

**September 30, 2020**

**To,  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai-400 001  
Security Code: 526544**

**Sub.: Revised Disclosure of Voting Results of 28<sup>th</sup> AGM of the Company  
under Regulation 44(3) of the SEBI Listing Regulations, 2015**

Dear Sir / Madam,

With reference to our letter dated September 29, 2020, Please find attached herewith the revised disclosure of Voting results of 28<sup>th</sup> Annual General Meeting of the Company.

Kindly take on your records.

Yours faithfully,

**For Scanpoint Geomatics Limited**



**Shaili Mehta  
Company Secretary**



Encl.: As above

**Details of Voting Result as per Regulation 44(3) of SEBI (LODR) Regulations, 2015**

<b>Date of the AGM</b>	28-09-20
<b>Total number of shareholders on record date (21.09.2020)</b>	8502
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
1.Promoters and Promoter Group:	Not Applicable
2. Public:	Not Applicable
<b>Total</b>	
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
1.Promoters and Promoter Group:	7
2. Public:	38

<b>Resolution 1: To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon.</b>								
<b>Resolution Required</b>					<b>Ordinary Resolution</b>			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,30,98,638	1,30,98,638	100.000	1,30,98,638	0	100.000	0.000
	Postal Ballot (if applicable)				-			
	<b>Total</b>		<b>1,30,98,638</b>	<b>100.000</b>	<b>1,30,98,638</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public- Institutions	E-Voting	47,400	-	0.000	-	0	0.000	0.000
	Postal Ballot				-	0	0.000	0.000
	<b>Total</b>		<b>-</b>	<b>0.000</b>	<b>-</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	3,62,73,480	1,76,28,073	48.598	1,76,28,073	0	100.000	0.000
	Postal Ballot				-	0	0.000	0.000
	<b>Total</b>		<b>1,76,28,073</b>	<b>48.598</b>	<b>1,76,28,073</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
<b>Total</b>		<b>4,94,19,518</b>	<b>3,07,26,711</b>	<b>62.175</b>	<b>3,07,26,711</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>



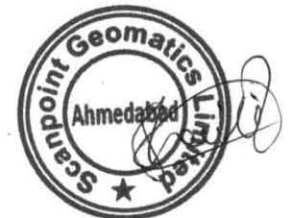
**Resolution 2: To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon.**

Resolution Required					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,30,98,638	1,30,98,638	100.00	1,30,98,638	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>1,30,98,638</b>	<b>100.00</b>	<b>1,30,98,638</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public-Institutions	E-Voting	47,400	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public- Non Institutions	E-Voting	3,62,73,480	1,76,28,073	48.60	1,76,28,073	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
<b>Total</b>		<b>4,94,19,518</b>	<b>3,07,26,711</b>	<b>62.18</b>	<b>3,07,26,711</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

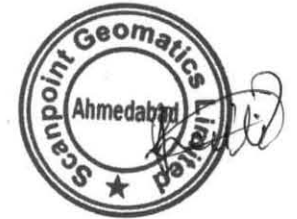


**Resolution 3: To appoint a Director in place of Mr. Chirag Soni (DIN: 01684683) who retires by rotation, and being eligible, offer himself for re-appointment**

Resolution Required					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,30,98,638	1,25,98,638	96.183	1,25,98,638	0	100.000	0.000
	Postal Ballot		-	0.000	-	0	0.000	0.000
	<b>Total</b>		<b>1,25,98,638</b>	<b>96.183</b>	<b>1,25,98,638</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public- Institutions	E-Voting	47,400	-	0.000	-	0	0.000	0.000
	Postal Ballot		-	0.000	-	0	0.000	0.000
	<b>Total</b>		<b>-</b>	<b>0.000</b>	<b>-</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	3,62,73,480	1,76,28,073	48.598	1,76,27,723	350	99.998	0.002
	Postal Ballot		-	0.000	-	0	0.000	0.000
	<b>Total</b>		<b>1,76,28,073</b>	<b>48.598</b>	<b>1,76,27,723</b>	<b>350</b>	<b>99.998</b>	<b>0.002</b>
<b>Total</b>		<b>4,94,19,518</b>	<b>3,02,26,711</b>	<b>61.164</b>	<b>3,02,26,361</b>	<b>350</b>	<b>99.999</b>	<b>0.001</b>



Resolution 4: Re-appointment of Mr. Dinesh Shah (DIN: 02377709) as an Independent Director of the Company								
Resolution Required					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,30,98,638	1,30,98,638	100.000	1,30,98,638	0	100.000	0.000
	Postal Ballot		-	0.000	-	0	0.000	0.000
	<b>Total</b>		<b>1,30,98,638</b>	<b>100.000</b>	<b>1,30,98,638</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public-Institutions	E-Voting	47,400	-	0.000	-	0	0.000	0.000
	Postal Ballot		-	0.000	-	0	0.000	0.000
	<b>Total</b>		<b>-</b>	<b>0.000</b>	<b>-</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	3,62,73,480	1,76,28,073	48.598	1,76,27,723	350	99.998	0.002
	Postal Ballot		-	0.000	-	0	0.000	0.000
	<b>Total</b>		<b>1,76,28,073</b>	<b>48.598</b>	<b>1,76,27,723</b>	<b>350</b>	<b>99.998</b>	<b>0.002</b>
<b>Total</b>		<b>4,94,19,518</b>	<b>3,07,26,711</b>	<b>62.175</b>	<b>3,07,26,361</b>	<b>350</b>	<b>99.999</b>	<b>0.001</b>



Resolution 5: To give omnibus approval for Related Party Transactions									
Resolution Required					Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100	No of Invalid Votes
Promoter and Promoter Group	E-Voting	1,30,98,638	-	0.000	-	0	0.00	0.000	2,48,068
	Postal Ballot		-	-	-	-	-	-	-
	<b>Total</b>		-	<b>0.000</b>	-	<b>0</b>	<b>0.00</b>	<b>0.000</b>	<b>2,48,068</b>
Public-Institutions	E-Voting	47,400	-	0.000	-	0	0.00	0.000	0.000
	Postal Ballot		-	0.000	-	0	0.00	0.000	0.000
	<b>Total</b>		-	<b>0.000</b>	-	<b>0</b>	<b>0.00</b>	<b>0.000</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	3,62,73,480	1,05,40,307	29.058	1,05,36,957	3,350	99.97	0.032	0.000
	Postal Ballot		-	0.000	-	-	0.00	0.000	0.000
	<b>Total</b>		<b>1,05,40,307</b>	<b>29.058</b>	<b>1,05,36,957</b>	<b>3,350</b>	<b>99.97</b>	<b>0.032</b>	<b>0.000</b>
<b>Total</b>		<b>4,94,19,518</b>	<b>1,05,40,307</b>	<b>21.328</b>	<b>1,05,36,957</b>	<b>3,350</b>	<b>99.97</b>	<b>0.032</b>	<b>0.000</b>



Resolution 6: Increase in Authorised Share Capital of the Company								
Resolution Required					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,30,98,638	1,30,98,638	100.000	1,30,98,638	0	100.000	0.000
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>1,30,98,638</b>	<b>100.000</b>	<b>1,30,98,638</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public- Institutions	E-Voting	47,400	-	0.000	-	0	0.000	0.000
	Postal Ballot		-	0.000	-	0	0.000	0.000
	<b>Total</b>		<b>-</b>	<b>0.000</b>	<b>-</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	3,62,73,480	1,76,28,073	48.598	1,76,28,073	0	100.000	0.000
	Postal Ballot		-	0.000	-	0	0.000	0.000
	<b>Total</b>		<b>1,76,28,073</b>	<b>48.598</b>	<b>1,76,28,073</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
<b>Total</b>		<b>4,94,19,518</b>	<b>3,07,26,711</b>	<b>62.175</b>	<b>3,07,26,711</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>



<b>Resolution 7: Issue of Equity Shares against the Outstanding Loans or Borrowings availed by the Company</b>									
<b>Resolution Required</b>					<b>Special Resolution</b>				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					<b>No</b>				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	1,30,98,638	1,30,98,638	100.000	1,30,98,638	0	100.000	0.000	
	Poll				-				
	Postal Ballot					-			
	<b>Total</b>		<b>1,30,98,638</b>	<b>100.000</b>	<b>1,30,98,638</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>	
Public- Institutions	E-Voting	47,400	-	0.000	-	0	0.000	0.000	
	Poll				-	0	0.000	0.000	
	Postal Ballot				-	0	0.000	0.000	
	<b>Total</b>		<b>-</b>	<b>0.000</b>	<b>-</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>	
Public- Non Institutions	E-Voting	3,62,73,480	1,76,28,073	48.598	1,76,27,723	350	99.998	0.002	
	Poll								
	Postal Ballot			-	0.000	-	0	0.000	0.000
	<b>Total</b>		<b>1,76,28,073</b>	<b>48.598</b>	<b>1,76,27,723</b>	<b>350</b>	<b>99.998</b>	<b>0.002</b>	
<b>Total</b>		<b>4,94,19,518</b>	<b>3,07,26,711</b>	<b>62.175</b>	<b>3,07,26,361</b>	<b>350</b>	<b>99.999</b>	<b>0.001</b>	





**Harish P. Jain**

(B.Sc., LL.B., FCS)

**REPORT OF SCRUTINIZER ON E - VOTING**

**(Pursuant To Section 108 Of The Companies Act, 2013 And Rule 20(4) (Xii) Of The  
Companies (Management And Administration) Rules, 2014)**

To,

**The Chairman,**

**SCANPOINT GEOMATICS LIMITED**

9, MAHAKANT COMPLEX, OPP. V. S. HOSPITAL,

ASHRAM ROAD, AHMEDABAD – 380006,

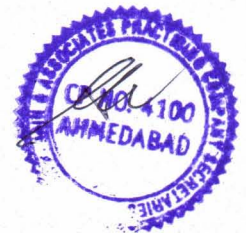
GUJARAT, INDIA.

**28<sup>TH</sup> ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF SCANPOINT  
GEOMATICS LIMITED HELD ON MONDAY, SEPTEMBER 28, 2020 AT 12:30 P.M.  
THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM").**

Dear Sir,

I, **Harish Jain**, Proprietor of **M/S Harish P. Jain & Associates**, Practicing Company Secretaries, Ahmedabad, have been appointed by the Board of Directors of SCANPOINT GEOMATICS LIMITED (the Company) as a Scrutinizer for the purpose of scrutinizing e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Notice to the **28<sup>TH</sup>** Annual General Meeting (AGM) of the Company, held on Monday, 28<sup>th</sup> September, 2020 **AT 12:30 P.M.** through video conferencing ("VC")/other audio visual means ("OAVM").

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC /OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM.



Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members was not available for the AGM.

The Notice dated 25<sup>th</sup> August, 2020 along with the statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolution passed at the Annual General Meeting of the Company.

The Company has availed the e-voting facility offered by National Securities Depository Limited. (**NSDL**) for conducting e-voting by the Shareholders of the Company.

The members of the Company as on the "cut off" date i.e. 21st September, 2020 were entitled to vote on the resolutions. (Item No. 1 to 7 as set out in the Notice of the 28<sup>th</sup> AGM of the Company).

The voting period for e-voting commenced on Thursday, 24<sup>th</sup> September, 2020 at 9.00 a.m. and ended on Sunday, 27<sup>th</sup> September, 2020 at 5.00 p.m. and the National Securities Depository Limited (**NSDL**) e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of following two witnesses not being in the employment of the Company:

Name: Mr. KEVAL PARIKH

Name: MR. HARSH JAIN

We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the National Securities Depository Limited (**NSDL**) e-voting system.

We now submit the Report as under on the result of the voting through electronic means in respect of the said Resolutions:



**Item No. 1 – Ordinary Resolution:**

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020 together with Reports of the Board of Directors and Auditors Thereon.

**(I) Voted In Favor Of Resolution:**

<i>Number of members voted in E-voting</i>	<i>Number of votes cast – E-voting</i>	<i>% of total number of valid votes cast</i>
59	3,07,26,711.00	100

**(II) Voted against the Resolution:**

<i>Number of members voted in E-voting</i>	<i>Number of votes cast – E-voting</i>	<i>% of total number of valid votes cast</i>
00	00	00

**(III) Invalid votes:**

<i>Total Number of members whose votes were declared invalid</i>	<i>Total Number of votes cast by them</i>
00	00

**Item No. 2 – Ordinary Resolution:**

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 and the report of Auditors thereon.

<i>Number of members voted in E-voting</i>	<i>Number of votes cast – E-voting</i>	<i>% of total number of valid votes cast</i>
59	3,07,26,711.00	100

**(II) Voted against the Resolution:**

<i>Number of members voted in E-voting</i>	<i>Number of votes cast – E-voting</i>	<i>% of total number of valid votes cast</i>
00	00	00



**(III) Invalid votes:**

<i>Total Number of members whose votes were declared invalid</i>	<i>Total Number of votes cast by them</i>
00	00

**Item No. 3 – Ordinary Resolution:**

To appoint a Director in place of Mr. Chirag Soni (DIN: 01684683) who retires by rotation, and being eligible, offer himself for re-appointment.

**(i) Voted in favor of resolution:**

<i>Number of members voted in E-voting</i>	<i>Number of votes cast – E-voting</i>	<i>% of total number of valid votes cast</i>
56	3,02,26,361.00	99.99%

**(ii) Voted against the Resolution:**

<i>Number of members voted in E-voting</i>	<i>Number of votes cast – E-voting</i>	<i>% of total number of valid votes cast</i>
1	350.00	0.01%

**(iii) Invalid votes:**

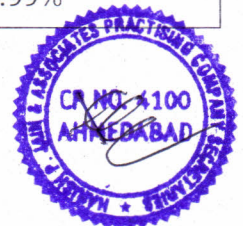
<i>Total Number of members whose votes were declared invalid</i>	<i>Total Number of votes cast by them</i>
00	00

**Item No. 4 – Special Resolution:**

To Re-appointment of Mr. Dinesh Shah (DIN: 02377709) as an Independent Director of the Company

**(i) Voted in favor of resolution:**

<i>Number of members voted in E-voting</i>	<i>Number of votes cast – E-voting</i>	<i>% of total number of valid votes cast</i>
58	3,07,26,361.00	99.99%



**(ii) Voted against the Resolution:**

<i>Number of members voted in E-voting</i>	<i>Number of votes cast – E-voting</i>	<i>% of total number of valid votes cast</i>
1	350.00	0.01%

**(iii) Invalid votes:**

<i>Total Number of members whose votes were declared invalid</i>	<i>Total Number of votes cast by them</i>
00	00

**Item No. 5 – Ordinary Resolution:**

To give omnibus approval for Related Party Transactions.

**(i) Voted in favor of resolution:**

<i>Number of members voted in E-voting</i>	<i>Number of votes cast – E-voting</i>	<i>% of total number of valid votes cast</i>
43	1,05,36,957.00	99.97%

**(ii) Voted against the Resolution:**

<i>Number of members voted in E-voting</i>	<i>Number of votes cast – E-voting</i>	<i>% of total number of valid votes cast</i>
2	3,350.00	0.03%

**(iii) Invalid votes:**

<i>Total Number of members whose votes were declared invalid</i>	<i>Total Number of votes cast by them</i>
01	2,48,068.00

**Item No. 6 – Ordinary Resolution:**

To Increase in Authorized Share Capital of the Company

**(i) Voted in favor of resolution:**

<i>Number of members voted in E-voting</i>	<i>Number of votes cast – E-voting</i>	<i>% of total number of valid votes cast</i>
59	30726711.00	100



**(ii) Voted against the Resolution:**

<i>Number of members voted in E-voting</i>	<i>Number of votes cast – E-voting</i>	<i>% of total number of valid votes cast</i>
00	00	00

**(iii) Invalid votes:**

<i>Total Number of members whose votes were declared invalid</i>	<i>Total Number of votes cast by them</i>
00	00

**Item No. 7 – Special Resolution:**

To Issue of Equity Shares against the outstanding loans or borrowings availed by the Company

**(i) Voted in favor of resolution:**

<i>Number of members voted in E-voting</i>	<i>Number of votes cast – E-voting</i>	<i>% of total number of valid votes cast</i>
58	3,07,26,361.00	99.99%

**(ii) Voted against the Resolution:**

<i>Number of members voted in E-voting</i>	<i>Number of votes cast – E-voting</i>	<i>% of total number of valid votes cast</i>
1	350.00	0.01%

**(iii) Invalid votes:**

<i>Total Number of members whose votes were declared invalid</i>	<i>Total Number of votes cast by them</i>
00	00

The data sheet relating to e-voting and all other relevant records were sealed and handed over to you or to such other person as authorized by the Board.

**FOR HARISH P. JAIN & ASSOCIATES  
PRACTICING COMPANY SECRETARIES**

**HARISH JAIN  
PROPRIETOR**

**FCS : 4203 C. P. No.: 4100  
UDIN: F004203B000800845**

**Place: AHMEDABAD  
Date: 29-09-2020**

