

**June 07, 2022**

**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: Outcome of Meeting of Rights Issue Committee of Directors of Scanpoint Geomatics Limited ("Company")**

**Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This has reference to our letter dated May 10, 2022, intimating approval of a final demand cum forfeiture notice – reminder 2 for payment of First and Final Call Money of ₹6.25/- per partly-up Equity Share (comprising ₹1/- towards face value and ₹5.25/- towards securities premium) as First and Final Call money ("Final Demand cum Forfeiture Notice – Reminder -2"), to the holders of such partly paid-up Equity Shares on which the First and Final Call Money remained unpaid.

In furtherance to the same, this is to inform that the Rights Issue Committee of the Directors of the Company has, at its meeting held today, inter alia, noted and confirmed the receipt of full payment of the First and Final Call Money of ₹6.25/- (₹ 1/- towards face value and ₹ 5.25/- towards share premium) in respect of 50,425 partly paid-up Equity Shares and authorized merging of the same with existing fully paid-up Equity Shares of the Company under the ISIN - INE967B01028, subject to completion of necessary corporate actions and receipt of listing and trading approvals.

Consequent to the above, the paid-up Equity Share Capital of the Company shall be as follows:

Particulars	Number of shares	Amount in ₹
Equity Shares of ₹ 2 each fully paid up	6,93,07,248	13,86,14,496
Equity Shares of ₹ 2 each (₹1 each paid up)	79,752	79,752

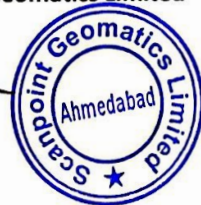
You are requested to kindly take the above on your record.

Thanking You.

Yours faithfully,

For, Scanpoint Geomatics Limited

  
Kantilal Ladani  
Director  
DIN: 00016171



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