
CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF RIGHTS ISSUE COMMITTEE OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON APRIL 11, 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.

FIXATION OF ISSUE PRICE FOR THE PROPOSED RIGHTS ISSUE.

“**RESOLVED THAT** pursuant to the provision of Section 23(1)(c), Section 62(1)(a) and other applicable provisions, in any, of the Companies Act, 2013 and rules made there under (including any amendments thereto or re-amendments thereto), provision of Regulation 73 and other applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (“**SEBI ICDR Regulations**”) and any other law for the time being in force and subject to terms of the issue contained in the board resolution dated March 20, 2024, Letter of Offer to be filed with the SEBI and Stock Exchange and the Abridged Letter of Offer, Application Form and the Rights Entitlement Letter to be dispatched to Eligible Equity Shareholders, the Company do offer, issue and allot up to 9,88,00,000 Equity Shares of ₹2/- each (“**Rights Equity Shares**”) at a price of ₹5/- per Rights Equity Share (including premium of ₹3/- per Equity Share) (“**Issue Price**”) aggregating up to ₹4,940.00 Lakhs to the eligible equity shareholders under the proposed Rights Issue of the Company in the proportion of 67 (sixty-seven) Rights Equity Shares of ₹2/- each for every 47 (forty-seven) fully paid-up Equity Shares of ₹2/- each held by the eligible shareholders on the Record Date.”

“**RESOLVED FURTHER THAT** copy of this resolution certified by any one of the directors or KMPs of the Company be furnished to the 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 22, 2024
Place: - Ahmedabad