



Scanpoint Geomatics Ltd.

To,

07.09.2019

BSE Limited

P J Towers, Dalal Street,
Mumbai – 400 001.

Security Code: 526544

**Sub:Submission of newspaper advertisement under regulation 47 of
SEBI (Listing Obligation and Disclosure Requirements) Regulations,
2015.**

Pursuant to the Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of notice published in the newspaper on Saturday, 7th September, 2019 regarding Annual General Meeting, Book closure and details of E- voting facility given by the company.

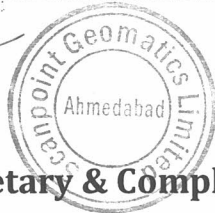
We request you to kindly take the same on your record.

Thanking You,

For, Scanpoint Geomatics Limited

Chintan Bhatt

Company Secretary & Compliance Officer



Encl:-As Above

Registered Office
9, Mahakant Complex,
Opp. V.S. Hospital, Ashram Road,
Ahmedabad-380 006, Gujarat, India
CIN: L22219GJ1992PLC017073

Corporate Office
12, Abhishree Corporate Park,
ISKCON-Ambli Road,
Ahmedabad-380 058, Gujarat, India

[P] +91 2717 297096-98
[F] +91 2717 297039
[E] hello@sgligis.com
www.sglgis.com

CALCOM VISION LIMITED

Regd. Office: C-41, Defence Colony, New Delhi - 110024

CIN: L92111DL1985PLC021095

Email: corp.compliance@calcomindia.com, Website: www.calcomindia.com
Corp. Office: B-16, Site-C, Surajpur Industrial Area,
Greater Noida-201306, Ph: 0120-2569761**NOTICE**

Notice is hereby given that the 34th Annual General Meeting of the Company will be held on Monday, 30th September, 2019 at 9.00 A.M. at 10, Forest Lane, U.G. Tank Road, Village Ghitorni, New Delhi-110030 for to transact the Ordinary and Special Business, as set out in the Notice of the said meeting. Physical copies of Annual Report for financial year 2018-19 including Notice of 34th AGM of the Company have been sent to all members of the Company at their registered address in the permitted mode and soft copies of the same have also been sent in electronic mode to all members whose email IDs are registered with the Company / Depository Participant(s). The Notice of AGM together with the Annual Report is also available on the Company's website www.calcomindia.com.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and share transfer books of the Company will remain closed on Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (Both Days inclusive).

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2015 (as amended) and Regulation 44 of Listing Regulations, the Company is pleased to provide its Shareholders the facility to cast their vote by electronic means on all the resolutions set forth in the Notice. Kindly refer the Notice with regard to instructions for e-voting. The remote e-voting period commences on Friday, 27.09.2019 at 9:00 A.M (IST) and ends on Sunday, 29.09.2019 at 5:00 P.M. (IST). The E-voting module shall be disabled by CDSL thereafter. Please note that only those shareholders who were holding shares, as on cut-off date (i.e. 24.09.2019), may cast their vote electronically or at the meeting. In case any person becomes member after the dispatch of Notice and holding shares as on the cut-off date, may follow the same instructions as mentioned for e-voting in Notice.

The facility for voting through Poll shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through poll. The members who have cast their votes by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

In case of any queries/grievances connected with electronic voting, members may write an e-mail to helpdesk.evoting@cdslindia.com and rta@abhipra.com.

For Calcom Vision Limited

Sd/-

Ayush Jindal
Company SecretaryPlace: New Delhi
Date : 6th September, 2019**SCANPOINT GEOMATICS LIMITED**

Regd. Office: 9, Mahakant Complex, Opp. V.S. Hospital, Ashram Road, A'bad - 6.

Corporate Office: 12, Abhishree Corporate Park, ISKCON-Ambli Road, A'bad - 58.

CIN: L22219GJ1992PLC017073

Ph.: (2717)-297096/98 | Email: info@sgligis.com | Web: www.sgligis.com

NOTICE OF 27th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 27th Annual General Meeting of the Company will be held on Monday, 30th September 2019 at K.K. House, S.P. Ring Road, Ambli-Bopal, Ahmedabad - 380058 at 10.30 a.m. to transact the business as set out in the Notice dated 07th August, 2019, a copy of which has been posted / emailed to the Members of the Company at their registered address/ email address together with the Annual Report for the year 2018-19.

Members are hereby informed that the Notice of the 27th AGM, Annual Report and remote e-voting instructions are also available on company's website www.sgligis.com and on the website of CDSL, www.evotingindia.com.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is pleased to provide the facility of casting votes using Electronic Voting System from a place other than the venue of the meeting ('remote e-voting') to its shareholders for transacting the business contained in the Notice.

The remote e-voting period commences on 27th September, 2019 (9.00 am) and ends on 29th September, 2019 (5.00 pm). During this period, members may cast their vote electronically. No remote e-voting shall be allowed beyond the said date and time.

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. September 23, 2019 only shall be entitled to avail the facility of remote e-voting or voting at the meeting.

Any person who becomes a member of the company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. September 23, 2019, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM uploaded at our website www.sgligis.com and CDSL website www.evotingindia.com

Pursuant to provision of section 91 of the Companies Act, 2013 read with rule 10 of the Companies (Management and Administration) Rule, 2014, The Register of Members and Share Transfer Register of the company will remain closed from September 25, 2019 to September 30, 2019 (both days inclusive) for Annual General Meeting for Financial Year 2018-19.

In case members have any queries or issues regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com

Place: Ahmedabad

Date: 07.09.2019

By order of the Board of Directors

For Scanpoint Geomatics Limited

Sd/-

(Chintan Bhatt)

AKM LACE AND EMBROTEX LIMITED

CIN NO.: L17291DL2009PLC196375

Registered office: IX/6024, Ram Gali, Subhash Mohalla,

Gandhi Nagar Delhi East Delhi DL 110031

Email: akmlace@gmail.com, Website: www.akmlace.com,

Phone: 011-49856126

NOTICE OF 10TH ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION

The notice is hereby given that:

- The 10th Annual General Meeting ("AGM") of the Company will be held at D-13, Second Floor, Prashant Vihar, Rohini, Delhi-110085 on Saturday, September 28, 2019 at 11:00 A.M. to transact the Ordinary Business, as set out in the Notice of AGM;
- Electronic Copies of the Notice of AGM and Annual Report for 2019 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website www.akmlace.com. Physical copies of the Notice of AGM and Annual Report for 2019 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on September 05, 2019.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 20, 2019, may cast their vote electronically on the Ordinary Business as set out in the Notice of AGM through electronics voting system of Central Depositories Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). Mr. Jeewan Bose, Practicing Company Secretary has been appointed as Scrutinizer to scrutinize the remote e-voting and ballot voting process in a fair and transparent manner. All the members are informed that:
 - The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronics means;
 - The remote e-voting shall commence on September 25, 2019 at 10:00 A.M.
 - The remote e-voting shall end on September 27, 2019 at 05:00 P.M.
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 20, 2019.
 - Any person, who acquires shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. September 20, 2019, may obtain the login ID and password from Company's Registrar and Share Transfer Agent or CDSL. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
 - Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;
 - The Notice of AGM is available on the Company's website www.akmlace.com and also on the CDSL website www.cdslindia.com; and
 - In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Deputy Manager of CDSL, 16th Floor, P. J. Towers, Dalal Street, Mumbai-400001. Phone No. 18002005533. Members may also write to the Company Secretary at akmlace@gmail.com or the Registered Office address of the Company.

BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will remain closed from September 20, 2019 to September 27, 2019 (both days inclusive).

For AKM LACE AND EMBROTEX LIMITED

Place: Delhi

Date: September 03, 2019

Sd/-

Rajeev Jaiswal
Company Secretary**PANKAJ PIYUSH TRADE AND**

CIN NO.: L65990DL198

Registered office: 314, 3RD Floor, Opp

Sector-9, Rohini, New I

Email: info@pptinvestment.com, Web

Phone: 011-428

NOTICE OF 37TH ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION

The notice is hereby given that:

- The 37th Annual General Meeting ("AGM") of the Company will be held at D-13, Second Floor, Prashant Vihar, Rohini, Delhi-110085 on Monday, September 30, 2019 at 09:00 A.M. as set out in the Notice of AGM;
- Electronic Copies of the Notice of AGM and Annual Report for 2019 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website www.pptinvestment.com. Physical copies of the Notice of AGM and Annual Report for 2019 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on September 05, 2019.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 20, 2019, may cast their vote electronically on the Ordinary Business as set out in the Notice of AGM through electronics voting system of Central Depositories Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). Mr. Jeewan Bose, Practicing Company Secretary has been appointed as Scrutinizer to scrutinize the remote e-voting and ballot voting process in a fair and transparent manner. All the members are informed that:
 - The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronics means;
 - The remote e-voting shall commence on September 25, 2019 at 10:00 A.M.
 - The remote e-voting shall end on September 27, 2019 at 05:00 P.M.
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 20, 2019.
 - Any person, who acquires shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. September 20, 2019, may obtain the login ID and password from Company's Registrar and Share Transfer Agent or CDSL. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
 - Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;
 - The Notice of AGM is available on the Company's website www.pptinvestment.in and also on the CDSL website www.cdslindia.com; and
 - In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Deputy Manager of CDSL, 16th Floor, P. J. Towers, Dalal Street, Mumbai-400001. Phone No. 18002005533. Members may also write to the Company Secretary at pptinfo@pptinvestment.com or the Registered Office address of the Company.

BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will remain closed from September 21, 2019 to September 27, 2019 (both days inclusive).

For PANKAJ PIYUSH TRADE AND

Place: Delhi

Date: September 04, 2019

Sd/-

MASK INVESTMENTS LTD.

(CIN : L65993GJ1992PLC036653)

Regd. office: 6th Floor, A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat 39

Phone: +91-261-2463261, 2463262, 2463263 Fax: +91-261-2463262

Email : contact@maskinvestments.com Website : www.maskinvestments.com

૨૭મી વાર્ષિક સાધારણ સભા - રીમોટ ઈ-વોટિંગ માહિતી અને બુક ક્લોઝર

આથી સૂચના આપવામાં આવે છે કે,

માસ્ક ઈન્વેસ્ટમેન્ટ્સ લીમિટેડની ૨૭મી વાર્ષિક સાધારણ સભા તા. સપ્ટેમ્બર ૩૦, ૨૦૧૯ ના રોજ સોમવાર સવારે ૧૨.૩૦ વાગ્યે ઈન્ટરનેશનલ ટ્રેડ સેન્ટર, ચક્રાર્જ ગેટ, સુરત-૩૯૫૦૦૨ ખાતે, સભાની નોટિસમાં જણાવ્યા અનુસાર બિઝનેસ બાબતે મળશે.

વાર્ષિક સાધારણ સભાની સૂચના અને વર્ષ ૨૦૧૮-૧૯ નો વાર્ષિક અહેવાલ તમામ સભ્યોને તેમના નોંધાયેલ સરનામે મોકલી આપવા સભાની સૂચના મોકલવામાં કાર્ય ૦૬-૦૯-૨૦૧૯ ના પૂર્ણ થયેલ છે. જે કંપનીની વેબસાઈટ www.maskinvestments.com પર સપ્ટેમ્બર ૨૩, ૨૦૧૯ ની કટ ઓફ તારીખના રોજ ડિજીટલ રૂપે અથવા ડિમિટિસિયલાઈઝ્ડ રૂપે રૂપે ધરાવતા સભ્યો વાર્ષિક સાધારણ સભા બિઝનેસ વિશે પોતાના મત ઈલેક્ટ્રોનિક માધ્યમથી, વાર્ષિક સાધારણ સભા સ્થળ સિવાયના સ્થળેથી નેશનલ સિક્યુરિટી ડિપોઝિટ ઈલેક્ટ્રોનિક મતદાન પદ્ધતિ (રીમોટ ઈ-વોટિંગ) દ્વારા આપી શકે છે. તમામ સભ્યોને જાણ કરવામાં આવે છે કે,

(૧) ઈલેક્ટ્રોનિક સાધારણ સભાની સૂચનામાં જણાવ્યા મુજબ બિઝનેસનો ઈલેક્ટ્રોનિક માધ્યમથી મતદાન કરી શકાશે.

(૨) રીમોટ ઈ-વોટિંગ સપ્ટેમ્બર ૨૬, ૨૦૧૯ (સવારે ૯:૦૦) થી શરૂ થશે.

(૩) રીમોટ ઈ-વોટિંગ સપ્ટેમ્બર ૨૮, ૨૦૧૯ (સાંજના ૫:૦૦) ના બંધ થશે.

(૪) ઈલેક્ટ્રોનિક માધ્યમથી કે વાર્ષિક સાધારણ સભા ખાતે મત આપવાની લાયકાત નક્કી કરવાની કટ ઓફ તારીખ સપ્ટેમ્બર ૨૩, ૨૦૧૯ ના રોજ સોમવાર સવારે ૧૨.૩૦ વાગ્યે થશે.

(૫) સૂચના મોકલ્યા પછી કોઈપણ વ્યક્તિ, જે કંપનીના શેર ધરાવે છે અને કંપનીના સભ્ય બને છે તેઓ contact@maskinvestments.com પર મેલ મોકલીને લોગ ઇન આઈડી અને પાસવર્ડ મેળવી શકે છે. પરંતુ જે રીમોટ ઈ-વોટિંગ માટે પહેલેથી રજીસ્ટર્ડ હોય તો તેમના વર્તમાન યૂઝર આઈડી અને પાસવર્ડનું, મત આપવા માટે ઉપયોગમાં લેવાઈ શકશે.

(૬) મત આપવા ઈચ્છતાં સભ્યો નોંધ કરે;

(અ) રીમોટ ઈ-વોટિંગ વ્યવસ્થા એનએસઆઈએલ દ્વારા સપ્ટેમ્બર ૨૮, ૨૦૧૯ ના રોજ સાંજે ૫.૦૦ વાગ્યા પછી બંધ કરી દેવામાં આવશે. સભ્ય દ્વારા મત આપી દેવામાં આવે ત્યાર પછી તેને બદલી શકાશે નહીં.

(બ) વાર્ષિક સાધારણ સભા ખાતે મત પત્ર દ્વારા મતદાનની સુવિધા ઉપલબ્ધ રહેશે.

(ક) વાર્ષિક સાધારણ સભા પહેલા રીમોટ ઈ-વોટિંગ દ્વારા પોતાના મત આપનાર સભ્યો વાર્ષિક સાધારણ સભામાં હાજર રહી શકે આપી શકે નહીં.

**RELIGARE HOUSING DEVELOPMENT
FINANCE CORPORATION LTD.**

Regd. Office : 2nd Floor, Rajkot Building, 24 Nehru Place, New Delhi - 110019.
Central Office: 1st Floor, Prius Global Tower, A-3, 4, 5, Sector- 125, Noida-201301

POSSESSION NOTICE (Appendix IV) Rule 8(1)

Whereas the undersigned being the Authorized officer of Religare Housing Development Finance Corporation Limited (RHDFCL), a Housing Finance Company registered with National Housing Bank (fully owned by Reserve Bank of India) under the provision of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 OF 2002) (hereinafter referred to as "RHDFCL") and in exercise of the powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rule, 2002 issued a Demand Notice dated 16.4.2019 calling upon Khiraiya Prashantkumar Sanjaykumar S/o Sanjaykumar, Khiraiya Hemanshu Sanjaybhai, Khiraiya Ritaben Sanjaybhai, Khiraiya Sanjaykumar Chhotalal All R/o Yamuna Nagar Street 2 Navalakhi Road Morbi Gujarat- 363641 Also At: 6 Lati Plot Pancharatn 16 Morbi, Gujarat- 363641 Also At H. NO.3, PLOT NO. 39 (P), YAMUNANAGAR-1 NAVALAKHI ROAD, TAL. DIST. MORBI, GUJARAT- 363641 ("The Borrower") & (The Co-Borrower) to repay the amount mentioned in the notice being Rs. 7,42,653.67/- (Rupees Seven Lakhs Forty Two Thousand Six Hundred Fifty Three & Paise Sixty Seven Only) along with interest from 16.04.2019 within 60 days from the date of receipt of the said notice.

"The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement) Rules, 2002 on this the 04th day of Sep. 2019.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of "RHDFCL" for an amount of Rs. 7,42,653.67/- (Rupees Seven Lakhs Forty Two Thousand Six Hundred Fifty Three & Paise Sixty Seven Only) and interest other charges thereon 16.04.2019.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, if the borrower clears the dues of the "RHDFCL" together with all costs, charges and expenses incurred, at any time before the date fixed for sale or transfer, the secured assets shall not be sold or transferred by "RHDFCL" and no further step shall be taken by "RHDFCL" for transfer or sale of the secured assets.

**Description of immovable property is as under:-
SCHEDULE OF PROPERTY**

Schedule II: All Piece and Parcel of H.No. 3, Plot No. 39 (P), Yamunanagar-1, Navalakhi Road, Tal. Dist. Morbi, Gujarat- 363641 (Admeasuring About 48.05 Sq. Mt.) Bounded By: East: Plot No. 44 (P), West: 7.50 Sq. Mt. Road, North: House No. 2 of this Plot, South: Plot No.38

Place : Morbi **Authorised Officer**
Date : 07.09.2019 **M/s Religare Housing Development Finance Corporation Ltd.**

SCANPOINT GEOMATICS LIMITED

Regd. Office : 9, Mahakant Complex, Opp. V. S. Hospital, Ashram Road, A'bad - 6.
Corporate Office: 12, Abhishree Corporate Park, ISKCON-Ambli Road, A'bad - 58.
CIN: L22219GJ1992PLC017073

Ph.: (2717)-297096/98 | Email: info@sgligis.com | Web: www.sgligis.com

**NOTICE OF 27th ANNUAL GENERAL MEETING, REMOTE E-VOTING
INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 27th Annual General Meeting of the Company will be held on Monday, 30th September 2019 at K.K. House, S.P. Ring Road, Ambli-Bopal, Ahmedabad - 380058 at 10.30 a.m. to transact the business as set out in the Notice dated 07th August, 2019, a copy of which has been posted / emailed to the Members of the Company at their registered address/ email address together with the Annual Report for the year 2018-19.

Members are hereby informed that the Notice of the 27th AGM, Annual Report and remote e-voting instructions are also available on company's website www.sgligis.com and on the website of CDSL, www.evotingindia.com.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is pleased to provide the facility of casting votes using Electronic Voting System from a place other than the venue of the meeting ('remote e-voting') to its shareholders for transacting the business contained in the Notice.

The remote e-voting period commences on 27th September, 2019 (9.00 am) and ends on 29th September, 2019 (5.00 pm). During this period, members may cast their vote electronically. No remote e-voting shall be allowed beyond the said date and time.

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. September 23, 2019 only shall be entitled to avail the facility of remote e-voting or voting at the meeting.

Any person who becomes a member of the company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. September 23, 2019, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM uploaded at our website www.sgligis.com and CDSL website www.evotingindia.com Pursuant to provision of section 91 of the Companies Act, 2013 read with rule 10 of the Companies (Management and Administration) Rule, 2014, The Register of Members and Share Transfer Register of the company will remain closed from September 25, 2019 to September 30, 2019 (both days inclusive) for Annual General Meeting for Financial Year 2018-19.

In case members have any queries or issues regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com

Place: Ahmedabad
Date: 07.09.2019

**By order of the Board of Directors
For Scanpoint Geomatics Limited
Sd/-
(Chintan Bhatt)
Company Secretary & Compliance Officer**

**Chartered Ca**

Regd. Office: 711, Mahakant
CIN: L45201GJ1986PLC008
Email: info@charteredca

**NOTICE OF 33rd
E-VOTING INFOR**

NOTICE is hereby given pursuant to 2013 & applicable Rules thereunder and Disclosure Requirements) Re the Register of Members and Share from Tuesday, September 24, 2019 (inclusive) for the purpose of 33rd to be held on Monday, September 24, 2019, Mahakant, Opp. V.S Hospital, The Company is pleased to offer e-cast their vote electronically, on the terms of Section 108 of the Companies Act, 2013 read with Regulation 44 of SEBI (LODR) Regulations, 2015, the services of Link Intime India Private Limited ("Link Intime India Private Limited"). All the members are informed that the following instructions shall be followed:

- Annual Report for the FY 2018-19. All the members whose email id is registered with the Company shall receive the Annual Report on their email id. The same has been sent at their registered email id on September 5, 2019.
- The remote e-voting period will be from 9:00 a.m. and will end on Sunday, September 8, 2019, at 5:00 p.m. e-voting shall not be allowed after 5:00 p.m. Detailed instructions including AGM Notice.
- Annual Report for FY 2018-19. The Company's website www.charteredca.com and available on the LIPL's website.
- Members are requested to not register of members or in the depositories as on the cut-off date of remote e-voting as well as voting.
- Any person who becomes a member of the company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. September 23, 2019, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM uploaded at our website www.sgligis.com and CDSL website www.evotingindia.com Pursuant to provision of section 91 of the Companies Act, 2013 read with rule 10 of the Companies (Management and Administration) Rule, 2014, The Register of Members and Share Transfer Register of the company will remain closed from September 25, 2019 to September 30, 2019 (both days inclusive) for Annual General Meeting for Financial Year 2018-19.
- In case members have any queries or issues regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com

Place: Ahmedabad
Date: September 6, 2019

**Muthoot Finance****Muthoot Homefin (India) Ltd**

Corporate Office : 1201 & 1202, 12th Floor, 'A' Wing, Lotus Corporate Park, Off. Western Express Highway, Goregaon (East), Mumbai - 400 063.

POSSESSION NOTICE

(As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002)

Whereas, the undersigned being the Authorized Officer of Muthoot Homefin (India) Ltd. (MHIL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 9 of the Security Interest (Enforcement) Rules 2002, Demand Notice(s) issued by the Authorised Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrower(s) / Co-Borrower(s) / Guarantor(s) and the public in general that the undersigned has taken **Symbolic Possession** of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 9 of the said rules. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Muthoot Homefin (India) Ltd. for an amount as mentioned herein under with interest thereon.

Sr. No.	Name of the Borrower(s)/ Co-Borrower(s)/ Loan Account No./Branch	Description of secured assets (Immovable property)	Date of Demand Notice & Total Outstanding Dues (Rs.)	Date of Possession
1	Sudhirkumar Radhamohan Singh / Satyendrakumar Radhamohan Singh / 004-00401073 / Surat	Flat No.206, 2Nd Floor, Adm.317 Sq.Fts., Rameshwari Residency, SdJ International School, Revenue Survey No.51, Block No.48, Palsana, Surat, Gujarat-394315. More Particularly Satakhat In Favour of Sudhirkumar Singh By M/S.Arya Developers On Dated 24/03/2017.	06-Oct-18 / Rs. 7,99,719/- (Rupees Seven Lac Ninety Nine Thousand Seven Hundred Nineteen Only)	03-09-2019
2	Rajdutt Ramsundar Dubey / Seema Rajdutt Dubey / 004-00000272 / Surat	Flat No. G-03, Ground Floor, admeasuring 242.00 sq. fts. i.e. 22.48 sq. mtrs., Built up area & admeasuring 372.00 sq. fts. i.e. 34.56 sq. mtrs Super Built up area, Along with proportionate undivided share in Ground Land Road, & COP admeasuring 5.15 sq. mtrs., in the Building known as "Sahajanand Residency," situated at Sonipark Housing Society-2, Palkhee Plot No. 230, 231 & 232, Block No. 2, 4, 5, 11-A, 12, 13-A, 14, 15, 16, 39, 40-A, 41, 42, 157, 323-A, 325, 326, Block No. 2, Village Tantithaiya, Tal. Palsana, Surat -	09-Feb-19 / Rs. 6,69,678/- (Rupees Six Lac Sixty Nine Thousand Six Hundred Seventy Eight Only)	03-09-2019

Sr. No.	Name of the Borrower(s)/ Co-Borrower(s)/ Loan Account No./Branch
19	Bihari Lalo Mahato / Sudhadevi Bihari Mahato / 004-00401952 / Surat
20	Mahesh Shersingh Chand / Ramvati Shersingh Chand / 004-00401353 / Surat
21	Navin Opindar Singh / Ushadevi Upendra Singh / 004-00401690 / Surat
22	Pradipkumar Ashokbhai More / Sitaben Ashokbhai More / 004-00405120 / Surat
23	Jagdishbhai Shmabhubhai Jogani / Kiran Jagdishbhai