

September 20, 2022

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 30<sup>th</sup> Annual General Meeting held on Tuesday, September 20, 2022.**

The 30<sup>th</sup> Annual General Meeting (AGM) of **Scanpoint Geomatics Limited** was held on Tuesday, September 20, 2022 at 12:30 p.m. through Video Conferencing/Other Audio Visual Means.

Mr. Mitesh Sanghvi, Director 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. Nine (9) Directors and 52 Shareholders of the Company were present at the meeting through VC/OAVM. The Chairman welcomed the Directors and Company Secretary introduced them to the members. Thereafter as instructed by the Chairman, Company Secretary requested Mr. Deven Laheru, CEO, to share the insights of the Company with the Members giving overview of business.

Following Board of Directors attended the AGM:

1. Mr. Mitesh Kirtikumar Sanghvi, Non-Executive Non-Independent Director
2. Mr. Chirag Soni, Whole Time Director
3. Mr. Ramesh Sojitra, Director
4. Mr. Kantilal Ladani, Director and CFO
5. Mr. Kalpesh Rachchh, Independent Director and Chairman of Corporate Governance Committee.
6. Mr. Suresh Tejwani, Independent Director and Chairman of Audit Committee
7. Mr. Kishan Mohanbhai Patel, Independent Director and Chairman of Nomination and Remuneration Committee
8. Mr. Jay Harshadkumar Chotalia, Non-Executive Non-Independent Director and Chairman of Stakeholder Relationship Committee and Rights Issue Committee
9. Mrs. Aarti Panigrahi, Non-Independent Director
10. Mr. Deven Laheru, Chief Executive Officer.

Mr. Dinesh Shah, Independent Director was absent from the Meeting.

Mr. Manoj Acharya, Authorised Representative of M/s. Jayamal Thakore & Co, Statutory Auditors, has been exempted to attend the meeting due to busy schedule.

Mr. Snehal Shah, Authorised Representative of M/s. SPARKs & Co., Statutory Auditors, has joined the meeting.

Mr. Harish Jain, Proprietor of M/s. Harish Jain & Associates, Secretarial Auditors, has joined the Meeting.  
Mr. Ankit Thakrar, Proprietor of M/s. A.N. Thakrar & Co., Scrutinizer for the Annual General Meeting has joined the Meeting.

With the consent of the Members present at the meeting below taken as read:

- i. The notice convening of 30<sup>th</sup> Annual General Meeting.
- ii. Auditor’s Report on Standalone and Consolidated Financial statements issued by M/s. Jayamal Thakore & Co., Chartered Accountants.
- iii. Secretarial Audit Report issued by M/s. Harish P. Jain & Associates, Practising Company Secretary.

The Company Secretary informed the Members that 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 AGM. The e-voting commenced at Thursday, September 15, 2022 (09:00 A.M.) and ends on Monday September 19, 2022 (5:00 P.M.).

Thereafter the Company Secretary on request of Chairman took up the following resolutions as set forth in the Notice convening the 30<sup>th</sup> Annual General Meeting.

Item No.	Details of the Agenda	Type of Business (Ordinary/Special)	Resolution required. (Ordinary/Special)
<b>Ordinary Business</b>			
1	Adoption of Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2022 and the report of the Board of Directors and Auditors thereon.	Ordinary	Ordinary
2	Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2022 and the report of the Board of Directors and Auditors thereon.	Ordinary	Ordinary
3	Re-appointment of Director in place of Mr. Rameshchandra Sojitra, who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary	Ordinary
4	Re-appointment of Director in place of Mr. Mitesh Sanghvi, who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary	Ordinary

5	Appointment of Statutory Auditors of the Company.	Ordinary	Ordinary
	<b>Special Business</b>		
6	Increase in Authorised Share Capital of the Company	Special	Ordinary
7	Re-appointment of Mr. Chirag Jayantilal Soni (DIN: 01684683) as Wholetime Director of the Company.	Special	Special
8	Issue of Shares on Conversion of Outstanding Loan into Equity Shares	Special	Special
9	To amend the Articles of Association of the Company	Special	Special
10	Give approval for Related Party Transactions	Special	Ordinary

Further, for Items related to Item No. 3 and 4 for re-appointment of Mr. Rameshchandra Sojitra (DIN: 00016149) and Mr. Mitesh Sanghvi (DIN: 07403394), if any of the directors are not re-appointed and considering the fact that no other nominations has been received by the Company from any person who is willing to be appointed as Director in place of the retiring director on the Board of the Company and hence pursuant to provision of Section 152 (7)(a), it is expressly resolved at the meeting that not to fill the vacancy, if any, occur due to non re-appointment of Retiring Directors at Item No. 3 and/or 4.

Thereafter NSDL platform for e-voting remained open for 15 minutes after the conclusion of the meeting and the meeting concluded on 12:55 P.M.

The 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 Company Secretary 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.

**For, Scanpoint Geomatics Limited**

**Rujvi Shah**  
**Company Secretary**