

Date:- September 05, 2024

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

**Scrip ID: SCANPGEOM**

**Scrip Code: 526544**

**ISIN: - INE967B01028**

Dear Sir / Madam,

**Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the Postal ballot**

In continuation to our Intimation letter dated August 05, 2024 and pursuant to Sections 108 and 110 of the Companies Act, 2013 read with the Rules made there under and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015, the approval of the Members of the Company by way of ordinary and special resolution was sought by Postal Ballot Process through remote e-voting mode for the following resolution(s):-

<b>Sr. No.</b>	<b>Business</b>	<b>Ordinary / Special Resolution</b>
1.	Increase in Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company	Ordinary
2.	Appointment of Mrs. Seema Chandresh Vithlani (DIN:- 06921003) as an Independent Woman Director of the Company	Special
3.	Amendment in object clause of the memorandum of association of the company	Special
4.	Approval of Change of name of company from Scanpoint Geomatics Limited to SGL Resources Limited.	Special

Mr. Ankit Thakrar (Membership No. F11762, COP No.16611), Company Secretaries appointed as the Scrutinizer for the aforesaid Postal Ballot Process.

The members of the Company have approved the Ordinary and Special Resolutions as set out in the Postal ballot Notice dispatched August 05, 2024 with requisite majority and is deemed to have been passed on the last date of e-voting i.e. Wednesday, September 04, 2024.

We are enclosing herewith the results of Postal ballot in prescribed format along with the Report of Scrutinizer. The above records are also available on the Company's website [www.sglgis.com](http://www.sglgis.com).

Please take the above information on your record.

Thanking you,

**For, Scanpoint Geomatics Limited**

**Kantilal Ladani**

**Whole Time Director**

**DIN:-00016171**

Encl: Voting results and Scrutinizer report

**Details of voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Company Name	Scanpoint Geomatics Limited
Date of dispatch of postal ballot notice	August 05, 2024
Total Number of shareholders as on record date (August 02, 2024)	10457
No. of Shareholders Present in the meeting either in person or through proxy	
• Promoter and Promoter group	Not applicable
• Public	Not Applicable
<b>Total</b>	-
No. of shareholders attending the meeting through VC/ OAVM	
• Promoter and Promoter group	Not applicable
• Public	Not Applicable
<b>Total</b>	

<b>Resolution:-1 Increase in Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company</b>								
<b>Resolution Required</b>							<b>Ordinary Resolution</b>	
<b>Whether promoter/promoter group are interested in the agenda/resolution</b>							<b>No</b>	
<b>Category</b>	<b>Mode of voting</b>	<b>No. of Shares Held (1)</b>	<b>No. of votes Polled (2)</b>	<b>%of votes polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of votes in favour (4)</b>	<b>No. of votes-Against (5)</b>	<b>%of votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>%of votes against on votes polled (7)=[(5)/(2)]*100</b>
Promoter and promoter group	E-voting	12915653						
	Postal Ballot (if applicable)		11502197	89.0563%	11502197	0	100%	0
	<b>Total</b>		<b>11502197</b>	<b>89.0563%</b>	<b>11502197</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public institutions	E-voting	47400	-	-	-	-	-	-
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-voting	155144195						
	Postal Ballot (if applicable)		88442007	57.0063	88279062	162945	99.8158	0.1842
	<b>Total</b>		<b>88442007</b>	<b>57.0063</b>	<b>88279062</b>	<b>162945</b>	<b>99.8158</b>	<b>0.1842</b>
<b>Total</b>		<b>168107248</b>	<b>99944204</b>	<b>59.4526</b>	<b>99781259</b>	<b>162945</b>	<b>99.8370</b>	<b>0.1630</b>

**Resolution:-2:-** Appointment of Mrs. Seema Chandresh Vithlani (DIN:- 06921003) as an Independent Woman 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	12915653	-	--	-	-	--	-
	Postal Ballot (if applicable)		11502197	89.0563%	11502197	0	100%	0%
	<b>Total</b>		<b>12915653</b>	<b>11502197</b>	<b>89.0563%</b>	<b>11502197</b>	<b>0</b>	<b>100%</b>
Public institutions	E-voting	47400	-	--	-	-	--	-
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-voting	155144195	-	--	-	-	--	-
	Postal Ballot (if applicable)		88442507	57.0066%	88272962	169545	99.8083	0.1917%
	<b>Total</b>		<b>88442507</b>	<b>57.0066%</b>	<b>88272962</b>	<b>169545</b>	<b>99.8083</b>	<b>0.1917%</b>
<b>Total</b>		<b>168107248</b>	<b>99944704</b>	<b>59.4529%</b>	<b>99775159</b>	<b>169545</b>	<b>99.8304</b>	<b>0.1696</b>

<b>Resolution:-3:- Amendment in object clause of the memorandum of association of 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>	
<b>Category</b>	<b>Mode of voting</b>	<b>No. of Shares Held (1)</b>	<b>No. of votes Polled (2)</b>	<b>%of votes polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of votes in favour (4)</b>	<b>No. of votes- Against (5)</b>	<b>%of votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>%of votes against on votes polled (7)=[(5)/(2)]*100</b>
Promoter and promoter group	E-voting	12915653	-	--	-	-	--	-
	Postal Ballot (if applicable)		11502197	89.0563%	11502197	0	100%	0%
	<b>Total</b>		<b>11502197</b>	<b>89.0563%</b>	<b>11502197</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
Public institutions	E-voting	47400	-	--	-	-	--	-
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-voting	155144195	-	--	-	-	--	-
	Postal Ballot (if applicable)		88442007	57.0063%	88339700	102307	99.8843 %	0.1157
	<b>Total</b>		<b>88442007</b>	<b>57.0063%</b>	<b>88339700</b>	<b>102307</b>	<b>99.8843 %</b>	<b>0.1157</b>
<b>Total</b>		<b>168107248</b>	<b>99944204</b>	<b>59.4526%</b>	<b>99841897</b>	<b>102307</b>	<b>99.8976 %</b>	<b>0.1024%</b>

<b>Resolution:-4:- Approval of Change of name of company from Scanpoint Geomatics Limited to SGL Resources Limited.</b>								
<b>Resolution Required</b>							<b>Special Resolution</b>	
<b>Whether promoter/promoter group are interested in the agenda/resolution</b>							<b>No</b>	
<b>Category</b>	<b>Mode of voting</b>	<b>No. of Shares Held (1)</b>	<b>No. of votes Polled (2)</b>	<b>%of votes polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of votes in favour (4)</b>	<b>No. of votes-Against (5)</b>	<b>%of votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>%of votes against on votes polled (7)=[(5)/(2)]*100</b>
Promoter and promoter group	E-voting	12915653	-	-	-	-	-	-
	Postal Ballot (if applicable)		11502197	89.0563%	11502197	0	100%	0
	<b>Total</b>		<b>11502197</b>	<b>89.0563%</b>	<b>11502197</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public institutions	E-voting	47400	-	-	-	-	-	-
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-voting	155144195	-	-	-	-	-	-
	Postal Ballot (if applicable)		88442006	57.0063%	88272463	176043	99.8010 %	0.1990%
	<b>Total</b>		<b>88442007</b>	<b>57.0063%</b>	<b>88272463</b>	<b>176043</b>	<b>99.8010 %</b>	<b>0.1990%</b>
<b>Total</b>		<b>168107248</b>	<b>99944203</b>	<b>59.4526%</b>	<b>999768160</b>	<b>176043</b>	<b>99.8239 %</b>	<b>0.1761%</b>

For, Scanpoint Geomatics Limited

**Kantilal Ladani**  
**Whole Time Director**  
**DIN:-00016171**

C-302, Millenium Heights, Opp. Water Tank,  
Shanti Nagar Street No.3, Nr. Ramapir Chowk,  
150 Feet Ring Road, Rajkot - 360 007.

+91 73 83 500 227

thakraranikit23@gmail.com



**A N THAKRAR & CO**

COMPANY SECRETARIES

### SCRUTINIZER'S REPORT

To,  
The Company Secretary,  
**SCANPOINT GEOMATICS LIMITED**  
(CIN:L22219GJ1992PLC017073)  
D-1016-1021, 10th Floor, Swati Clover Shilaj Circle,  
S. P. Ring Road Shilaj, Daskroi, Ahmedabad-380059,  
Gujarat, India

**SUB:** Scrutinizer's Report on Postal ballot through E-voting process pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015.

I, **Ankit N. Thakrar**, Practicing Company Secretary, Proprietor of **A N THAKRAR & Co.**, having office at C-302, Millenium Heights, Opp. Water Tank, Shanti Nagar Street No 3, Nr. Ramapir Chowk, 150 Feet Ring Road, Rajkot-360007, Gujarat, India have been appointed as Scrutinizer by Company, **SCANPOINT GEOMATICS LIMITED (CIN: L22219GJ1992PLC017073)** for the purpose of scrutinizing the Postal ballot through E-voting process provided by **National Securities Depository Limited (i.e. NSDL)** in a fair and transparent manner and ascertaining the results of e-voting carried out as per the provisions of Section 108 and 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2015 read with various MCA Circulars, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and other applicable laws and regulations (including any statutory modification(s) or reenactment(s) thereof, for the time being in force) on the 4 (Four) below mentioned Resolutions contained in the Postal ballot Notice dated 05<sup>th</sup> August, 2024.

I hereby submit my report as under:

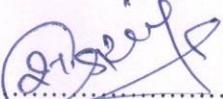
- 1) As informed by the Company, Postal Ballot notice was sent to all the Members by email, whose names appear on the Register of Members maintained by the RTA and who have registered their email addresses with the company and/ or with the depositories as on, 2<sup>nd</sup> August, 2024 (the "Cut- off Date"), in compliance with the MCA Circulars and SEBI Circulars.

In furtherance, the Company has also advertised details relating to Postal ballot notice in the Newspaper as per the MCA Circular and SEBI Circular and Postal ballot notice along with necessary details were also uploaded on the Website of the Company at [www.sgligis.com](http://www.sgligis.com). The Notice along with necessary details can also be accessed from the website of the Stock exchange i.e. BSE India at [www.bseindia.com](http://www.bseindia.com).



- 2) The Company had appointed "NSDL" as the agency for conducting postal ballot through remote e-voting by the Members of the Company.
- 3) The e-voting period opened at 09:00 a.m. on 06<sup>th</sup> August, 2024 and closed at 5:00 p.m. on 04<sup>th</sup> September, 2024. The Remote E-voting module was disabled by NSDL for voting thereafter.
- 4) The Members of the Company holding shares as on 02<sup>nd</sup> August, 2024 (cut-off date) were entitled to vote on the resolutions (Item no. 1 to 4) as set out in the postal ballot notice.
- 5) The votes cast were unblocked and finalized at 05:29 p.m. on 04<sup>th</sup> September, 2024 in the presence of Mr. Dhruvad Sankhavara and Mr. Milan Sakhiya who were not employees of the Company. They have signed below in confirmation of the votes being unblocked in their presence:

  
.....  
(Mr. Dhruvad Sankhavara)

  
.....  
(Mr. Milan Sakhiya)

- 6) The e-voting results with details of equity shareholders who have voted in favour of the Resolution or against the Resolution and those who have abstained from voting were downloaded from the website of NSDL.
- 7) I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of NSDL.

The management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules made thereunder in relation to exercising of voting rights through Postal Ballot and electronic means on the Resolution, as set out in the Postal Ballot Notice.

My responsibility as scrutinizer for the Postal Ballot through remote e-voting process is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions contained in the postal Ballot Notice, based on the reports generated from the e-voting system provided by NSDL, the authorized agency engaged by the Company for providing remote e-voting facilities.



8) The summary of the Postal Ballot (via remote e-voting) for each of the resolutions is given below:

<b>RESOLUTION NO. 1</b>								
Nature of Resolution	Ordinary Resolution							
Subject Matter	Increase in Authorized Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company							
Type of Voting	E-Voting							
	Assent (For)			Dissent (Against)			Invalid Votes	
Total No. of Votes Casted	No. of Members voted	No. of Valid Votes Casted	% of total no. of Valid Votes in favor (Total assent votes casted/ total votes casted *100)	No. of Members voted	No. of valid Votes Casted	% of total no. of Valid Votes in against (Total dissent votes casted /total votes casted *100)	No. of Members whose votes were declared invalid	No. of Invalid Votes casted
99944204	265	99781259	99.84	7	162945	0.16	0	0

The above said Resolution has been passed with requisite majority.



<b>RESOLUTION NO. 2</b>								
Nature of Resolution	Special Resolution							
Subject Matter	Appointment of Mrs. Seema Chandresh Vitlani (DIN:- 06921003) as an Independent Woman Director of the Company							
Type of Voting	E-Voting							
Total No. of Votes Casted	Assent (For)			Dissent (Against)			Invalid Votes	
	No. of Members voted	No. of Valid Votes Casted	% of total no. of Valid Votes in favor (Total assent votes casted/ total votes casted *100)	No. of Members voted	No. of valid Votes Casted	% of total no. of Valid Votes in against	No. of Members whose votes were declared invalid (Total dissent votes casted /total votes casted *100)	No. of Invalid Votes casted
99944704	263	99775159	99.83	10	169545	0.17	0	0

The above said Resolution has been passed with requisite majority.



<b>RESOLUTION NO. 3</b>								
Nature of Resolution	Special Resolution							
Subject Matter	Amendment in object clause of the memorandum of association of the company							
Type of Voting	E-Voting							
Total No. of Votes Casted	Assent (For)			Dissent (Against)			Invalid Votes	
	No. of Members voted	No. of Valid Votes Casted	% of total no. of Valid Votes in favor (Total assent votes casted/ total votes casted *100)	No. of Member s voted	No. of valid Votes Casted	% of total no. of Valid Votes in against	No. of Members whose votes were declared invalid (Total dissent votes casted /total votes casted *100)	No. of Invalid Votes casted
99944204	266	99841897	99.90	6	102307	0.10	0	0

The above said Resolution has been passed with requisite majority.



<b>RESOLUTION NO. 4</b>								
Nature of Resolution	Special Resolution							
Subject Matter	Approval of Change of name of company from Scanpoint Geomatics Limited to SGL Resources Limited							
Type of Voting	E-Voting							
Total No. of Votes Casted	Assent (For)			Dissent (Against)			Invalid Votes	
	No. of Members voted	No. of Valid Votes Casted	% of total no. of Valid Votes in favor (Total assent votes casted/ total votes casted *100)	No. of Member s voted	No. of valid Votes Casted	% of total no. of Valid Votes in against	No. of Members whose votes were declared invalid (Total dissent votes casted /total votes casted *100)	No. of Invalid Votes casted
99944203	263	99768160	99.82	8	176043	0.18	0	0

The above said Resolution has been passed with requisite majority.



9) All the records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes and thereafter, the same will be handed over to the Company Secretary/chairman of the meeting.

Date: September 05, 2024

Place: Rajkot.

UDIN: F011762F001140109

Peer Review Certificate No.: 1916/2022



For: A N Thakrar & Co.  
Company Secretaries,

*A. N. Thakrar*  
(S Ankit N. Thakrar)

Proprietor

Membership No: FCS 11762

COP No.: 16611