

General information about company	
Scrip code	526544
NSE Symbol	
MSEI Symbol	
ISIN	INE967B01028
Name of the entity	SCANPOINT GEOMATICS LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Ramesh Sojitra	AHJPS6878G	00016149	Executive Director	Chairperson	MD	18-01-1964	NA		07-02-1992	24-05-2021		0	1	0	2	0		
2	Mr	Chirag Soni	AGVPS0375F	01684683	Executive Director	Not Applicable		11-07-1974	NA		31-07-2007	01-11-2019		0	1	0	1	0		
3	Mr	Kantilal Ladani	AAOPL7369M	00016171	Executive Director	Not Applicable		18-07-1967	NA		19-10-2002	09-09-2016		0	1	0	1	0		
4	Mr	Mitesh Sanghvi	ABOPS5359M	07403394	Non-Executive - Non Independent Director	Not Applicable		17-05-1978	NA		09-09-2016			0	1	0	0	1		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mrs	Pooja Shah	BKRPB4166J	07441428	Non-Executive - Independent Director	Not Applicable		11-12-1990	NA		14-03-2017			57	2	2	1	1		
6	Mr	Dinesh Shah	ACSPS5430L	02377709	Non-Executive - Independent Director	Not Applicable		08-02-1954	NA		13-08-1994	28-09-2020		15	2	2	3	0		
7	Mr	Varixkumar Patel	AHQPP0863M	08905030	Non-Executive - Independent Director	Not Applicable		02-01-1977	NA		09-10-2020			14	1	1	0	0		
8	Mr	Suresh Tejwani	ACVPT1388B	08437794	Non-Executive - Independent Director	Not Applicable		04-12-1981	NA		03-05-2019			32	1	1	0	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	Kalpesh P Rachchh	AEPPR5955L	03363315	Non-Executive - Independent Director	Not Applicable		28-06-1976	NA		03-05-2019			32	1	1	0	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07441428	Pooja Shah	Non-Executive - Independent Director	Chairperson	14-03-2017		
2	02377709	Dinesh Shah	Non-Executive - Independent Director	Member	14-03-2017		
3	00016149	Ramesh Sojitra	Executive Director	Member	14-03-2017		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07441428	Pooja Shah	Non-Executive - Independent Director	Chairperson	14-03-2017		
2	02377709	Dinesh Shah	Non-Executive - Independent Director	Member	14-03-2017		
3	07403394	Mitesh Sanghvi	Non-Executive - Non Independent Director	Member	14-03-2017		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07403394	Mitesh Sanghvi	Non-Executive - Non Independent Director	Chairperson	14-03-2017		
2	07441428	Pooja Shah	Non-Executive - Independent Director	Member	14-03-2017		
3	00016149	Ramesh Sojitra	Executive Director	Member	14-03-2017		
4	01684683	Chirag Soni	Executive Director	Member	14-03-2017		
5	00016171	Kantilal Ladani	Executive Director	Member	14-03-2017		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00016171	Kantilal Ladani	Rights Issue Committee	Executive Director	Chairperson	
2	03363315	Kalpesh P Rachchh	Rights Issue Committee	Non-Executive - Independent Director	Member	
3	07441428	Pooja Shah	Rights Issue Committee	Non-Executive - Independent Director	Member	

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	31-07-2021				Yes	8	4
2	13-08-2021		12		Yes	8	4
3	26-08-2021		12		Yes	7	4
4	31-08-2021		4		Yes	7	3
5		02-11-2021	62		Yes	7	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	13-08-2021				Yes	2	2
2	Audit Committee	02-11-2021	80			Yes	3	2
3	Stakeholders Relationship Committee	13-08-2021				Yes	4	1
4	Stakeholders Relationship Committee	02-11-2021				Yes	4	1
5	Nomination and remuneration committee	13-08-2021				Yes	3	2
6	Other Committee	06-08-2021		Rights Issue Committee		Yes	3	2

Annexure 1**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
7	Other Committee	09-09-2021		Rights Issue Committee		Yes	3	2
8	Other Committee	21-09-2021		Rights Issue Committee		Yes	2	1
9	Other Committee	16-11-2021		Rights Issue Committee		Yes	3	2
10	Other Committee	17-12-2021		Rights Issue Committee		Yes	2	1

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1**VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	No
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Shaili Samir Mehta
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Shaili Samir Mehta
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	11-01-2022

