

Date: June 30, 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 Extraordinary General Meeting (EGM) 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 Extraordinary General Meeting (EGM) of the Company held on Tuesday, June 28, 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 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



Kantilal Ladani
Director
DIN: 00016171

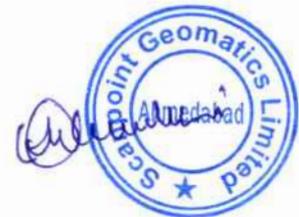


Encl: A/a

Resolution 1: Appointment of Mr. Jay Harshadkumar Chotalia (DIN - 02084946) as a Non-Executive & Non Independent Director 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	7,02,019	5.352	7,02,019	0	100.000	0.000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7,02,019	5.352	7,02,019	0	100.000	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	5,61,42,058	3,74,52,816	66.711	3,74,52,816	0	100.000	0.000
	Postal Ballot		-	0.000	-	0	0.000	0.000
	Total		3,74,52,816	66.711	3,74,52,816	0	100.000	0.000
Total		6,93,07,248	3,81,54,835	55.052	3,81,54,835	0	100.000	0.000



Resolution 2: Appointment of Mrs. Aarti Panigrahi (DIN: 0961211) as an Independent Woman Director 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	7,02,019	5.35	7,02,019	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		7,02,019	5.35	7,02,019	-	100.00	-
Public- Institutions	E-Voting	47,400	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public- Non Institutions	E-Voting	5,61,42,058	3,74,52,816	66.71	3,74,52,816	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Total			3,74,52,816	66.71	3,74,52,816	-	100.00	-
Total		6,93,07,248	3,81,54,835	55.05	3,81,54,835	-	100.00	-



Resolution 3: Appointment of Mr. Kishan Mohan Patel (DIN-06786705) as an Independent Director 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	7,02,019	5.352	7,02,019	0	100.000	0.000
	Postal Ballot		-	0.000	-	0	0.000	0.000
	Total		7,02,019	5.352	7,02,019	0	100.000	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	5,61,42,058	3,74,52,816	66.711	3,74,52,816	0	100.000	0.000
	Postal Ballot		-	0.000	-	0	0.000	0.000
	Total		3,74,52,816	66.711	3,74,52,816	0	100.000	0.000
Total		6,93,07,248	3,81,54,835	55.052	3,81,54,835	0	100.000	0.000



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 for the Extra Ordinary General Meeting (EGM) of SCANPOINT GEOMATICS LIMITED held on Tuesday, 28th June, 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, 3rd 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 on the 3 (Three) below mentioned Resolutions contained in the Notice convening the Extra Ordinary General Meeting of the Members of the Company, held on Tuesday, the 28th day of June, 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 Extra Ordinary General Meeting by the Members present at the Extra Ordinary General Meeting who have not casted vote electronically.

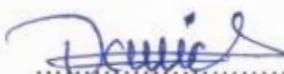
I hereby submit my report as under:

- 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 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 25th June, 2022 and closed at 5:00 p.m. on 27th June, 2022. The Remote E-voting module was disabled by NSDL for voting thereafter.
- 4) The Members of the Company holding shares as on 21st June, 2022 (cut-off date) were entitled to vote on the resolutions (Items no. 1 to 3) 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 01:20 p.m. on 28th June, 2022 in the presence of Mr. Sanjay Makwana and Ms. Bindiya Chhatbar who were not employees of the Company. They have signed below in confirmation of the votes being unblocked in their presence:


.....
(Mr. Sanjay Makwana)


.....
(Ms. Bindiya Chhatbar)

- 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 remote e-voting and votes tendered therein based on the downloaded from the website of NSDL.

The Management of the Company is responsible to ensure compliance with therequirements 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 resolutions contained in the Notice.



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

RESOLUTION NO. 1									
Nature of Resolution		Ordinary Resolution							
Subject Matter		Appointment of Mr. Jay Harshadkumar Chotalia (DIN - 02084946) as a Non-Executive & Non Independent Director of the Company.							
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	702019	2	702019	1.84	0	0	0.00	0	0
Public	37452816	78	37452816	98.16	0	0	0.00	0	0
Total	38154835	80	38154835	100	0	0	0.00	0	0



RESOLUTION NO. 2									
Nature of Resolution		Ordinary Resolution							
Subject Matter		Appointment of Mrs. Aarti Panigrahi (DIN- 09612211) as an Independent Woman Director of the Company.							
Type of Voting		E-Voting							
		Assent (For)			Dissent (Against)			Invalid Votes	
Category	Total No. of 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 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	702019	2	702019	1.84	0	0	0.00	0	0
Public	37452816	78	37452816	98.16	0	0	0.00	0	0
Total	38154835	80	38154835	100	0	0	0.00	0	0



		RESOLUTION NO. 3							
Nature of Resolution		Ordinary Resolution							
Subject Matter		Appointment of Mr. Kishan Mohan Patel (DIN- 06786705) as an Independent Director of the Company							
Type of Voting		E-Voting							
		Assent (For)			Dissent (Against)			Invalid Votes	
Category	Total No. of 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 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	702019	2	702019	1.84	0	0	0.00	0	0
Public	37452816	78	37452816	98.16	0	0	0.00	0	0
Total	38154835	80	38154835	100	0	0	0.00	0	0



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 Company Secretary/Chairman of the meeting for safe keeping.

Date: June 29, 2022

Place : Rajkot.

UDIN: F011762D000543359

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