

Date: September 22, 2022

To,  
**BSE Limited**  
Listing Dept. / Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Security Code: 526544 / 890154  
Security ID: SCANPGEOM/SCANPGEOMPP

Dear Sir,

We are herewith attaching the Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, digitally signed as per the Circular dated September 07, 2022. Further there is no change to the Voting results uploaded earlier.

You are requested to kindly take the same on record.

Yours faithfully,  
For, Scanpoint Geomatics Limited

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Rujvi Shah  
*Company Secretary & Compliance Officer*

Encl: A/a

Date: September 21, 2022

To,  
**BSE Limited**  
Listing Dept. / Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Security Code: 526544 / 890154  
Security ID: SCANPGEOM/SCANPGEOMPP

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

Dear Sir,

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 Annual General Meeting (AGM) of the Company held on Tuesday, September 20, 2022 at 12.30 p.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 AGM.

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

You are requested to kindly take the same on record.

Yours faithfully,  
For, Scanpoint Geomatics Limited



Rujvi Shah  
Company Secretary & Compliance Officer

Encl: A/a

**Details of Voting Result as per Regulation 44(3) of SEBI (LODR) Regulations, 2015**

Date of the AGM	20/09/2022
Total number of shareholders on record date (09.09.2022)	10648
No. of shareholders present in the meeting either in person or through proxy:	
1.Promoters and Promoter Group:	Not Applicable
2. Public:	Not Applicable
Total	-
No. of Shareholders attended the meeting through Video Conferencing	
1.Promoters and Promoter Group:	4
2. Public:	48

Resolution 1: Adoption of Audited Standalone Financial Statements for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon.									
Resolution Required					Ordinary 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	1,31,17,790	27,19,629	20.732	7,02,019	2017610	25.813	74.187	
	Postal Ballot (if applicable)				-				
	<b>Total</b>		<b>27,19,629</b>	<b>20.732</b>	<b>7,02,019</b>	<b>2017610</b>	<b>25.813</b>	<b>74.187</b>	
Public-Institutions	E-Voting	47,400	-	0.000	-	0	0.000	0.000	
	Postal Ballot			-	0.000	-	0	0.000	0.000
	<b>Total</b>		<b>-</b>	<b>0.000</b>	<b>-</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>	
Public- Non Institutions	E-Voting	5,61,42,058	3,84,17,501	68.429	3,67,49,115	1668386	95.657	4.343	
	Postal Ballot			-	0.000	-	0	0.000	0.000
	<b>Total</b>		<b>3,84,17,501</b>	<b>68.429</b>	<b>3,67,49,115</b>	<b>1668386</b>	<b>95.657</b>	<b>4.343</b>	
<b>Total</b>		<b>6,93,07,248</b>	<b>4,11,37,130</b>	<b>59.355</b>	<b>3,74,51,134</b>	<b>3685996</b>	<b>91.040</b>	<b>8.960</b>	



**Resolution 2: Adoption of Audited Consolidated Financial Statements for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon.**

Resolution Required					Ordinary 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	1,31,17,790	27,19,629	20.73	9,50,087	17,69,542	34.93	65
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>27,19,629</b>	<b>20.73</b>	<b>9,50,087</b>	<b>17,69,542</b>	<b>34.93</b>	<b>65</b>
Public- Institutions	E-Voting	47,400	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public- Non Institutions	E-Voting	5,61,42,058	3,84,17,501	68.43	3,80,80,578	3,36,923	99.12	1
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
<b>Total</b>	<b>Total</b>		<b>3,84,17,501</b>	<b>68.43</b>	<b>3,80,80,578</b>	<b>3,36,923</b>	<b>99.12</b>	<b>1</b>
	<b>Total</b>	<b>6,93,07,248</b>	<b>4,11,37,130</b>	<b>59.35</b>	<b>3,90,30,665</b>	<b>21,06,465</b>	<b>94.88</b>	<b>5</b>

**Registered Office**

9, Mahakant Complex  
Opp. V.S. Hospital, Ashram Road  
Ahmedabad-380 006, Gujarat, India

**Corporate Office**

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**Resolution 3: Re-appointment of Mr. Rameshchandra Sojitra (DIN: 00016149), as a Director of the Company who retires by rotation.**

Resolution Required					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
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	1,31,17,790	1,22,67,397	93.517	1,16,82,467	584930	95.232	4.768
	Postal Ballot		-	0.000	-	0	0.000	0.000
	<b>Total</b>		<b>1,22,67,397</b>	<b>93.517</b>	<b>1,16,82,467</b>	<b>584930</b>	<b>95.232</b>	<b>4.768</b>
Public-Institutions	E-Voting	47,400	-	0.000	-	0	0.000	0.000
	Postal Ballot		-	0.000	-	0	0.000	0.000
	<b>Total</b>		<b>-</b>	<b>0.000</b>	<b>-</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	5,61,42,058	3,84,17,501	68.429	25,11,076	35906425	6.536	93.464
	Postal Ballot		-	0.000	-	0	0.000	0.000
	<b>Total</b>		<b>3,84,17,501</b>	<b>68.429</b>	<b>25,11,076</b>	<b>35906425</b>	<b>6.536</b>	<b>93.464</b>
<b>Total</b>		<b>6,93,07,248</b>	<b>5,06,84,898</b>	<b>73.131</b>	<b>1,41,93,543</b>	<b>36491355</b>	<b>28.003</b>	<b>71.997</b>

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Resolution 4: Re-appointment of Mr. Mitesh Sanghvi (DIN: 07403394), as a Director of the Company who retires by rotation.

Resolution Required					Ordinary 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	1,31,17,790	1,31,17,790	100.000	7,02,019	12415771	5.352	94.648
	Postal Ballot		-	0.000	-	0	0.000	0.000
	<b>Total</b>		<b>1,31,17,790</b>	<b>100.000</b>	<b>7,02,019</b>	<b>12415771</b>	<b>5.352</b>	<b>94.648</b>
Public-Institutions	E-Voting	47,400	-	0.000	-	0	0.000	0.000
	Postal Ballot		-	0.000	-	0	0.000	0.000
	<b>Total</b>		<b>-</b>	<b>0.000</b>	<b>-</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	5,61,42,058	3,84,17,501	68.429	3,61,67,424	2250077	94.143	5.857
	Postal Ballot		-	0.000	-	0	0.000	0.000
	<b>Total</b>		<b>3,84,17,501</b>	<b>68.429</b>	<b>3,61,67,424</b>	<b>2250077</b>	<b>94.143</b>	<b>5.857</b>
<b>Total</b>		<b>6,93,07,248</b>	<b>5,15,35,291</b>	<b>74.358</b>	<b>3,68,69,443</b>	<b>14665848</b>	<b>71.542</b>	<b>28.458</b>

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**Resolution 5: Appointment of Statutory Auditors of the Company**

Resolution Required					Ordinary 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	1,31,17,790	1,31,17,790	100.000	7,02,019	12415771	5.352	94.648
	Postal Ballot		-	0.000	-	0	0.000	0.000
	<b>Total</b>		<b>1,31,17,790</b>	<b>100.000</b>	<b>7,02,019</b>	<b>12415771</b>	<b>5.352</b>	<b>94.648</b>
Public-Institutions	E-Voting	47,400	-	0.000	-	0	0.000	0.000
	Postal Ballot		-	0.000	-	0	0.000	0.000
	<b>Total</b>		<b>-</b>	<b>0.000</b>	<b>-</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	5,61,42,058	3,84,17,501	68.429	3,67,49,115	1668386	95.657	4.343
	Postal Ballot		-	0.000	-	0	0.000	0.000
	<b>Total</b>		<b>3,84,17,501</b>	<b>68.429</b>	<b>3,67,49,115</b>	<b>1668386</b>	<b>95.657</b>	<b>4.343</b>
<b>Total</b>		<b>6,93,07,248</b>	<b>5,15,35,291</b>	<b>74.358</b>	<b>3,74,51,134</b>	<b>14084157</b>	<b>72.671</b>	<b>27.329</b>

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Resolution 6: Increase in Authorized Share Capital of the Company from Rs. 15 Crores to Rs. 20 Crores.								
Resolution Required					Ordinary 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	1,31,17,790	1,30,00,701	99.107	5,84,930	12415771	4.499	95.501
	Postal Ballot		-	0.000	-	0	0.000	0.000
	<b>Total</b>		<b>1,30,00,701</b>	<b>99.107</b>	<b>5,84,930</b>	<b>12415771</b>	<b>4.499</b>	<b>95.501</b>
Public-Institutions	E-Voting	47,400	-	0.000	-	0	0.000	0.000
	Postal Ballot		-	0.000	-	0	0.000	0.000
	<b>Total</b>		<b>-</b>	<b>0.000</b>	<b>-</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	5,61,42,058	3,84,17,501	68.429	3,61,69,115	2248386	94.147	5.853
	Postal Ballot		-	0.000	-	0	0.000	0.000
	<b>Total</b>		<b>3,84,17,501</b>	<b>68.429</b>	<b>3,61,69,115</b>	<b>2248386</b>	<b>94.147</b>	<b>5.853</b>
<b>Total</b>		<b>6,93,07,248</b>	<b>5,14,18,202</b>	<b>74.189</b>	<b>3,67,54,045</b>	<b>14664157</b>	<b>71.481</b>	<b>28.519</b>

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**Resolution 7: Re- appointment of Mr. Chirag Jayantilal Soni (DIN: 01684683) as Wholetime Director of the Company.**

Resolution Required					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes only promoter Mr. Chirag Soni			
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	1,31,17,790	1,30,00,701	99.107	1,20,18,792	396979	92.447	3.054
	Postal Ballot		-	0.000	-	0	0.000	0.000
	<b>Total</b>		<b>1,30,00,701</b>	<b>99.107</b>	<b>1,20,18,792</b>	<b>396979</b>	<b>92.447</b>	<b>3.054</b>
Public-Institutions	E-Voting	47,400	-	0.000	-	0	0.000	0.000
	Postal Ballot		-	0.000	-	0	0.000	0.000
	<b>Total</b>		<b>-</b>	<b>0.000</b>	<b>-</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	5,61,42,058	3,84,17,501	68.429	3,68,19,339	1598162	95.840	4.160
	Postal Ballot		-	0.000	-	0	0.000	0.000
	<b>Total</b>		<b>3,84,17,501</b>	<b>68.429</b>	<b>3,68,19,339</b>	<b>1598162</b>	<b>95.840</b>	<b>4.160</b>
<b>Total</b>		<b>6,93,07,248</b>	<b>5,14,18,202</b>	<b>74.189</b>	<b>4,88,38,131</b>	<b>1995141</b>	<b>94.982</b>	<b>3.880</b>

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Resolution 8: Issue of Shares on Conversion of Outstanding Loan into Equity Shares								
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)]*	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)]
Promoter and Promoter Group	E-Voting	1,31,17,790	1,30,00,701	99.107	5,84,930	12415771	4.499	95.501
	Postal Ballot		-	0.000	-	0	0.000	0.000
	<b>Total</b>		<b>1,30,00,701</b>	<b>99.107</b>	<b>5,84,930</b>	<b>12415771</b>	<b>4.499</b>	<b>95.501</b>
Public-Institutions	E-Voting	47,400	-	0.000	-	0	0.000	0.000
	Postal Ballot		-	0.000	-	0	0.000	0.000
	<b>Total</b>		<b>-</b>	<b>0.000</b>	<b>-</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	5,61,42,058	3,84,17,501	68.429	3,61,69,115	2248386	94.147	5.853
	Postal Ballot		-	0.000	-	0	0.000	0.000
	<b>Total</b>		<b>3,84,17,501</b>	<b>68.429</b>	<b>3,61,69,115</b>	<b>2248386</b>	<b>94.147</b>	<b>5.853</b>
<b>Total</b>		<b>6,93,07,248</b>	<b>5,14,18,202</b>	<b>74.189</b>	<b>3,67,54,045</b>	<b>14664157</b>	<b>71.481</b>	<b>28.519</b>

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Resolution 9: To amend the Articles of association of the Company								
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	1,31,17,790	1,30,00,701	99.107	5,84,930	12415771	4.499	95.501
	Postal Ballot		-	0.000	-	0	0.000	0.000
	<b>Total</b>		<b>1,30,00,701</b>	<b>99.107</b>	<b>5,84,930</b>	<b>12415771</b>	<b>4.499</b>	<b>95.501</b>
Public-Institutions	E-Voting	47,400	-	0.000	-	0	0.000	0.000
	Postal Ballot		-	0.000	-	0	0.000	0.000
	<b>Total</b>		<b>-</b>	<b>0.000</b>	<b>-</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	5,61,42,058	3,84,17,501	68.429	3,67,48,730	1668771	95.656	4.344
	Postal Ballot		-	0.000	-	0	0.000	0.000
	<b>Total</b>		<b>3,84,17,501</b>	<b>68.429</b>	<b>3,67,48,730</b>	<b>1668771</b>	<b>95.656</b>	<b>4.344</b>
<b>Total</b>		<b>6,93,07,248</b>	<b>5,14,18,202</b>	<b>74.189</b>	<b>3,73,33,660</b>	<b>14084542</b>	<b>72.608</b>	<b>27.392</b>

Resolution 10: Give approval for Related Party Transactions								
Resolution Required					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
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	1,31,17,790	1,30,00,701	99.107	-	148911	0.000	1.145
	Postal Ballot		-	0.000	-	0	0.000	0.000
	<b>Total</b>		<b>1,30,00,701</b>	<b>99.107</b>	<b>-</b>	<b>148911</b>	<b>0.000</b>	<b>1.145</b>
Public-Institutions	E-Voting	47,400	-	0.000	-	0	0.000	0.000
	Postal Ballot		-	0.000	-	0	0.000	0.000
	<b>Total</b>		<b>-</b>	<b>0.000</b>	<b>-</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	5,61,42,058	3,84,17,501	68.429	3,59,18,530	2498971	93.495	6.505
	Postal Ballot		-	0.000	-	0	0.000	0.000
	<b>Total</b>		<b>3,84,17,501</b>	<b>68.429</b>	<b>3,59,18,530</b>	<b>2498971</b>	<b>93.495</b>	<b>6.505</b>
<b>Total</b>		<b>6,93,07,248</b>	<b>5,14,18,202</b>	<b>74.189</b>	<b>3,59,18,530</b>	<b>2647882</b>	<b>69.856</b>	<b>5.150</b>

**Registered Office**

9, Mahakant Complex  
Opp. V.S. Hospital, Ashram Road  
Ahmedabad-380 006, Gujarat, India

**Corporate Office**

12, Abhishree Corporate Park  
Ambli - Bopal Road  
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**SCRUTINIZER'S REPORT**

To,  
The Chairman of the Meeting,  
**SCANPOINT GEOMATICS LIMITED**  
(CIN:L22219GJ1992PLC017073)  
9, Mahakant Complex,  
Opp. V. S. Hospital,  
Ashram Road,  
Ahmedabad-380006,  
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 and voting through electronic voting system during Annual General Meeting for the 30<sup>th</sup> Annual General Meeting (AGM) of SCANPOINT GEOMATICS LIMITED held on Tuesday, 20<sup>th</sup> September, 2022 at 12:30 p.m. through video conferencing ('VC')/ other audio visual means ('OAVM').

I, Ankit Thakrar, Practicing Company Secretary, Proprietor of A N THAKRAR & Co., 318-Krishna Con -Arch-II, 3<sup>rd</sup> Floor, Tagore Road, Rajkot -360002 have been appointed as Scrutinizer by Company (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 read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 20/2020 dated May 05, 2020, the General Circular No. 02/2021 dated January 13, 2021, the General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars") on the 10 (Ten) below mentioned Resolutions contained in the Notice convening the 30<sup>th</sup> Annual General Meeting of the Members of the Company, held on Tuesday, the 20<sup>th</sup> day of September, 2022 at 12:30 P.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 Annual General Meeting by the Members present at the 30<sup>th</sup> Annual General Meeting who have not casted vote through remote e-voting.

I hereby submit my report as under:

- 1) As confirmed by the Company, the Notice of the 30<sup>th</sup> Annual General Meeting along with Annual report, was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM 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 Annual General Meeting in the Newspaper as per the MCA Circular and SEBI Circular and the AGM notice along with annual report were also uploaded on the Website of the Company at [www.sgligis.com](http://www.sgligis.com).

The Notice along with annual report 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 AGM through VC/OAVM and who had not casted their vote earlier through remote e-voting facility for a period of 15 minutes on conclusion of the meeting through e-voting Module only.
- 3) The e-voting period opened at 09:00 a.m. on 15<sup>th</sup> September, 2022 and closed at 5:00 p.m. on 19<sup>th</sup> September, 2022. The Remote E-voting module was disabled by NSDL for voting thereafter.
- 4) The Members of the Company holding shares as on cut-off date were entitled to vote on the resolutions (Items no. 1 to 10) as set out in the notice convening 30<sup>th</sup> Annual General Meeting of the Company.
- 5) The facility for voting through electronic voting means was also made available at the 30<sup>th</sup> Annual General Meeting for the Members attending the Meeting and who did not cast their vote earlier through remote e-voting. for a period of 15 minutes on conclusion of the meeting through e-voting Module only.
- 6) The votes cast were unblocked and finalized at 01:20 p.m. on 20<sup>th</sup> September, 2022 in the presence of Mr. Sanjay Makwana and Mr. Jignesh Sanchaniya who were not employees of the Company. They have signed below in confirmation of the votes being unblocked in their presence:

  
.....  
(Mr. Sanjay Makwana)

  
.....  
(Mr. Jignesh Sanchaniya)

- 7) The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of NSDL.
- 8) I have scrutinized and reviewed the 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 AGM on the resolutions contained in the notice of the 30<sup>th</sup> AGM.

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 resolutions contained in the Notice.



9) The summary of the e-voting i.e. Remote E-voting and voting through electronic voting system during Annual General Meeting for each of the resolution is given below:

<b>RESOLUTION NO. 1</b>									
Ordinary Business-Ordinary Resolution									
Nature of Resolution									
Subject Matter									
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	No. of Members voted	No. of valid Votes Casted	% of total no. of Valid Votes in against	No. of Members whose votes were declared invalid	No. of Invalid Votes casted
Promoter and Promoter Group	2719629	2	702019	1.71	4	2017610	4.90	0	0
Public	38417501	93	36749115	89.33	13	1668386	4.06	0	0
Total	41137130	95	37451134	91.04	17	3685996	8.96	0	0

The above said Resolution has been passed with requisite majority.





**RESOLUTION NO. 2**

Ordinary Business-Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 together with reports of the Board of Directors and Auditors thereon.

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	No. of Members voted	No. of valid Votes Casted	% of total no. of Valid Votes in against	No. of Members whose votes were declared invalid	No. of Invalid Votes casted
Promoter and Promoter Group	2719629	3	950087	2.31	3	1769542	4.30	0	0
Public	38417501	98	38080578	92.57	8	336923	0.82	0	0
Total	41137130	101	39030665	94.88	11	2106465	5.12	0	0

The above said Resolution has been passed with requisite majority.





<b>RESOLUTION NO. 3</b>									
Ordinary Business-Ordinary Resolution									
To appoint a Director in place of Mr. Rameshchandra Sojitra (DIN: 00016149), who retires by rotation, and being eligible, offer himself for re-appointment.									
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	No. of Members voted	No. of Votes Casted	% of total no. of Valid Votes in against	No. of Members whose votes were declared invalid	No. of Invalid Votes casted
Promoter and Promoter Group	12267397	6	11682467	23.05	1	584930	1.15	0	0
Public	38417501	43	2511076	4.95	63	35906425	70.84	0	0
Total	50684898	49	14193543	28.00	64	36491355	72.00	0	0

The above said Resolution has not been passed.



RESOLUTION NO. 4									
Ordinary Business-Ordinary Resolution									
To appoint a Director in place of Mr. Mitesh Sanghvi (DIN: 07403394), who retires by rotation, and being eligible, offer himself for re-appointment.									
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	No. of Members voted	No. of valid Votes Casted	% of total no. of Valid Votes in against	No. of Members whose votes were declared invalid	No. of Invalid Votes casted
Promoter and Promoter Group	13117790	2	702019	1.36	8	12415771	24.09	0	0
Public	38417501	90	36167424	70.18	16	2250077	4.37	0	0
Total	51535291	92	36869443	71.54	24	14665848	28.46	0	0

The above said Resolution has been passed with requisite majority.





<b>RESOLUTION NO. 5</b>									
Ordinary Business-Ordinary Resolution									
Appointment of Statutory Auditors of the company.									
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	No. of Members voted	No. of valid Votes Casted	% of total no. of Valid Votes against	No. of Members whose votes were declared invalid	No. of Invalid Votes casted
Promoter and Promoter Group	13117790	2	702019	1.36	8	12415771	24.09	0	0
Public	38417501	93	36749115	71.31	13	1668386	3.24	0	0
Total	51535291	95	37451134	72.67	21	14084157	27.33	0	0



The above said Resolution has been passed with requisite majority.

<b>RESOLUTION NO. 6</b>										
Special Business-Ordinary Resolution										
Increase in Authorised Share Capital of the Company.										
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	No. of Members voted	No. of valid Votes Casted	% of total no. of Valid Votes in against	No. of Members whose votes were declared invalid	No. of Invalid Votes casted	
Promoter and Promoter Group	13000701	1	584930	1.14	8	12415771	24.15	0	0	0
Public	38417501	92	36169115	70.34	14	2248386	4.37	0	0	0
Total	51418202	93	36754045	71.48	22	14664157	28.52	0	0	0



The above said Resolution has been passed with requisite majority



<b>RESOLUTION NO. 7</b>									
Special Business-Special Resolution									
Re- appointment of Mr. Chirag Jayanlal Soni (DIN: 01684683) as Whole time Director of the Company.									
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	No. of Members voted	No. of valid Votes Casted	% of total no. of Valid Votes in against	No. of Members whose votes were declared invalid	No. of Invalid Votes casted
Promoter and Promoter Group	13000701	6	12018792	23.27	2	396979	0.77	1	584930
Public	38417501	94	36819339	71.61	12	1598162	3.11	0	0
Total	51418202	100	48838131	94.98	14	1995141	3.88	1	584930

The above said Resolution has been passed with requisite majority.

\* Mr. Chirag J. Soni has also voted for this agenda item which as he is interested cannot be considered hence shown as invalid vote.



<b>RESOLUTION NO. 8</b>										
Special Business-Special Resolution										
Issue of Shares on Conversion of Outstanding Loan into Equity Shares.										
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	No. of Members voted	No. of Invalid Votes Casted	% of total no. of Valid Votes against	No. of Members whose votes were declared invalid	No. of Invalid Votes casted	
Promoter and Promoter Group	13000701	1	584930	1.14	8	12415771	24.15	0	0	
Public	38417501	92	36169115	70.34	14	2248386	4.37	0	0	
Total	51418202	93	36754045	71.48	22	14664157	28.52	0	0	



The above said special resolution is not passed.

<b>RESOLUTION NO. 9</b>										
Special Business-Special Resolution										
To amend the Articles of Association of the Company.										
E-Voting										
Category	Total No. of Votes Casted	Assent (For)			Dissent (Against)			Invalid Votes		No. of Invalid Votes casted
		No. of Members voted	No. of Valid Votes Casted	% of total no. of Valid Votes in favor	No. of Members voted	No. of Invalid Votes Casted	% of total no. of Valid Votes in against	No. of Members whose votes were declared invalid		
Promoter and Promoter Group	13000701	1	584930	1.14	8	12415771	24.15	0	0	0
Public	38417501	91	36748730	71.47	15	1668771	3.25	0	0	0
Total	51418202	92	37333660	72.61	23	14084542	27.39	0	0	0



The above said special resolution is not passed.



RESOLUTION NO. 10									
Special Business-Ordinary Resolution									
Subject Matter									
Give approval for Related Party Transactions.									
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	No. of Members voted	No. of valid Votes Casted	% of total no. of Valid Votes in against	No. of Members whose votes were declared invalid	No. of Invalid Votes casted
Promoter and Promoter Group	13000701	0	0	0.00	1	148911	0.29	8	12851790
Public	38417501	87	35918530	69.86	19	2498971	4.86	0	0
Total	51418202	87	35918530	69.86	20	2647882	5.15	8	12851790

The above said Resolution has been passed with requisite majority.

\* Related Parties who are members of the Company have also voted on this agenda item and hence being interested their votes are considered as invalid votes.



- 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 Annual General Meeting and thereafter, the same will be handed over to the Company Secretary/Chairman of the meeting for safe keeping.

Date: September 20, 2022

Place: Rajkot.

UDIN: F011762D001007603

Peer Review Certificate No.:1916/2022

For: A N Thakrar & Co.  
Company Secretaries,



*A. N. Thakrar*  
(CS Ankit N. Thakrar)

Proprietor

Membership No: FCS 11762

COP No.: 16611