

Date: August 06, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Kala Ghoda, Fort,
Mumbai - 400 001

Security Code: 526544
Security ID: SCANPGEOM
ISIN:- INE967B01028

Dear Sir/ Madam,

Sub: Newspaper advertisement confirming dispatch of Postal Ballot Notice

Reference: - Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In continuation to our letter dated August 05, 2024, regarding the postal ballot notice, please find enclosed the copies of the newspaper advertisement confirming dispatch of the notice.

The Advertisement appeared in Financial Express English and Gujarati.

Request you to kindly take the above on record and disseminate the same on your website.

For, Scanpoint Geomatics Limited

Kantilal Vrajlal Ladani
Whole Time Director
DIN:-00016171

Enclosed :- As Above

indianexpress.com



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सेन्ट्रल बँक ऑफ इंडिया
Central Bank of India
1911 से आपके लिए "केटिव" CENTRAL TO YOU SINCE 1911

REGIONAL OFFICE, LAL DARWAJA, AHMEDABAD-380 001

APPENDIX-IV (Rule-8(1))
POSSESSION NOTICE (For immovable property)

Whereas The undersigned being the authorized officer of the Central Bank of India, Vasana Branch, Lilanchal near Khoja's Bhattha Sarkhej Road, Vasna, Ahmedabad under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 08/07/2023 calling upon the borrower 1) M/S. JAI AMBE PRODUCTS (BORROWER) 2) MRS. SEEMA MAHESHKUMAR CHANCHLANI (Proprietor, Guarantor/Mortgagor) to repay the amount mentioned in the notice being Rs. 62,57,693/- (In Words Rupees Sixty Two Lakh Fifty Seven Six Hundred Ninety Three Only) is due to us as on 08/07/2023 with interest as mentioned in notice, within 60 days from the date of receipt of the said Notice.

The Borrower/ Partners having failed to repay the amount, notice is hereby given to them and the public in general that the undersigned has taken **PHYSICAL POSSESSION** of the property described herein below in exercise of powers conferred on her under Sub Section (4) of Section 13 of Act read with rule 8 of the Security Interest Enforcement Rules, 2002 in compliance of the order dated 06/05/2024 passed by the Honble Chief Judicial Magistrate, Ahmedabad in CRMA No. 3365/2024 under Sec. 14 of the said Act on this **04th day of August of the year 2024.**

The borrower/Partners in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Central Bank of India for an amount Rs. 62,57,693/- (In Words Rupees Sixty Two Lakh Fifty Seven Six Hundred Ninety Three Only) is due to us as on 08/07/2023 and further interest thereon plus other charges.

The Borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Equitable Mortgage of Property consisting of plot of land and tenement residential house in the name of Mrs. Seema Maheshkumar Chanchlani, admeasuring area about 149.35 Sq. Mts. Together with construction standing thereon situated and lying in freehold N.A. Land bearing City Survey No. 10039 Paiki Plot No. 261 paiki admeasuring about 60.02 Sq. Yards i.e. 50.33 sq. Mtr. + City Survey No. 10040 Paiki Plot No. 262 Paiki admeasuring about 78.96 Sq. Mtr. + City Survey No. 10041 paiki Plot No. 263 paiki admeasuring about 20.06 Sq. mtr of Mouje ward Sardarnagar, Taluka: Ashrwa (Old Taluka City) Dist: Ahmedabad in Registration Sub - District: Ahmedabad - 06 (Naroda) State of Gujarat. **Bounded by:** East: Internal Road, West: Plot No. 264, North: Plot No. 262, South: Society Internal Road.

Date - 04.08.2024
Place - Ahmedabad

Sd/- Authorised officer
Central Bank of India

बँक ऑफ इंडिया
Bank of India

Pethapur Branch : Shiv Shakti Avenue, Pethapur, Gandhinagar 382610

POSSESSION NOTICE (For Immovable Property)

Whereas, The undersigned being the authorized officer of the Bank of India under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 28-05-2024 calling upon the Borrower, Mohsin Yusufbhai Shaikh, Borrower and Mortgagor, Aslam Yusufbhai Shaikh, and Borrower and Mortgagor Yusuf Imamudeen Shaikh to repay the amount mentioned in the notice being Rs.26,87,232.19 + Uncharged Interest (in words Rs. Twenty Six Lakhs Eighty Seven Thousand Two Hundred and Thirty Two and Nineteen paise) within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement) Rules, 2002 on this **3rd day of August of 2024.**

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **BANK OF INDIA, Pethapur Branch** for an amount Rs. 26,87,232.19 and interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

(a) Property No. 786 (old 779), CS No. 516 of sheet no. 18, Pethapur, Gandhinagar - 382421 owned by SHAIKH YUSUFBAHAI IMAMUDEEN in favour of bank of India, Pethapur branch which is more particularly described below:

"All the places and parcel of immovable property being land and building, present and future, situated at Property No. 786 (old 779), CS No. 516 of sheet no. 18, N.A land bearing block/survey no 516, Land Area 50.53 Sq. Mtrs (81.18 Sq. Mtrs on site), GF - 67.47 Sq. mt., FF - 67.47 sq mtrs (81.18 Sq. mt each i.e. 162.36 Sq.mt.), Mouje Pethapur, Dist. Gandhinagar in the state of Gujarat within the jurisdiction of Sub-registrar Gandhinagar, together with the Buildings, Sheds, standing thereon **bounded as under:-** East: Margin space, West: Road of Mohala, North: Land of keshavlal babulal, South: Land of Umedram Karmachand.

(b) Property No. 248 (old 779), CS No. 670 of sheet no. 18, Pethapur, Gandhinagar - 382421 owned by SHAIKH ASLAMBHAI YUSUFBAHAI in favour of bank of India, Pethapur branch which is more particularly described below:

"All the places and parcel of immovable property being Land and building, present and future, situated at Property No. 248 (old 779), Cs No. 670 of sheet no. 18, N.A land bearing Block/survey no. 670, land Area 47.79 Sq. Mtrs (60.48 Sq.mt on site), construction GF & FF: Sf 112.89 Sq. mts., Mouje Pethapur, Dist. Gandhinagar in the state of Gujarat within the jurisdiction of sub-registrar Gandhinagar, together with the Buildings, sheds, standing thereon **bounded as under:-** East: Road, West: Road, North: Road, Right to put a window, South: Property of Shah Ambalal Ramnilal

(c) Property No. 786/1 or previously 789 (old 585/B), CS No - 515 of sheet no. 18, Pethapur, Gandhinagar - 382421 owned by SHAIKH YUSUFBAHAI IMAMUDEEN in favour of Bank of India, Pethapur Branch.

"All the places and parcel of immovable property being Land and Building, present and future, situated at Property No. 789 (old 585/B), CS no - 515 of sheet no 18, N.A land bearing Block/survey no. 670, land area 67 sq mtrs (78.74 sq mt on site), construction GF - 42 sq mt & FF - 42 sq mtrs ie 84 sq mtrs (GF - 78.74 sq mt FF - 78.74 sq mt ie 157.48 sq mt as open site), mouje Pethapur, Dist - Gandhinagar in the state of Gujarat within the jurisdiction of Sub-Registrar, Gandhinagar, together with the Buildings, Sheds, Standing thereon **bounded as under -** East: open land, West: Wall of Jain Derasar, North: Margin space, South: public road.

Date: 03.08.2024
Place: Pethapur

Authorised Officer
Bank of India



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— JOURNALISM OF COURAGE —

केनरा बँक **Canara Bank**
A Government of India Undertaking
फिनॉविए सिम्युलटे

Canara Bank - Anjar Branch :
Plot No. 628, Ring Road, Anjar,
Dist. Kutch, Gujarat - 370 110

SYMBOLIC POSSESSION NOTICE

Whereas The undersigned being the Authorized Officer of the Canara Bank under Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice Dated 24.05.2023 calling upon the Borrower Mrs. Rajkumari Pandey (Borrower) and Mr. Ashish Pandey (Co-Borrower) to repay the amount mentioned in the notice, as on 24.05.2024 being Rs. 6,48,370.33/- (Rupees Six Lakh Forty Eight Thousand Three Hundred Seventy and Thirty Three Paise Only) plus further Interest and charges thereon from 25.05.2024 in the Housing Loan, within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the Public in general, that the undersigned has taken **Symbolic Possession** of the property described herein below in exercise of powers conferred on him/ her under section 13 (4) of the said Act, read with Rule 8 & 9 of the said Rule on this **02nd day of August of the year 2024.**

The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

The Borrower in particular, and the Public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Canara Bank, Anjar Branch** on 24.05.2024, amounts to Rs. 6,48,370.33 /- (Rupees Six Lakh Forty Eight Thousand Three Hundred Seventy and Thirty Three Paise Only) plus further Interest and charges thereon from 25.05.2024 in the Housing Loan.

Description of the Immovable Property

All the Piece and Parcel of Land and Buildings existing and/or to be constructed thereon on Plot No. 19, Survey No. 506/2, Village : Varsamedi, Taluka : Anjar, District : Kachchh, Area of Plot - 63.36 Sq. Mtrs.

Boundaries:
North : By Common Plot No. 3 East : By Plot No. 20
South : By 9.00 Mtrs. road West : By Plot No. 18
Date : 02.08.2024, Place : Anjar Authorised Officer, Canara Bank

केनरा बँक **Canara Bank**
A Government of India Undertaking
फिनॉविए सिम्युलटे

Canara Bank Jamnagar, KV Road Branch
Anjara Chambers, 1st Floor,
K.V. Road, Jamnagar - 361 001

SYMBOLIC POSSESSION NOTICE

Whereas The undersigned being the Authorized Officer of the Canara Bank under Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice Dated 16.05.2024 calling upon the Mr. Bipinbhai B. Sanghavi (Borrower) to repay the amount mentioned in the notice, being as on 30.04.2024, amounts to Rs. 1,48,935.89/- (Rupees One Lakh Forty Eight Thousand Nine Hundred Thirty Five and Paise Eighty Nine Only) plus further Interest and charges thereon from 01.05.2024 in the loan Account, within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the Public in general, that the undersigned has taken **Symbolic Possession** of the property described herein below in exercise of powers conferred on him/ her under section 13 (4) of the said Act, read with Rule 8 & 9 of the said Rule on this **1st day of August of the year 2024.**

The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

The Borrower in particular, and the Public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Canara Bank, Jamnagar, K.V. Road Branch** for an amount of as on 30.04.2024, amounts to Rs. 1,48,935.89/- (Rupees One Lakh Forty Eight Thousand Nine Hundred Thirty Five and Paise Eighty Nine Only) plus further Interest and charges thereon from 01.05.2024 in the loan Account.

Description of the Immovable Property

All the Piece and Parcel of Property bearing at Dist. Taluka Jamnagar, Nr. Mohanagar, JADA T.P. Scheme 1, F.P. No. 66, EWS/17-703, Flat No. 703, 7th Floor, as per the Allotment Order of Jamnagar Area Development Authority (JADA), as per the Pradhan Mantri Gruh Awas Yojana EWS Scheme. **Bounded as follows :**

North : Block 16 East : F.P. No. 54-2
South : Flat 704 West : Flat 702
Date : 01.08.2024, Place : Jamnagar Authorised Officer, Canara Bank

SCANPOINT GEOMATICS LIMITED

Regd. Office: D-1016-1021, 10th Floor, Swati Clover, Shilaj Circle, S.P. Ring Road, Shilaj, Daskroi, A'bad-380059. CIN: L22219GJ1992PLC017073
Phone: 079-46023912 | e-mail: cs@sgligis.com | website: www.sgligis.com

Notice of Postal Ballot

Members are hereby informed that pursuant to the provisions of Section 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "LODR Regulations") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the approval of members of Scanpoint Geomatics Limited (the "Company") is sought for the following ordinary and special resolution(s) by way of remote e-voting (e-voting) process:-

Sr. No.	Business	Ordinary / Special Resolution
1.	Increase in Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company	Ordinary
2.	Appointment of Mrs. Seema Chandresh Vithlani (DIN: 06921003) as an Independent Woman Director of the Company	Special
3.	Amendment in object clause of the memorandum of association of the company	Special
4.	Approval of Change of name of company from Scanpoint Geomatics Limited to SGL Resources Limited.	Special

Pursuant to the MCA circulars, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with the explanatory statement on Monday, August 05, 2024, through electronic mode to those Members whose email addresses are registered with the Company/depository participant(s) as on August 02, 2024 (Cut-off Date).

The said Notice is also available on the website of the Company:- www.sgligis.com, the relevant section of the website of BSE Limited ("BSE"):- www.bseindia.com on the website of National Securities Depository Limited ("NSDL"):- www.evoting.nsdl.com.

In accordance of the provisions of the MCA circulars, Members can vote only through e-voting process. The voting rights of the Members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date. Any person who is not a shareholder of the Company as on the Cut-off Date shall treat the Postal Ballot Notice for information purposes only.

The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing e-voting facility to all its Members. The e-voting facility will be available during the following period:-

Commencement of e-voting period	09:00 a.m. IST on Tuesday, August 06, 2024
Conclusion of e-voting period	05:00 p.m. IST on Wednesday, September 04, 2024
Cut-off date for E-voting	Friday, August 02, 2024

Remote e-Voting will be blocked by NSDL immediately thereafter and will not be allowed beyond the said date and time.

The Board of Directors has appointed Mr. Ankit Thakrar (Membership No. F11762, COP No.16611), Company Secretaries to act as the Scrutinizer to scrutinise the e-voting process in a fair and transparent manner.

The Scrutinizer will submit his report, after the completion of scrutiny, to the company secretary of the company. The results of e-voting will be announced on or before Friday, September 06, 2024 and will be displayed on the Company's website at www.sgligis.com and will also be communicated to the Stock Exchange i.e., BSE Limited at www.bseindia.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022-4886 7000 or send a request at evoting@nsdl.com.

All grievances connected with the facility of voting by electronic means may be addressed to Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited at the designated mail evoting@nsdl.com or call on 022-24994890

Date : August 5, 2024
Place : Ahmedabad

By Order of the Board
For Scanpoint Geomatics Limited
Sd/-
Komal Peshwani
Company Secretary and Compliance Officer
Membership No: A63874