

Date: 14TH MARCH, 2022

To,
The Secretary
BSE Limited
Floor 25, P.J. Towers,
Dalal Street
Mumbai- 400 001
Security Code: 526544
Security ID: SCANPGEOM/SCANPGEOMPP

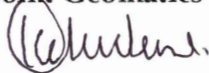
Sub: Outcome of the separate meeting of Independent Director Dated 14th March, 2022

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 25 (3) of the SEBI (Listing Obligations and Disclosures Requirements) and Schedule – IV of the Companies Act, 2013, A Separate meeting of the Independent Directors of Scanpoint Geomatics Limited held on Monday, 14th March 2022 at the Corporate Office: 12, Abhishree Corporate Park, Iskcon-Ambli Road, Ahmedabad – 380058, the Meeting of Independent Directors Commenced at 03.00 P.M. and Concluded at 04.00 P.M.

You are requested to take the above on your records.

Thanking You.
Yours faithfully,
For, Scanpoint Geomatics Limited



Kantilal Vrajlal Ladani
Director
DIN: 00016171

