

20th November, 2024

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Security Code: 526544
Security ID: SCANPGEOM
ISIN: - INE967B01028

Sub: Outcome of Rights Issue Committee of Scanpoint Geomatics Limited (“Company”)

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

We refer to our letter November 15, 2024, in connection with the issue of Equity Shares of up to ₹4,942.00 Lakhs on a rights basis by the Company (“Rights Issue”).

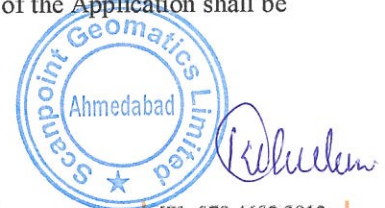
Pursuant to the above referred, we wish to inform you that the Rights Issue Committee at its meeting held today, i.e., November 20, 2024, has inter alia:

1. Approved issue of 8,23,72,552 fully paid-up Equity Shares of the face value of ₹2/- each at an issue price of ₹6/- per Equity Share (including premium of ₹ 4/- per Equity Share) for an amount aggregating up to ₹4,942.00 Lakhs to all the existing equity shareholders of the Company on a rights basis (“Rights Issue”). The brief terms of the Rights Issue approved by the Rights Issue Committee is annexed herewith marked as **Annexure-I**.
2. Fixed the record date for the purpose of determining names of shareholders of the Company, eligible to apply for the fully paid-up Rights Equity Shares in the Rights Issue of the Company. The record date will be announced in due course along with the International Securities Identification Number (“ISIN”) of Rights Entitlements in compliance with SEBI Master Circular bearing reference SEBI/HO/CFD/PoD2/P/CIR/2023/00094 dated June 21, 2023.
3. Approved following Schedule for the Rights Issue:

Issue Opening Date	Thursday, December 05, 2024
Last date for On Market Renunciation of the Rights Entitlements*	Monday, December 09, 2024
Issue Closing Date#	Friday, December 13, 2024

*Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renouncee(s) on or prior to the Issue Closing Date

#Our Board or the Rights Issue Committee will have the right to extend the Issue period as it may determine from time to time but not exceeding 30 (thirty) days from the Issue Opening Date (inclusive of the Issue Opening Date). Further, no withdrawal of the Application shall be permitted by any Applicant after the Issue Closing Date.



CIN:L22219GJ1992PLC017073

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The meeting commenced at 2.30 PM and concluded at 3.40 PM.

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

Thanking you,

Yours Faithfully

For, Scanpoint Geomatics Limited



Mr. Kantilal ladani
Whole-time director
(DIN: 00016171)




Annexure-I
Details of Right Issue

Sr. No	Particulars	Details
1	Type of securities proposed to be issued	Fully Paid-up Equity shares of face value of ₹2/- each ("Rights Equity Shares")
2	Type of Issuance	Rights Issue of Fully Paid-up Equity Shares
3	Total number of securities proposed to be issued	8,23,72,552 Fully Paid-up Equity Shares of face value of ₹2/- each for an amount aggregating up to ₹4,942.00 Lakhs* *Assuming full subscription
4	Issue Price	₹6/- per Rights Equity Share (including premium of ₹4/- per Rights Equity Share)
5.	Record Date and ISIN for Rights Entitlement	Record Date and ISIN will be announced by the Company in due course.
6.	Rights Entitlement Ratio	49 (Forty-Nine) Rights Equity Shares of ₹2/- each for every 100 (Hundred) Equity Shares of ₹2/- each held by the equity shareholders in the Company as on the record date ("Eligible Equity Shareholders") with the right to renounce.
7.	Outstanding Equity Shares prior to the Rights Issue	16,81,07,248 Equity shares of ₹ 2/-
8.	Outstanding Equity Shares Post Rights Issue (assuming full subscription)	25,04,79,800 Equity Shares of ₹ 2/-

The detailed terms of the Rights Issue including the procedure for applying the Rights Issue and fractional entitlements, if any, will be specified in the Letter of Offer which will be filed by the Company with the Securities and Exchange Board of India and BSE Limited.

For, Scanpoint Geomatics Limited


Mr. Kantilal Ladani
 Whole-time director
 (DIN: 00016171)

