

**December 17, 2021**

**BSE Limited**

Listing Dept. / Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Security Code : 526544 / 890154  
Security ID : SCANPGEOM / SCANPGEOMPP

Dear Sir / Madam,

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

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

This has reference to our letters dated November 2, 2021 and November 16, 2021, intimating the making of first and final call of ₹6.25 (comprising ₹1 towards face value and ₹5.25 towards securities premium) per partly paid-up Equity Share, on 1,99,67,482 partly paid-up Equity Shares of face value ₹2 each (paid-up ₹1), issued by the Company (ISIN: IN9967B01018), on a rights basis, pursuant to the Letter of Offer dated August 6, 2021 (“**First and Final Call**”).

In furtherance to the same, this is to inform that the Rights Issue Committee of the Company has, at its meeting held today, inter alia, noted and confirmed the receipt of full payment of the First and Final Call Money of ₹6.25 (₹1 towards face value and ₹5.25 towards share premium) in respect of 1,56,84,594 partly paid-up Equity Shares and authorized merging of the same with existing fully paid-up Equity Shares of the Company under the ISIN - INE967B01028, subject to completion of necessary corporate actions and receipt of listing and trading approvals.

Consequent to the above, the paid-up Equity Share Capital of the Company shall be as follows:

Particulars	Number of shares	Amount in ₹
Equity Shares of ₹2 each fully paid up	6,51,04,112	13,02,08,224
Equity Shares of ₹2 each (₹1 paid up)	42,82,888	42,82,888

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

Yours faithfully,

**For, Scanpoint Geomatics Limited**




**Shaili S. Mehta**  
Company Secretary & Compliance Officer