

WEDNESDAY, SEPTEMBER 5, 2018

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SCANPOINT GEOMATICS LIMITED

Regd. Office : 9, Mahakant Complex, Opp. V. S. Hospital, Ashram Road, A'bad - 6.
Corporate Office: 12, Abhishree Corporate Park, ISKCON-Ambli Road, A'bad -58.
CIN: L22219GJ1992PLC017073
Ph.: (2717)-297096/98 | Email: info@sgligis.com | Web: www.sgligis.com

NOTICE OF 26th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 26th Annual General Meeting of the Company will be held on Saturday, 29th September 2018 at K.K. House, S.P. Ring Road, Ambli-Bopal, Ahmedabad - 380058 at 10.30 a.m. to transact the business as set out in the Notice dated 14th August, 2018, a copy of which has been posted / emailed to the Members of the Company at their registered address/ email address together with the Annual Report for the year 2017-18.

Members are hereby informed that the Notice of the 26th AGM, Annual Report and remote e-voting instructions are also available on company's website www.sgligis.com and is also available on the website of CDSL, www.evotingindia.com.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is pleased to provide the facility of casting votes using Electronic Voting System from a place other than the venue of the meeting ('remote e-voting') to its shareholders for transacting the business contained in the Notice.

The remote e-voting period commences on 26th September, 2018 (9.00 am) and ends on 28th September, 2018 (5.00 pm). During this period, members may cast their vote electronically. No remote e-voting shall be allowed beyond the said date and time.

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. September 22, 2018 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who becomes a member of the company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. September 22, 2018, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM uploaded at our website www.sgligis.com and CDSL website www.evotingindia.com

Place: Ahmedabad
Date: 04.09.2018

By order of the Board of Directors
For Scanpoint Geomatics Limited

Sd/-
(Mukesh Limbachiya) Company Secretary

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