

**Date: - May 03, 2024**

**To  
BSE Limited  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001**

**Scrip ID: SCANPGEOM  
Scrip Code: 526544  
ISIN: - INE967B01028**

Dear Sir / Madam,

**Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the Extraordinary General Meeting (EGM) of the Company**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during Extraordinary General Meeting (EGM) of the Company held on Thursday, May 02, 2024 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM). We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the EGM.


The above records are also available on the Company's website [www.sgligis.com](http://www.sgligis.com).

Please take the above information on your record.

Thanking you,

**For, Scanpoint Geomatics Limited**

**KOMAL  
PESHWANI**

 Digitally signed by KOMAL  
PESHWANI  
Date: 2024.05.03 16:52:17  
+05'30'

**Komal Peshwani  
Company Secretary and Compliance Officer**  
Encl: Voting results and scrutinizer report

**Details of voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of the EGM	May 02, 2024
Total Number of shareholders as on record date(April 25, 2024)	13747
No. of Shareholders Present in the meeting either in person or through proxy	
• Promoter and Promoter group	Not applicable
• Public	Not Applicable
<b>Total</b>	-
No. of shareholders attending the meeting through VC/ OAVM	
• Promoter and Promoter group	1
• Public	31
<b>Total</b>	<b>32</b>

**Resolution:-1 Re-appointment of Mr. Kalpesh Prabhudasbhai Rachchh (DIN: 03363315) as an Independent director of the Company for a Second term of five (5) Consecutive years**

Resolution Required							Special Resolution	
Whether promoter/promoter group are interested in the agenda/resolution							No	
Category	Mode of voting	No. of Shares Held (1)	No. of votes Polled (2)	%of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes-Against (5)	%of votes in favour on votes polled (6)=[(4)/(2)]*100	%of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter group	E-voting	12906653	702019	5.4392	702019	0	100	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>702019</b>	<b>5.4392</b>	<b>702019</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
Public institutions	E-voting	47400	-	-	-	-	-	-
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>-</b>	<b>--</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non Institutions	E-voting	56353195	28971170	51.41	28970170	1000	99.9965	0.0035
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>28971170</b>	<b>51.41</b>	<b>28970170</b>	<b>1000</b>	<b>99.9965</b>	<b>0.0035</b>
<b>Total</b>		<b>69307248</b>	<b>29673189</b>	<b>42.814</b>	<b>29672189</b>	<b>1000</b>	<b>99.9966</b>	<b>0.0034</b>

**KOMAL PESHWANI** Digitally signed by KOMAL PESHWANI  
Date: 2024.05.03 16:53:20 +05'30'

<b>Resolution:-2 Re-appointment of Mr. Suresh Tejwani (DIN: 08437794) as an Independent director of the Company for a Second term of five (5) Consecutive years</b>								
<b>Resolution Required</b>							<b>Special Resolution</b>	
<b>Whether promoter/promoter group are interested in the agenda/resolution</b>							<b>No</b>	
<b>Category</b>	<b>Mode of voting</b>	<b>No. of Shares Held (1)</b>	<b>No. of votes Polled (2)</b>	<b>%of votes polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of votes in favour (4)</b>	<b>No. of votes-Against (5)</b>	<b>%of votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>%of votes against on votes polled (7)=[(5)/(2)]*100</b>
Promoter and promoter group	E-voting	12906653	702019	5.4392	702019	0	100	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>702019</b>	<b>5.4392</b>	<b>702019</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
Public institutions	E-voting	47400	-	-	-	-	-	-
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>-</b>	<b>--</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non Institutions	E-voting	56353195	28971170	51.41	28970170	1000	99.9965	0.0035
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>28971170</b>	<b>51.41</b>	<b>28970170</b>	<b>1000</b>	<b>99.9965</b>	<b>0.0035</b>
<b>Total</b>		<b>69307248</b>	<b>29673189</b>	<b>42.814</b>	<b>29672189</b>	<b>1000</b>	<b>99.9966</b>	<b>0.0034</b>

Please take the above information on your record.

Thanking you,

**For, Scanpoint Geomatics Limited**

**KOMAL**

Digitally signed by  
KOMAL PESHWANI

**PESHWANI**

Date: 2024.05.03 16:53:39  
+05'30'

**Komal Peshwani**

**Company Secretary and Compliance Officer**

📍 C-302, Millenium Heights, Opp. Water Tank,  
Shanti Nagar Street No.3, Nr. Ramapir Chowk,  
150 Feet Ring Road, Rajkot - 360 007.

☎ +91 73 83 500 227

✉ thakrarankit23@gmail.com



**A N THAKRAR & CO**

**COMPANY SECRETARIES**

### SCRUTINIZER'S REPORT

To,  
The Chairman of the Meeting,  
**SCANPOINT GEOMATICS LIMITED**  
(CIN:L22219GJ1992PLC017073)  
D-1002-1021, 10th Floor, Swati Clover Shilaj Circle,  
S. P. Ring Road Shilaj, Daskroi, Ahmedabad-380059,  
Gujarat, India

**SUB:** Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Extra Ordinary General Meeting (EGM) of SCANPOINT GEOMATICS LIMITED held on Thursday, 02<sup>nd</sup> May, 2024 at 11:00 A.M. through video conferencing ('VC')/ other audio visual means ('OAVM').

I, **Ankit Thakrar**, Practicing Company Secretary, Proprietor of **A N THAKRAR & Co.**, C-302, Millenium Heights, Opp. Water Tank, Shanti Nagar Street No 3, Nr. Ramapir Chowk, 150 Feet Ring Road, Rajkot-360007, Gujarat, India have been appointed as Scrutinizer by Company, **SCANPOINT GEOMATICS LIMITED (CIN: L22219GJ1992PLC017073)** for the purpose of scrutinizing the e-voting process provided by **National Securities Depository Limited (i.e. NSDL)** in a fair and transparent manner and ascertaining the results of e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 including amendments thereto read with various MCA Circulars on the 2 (Two) below mentioned Resolutions contained in the Notice convening the Extra Ordinary General Meeting of the Members of the Company, held on Thursday, the 02<sup>nd</sup> day of May, 2024 at 11:00 A.M. through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM"). I was also appointed as Scrutinizer to scrutinize the electronic voting process at the said Extra Ordinary General Meeting by the Members present at the Extra Ordinary General Meeting who have not casted vote earlier through remote e-voting facility.

I hereby submit my report as under:


- 1) As confirmed by the Company, the Notice of the Extra Ordinary General Meeting along with necessary details was sent to the shareholders in respect of the below mentioned resolutions passed at the EGM of the Company through electronic mode to those Members whose email addresses are registered with the Company's RTA/ Depositories, in compliance with the MCA Circulars and SEBI Circulars.






In furtherance, the Company has also advertised details relating to an Extra Ordinary General Meeting in the Newspaper as per the MCA Circular and SEBI Circular and the EGM notice along with necessary details were also uploaded on the Website of the Company at [www.sgligis.com](http://www.sgligis.com). The Notice along with necessary details can also be accessed from the website of the Stock exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

- 2) The Company had appointed "NSDL" as the agency for conducting remote e-voting by the Members of the Company and for providing e-voting facility to the Shareholders present at the EGM through VC/OAVM and up to period of 15 minutes of conclusion of the meeting, who had not casted their vote earlier through remote e-voting facility.
- 3) The e-voting period opened at 09:00 a.m. on 27<sup>th</sup> April, 2024 and closed at 5:00 p.m. on 01<sup>st</sup> May, 2024. The Remote E-voting module was disabled by NSDL for voting thereafter.
- 4) The Members of the Company holding shares as on 25<sup>th</sup> April, 2024 (cut-off date) were entitled to vote on the resolutions (Item no. 1 & 2) as set out in the notice convening Extra Ordinary General Meeting of the Company.
- 5) The facility for voting through electronic voting means was also made available at the Extra Ordinary General Meeting for the Members attending the Meeting and who did not cast their vote through remote e-voting. Further, 4 shareholders have voted through electronic voting at the Extra Ordinary General Meeting and during 15 minutes of conclusion of the meeting.
- 6) The votes cast were unblocked and finalized at 11:44 a.m. on 02<sup>nd</sup> May, 2024 in the presence of Mr. Dhruvad Sankhavra and Mr. Milan Sakhiya who were not employees of the Company. They have signed below in confirmation of the votes being unblocked in their presence:

  
.....  
(Mr. Dhruvad Sankhavra)

  
.....  
(Mr. Milan Sakhiya)

- 7) The e-voting results with details of equity shareholders who have voted in favour of the Resolution or against the Resolution and those who have abstained from voting were downloaded from the website of NSDL.
- 8) I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of NSDL.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and during the EGM on the resolutions contained in the notice of the EGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution contained in the Notice.



9) The summary of the e-voting for each of the resolutions is given below:

<b>RESOLUTION NO. 1</b>									
Nature of Resolution		Special Resolution							
Subject Matter		Re-appointment of Mr. Kalpesh Prabhudasbhai Rachchh (DIN: 03363315) as an Independent director of the Company for a Second term of five (5) Consecutive years							
Type of Voting		E-Voting							
		Assent (For)			Dissent (Against)			Invalid Votes	
	Total No. of Votes Casted	No. of Members voted	No. of Valid Votes Casted	% of total no. of Valid Votes in favor (Total assent votes casted / total votes casted *100)	No. of Members voted	No. of valid Votes Casted	% of total no. of Valid Votes in against (Total dissent votes casted / total votes casted *100)	No. of Members whose votes were declared invalid	No. of Invalid Votes casted
	Total	29673189	72	29672189	99.99663	1	1000	0.00337	0

The above said Resolution has been passed with requisite majority.





RESOLUTION NO. 2									
Nature of Resolution		Special Resolution							
Subject Matter		Re-appointment of Mr. Suresh Tejwani (DIN: 08437794) as an Independent director of the Company for a Second term of five (5) Consecutive years							
Type of Voting		E-Voting							
Category	Total No. of Votes Casted	Assent (For)			Dissent (Against)			Invalid Votes	
		No. of Members voted	No. of Valid Votes Casted	% of total no. of Valid Votes in favor (Total assent votes casted / total votes casted *100)	No. of Member s voted	No. of valid Votes Casted	% of total no. of Valid Votes in against	No. of Members whose votes were declared invalid (Total dissent votes casted /total votes casted *100)	No. of Invalid Votes casted
Total	29673189	72	29672189	99.99663	1	1000	0.00337	0	0

The above said Resolution has been passed with requisite majority.



10) All the records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Extra Ordinary General Meeting and thereafter, the same will be handed over to the Chairman of the meeting for safe keeping.

Date: May 03, 2024

Place: Rajkot.

UDIN: F011762F000297511

Peer Review Certificate No.:1916/2022



For: A N Thakrar & Co.  
Company Secretaries,

*A. N. Thakrar*

(Ankit N. Thakrar)

Proprietor

Membership No: FCS 11762

COP No.: 16611