

Date: - October 01, 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: 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

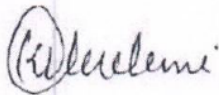
Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during Annual General Meeting (AGM) of the Company held on Monday, September 30, 2024 at 12.00 p.m. through 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 records are also available on the Company's website www.sgligis.com.

Please take the above information on your record.

Thanking you,

For, Scanpoint Geomatics Limited



Kantilal Ladani
Whole Time Director
DIN:- 00016171

Encl: Voting results and scrutinizer report

Details of voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	September 30, 2024
Total Number of shareholders as on record date(September, 2024)	16515
No. of Shareholders Present in the meeting either in person or through proxy	
• Promoter and Promoter group	Not applicable
• Public	Not Applicable
Total	-
No. of shareholders attending the meeting through VC/OAVM	
• Promoter and Promoter group	0
• Public	42
Total	

Resolution:-1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 together with 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 vote s in favo ur on vote s poll ed $(6)=[(4)/(2)]*100$	%of votes against on votes polled $(7)=[(5)/(2)]*100$
Promoter and promoter group	E-voting	11727723	0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public institutions	E-voting	47400	0	0	0	0	0	0

	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	156332125	42813617	27.3863	42808151	5466	99.9872	0.0128
	Postal Ballot (if applicable)							
	Total	156332125	42813617	27.3863	42808151	5466	99.9872	0.0128
Total		168107248	42813617	25.4680	42808151	5466	99.9872	0.0128

Resolution:-2- To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 together with 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 vote s in favo ur on vote s poll ed $(6)=[(4)/(2)]*100$	%of votes against on votes polled $(7)=[(5)/(2)]*100$
Promoter and promoter group	E-voting	11727723	0	0	0	0	0	0
	Postal Ballot (if applicable)							

	applicable)							
	Total		0	0	0	0	0	0
Public institutions	E-voting	47400	0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
	Total	156332125	42803716	27.3800	42798350	5366	99.9875	0.0125
Total		168107248	42803716	25.4621	2798350	5366	99.9875	0.0125

Resolution:-3 - To appoint a Director in place of Mr. Mitesh Sanghvi (DIN :- 07403394) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.								
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	11727723	0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public institutions	E-voting	47400	0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public Non	E-	156332125	42803714	27.3800	42791459	12255	99.9714	0.0286

Institutions	voting							
	Postal Ballot (if applicable)							
	Total	156332125	42803714	27.3800	42791459	12255	99.9714	0.0286
Total		168107248	42803714	25.4621	42791459	12255	99.9714	0.0286

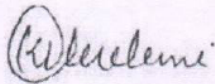
Resolution:-4- Approval for Related Party Transactions								
Resolution Required							Ordinary Resolution	
Whether promoter/promoter group are interested in the agenda/resolution							yes	
Category	Mode of voting	No. of Shares Held (1)	No. of votes Polled (2)	%of votes polled on outstanding shares $(3)=[(2)/(1)]*100$	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	11727723	0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public institutions	E-voting	47400						
	Postal Ballot (if applicable)							
	Total							

	ble)							
	Total							
Public Non Institutions	E-voting	156332125	42802707	27.3793	42796602	6105	99.9857	0.0143
	Postal Ballot (if applicable)							
	Total	156332125	42802707	27.3793	42796602	6105	99.9857	0.0143
Total		168107248	42802707	25.4615	42796602	6105	99.9857	0.0143

Please take the above information on your record.

Thanking you,

For, Scanpoint Geomatics Limited



Kantilal Ladani

Whole Time Director

DIN:- 00016171

📍 C-302, Millenium Heights, Opp. Water Tank,
Shanti Nagar Street No.3, Nr. Ramapir Chowk,
150 Feet Ring Road, Rajkot - 360 007.

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✉ thakrarakit23@gmail.com



A N THAKRAR & CO

COMPANY SECRETARIES

SCRUTINIZER'S REPORT

To,
The Chairman of the Meeting,
SCANPOINT GEOMATICS LIMITED
(CIN:L22219GJ1992PLC017073)
D-1016-1021, 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 32nd Annual General Meeting (AGM) of SCANPOINT GEOMATICS LIMITED (CIN:L22219GJ1992PLC017073) held on Monday, 30th September, 2024 at 12:00 P.M. through video conferencing ('VC')/ other audio visual means ('OAVM').

I, **Ankit N. Thakrar**, Practicing Company Secretary, Proprietor of **M/s. A N THAKRAR & Co.**, having office at 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 including amendments thereto read with various MCA Circulars on the 4 (Four) below mentioned Resolutions contained in the Notice convening the 32nd Annual General Meeting of the Members of the Company, held on Monday, the 30th day of September, 2024 at 12:00 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 32nd Annual General Meeting by the Members present at the 32nd Annual General Meeting who have not casted vote earlier through remote e-voting facility.

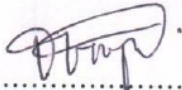
I hereby submit my report as under:

- 1) As confirmed by the Company, the Notice of the 32nd Annual General Meeting along with necessary details 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.

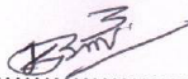


In furtherance, the Company has also advertised details relating to 32nd Annual General Meeting in the Newspaper as per the MCA Circular and SEBI Circular and the AGM notice along with necessary details were also uploaded on the Website of the Company at www.sgligis.com. The Notice along with necessary 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 32nd AGM through VC/OAVM and who had not casted 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 26th September, 2024 and closed at 5:00 p.m. on 29th September, 2024. The Remote E-voting module was disabled by NSDL for voting thereafter.
- 4) The Members of the Company holding shares as on 23rd September, 2024 (cut-off date) were entitled to vote on the resolutions (Item no. 1 to 4) as set out in the notice convening 32nd Annual General Meeting of the Company.
- 5) The facility for voting through electronic voting means was also made available at the 32nd Annual General Meeting for the Members attending the Meeting and who did not cast their vote through remote e-voting.
- 6) The votes cast were unblocked and finalized at 12:48 p.m. on 30th September, 2024 in the presence of Mr. Dhrupad Sankhavara and Mr. Bhavesh Kholiya who were not employees of the Company. They have signed below in confirmation of the votes being unblocked in their presence:



.....
(Mr. Dhrupad Sankhavara)



.....
(Mr. Bhavesh Kholiya)

- 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 32nd AGM on the resolutions contained in the notice of the 32nd 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 resolution contained in the Notice based on the reports generated from the e-voting system provided by NSDL, the authorized agency engaged by the Company for providing remote e-voting facilities.



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									
Total									
No. of Votes Casted	No. of Members voted	No. of Valid Votes Casted	% of total no. of Valid Votes in favor (Total assent votes casted/ total votes casted *100)	No. of Members voted	No. of valid Votes Casted	% of total Valid Votes against (Total dissent votes casted /total votes casted *100)	No. of Members whose votes were declared invalid	No. of Invalid Votes casted	
42813617	75	42808151	99.99	3	5466	0.01	0	0	

The above said Resolution has been passed with requisite majority.



RESOLUTION NO. 2								
Ordinary Resolution								
Nature of Resolution								
Subject Matter								
To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 together with reports of the Board of Directors and Auditors thereon;								
Type of Voting								
E-Voting								
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 (Total assent votes casted/ total votes casted *100)	No. of Members voted	No. of valid Votes Casted	% of total no. of Valid Votes in against (Total dissent votes casted /total votes casted *100)	No. of Members whose votes were declared invalid	No. of Invalid Votes casted
42803716	75	42798350	99.99	2	5366	0.01	0	0

The above said Resolution has been passed with requisite majority.



RESOLUTION NO. 3									
Ordinary Resolution									
Nature of Resolution									
Subject Matter									
To appoint a Director in place of Mr. Mitesh Sanghvi (DIN :-07403394) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.									
Type of Voting									
E-Voting									
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 (Total assent votes casted/ total votes casted *100)	No. of Members voted	No. of valid Votes Casted	% of total no. of Valid Votes in against (Total dissent votes casted /total votes casted *100)	No. of Members whose votes were declared invalid	No. of Invalid Votes casted	
42803714	70	42791459	99.97	7	12255	0.03	0	0	

The above said Resolution has been passed with requisite majority.



RESOLUTION NO. 4									
Ordinary Resolution									
Approval for Related Party Transactions.									
E-Voting									
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 (Total assent votes casted/ total votes casted *100)	No. of Members voted	No. of valid Votes Casted	% of total no. of Valid Votes in against (Total dissent votes casted /total votes casted *100)	No. of Members whose votes were declared invalid	No. of Invalid Votes casted	
42802707	71	42796602	99.99	5	6105	0.01	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 32nd Annual General Meeting and thereafter, the same will be handed over to the Chairman of the meeting/Company Secretary of the Company for safe keeping.

Date: September 30, 2024

Place: Rajkot.

UDIN: F011762F001385112

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