

Date: June 28, 2022

To,
BSE Limited
Listing Dept. / Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

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

Sub: Proceedings of the Extra-ordinary General Meeting of the Company

Dear Sir,

An Extra-ordinary General Meeting ('EGM') of Scanpoint Geomatics Limited (the Company) was held today i.e. Tuesday, 28th June, 2022 at 12.30 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OVAM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

Mr. Mitesh Kiritikumar Sanghvi Director of the Company chaired the Meeting. He welcomed the members present at the meeting. Total 34 Members, were present at the Meeting. After observing requisite Quorum at the Meeting, he declared the meeting to be in order. Eight (8) directors of the Company were present at the meeting through VC/OAVM and welcomed the Directors.

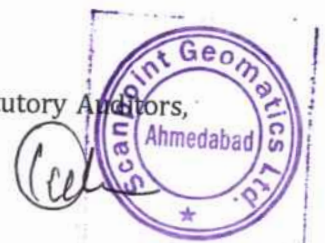
Board of Directors:

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

Invitee:

1. Ms. Shaili Mehta, Invitee of the Company

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



With the consent of the Members present at the meeting the Notice of Extra-ordinary General meeting taken as read.

The Company had provided remote e-voting facility to the members on resolutions proposed at the EGM from Saturday, 25th June, 2022 (9:00 a.m.) to Monday, 27th June, 2022 (5:00 p.m.). The Company also provided e-voting facility to the shareholders present at the EGM through VC / OAVM and who had not cast their vote earlier.

The following items as set out in the Notice dated 24th May, 2022, were transacted at the EGM:

Sr. No.	Business	Resolution Type
1	Appointment of Mr. Jay Harshadkumar Chotalia (DIN - 02084946) as a Non-Executive & Non Independent Director of the Company	Ordinary Resolution
2	Appointment of Mrs. Aarti Panigrahi (DIN-09612211) as Woman Independent Director of the Company	Ordinary Resolution
3	Appointment of Mr. Kishan Mohan Patel (DIN-06786705) as an Independent Director of the Company	Ordinary Resolution


Mr. Mitesh Kiritikumar Sanghvi Director of the Company informed the members that the NSDL Platform for e-voting remained open for 15 minutes after the conclusion of meeting.

Details of voting results as required under Regulation 44 (3) of the SEBI Listing Regulations will be submitted separately.

Details of voting results as required under Regulation 44 (3) of the SEBI Listing Regulations will be submitted separately along with Scrutinizer's Report within the prescribed time period with the Stock Exchange and also available at the Company's website.

The Extra-Ordinary General Meeting concluded at 12:55 P.M (including e-voting period)

**Yours Truly,
For, Scanpoint Geomatics Limited**


Kantilal Ladani
Director
DIN: 00016171

