SGL RESOURCES LIMITED
Formerly Known as Scanpoint Geomatics Limited.

Date: - July 18, 2025

To
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip ID: SGLRES
Scrip Code: 526544
ISIN: - INE967B01028

Dear Sir / Madam,

Sub: Proceedings of the Extra -Ordinary General Meeting held on Friday, July 18, 2025

An Extra-Ordinary General Meeting (EGM) of SGL Resources Limited was held on Friday, July 18, 2025 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, SGL Resources Limited
KANTILAL VRAJLAL LADANI
Digitally signed by KANTILAL VRAJLAL LADANI
Date: 2025.07.18 17:06:05 +05'30'

Kantilal Ladani
Whole Time Director & CFO
(DIN: 00016171)

SGL RESOURCES LIMITED AHMEDABAD

Enclosure: Proceedings of EGM

SGL RESOURCES LIMITED

Formerly Known as Scanpoint Geomatics Limited.

PROCEEDINGS OF AN EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF THE SGL RESOURCES LIMITED HELD ON FRIDAY, JULY 18, 2025 THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS, MEETING WHICH COMMENCED AT 11:00 A.M. AND CONCLUDED AT 11:09 A.M. EXCLUDING VOTING TIME

An Extra-Ordinary General Meeting (EGM) of SGL Resources Limited Limited was held on Friday, July 18, 2025 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. 506, Fifth Floor, Venus Atlantis, Near Shell Petrol Pump, Prahalad Nagar Road, Ahmedabad, Gujarat, India, 380015

Mr.Kantilal Ladani , Whole Time Director & CFO (DIN:00016171) chaired the Meeting thereafter Mrs Foram Bhuva, 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 52 Shareholders of the Company were present at the meeting through VC/OAVM.

Following Directors and KMPs attended the EGM:

1. Mr. Kantilal Ladani - Chairman of this meeting and Whole Time Director & Chief Financial Officer of the Company.
2. Mr. Murli Chandak – Additional Non-Executive -Independent Director (Chairman of Audit Committee)
3. Ms. Sona Bachani : Additional Non-Executive -Independent Director (Chairman of Stakeholder Relationship Committee)
4. Mr. Narendra Patel, President, Business development

Following Invitees were present during the meeting:-

(i) Ms. Shalini Somani, Authorised Representative of M/S. R V SOMANI & ASSOCIATES, Statutory Auditors,

(ii) Mr. Harish Jain Proprietor of Harish P Jain & Associates, Scrutinizer for this Extra-Ordinary General Meeting;

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 from Tuesday, July 15, 2025 (9.00 a.m.) to Thursday July 17, 2025 (5.00 p.m.).

Company Secretary informed that the Board of Directors has appointed Mr. Haris Jain, Proprietor of Harish P. Jain & Associates, Practicing Company Secretary, as the Scrutinizer for the purpose of scrutinizing the voting process.

Mr. Narendra Patel, President, Business Development has addressed members regarding overview of agenda items and also thanked members for their continued support.

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	**APPROVAL FOR APPOINTMENT OF MR. BONY KIRITKUMAR PATEL (DIN: 10644253) AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY:**	**Special**	Ordinary Resolution
2	**APPROVAL FOR APPOINTMENT OF MS. SONA BACHANI (DIN:10119435) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:**	**Special**	Special Resolution
3	**APPROVAL FOR APPOINTMENT OF MR. SACHIN KUMAR (DIN:10890148) AS NON-EXECUTIVE NON INDEPENDENT DIRECTOR OF THE COMPANY**	**Special**	Ordinary Resolution
4	**APPROVAL FOR APPOINTMENT OF MR. MURLI CHANDAK (DIN:10248881), AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:**	**Special**	Special Resolution
5	**APPROVAL FOR APPOINTMENT OF MR. MOHAN CHANDIRAMANI (DIN:01462553)**	**Special**	Special Resolution

	AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY		
6	**TO APPOINT F M/S. R V SOMANI & ASSOCIATES, CHARTERED ACCOUNTANTS (FRN : 141806W) AS AS A STATUTORY AUDITOR TO FILL CASUAL VACANCY CAUSED BY RESIGNATION OF PREVIOUS AUDITOR FOR F.Y. 2024-25:**	**Special**	Ordinary Resolution

Company Secretary informed that the results of the voting will be announced within two working days 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 at 11: 09 A.M. and e-voting concluded on 11:2\4 A.M.

You are requested to take the same on record.

Thanking you,

For, SGL Resources Limited

KANTILAL VRAJLAL LADANI
Digitally signed by KANTILAL VRAJLAL LADANI
Date: 2025.07.18 17:06:35 +05'30'

Kantilal Ladani
Whole-time Director & CFO
(DIN: 00016171)

SGL RESOURCES LIMITED AHMEDABAD