of more than 5% of the Post Paid Up diluted Share Capital of the Company to an Allottee and the same has been updated on the website of the Company and website link is <https://softtech-engr.com/investor-relations-in-softtech-engineers>.

**Item No 11 – Point No 3 and 4, following paragraph needs to be inserted:**

Point No 3 - Issue Price, Relevant Date and the Basis or justification on which the price has been arrived at or offer/invitation is being made:

In terms of Regulation 166A of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, Company has obtained a valuation report from an independent registered valuer with regards to determination of price as there is allotment of more than 5% of the Post Paid Up diluted Share Capital of the Company to an Allottee.

Point No 4 - Name and address of Valuer who performed valuation:

In terms of Regulation 166A of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, Company has obtained a valuation report from an independent registered valuer with regards to



**SoftTech Engineers Limited**

CMMi / 3, ISO 9001: 2015

CIN: L30107PN1996PLC016718

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There is no other change except the insertions as mentioned herein above. All other facts and figures mentioned in Annual General Meeting Notice and Explanatory Statement dated 26/08/2022 remains same.

We request you to read this version in addition to the other disclosure made in Point No. 3 and 4 of Item No. 10 and 11 respectively, given in Annual General Meeting Notice and Explanatory Statement dated 26/08/2022.

We apologise for the inconvenience caused.

**For SoftTech Engineers Limited**

**Aishwarya Patwardhan**  
**Company Secretary**



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