
CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE RIGHTS ISSUE COMMITTEE OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON THURSDAY, APRIL 16, 2024, AT THE REGISTERED OFFICE OF THE COMPANY AT D-1002-1021, 10TH FLOOR, SWATI CLOVER SHILAJ CIRCLE, S.P. RING ROAD, SHILAJ, DASKROI, AHMEDABAD - 380059, GUJARAT, INDIA.

TO CONSIDER, APPROVE AND ADOPT ‘LETTER OF OFFER’, ‘ABRIDGED LETTER OF OFFER’, ‘RIGHTS ENTITLEMENT LETTER’ AND ‘APPLICATION FORM’ IN RELATION TO THE RIGHTS ISSUE

“**RESOLVED FURTHER THAT** in accordance with all applicable law including provisions of the Companies Act, 2013, and rules thereunder, as amended, the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the SEBI ICDR Regulations and other regulations issued by the SEBI, and any other statute /regulations/rules, the Letter of Offer containing an offer of up to 9,88,00,000 Equity Shares of the face value of ₹ 2/- each at an issue price of ₹5/- per Equity Share for an aggregate amount up to ₹4,940.00 lakhs to the existing Equity Shareholders of the Company as on the Record date on the Rights Basis (“**LOF**”), a copy of which is placed before the meeting, be and hereby approved.”

“**RESOLVED FURTHER THAT** the Directors of the Company be and are hereby severally authorised to sign the said LOF for and on behalf of the Company and file the same with the SEBI, Stock Exchange for listing purposes and such other authorities or agencies as may be required.”

“**RESOLVED FURTHER THAT** pursuant to provisions of the SEBI ICDR Regulations, an Abridged Letter of Offer (“**ALOF**”), Rights Entitlement Letter and an Application Form, the drafts whereof placed before the meeting and initiated by the chairperson for the purpose of identification, be and are hereby approved and **Mr. Kantilal Ladani (DIN: 00016171) whole Time Director and Jay Chotalia (DIN:- 02084946)**, director of the company be and are hereby severally authorized to carry out any subsequent changes, correction, updates, alterations, revisions, modifications or amendments in the Abridged Letter of Offer in accordance with the applicable law and regulations prior to adopting and filing the Abridged Letter of Offer with Stock Exchange and to do all such acts, deeds and things as may be necessary, incidental and expedient to circulate and dispatch the ALOF, Rights Entitlement Letters and Application Form to the shareholders of the Company.”

“**RESOLVED FURTHER THAT** Directors of the Company be and are hereby severally authorised to sign the said Abridged Letter of Offer for and on behalf of the Company and file the same with the SEBI, the relevant Stock Exchange for listing purposes and such other authorities or agencies as may be required.”

“**RESOLVED FURTHER THAT** any director and the Company Secretary and Compliance Officer of the Company, be and is hereby severally authorised to take all steps for giving effect to the aforesaid resolution.”

“**RESOLVED FURTHER THAT** copy of this resolution certified by any one of the directors or Company Secretary of the Company be furnished to SEBI, Stock Exchange, depositories and such authorities as may be required.”

Certified to be true,

For, **Scanpoint Geomatics Limited**

Komal Peshwani
Company Secretary and Compliance officer

Date: - April 16, 2024

Place: - Ahmedabad