

August 25, 2023

**To,
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400 001**

**Security Code: 526544
Security ID: SCANPGEOM**

Dear Sir/Madam,

Sub: Proceedings of the Extra -Ordinary General Meeting held on Friday, August 25, 2023.

An Extra-Ordinary General Meeting (EGM) of **Scanpoint Geomatics Limited** was held on Friday, August 25, 2023 at 12:30 p.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, Scanpoint Geomatics Limited

**Mr. Dhaval Parekh
Company Secretary
(Mem No A50314)**

Enclosure: Proceedings of EGM

PROCEEDINGS OF AN EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF THE SCANPOINT GEOMATICS LIMITED HELD ON FRIDAY, 25TH AUGUST, 2023 THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS. MEETING WHICH COMMENCED AT 12:30 P.M. AND CONCLUDED AT 12:36 P.M. (Excluding Voting Time)

An Extra-Ordinary General Meeting (EGM) of **Scanpoint Geomatics Limited** was held on Friday, August 25, 2023 at 12:30 p.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. D-1002-1021, 10th Floor, Swati Clover, Shilaj Circle, S.P. Ring Road, Ahmedabad, Gujarat-380059.

Mr. Mitesh Sanghvi, Non-Executive Director (DIN: 07403394) chaired the Meeting thereafter Mr. Dhaval Parekh, Company Secretary, introduced them to the directors and members present at the meeting. Chairman welcomed the directors and members present at the meeting. 5 Directors and 43 Shareholders of the Company were present at the meeting through VC/OAVM.

Following Directors and KMPs attended the EGM:

1. Mr. Mitesh Kirtikumar Sanghvi, Non-Executive Non-Independent Director, Chairman of the meeting.
2. Mr. Kantilal Ladani, Whole Time Director.
3. Mr. Kalpesh Rachchh, Independent Director and Chairman of Corporate Governance Committee.
4. Mr. Kishan Mohanbhai Patel, Independent Director and Chairman of Nomination and Remuneration Committee.
5. Mrs. Aarti Panigrahi, Independent Director.
6. Mr. Deven Laheru, Chief Executive Officer.
7. Mr. Darshil Shah, Chief Financial Officer.
8. Mr. Dhaval Parekh, Company Secretary.

(i) Mr. Ankit Thakrar, Proprietor of M/s. A.N. Thakrar & Co., Scrutinizer for this Extra-Ordinary General Meeting; (ii) Mr. Snehal Shah, Authorised Representative of M/s. SPARKS & Co., Statutory Auditors and (iii) Mr. Harish Jain Proprietor of Harish P Jain & Associates, Secretarial Auditor 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 Tuesday, August 22, 2023 (09:00 A.M.) and ended on Thursday, August 24, 2023 (5:00 P.M.).

Company Secretary informed that the Board of Directors has appointed M/s. A.N. Thakrar & Co, Practicing Company Secretaries as the scrutinizer to supervise the e-voting process.

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 required. (Ordinary/Special)
	Special Business		
1	To approve the request received from Mr. Chirag Jayantilal Soni, person belonging to the Promoter/promoter group member of the Company, for re-classification from the 'promoter and promoter group' category to 'public' category shareholder	Special	Ordinary
2	To approve Increase in Authorised share capital of the company	Special	Ordinary

Company Secretary informed that the results of the voting will be announced within two working days hours 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 on 12:36 P.M.

You are requested to take the same on record.

Thanking you,

For, Scanpoint Geomatics Limited

Mr. Dhaval Parekh
Company Secretary
(Mem No A50314)