

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE RIGHT ISSUE COMMITTEE AT ITS MEETING OF SCANPOINT GEOMATICS LIMITED HELD ON FRIDAY, MARCH 22, 2024 AT 10:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT D-1002-1021, 10TH FLOOR, SWATI CLOVER SHILAJ CIRCLE, S.P. RING ROAD, SHILAJ, DASKROI, AHMEDABAD – 380059

ITEM NO. 1:- APPROVAL OF THE DRAFT LETTER OF OFFER

"RESOLVED THAT the Draft Letter of Offer ("DLOF") containing an offer of equity shares having face value ₹2/- each of the Company for an amount aggregating up to ₹4,950.00 Lakhs on rights basis to the existing shareholders of the Company as on the record date in accordance with the provisions of Section 62(1)(a) of the Companies Act, 2013 and provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosures Requirements) Regulations, 2018, as amended and other applicable laws, the copy whereof placed before the meeting and initialled by the Chairperson for the purpose of identification, be and is hereby considered, deliberated, vetted and approved."

"RESOLVED FURTHER THAT Vivro Financial Services Private Limited, Lead Manager to the Issue, be and are hereby authorized to file the copy of DLOF with the BSE Limited and such other authorities as may be required and to carry out any modification/changes in DLOF as may be directed or required by the BSE or other authorities or pursuant to public comments, if any."

"RESOLVED FURTHER THAT Mr. Kantilal Ladani, Whole-time Director, and Ms. Komal Peshwani, Company Secretary and Compliance Officer of the Company along with Lead Manager to the Issue be and are hereby severally authorised to submit responses to the BSE Limited, to make any further or subsequent changes, alterations, additions, omissions, variations, amendments or correction to the DLOF, as may be necessary, prior to its filing with the SEBI and such other authorities or persons as may be required, and the making of such alterations, additions, omissions, variations, amendments or corrections will be deemed to have been approved by the Committee."

"RESOLVED FURTHER THAT Mr. Kantilal Ladani, Whole-time Director, and Ms. Komal Peshwani, Company Secretary and Compliance Officer of the Company, be and are hereby severally authorised to do all such acts, deeds and things as may be necessary, incidental and expedient in respect of filing the DLOF and further to give effect to the aforesaid resolution."

"RESOLVED FURTHER THAT a copy of the resolution duly signed by any of the Directors or Company Secretary of the Company is submitted to the concerned authorities for their information and record."

//Certified True Copy //

For, Scanpoint Geomatics Limited

**Komal Peshwani
Company Secretary & Compliance Officer
Membership No.:- A63874**