

February 14, 2023

To,
BSE Limited
Listing Dept. / Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip Code: 526544
SCANPGEOMPP: 890154

Dear Sir/ Madam,

Subject: Outcome of the meeting of the Board of Directors of Scanpoint Geomatics Limited (the “Company”)

With reference to captioned subject and our Letter dated February 03, 2023 Board of Directors of the Company, at its meeting held today i.e. on 14th February, 2023 on Tuesday at the registered office of the Company situated at D-1006-1012, 1022-1026, 10th Floor, Swati Clover, Shilaj Circle, S.P. Ring Road, Ahmedabad, Ahmedabad GJ 380058 IN, has inter alia considered and approved–

1. Unaudited Standalone and Consolidated Financial Results for the Quarter ended on December 31, 2022 along with Auditor’s Limited Review Report on Unaudited Standalone and Consolidated Financial Results for the Quarter ended on December 31, 2022.- **Annexure-I**
2. Appointment of Mr. Dhaval Mukeshbhai Parekh (Membership No. A50314) as Company Secretary & Compliance Officer of the Company w.e.f. 15th February, 2023 in place of Mr. Darshil M. Shah, CFO of the Company who was designated as Compliance officer of the Company till the appointment of Qualified Company Secretary. Enclsoed brief profile as **Annexure-II**

This disclosure is being made in compliance with Regulation 29, 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The meeting of Board of Directors of the Company commenced at 05:00 P.M. and the meeting concluded at 07:00 P.M.

You are requested to kindly take the same on record and disseminate.

Thanking You,
Yours Faithfully,
For, **Scanpoint Geomatics Limited**

JAY HARSHADKUMAR
CHOTALIA

Digitaly signed by JAY HARSHADKUMAR CHOTALIA
DIN: 02084946
E: jay.harshadkumar@scanpointgeomatics.com
S: 526544
U: 890154
C: 526544
D: 890154
Date: 2023.02.14 16:05:29 +05:30

Jay Harshadkumar Chotalia
Director
(DIN: 02084946)

Limited Review Report on Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Review Report to,
The Board of Directors,
SCANPOINT GEOMATICS LIMIED,**

1. We have reviewed the accompanying statement of unaudited standalone financial results of **SCANPOINT GEOMATICS LIMIED** ("the Company") for the Quarter ended 31st December, 2022 and year to date results for the period from 01st April, 2022 to 31st December, 2022 ("the Statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



SPARKS & CO.

CHARTERED ACCOUNTANTS

AHMEDABAD | MUMBAI

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. The comparative financial information of the Company for the quarter and nine months ended December 31, 2021, for the year ended March 31, 2022 and for the quarter ended June 30, 2022 prepared in accordance with Ind AS included in this Statement have been audited / reviewed by the predecessor auditor. The reports of the predecessor auditor on these comparative financial information dated February 14, 2022, May 24, 2022 and August 12, 2022 respectively expressed unmodified opinion / conclusion.

Our conclusion on the Statement is not modified in respect of this matter.

For, SPARKS & Co.
Chartered Accountants (FR No. 101458W)

CA Snehal R. Shah

Partner (M. No. 113347)

UDIN: 23113347B62VVK53J4



Date: 14.02.2023

Place: Ahmedabad



Unaudited Financial Results (Standalone) for the quarter and nine months ended December 31, 2022

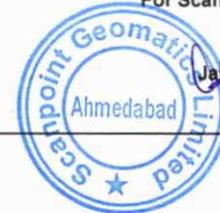
Sr. No.	Particulars	(Rs. in Lakhs)					
		Quarter Ended			Nine Month Ended		Year ended
		31-12-22	30-09-22	31-12-21	31-12-22	31-12-21	31-03-22
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
I.	Revenue from Operations	385.05	330.56	618.31	1079.57	2149.86	3,302.74
II.	Other Income	7.85	12.53	7.84	29.36	21.64	42.49
III.	Total Income (I + II)	392.90	343.09	626.15	1,108.93	2,171.50	3,345.23
IV.	Expenses:						
	Cost of Materials Consumed			-		309.37	309.37
	Purchases of Stock-in-Trade			-		-	-
	Changes in inventories of finished goods work-in-progress and			-		-	-
	Employee benefits expense	124.24	146.69	205.07	452.12	609.53	791.61
	Travel expense	27.52	26.05	30.01	81.34	40.85	120.93
	Finance costs	39.46	41.28	37.80	117.92	120.10	165.39
	Depreciation and amortisation expense	30.63	30.37	27.90	91.05	30.93	108.07
	Other expenses	151.63	82.35	268.93	311.32	797.61	1,587.75
	Total expenses (IV)	373.48	326.75	569.71	1,053.75	1,958.39	3,083.13
V.	Profit before Exceptional Items and tax (III - IV)	19.42	16.34	56.44	55.18	213.11	262.10
VI.	Exceptional Items	-	-	-	-	-	-
VII.	Profit before Tax (V-VI)	19.42	16.34	56.44	55.18	213.11	262.10
VIII.	Tax expense:						
	(1) Current tax	7.28	5.31	4.70	19.67	46.11	71.93
	(2) Deferred tax	(1.80)	(1.66)	(0.91)	(9.07)	(5.13)	(6.84)
	(3) MAT Credit Entitlement	-	-	-	-	-	-
IX	Profit for the period (VII-VIII)	13.94	12.69	52.65	44.58	172.14	197.01
X	Other Comprehensive Income/(Expense) (Net of Tax)						
	Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	Remeasurement of the net defined benefit liability/asset net	-	-	-	-	-	1.86
	Fair Value changes on investment, Net	-	-	-	-	-	7.41
	Item that will be reclassified subsequently to profit and loss	-	-	-	-	-	-
	Total Other Comprehensive Income, net of tax						9.27
XI	Total Comprehensive Income / (Expenses) (after Tax) (IX+X)	13.94	12.69	52.65	44.58	172.14	206.28
XII	Paid up Equity Share Capital (Face value of Rs. 2/- per share)	1,386.94	1,386.94	1,343.91	1,386.94	1,343.91	1,386.44
XIII	Earnings per equity share:						
	(1) Basic	0.02	0.02	0.08	0.06	0.26	0.20
	(2) Diluted	0.02	0.02	0.08	0.06	0.25	0.20

NOTES:

- The above results were reviewed by Audit Committee and approved & taken on record by the Board of Directors at their meeting held on 14.02.2023
- In accordance with Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the Statutory Auditors of the Company have carried out Limited Review of the above results.
- The Company operates in a single segment.
- The figures for the previous period have been regrouped / rearranged wherever necessary, to make them comparable with those of the current period.
- The Indian Parliament has approved the Code on Social Security, 2020 which would impact the contributions by the company towards Provident Fund and Gratuity. The Ministry of Labour and Employment has released draft rules for the Code on Social Security, 2020 on November 13, 2020, and has invited suggestions from stakeholders which are under active consideration by the Ministry. The Company will assess the impact and its valuation once the subject rules are notified and will give appropriate impact in its financial statements in the period in which, the Code becomes effective and the related rules to determine the financial impact are published

Place: Ahmedabad
Date: 14.02.2023

For Scanpoint Geomatics Limited



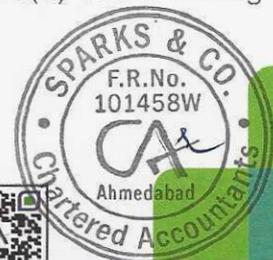
Jay Harshadkumar Chotalia
Director
DIN: 02084946

Limited Review Report on the Quarterly and Year to Date Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Review Report to,
The Board of Directors,
SCANPOINT GEOMATICS LIMIED,**

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **SCANPOINT GEOMATICS LIMITED** (the "Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), for the quarter ended December 31, 2022 and year to date from April 01, 2022 to December 31, 2022 (the "Statement") attached herewith, being submitted by the Parent Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This statement, which is the responsibility of Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, 2015, as amended, to the extent applicable.



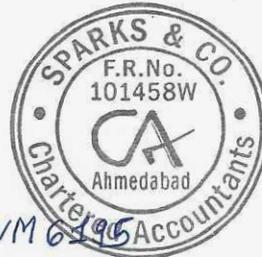
4. The Statement includes the results of the following entity:
Subsidiary: Jyacad Solutions Private Limited
5. Based on our review conducted and procedures performed as stated in paragraph 3 above and in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The consolidated unaudited financial results includes the interim financial results of the subsidiary, whose interim financial results reflect total revenue of Rs. NIL and Rs. 0.10 lacs total net loss after tax and total comprehensive income/ loss of Rs. NIL and loss of Rs. 0.10 for the quarter ended September, 2022 and for the period from April 01, 2022 to December, 2022 respectively and cash flow net of Rs. 1.25 lacs for the period from April 01, 2022 to December, 2022 as considered in the consolidated unaudited financial results of the Group. According to the information and explanations given to us by the management, these interim financial results are not material to the Group.
7. The comparative financial information of the Company for the quarter and nine months ended December 31, 2021, for the year ended March 31, 2022 and for the quarter ended June 30, 2022 prepared in accordance with Ind AS included in this Statement have been audited / reviewed by the predecessor auditor. The reports of the predecessor auditor on these comparative financial information dated February 14, 2022, May 24, 2022 and August 12, 2022 respectively expressed unmodified opinion / conclusion.

Our conclusion on the Statement is not modified in respect of above matter.

For, SPARKS & Co.

Chartered Accountants (FR No. 101458W)


CA Snehal R. Shah
Partner (M. No. 113347)
UDIN: 23113347BC2VVM6195



Date: 14.02.2023
Place: Ahmedabad



Unaudited Financial Results (Consolidated) for the quarter and nine months ended December 31, 2022
(Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ended			Nine Month Ended		Year ended
		31-12-22	30-09-22	31-12-21	31-12-22	31-12-21	31-03-22
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I.	Revenue from Operations	385.05	330.56	618.31	1079.57	2149.86	3,302.74
II.	Other Income	7.85	12.53	7.84	29.36	21.64	42.49
III.	Total Income (I + II)	392.90	343.09	626.15	1,108.93	2,171.50	3,345.23
IV.	Expenses:						
	Cost of Materials Consumed			-		309.37	309.37
	Purchases of Stock-in-Trade			-		-	-
	Changes in inventories of finished goods work-in-progress and			-		-	-
	Employee benefits expense	124.24	146.69	217.86	452.12	609.53	791.60
	Travel expense	27.52	26.05	17.22	81.34	40.85	120.93
	Finance costs	39.46	41.28	37.80	117.92	120.10	165.42
	Depreciation and amortisation expense	30.63	30.37	27.90	91.05	80.93	108.07
	Other expenses	151.73	82.40	268.93	311.48	797.69	1,589.09
	Total expenses (IV)	373.58	326.80	569.71	1,053.90	1,958.47	3,084.49
V.	Profit before Exceptional Items and tax (III - IV)	19.32	16.29	56.44	55.03	213.03	260.74
VI.	Exceptional Items	-	-	-	-	-	-
VII.	Profit before Tax (V-VI)	19.32	16.29	56.44	55.03	213.03	260.74
VIII.	Tax expense:						
	(1) Current tax	7.28	5.29	4.70	19.67	46.11	71.93
	(2) Deferred tax	(1.80)	(1.66)	(0.91)	(9.07)	(5.13)	(6.84)
	(3) MAT Credit Entitlement	-	-	-	-	-	-
IX.	Profit for the period (VII-VIII)	13.84	12.65	52.65	44.43	172.05	195.65
	Profit for the period attributable to:						
	Owner of the company	13.83	12.64	52.60	44.38	171.88	195.46
	Non-Controlling Interest	0.01	0.01	0.05	0.04	0.17	0.20
X.	Other Comprehensive Income/(Expense) (Net of Tax)						
	Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	Remeasurment of the net defined benefit liability/asset net	-	-	-	-	-	1.86
	Fair Value changes on investment, Net	-	-	-	-	-	7.41
	Item that will be reclassified subsequently to profit and loss	-	-	-	-	-	-
	Total Other Comprehensive Income, net of tax	-	-	-	-	-	9.27
XI.	Total Comprehensive Income / (Expenses) (after Tax) (IX+X)	13.84	12.65	52.65	44.43	172.05	204.92
	Profit for the period attributable to:						
	Owner of the company	13.83	12.64	52.60	44.38	171.88	204.72
	Non-Controlling Interest	0.01	0.01	0.05	0.04	0.17	0.20
XII.	Paid up Equity Share Capital (Face value of Rs. 2/- per share)	1,386.94	1,386.94	1,343.91	1,386.94	1,343.91	1,386.44
	<i>Other Equity</i>						7,037.29
XIII.	Earnings per equity share:						
	(1) Basic	0.02	0.02	0.08	0.06	0.26	0.19
	(2) Diluted	0.02	0.02	0.08	0.06	0.25	0.19

NOTES:

- The above results were reviewed by Audit Committee and approved & taken on record by the Board of Directors at their meeting held on 14.02.2023
- In accordance with Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the Statutory Auditors of the Company have carried out Limited Review of the above results.
- The Company operates in a single segment.
- The figures for the previous period have been regrouped / rearranged wherever necessary, to make them comparable with those of the current period.
- The Indian Parliament has approved the Code on Social Security, 2020 which would impact the contributions by the company towards Provident Fund and Gratuity. The Ministry of Labour and Employment has released draft rules for the Code on Social Security, 2020 on November 13, 2020, and has invited suggestions from stakeholders which are under active consideration by the Ministry. The Company will assess the impact and its valuation once the subject rules are notified and will give appropriate impact in its financial statements in the period in which, the Code becomes effective and the related rules to determine the financial impact are published.

Place: Ahmedabad
Date: 14.02.2023

For Scanpoint Geomatics Limited

Jay Harshadkumar Chotalia
Director
DIN: 02084946

Registered Office

9, Mahakant Complex
Opp. V.S. Hospital, Ashram Road
Ahmedabad-380 006, Gujarat, India

Corporate Office

12, Abhishree Corporate Park
Ambli - Bopal Road
Ahmedabad-380 058, Gujarat, India

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www.sgligis.com

CIN: L22219GJ1992PLC017073

Annexure II

Date: 14th February, 2023

To,
BSE Limited
Listing Dept. / Dept. of Corporate Services
 Phiroze Jeejeebhoy Towers
~~Dada Bhai~~ Street
 Mumbai - 400 001

Scrip Code: 526544
SCANPGEOMPP: 890154

Dear Sir / Madam,
Sub: Intimation pursuant to the Regulation 30(2)/ (4) Read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for Appointment of Company Secretary and Compliance officer

Dear Sir,
 We would like to inform pursuant to the Regulation 30(2)/ (4) Read with clause 7 of Para -A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 that the Company has appointed CS Dhaval Mukeshbhai Parekh (ACS 50314) as a Company Secretary & Compliance Officer of the Company.

Sr.No.	Particular	Disclosures
1	Reason for change viz, appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment & term of appointment	15 th Febraury, 2023
3	Brief profile (in case of appointment)	As attached
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A
5	Shareholding in the Company	NIL

You are requested to please make necessary corrections in the contact details of the Company at the website.

Thanking You.
 Your Faithfully,
For, Scanpoint Geomatics Limited

JAY
 HARSHADKUMAR CHOTALIA

Digitally signed by JAY HARSHADKUMAR CHOTALIA
 DN: cn=JAY HARSHADKUMAR CHOTALIA, o=SCANPOINT GEOMATICS LIMITED, email=jay.harshadkumar.chotalia@scanpointgeomatics.com, c=IN, postalCode=380006, st=GUJARAT, serialNumber=ba7548ba09937787317a234339844b
 014767c7c264b3c2082c2f740878b, cn=JAY HARSHADKUMAR CHOTALIA, o=SCANPOINT GEOMATICS LIMITED, email=jay.harshadkumar.chotalia@scanpointgeomatics.com, c=IN, postalCode=380006, st=GUJARAT, serialNumber=ba7548ba09937787317a234339844b
 Date: 2023.02.14 18:30:22 +05'30'

Jay Harshadkumar Chotalia
Director
(DIN: 02084946)

Encl. As above

Brief profile of CS Dhaval Mukeshbhai Parekh as Company Secretary cum Compliance officer

We would like to inform that the Company has appointed CS Dhaval Mukeshbhai Parekh (ACS: A50314) as Company Secretary cum Compliance officer of the company at the Board meeting held on 14th February, 2023. He has experience of almost 07 Years as the Company Secretary in the field of SEBI LODR Regulations, 2015, Fund Raising and Company Law.

The Brief particulars of the Compliance officer are as under:

NAME	CS Dhaval Mukeshbhai Parekh
DESIGNATION	Company Secretary & compliance officer
Date of Appointment	15 th February ,2023
Email id:	cs@sgligis.com
Contact no.	98799 33230
Address	F-14/167, Vishrampark, Opp. National Handloom, New Vadaj, Ahmedabad, 380013
Education Qualification	Company Secretary Bachelor of Commerce