

Date: August 25, 2023

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

Security Code: 526544
Security ID: SCANPGEOM

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

Dear Sir/ Madam,

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 Friday, August 25, 2023 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 EGM.

The above are also being uploaded on the Company's website www.sgligis.com.

You are requested to kindly take the same on record.

Yours faithfully,
For, Scanpoint Geomatics Limited

DHAVAL
MUKESHBHAI
PAREKH

Digitally signed by DHAVAL
MUKESHBHAI PAREKH
Date: 2023.08.26 13:01:22
+05'30'

Dhaval Parekh
Company Secretary
Mem No A50314

Encl: Voting results and scrutinizer report

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

Date of the EGM	25-08-23
Total number of shareholders on record date (18.08.2023)	10633
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:	0
2. Public:	43

Resolution 1: To approve the request received from Mr. Chirag Jayantilal Soni, person belonging to the Promoter/promoter group member of the Company, for re-classification from the 'promoter and promoter group' category to 'public' category shareholder:-					Ordinary Resolution			
Resolution Required					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	13,005,354	-	0.000	-	0	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	0	0.000	0.000
	Total		-	0.000	-	0	0.000	0.000
Public-Institutions	E-Voting	47,400	-	0.000	-	0	0.000	0.000
	Postal Ballot		-	0.000	-	0	0.000	0.000
	Total		-	0.000	-	0	0.000	0.000
Public-Non Institutions	E-Voting	56,254,494	39,243,445	69.761	39,217,603	25,842	99.934	0.066
	Postal Ballot		-	0.000	-	0	0.000	0.000
	Total		39,243,445	69.761	39,217,603	25,842	99.934	0.066
Total		69,307,248	39,243,445	56.622	39,217,603	25,842	99.934	0.066

Resolution 2: To approve Increase in Authorised share capital 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	13,005,354	-	0.000	-	0	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	0	0.000	0.000
	Total		-	0.000	-	0	0.000	0.000
Public-Institutions	E-Voting	47,400	-	0.000	-	0	0.000	0.000
	Postal Ballot		-	0.000	-	0	0.000	0.000
	Total		-	0.000	-	0	0.000	0.000
Public-Non Institutions	E-Voting	56,254,494	39,243,445	69.761	39,218,094	25,351	99.935	0.065
	Postal Ballot		-	0.000	-	0	0.000	0.000
	Total		39,243,445	69.761	39,218,094	25,351	99.935	0.065
Total		69,307,248	39,243,445	56.622	39,218,094	25,351	99.935	0.065

📍 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

✉ thakrarakit23@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 Friday, 25th August, 2023 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.**, 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 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. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021, the General Circular No. 20/2021 dated December 08, 2021, General Circular No. 03/2022 dated May 05, 2022 and General Circular No. 11/2022 dated December 28, 2022 other related circular issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as "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 Friday, the 25th day of August, 2023 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 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.

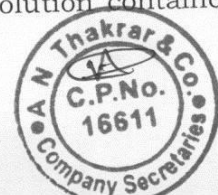
In furtherance, the Company has also advertised details relating to an Extra Ordinary General Meeting in the Newspaper as per the MCA Circular and SEBI Circular and the EGM notice along with necessary details were also uploaded on the Website of the Company at www.sgligis.com. The Notice along with necessary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

- 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 who had not casted there 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 22nd August, 2023 and closed at 5:00 p.m. on 24th August, 2023. The Remote E-voting module was disabled by NSDL for voting thereafter.
- 4) The Members of the Company holding shares as on 18th August, 2023 (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, however no shareholders have voted through electronic voting at the Extra Ordinary General Meeting.
- 6) The votes cast were unblocked and finalized at 01:12 p.m. on 25th August, 2023 in the presence of Mr. Arjun Raja and Mr. Dhaval Parmar who were not employees of the Company. They have signed below in confirmation of the votes being unblocked in their presence:

<u>A. J. Raja</u> (Mr. Arjun Raja)	<u>Dhaval Parmar</u> (Mr. Dhaval Parmar)
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- 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.

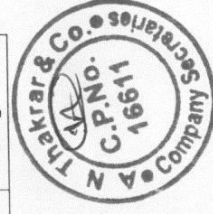
My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution contained in the Notice.



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

RESOLUTION NO. 1									
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 against	No. of Members whose votes were declared invalid	No. of Invalid Votes casted
Promoter and Promoter Group	0	0	0	0	0	0.00	0	0	0
Public	39243445	87	39217603	99.93	4	25842	0.07	0	0
Total	39243445	87	39217603	99.93	4	25842	0.07	0	0

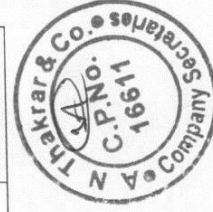
The above said Resolution has been passed with requisite majority.



RESOLUTION NO. 2

Ordinary Resolution

Nature of Resolution		Ordinary Resolution									
Subject Matter		To approve Increase in Authorised share capital of the company.									
Type of Voting		E-Voting									
Category	Total No. of Votes Casted	Assent (For)			% of total no. of Valid Votes in favor	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	0	0	0	0	0	0	0	0.00	0	0	0
Public	39243445	88	39218094	99.94	3	25351	0.06	0	0	0	
Total	39243445	88	39218094	99.94	3	25351	0.06	0	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.

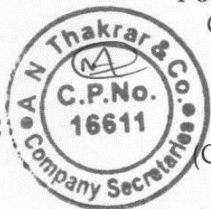
Date: August 26, 2023

Place: Rajkot.

UDIN: F011762E000868970

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