

November 16, 2021

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

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

Dear Sir/ Madam,

Sub.: Details of the First and Final Call on partly paid-up equity shares (ISIN: IN9967B01018) of Scanpoint Geomatics Limited (“the Company”) pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance to our letter dated November 02, 2021, intimating approval of making of first and final call of ₹6.25 (₹ 1 towards face value and ₹ 5.25 towards share premium) per partly paid-up equity share, on 1,99,67,482 partly paid equity shares of face value of ₹ 2 each (₹1 paid up) issued by the Company (ISIN: IN9967B01018) on a rights basis pursuant to Letter of Offer dated August 06, 2021 (“**First and Final Call**”), we wish to inform you that the Rights Issue Committee of the Company has today approved the following with respect to the First and Final Call on the partly paid-up equity shares of the Company:

1.	Call payment period	:	Begins on	:	Wednesday, November 24, 2021
			Ends on	:	Wednesday, December 08, 2021
2.	Period available to pay	:	15 Days		
3.	Rate of interest for delayed payment	:	10%		
			[for period beginning after Wednesday, December 08, 2021 up to the date of delayed payment (<i>not being later than the last date of payment as may be stipulated in the forfeiture notice</i>)]		
4.	Acceptable modes of payment	:	a) Online ASBA b) Physical ASBA c) 3-in-1 online trading-demat-bank account d) Cheque/ Demand Draft e) the R-WAP facility at www.linkintime.co.in		
5.	Detailed Instructions	:	Will form part of the First and Final Call Notice and shall be uploaded on the Company’s website viz. www.sgligis.com in due course.		

Further, in terms of the provisions of the Companies Act, 2013 read with the relevant rules made thereunder, the First and Final Call Notice will be sent in electronic mode to holders of partly paid-up equity shares, whose e-mail address is registered with the Company or its Registrar and Transfer Agent – Link Intime India Private Limited (“**RTA**”) or the Depository Participant(s) as on the Record Date (i.e., on Tuesday, November 16, 2021) and Physical copy of the First and Final Call Notice along with the detailed instructions and payment slip will be sent to those shareholders: a. who has not registered

their e-mail address with the Company or its RTA or Depository Participant(s); or b. who has specifically registered their request for the hard copy of the same.

The copy of First and Final Call Notice will be submitted in due course.


The meeting commence at 02:00 P.M. and concluded at 02:55 P.M.

We request you to take the above on record and disseminate.

Thanking you.

Yours faithfully,

For, Scanpoint Geomatics Limited



Shaili Mehta
Company Secretary