

February 13, 2023

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

Security Code: 526544/890154
Security ID: SCANPGEOM/SCANPGEOMPP

Dear Sir/Madam,

Sub: Proceedings of the Extra -Ordinary General Meeting held on Monday, February 13, 2023.

An Extra-Ordinary General Meeting (EGM) of **Scanpoint Geomatics Limited** was held on Monday, February 13, 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.

In compliance with the Regulation 30, Part A of Schedule III of SEBI (LODR) Regulations, 2015, we wish to submit 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

Jay Harshadkumar Chotalia
Director
(DIN: 02084946)

Enclosures: A/A

PROCEEDINGS OF AN EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF THE COMPANY SCANPOINT GEOMATICS LIMITED HELD ON MONDAY, 13TH FEBRUARY, 2023 THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS. MEETING WHICH COMMENCED AT 12:30 P.M. AND CONCLUDED AT 12:38 P.M. (Excluding Voting Time)

An Extra-Ordinary General Meeting (EGM) of **Scanpoint Geomatics Limited** was held on Monday, February 13, 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-1006-1012, 1022-1026, 10th Floor, Swati Clover, Shilaj Circle, S.P. Ring Road, Ahmedabad GJ 380058 IN.

Mr. Mitesh Sanghvi, Non-Executive Director (DIN: 07403394) chaired the Meeting. He welcomed the members present at the meeting. After observing requisite Quorum at the Meeting, he declared the meeting to be in order. 6 Directors and 33 Shareholders of the Company were present at the meeting through VC/OAVM. The Chairman welcomed the Directors and Ms. Harsha Yadav (Article/trainee), Invitee introduced them to the members.

Following Board of Directors and KMPs attended the EGM:

1. Mr. Mitesh Kirtikumar Sanghvi, Non-Executive Non-Independent Director, Chairman of the meeting
2. Mr. Jay Harshadkumar Chotalia, Non-Executive Non-Independent Director and Chairman of Stakeholder Relationship Committee and Rights Issue Committee
3. Mr. Kantilal Ladani, Whole Time Director
4. Mr. Kalpesh Rachchh, Independent Director and Chairman of Corporate Governance Committee.
5. Mr. Kishan Mohanbhai Patel, Independent Director and Chairman of Nomination and Remuneration Committee
6. Mrs. Aarti Panigrahi, Independent Director
7. Mr. Deven Laheru, Chief Executive Officer.
8. Mr. Darshil Shah, CFO

Mr. Dinesh Shah, Non- Executive- Independent Director and Mr. Suresh Tejwani, Non- Executive- Independent Director were absent from the Meeting due to their personal and unavoidable reason.

Mr. Snehal Shah, Authorised Representative of M/s. SPARKs & Co., Statutory Auditors and Mr. Harish Jain, Proprietor of M/s. Harish Jain & Associates, Secretarial Auditors, has been exempted to attend the meeting due to their busy schedule.

Mr. Ankit Thakrar, Proprietor of M/s. A.N. Thakrar & Co., Scrutinizer for this Extra-Ordinary General Meeting has also attended the Meeting.

The Notice calling the meeting was taken on read with the permission of the Members and 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 Friday, February 10, 2023 (09:00 A.M.) and ended on Sunday February 12, 2023 (5:00 P.M.).

Thereafter the Chairman 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	Approval for Appointment of Mr. Kantilal Vrajlal Ladani (Din: 00016171), as Whole-Time Director of the Company	Special	Ordinary

Thereafter NSDL platform for e-voting remained open for 15 minutes after the conclusion of the meeting and the meeting concluded on 12:38 P.M.

The Chairman 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 Chairman informed that the results of the voting will be announced within 48 hours from the conclusion of the meeting. The same will be uploaded on the website of the company and the stock Exchange.

You are requested to take the same on record.

Thanking you,

For, Scanpoint Geomatics Limited

Jay Harshadkumar Chotalia
Director
(DIN: 02084946)