

Date: - May 02, 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: Proceedings of the Extra -Ordinary General Meeting held on Thursday, May 02, 2024

An Extra-Ordinary General Meeting (EGM) of Scanpoint Geomatics Limited was held on Thursday, May 02, 2024 at 11:00 A.M. through Video Conferencing/ Other Audio Visual means in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

In compliance with the Regulation 30, Part A of Schedule III of SEBI (LODR) Regulations, 2015, brief proceedings of the EGM of the Company is annexed herewith.

Results of remote e-voting and e-voting during the EGM along with Scrutinizer report will be submitted separately.

Please take the above information on your record.

Thanking you,

For, Scanpoint Geomatics Limited

KOMAL

PESHWANI

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Komal Peshwani

Company Secretary and Compliance Officer

Enclosure: Proceedings of EGM

PROCEEDINGS OF AN EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF THE SCANPOINT GEOMATICS LIMITED HELD ON THURSDAY, MAY 02, 2024 THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS, MEETING WHICH COMMENCED AT 11:00 A.M. AND CONCLUDED AT 11:13 A.M. EXCLUDING VOTING TIME)

An Extra-Ordinary General Meeting (EGM) of Scanpoint Geomatics Limited was held on Thursday, May 02, 2024 at 11:00 A.M. through Video Conferencing/Other Audio Visual Means in accordance with the relevant circulars issued by Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

The deemed venue of the meeting was the Registered Office of the Company i.e. D-1002-1021, 10th Floor, Swati Clover, Shilaj Circle, S.P. Ring Road, Ahmedabad, Gujarat-380059.

Mr. Kantilal Ladani , Whole Time Director (DIN:00016171) chaired the Meeting thereafter Ms. Komal Peshwani, Company Secretary, introduced them to the directors and members present at the meeting.

Company Secretary welcomed the directors and members present at the meeting. 3 Directors and 32 Shareholders of the Company were present at the meeting through VC/OAVM.

Further, Mr. Jay Harshadkumar Chotalia, Director (DIN: 02084946) and Chairman of Stakeholder Relationship Committee , Mr. Mitesh Kiritikumar Sanghvi, Director (DIN:- 07403394), Mr. Dinesh Jamnadas Shah, Independent Director (DIN:- 02377709) and Mrs. Aarti Panigrahi, Independent Director (DIN:- 09612211.) Were unable to attend this general meeting due to their unavoidable circumstances.

Following Directors and KMPs attended the EGM:

1. Mr. Kantilal Ladani, Whole Time Director (DIN:- 00016171)
2. Mr. Kalpesh Rachchh, Independent Director (DIN: 03363315) and Chairman of Corporate Governance Committee.
3. Mr. Suresh Tejwani, Independent Director (DIN:- 08437794) and Chairman Of Audit Committee and Nomination and Remuneration Committee
4. Mr. Deven Laheru, Chief Executive Officer.
5. Mr. Darshil Shah, Chief Financial Officer.
6. Ms. Komal Peshwani, Company Secretary

Following Invitees were present during the meeting :-

- (i) Mr. Ankit Thakrar, Proprietor of M/s. A.N. Thakrar & Co., Scrutinizer for this Extra-Ordinary General Meeting;
- (ii) Mr. Snehal Shah, Authorised Representative of M/s. SPARKs & Co., Statutory Auditors and
- (iii) Mr. Harish Jain Proprietor of Harish P Jain & Associates, Secretarial Auditor

have also attended the meeting.

Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the company has extended the remote e-voting facility in respect of businesses to be transacted at the EGM. The e-voting commenced at Saturday, April 27, 2024(09:00 A.M.) and ended on Wednesday, May 01, 2024 (5:00 P.M.).

Company Secretary informed that the Board of Directors has appointed M/s. A.N. Thakrar & Co, Practicing Company Secretaries as the scrutinizer to supervise the e-voting process.

The Notice calling the meeting was taken on read with the permission of the Members and the Company Secretary explained the members about the requirement of obtaining approval of members for the Agenda Item referred in notice of EGM.

Then, the following item of business, as per the Notice of EGM, was transacted at the meeting:

Item No.	Details of the Agenda	Type of Business (Ordinary / Special Resolution)	Resolution required (Ordinary/ Special)
1	Re-appointment of Mr. Kalpesh Prabhudasbhai Rachhh (DIN: 03363315) as an Independent director of the Company for a Second term of five (5) Consecutive years	Special	Special
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	Special	Special

Company Secretary informed that the results of the voting will be announced within two working days hours from the conclusion of the meeting. The same will be uploaded on the website of the company and the stock Exchange.

Thereafter NSDL platform for e-voting remained open for 15 minutes after the conclusion of the meeting and the meeting concluded on 11:13 A.M. and e-voting concluded on 11:28 A.M.

You are requested to take the same on record.

Thanking you,

For, Scanpoint Geomatics Limited

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PESHWANI

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Komal Peshwani

Company Secretary and Compliance Officer