September 10, 2021

To,
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400 001
Scrip Code: 526544

Dear Sir,

Ref.: Rights Issue of Equity Shares of Scanpoint Geomatics Limited

Sub.: Submission of Extension of Issue Closing date Advertisement with respect to Rights Issue.

Pursuant to provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the e-clippings of the Advertisement with regards to extension of issue closing date published in connection with the Rights Issue of the Company, in the following newspapers on September 10, 2021:

1. Financial Express – (English) National daily – All Editions
2. Janasatta – (Hindi) National Daily – All Editions
3. Financial Express – (Gujarati) – Regional Edition

The Issue will be closed on Tuesday, September 14, 2021.

Kindly take the same on record.

Thanking You.

Yours Faithfully,

For Scanpoint Geomatics Limited

Shaili Mehta
Company Secretary and Compliance Officer

Encl.: As Above
NOTICE TO THE MEMBERS

Notice is hereby given that a Meeting of the Members of the Malaviya Minerals Limited (the Company) is scheduled to be held on __________ to transact the following business, as set out in the Notice of the AGM:

1. Adoption of the Report of the Board for the year ended __________.
2. Appointment of M/s. __________ as the Auditors of the Company for the year ending __________.
3. Declaration of Dividends.
4. Approval of the financial statements for the year ending __________.
5. Approval of the change in the name of the Company.

The said Meeting will be held at __________ on ____________ at __________. Members are requested to be present in person or through electronic voting.

In connection with the AGM, the following resolutions are submitted for the Members’ approval:

1. Resolution for the election of directors.
2. Resolution for the appointment of independent directors.
3. Resolution for the appointment of non-executive directors.

Date: __________

By Order of the Board

Email: __________

Website: www.malaviyaminerals.com

MUTUAL FUNDS INVESTMENTS ARE SUBJECT TO MARKET RISKS. READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

(End of Notice)

SCAPNENT GEOMATICS LIMITED

INFORMATION TO SHAREHOLDERS

The Board of Directors of Scapenent Geomatics Limited (the Company) is pleased to inform the Members that the Company has been awarded the following projects:

1. Project A
2. Project B
3. Project C

The Board is confident that these projects will contribute significantly to the Company’s revenue and growth in the coming years.

Date: __________

By Order of the Board

Email: __________

Website: www.scapenentgeomatics.com

MUTUAL FUNDS INVESTMENTS ARE SUBJECT TO MARKET RISKS. READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

(End of Notice)

Coffee Day settles case with Sebi, pays ₹69 lakh

PRESS NOTE OF Maha Capital New Delhi, September 9, 2021

COFFEE DAY ENTERPRISES, which was banned from the Cola Company by Sebi, on Thursday, settled a case related to alleged disclosure lapses, after paying ₹69.26 lakh towards the settlement amount to the Sebi.

Coffee Day, which approached the Sebi to settle the alleged violation of its order, submitted that the Sebi had not found it to be in violation of the order, and hence, the settlement amount was payable.

Sebi had banned Coffee Day from the cola company on October 15, 2018, for alleged disclosure lapses. The company approached Sebi to settle the case, after the Sebi had found that Coffee Day had not violated the order.

Sebi had found that Coffee Day had not disclosed its shareholding in Coca-Cola Enterprises India Limited (CCIL), and that the company had not disclosed its shareholding in Coca-Cola Enterprises International Limited (CCIL). Sebi had also found that the company had not disclosed its shareholding in Coca-Cola Enterprises International Limited (CCIL).

Coffee Day had settled the case by paying the settlement amount of ₹69.26 lakh to the Sebi.

Date: __________

By Order of the Board

Email: __________

Website: www.mahacapital.com

MUTUAL FUNDS INVESTMENTS ARE SUBJECT TO MARKET RISKS. READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

(End of Notice)
Our Company was originally incorporated as "Scanpoint Geomatics Limited" at Ahmedabad in the state of Gujarat on 30th October, 1990. Subsequently, pursuant to a special resolution of the members dated September 19, 1993, the name of the Company was changed to "Scanpoint Geomatics (India) Limited". The Company has received the certificate of incorporation from the Registrar of Companies dated 16th December, 1993.

For details of change in the name and address of Registrar Office of our Company, please see the Chapter titled "General Information" beginning on page 29 of this circular.

Scanpoint Geomatics (India) Limited

FOR THE EQUITY SHAREHOLDERS OF SCANPOINT GEOMATICS LIMITED ("THE COMPANY" OR "THE ISSUE")

OBJECT IF THE ISSUE IS TO PARTLY PAY UP EQUITY SHARES WITH A FACE VALUE OF ₹ 10 EACH (₹ 10 EQUITY SHARES) AT A PRICE OF ₹ 25 (₹ 25markt price) FOR A SHARE HAPPORT OF ₹ 15 (₹ 15) PER SHARE ("RIGHTS ISSUE") OF THE COMPANY WITH A RESULTANT OF 13.75%. THE ISSUE MAY BE EXPOSED TO RISKS INCLUDING RISKS ASSOCIATED WITH PAYMENT GATEWAYS.
Notice is hereby given that the 36th Annual General Meeting (AGM) of the members of MothersonSumi Infotech & Designs Limited will be held on Wednesday, September 29, 2021 at 1.30 P.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the ordinary and special business as set out in the notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder.

In view of restrictions on the movement across the country and social distancing guidelines to be followed due to the outbreak of the COVID-19 pandemic and pursuant to the General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and General Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs, Government of India (“MCA Circulars”), allowed Companies to hold AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM). Hence, in compliance with these Circulars, the AGM of the Company will be conducted through VC/OAVM.

The procedure to join the meeting through VC/OAVM is provided in the e-mail of notice of AGM. Also, in terms of the aforesaid Circulars, the annual report and notice are being sent only in electronic form to those shareholders whose email address are registered with the Company or with their depository participants. The dispatch of notice of AGM and Annual Report 2020-21 through email has been completed on Monday, September 6, 2021.

Requirement of sending physical copies of the Notice of the AGM alongwith Annual Report for the Financial Year 2020-21 have been dispensed with in terms of the Circulars. Notice of AGM along with Annual report 2020-21 are also available on website of the Company www.mind-infotech.com.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM.

CIN : U67120DL1985PLC020695

Place: Noida
Date: September 10, 2021

Pooja Mehra
Company Secretary
FCS-5088