

August 12, 2022

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

Scrip Code: 526544 / SCANPGEOMPP 890154

Dear Sir/ Madam,

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

With reference to captioned subject and our Letter dated August 05, 2022 Board of Directors of the Company has, at its meeting held today, inter alia considered and approved–

1. Auditor’s Limited Review Report on Unaudited Standalone and Consolidated Financial Results for the Quarter ended on June 30, 2022 and Unaudited Standalone and Consolidated Financial Results for the Quarter ended on June 30, 2022.- **Annexure-I**
2. Appointment of Mrs. Rujvi Paras Shah as Company Secretary & Compliance Officer of the Company w.e.f. 12th August,2022. **Annexure-II**
3. 30th Annual General Meeting of the Company is decided to be held on Tuesday, 20th September, 2022 at 12:30 PM through video conferencing (“VC”) / Other Audio Visual Means (“OAVM”) and draft Notice of the same was adopted by the Board.
4. Appointment of M/s. A N Thakrar & Co, Practicing Company Secretary as Scrutinizer of the Company for the purpose of ensuing Annual General Meeting of the Company.
5. Increase in Authorized Share Capital of the Company from Rs. 15,00,00,000 (Rupees Fifteen Crores only) to Rs. 20,00,00,000 (Rupees Twenty Crores only) by addition of 2,50,00,000 (Two Crores Fifty Lakhs) equity shares of Rs. 2/- (Rupees Two each) and consequent amendment to clause V of the Memorandum of Association of the Company subject to the approval of the Shareholders and such other applicable statutory and regulatory approvals.
6. Re-appointment of Mr. Chirag Jayantilal Soni (DIN: 01684683) as Whole Time Director for a period of 3 Years w.e.f. 01st November, 2022 subject to the approval of Shareholders and other applicable statutory and regulatory approvals.

Registered Office

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

Corporate Office

12, Abhishree Corporate Park
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Further, in continuation to our intimation dated May 10, 2022, wherein it was informed that the Company has issued 'Final Demand cum Forfeiture Notice' for payment of outstanding 'First and Final Call money' during the payment period beginning from Tuesday, May 17, 2022 and ending on Tuesday, May 31, 2022, failing to which the partly paid-up Equity Shares along with the amount paid thereon, shall be forfeited in accordance with the Companies Act, 2013, Articles of Association of the Company and the Letter of Offer dated August 06, 2021.

In this regard, consequent to failure of remittance of outstanding First and Final Call money on the partly paid-up Equity Shares by such Shareholders, Board of Directors of the Company has approved, the forfeiture and cancellation of 79,752 partly paid-up Equity shares of face value of ₹2/- each, issued pursuant to the Letter of Offer dated August 06, 2021 at an issue price of ₹12.50/- each (comprising ₹2/- each towards face value and ₹10.50/- each towards share premium) out of which the First and Final Call money of ₹1/- each towards face value and ₹5.25/- each towards share premium remains unpaid

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 4:30 P.M. and the meeting concluded at 05.55 P.M.

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

Thanking You,
Yours Faithfully,
For, Scanpoint Geomatics Limited



Rujvi Shah
Company Secretary & Compliance Officer



Jayamal Thakore & Co.
CHARTERED ACCOUNTANTS

27, Embassy Market, Near Dinesh Hall, Ashram Road, Ahmedabad-380009
Telephone Office: 26589713 E-mail:
jayamalthakore@gmail.com

Limited Review Report on Standalone Financial Results of Scanpoint Geomatics Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended June 30, 2022

To,
The Board of Directors
Scanpoint Geomatics Limited
9, Mahakant Complex,
Opp. V.S. Hospital, Ashram Road,
Ahmedabad - 380006

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of Scanpoint Geomatics Limited (*"the Company"*), for the quarter ended June 30, 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.
2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 (the 'Act'), read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.





Jayamal Thakore & Co.
CHARTERED ACCOUNTANTS

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Telephone Office: 26589713 E-mail:
jayamalthakore@gmail.com

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 applicable Indian Accounting Standards and other recognized accounting practices generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. This report on the Unaudited Standalone Financial Results has been issued solely in connection with preparation of the Company's quarterly financial information.

For Jayamal Thakore & Co.
Chartered Accountants
FRN.: 104098W

Anup Kumar Bhattacharjee
(Partner)
M.No. : 082184
UDIN NO.: 22082184AOXDDH1036
Date : 12-08-2022
Place : Ahmedabad



Scanpoint Geomatics Limited
Unaudited Financial Results (Standalone) for the Quarter Ended June 30, 2022

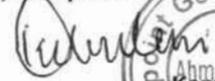
Sr. No.	Particulars	Three Month Period ended			Year ended
		30-06-22	31-03-22	30-06-21	31-03-22
		Unaudited	Audited	Unaudited	Audited
		(Rs. in Lakhs)			
I.	Revenue from Operations	363.96	1155.00	635.47	3,302.74
II.	Other Income	8.98	20.85	4.17	42.49
III.	Total Income (I + II)	372.94	1,175.85	639.64	3,345.22
IV.	Expenses:				
	Cost of Materials Consumed	-	-	144.99	309.37
	Employee benefits expense	181.24	220.76	189.15	791.61
	Travel expense	27.39	41.45	5.14	120.93
	Finance costs	37.28	45.29	42.43	165.39
	Depreciation and amortisation expense	30.04	27.13	25.70	108.07
	Other expenses	77.61	790.10	147.38	1,587.75
	Total expenses (IV)	353.56	1,124.73	554.79	3,083.11
V.	Profit before Exceptional Items and tax (III - IV)	19.38	51.12	84.85	262.11
VI.	Exceptional Items	-	-	-	-
VII.	Profit before Tax (V-VI)	19.38	51.12	84.85	262.11
VIII.	Tax expense:				
	(1) Current tax	7.08	25.83	25.79	71.93
	(2) Deferred tax	(5.61)	(1.70)	(3.68)	(6.84)
	(3) MAT Credit Entitlement	-	-	-	-
	Total Tax Expense	1.47	24.13	22.11	65.09
IX.	Profit for the period (VII-VIII)	17.91	26.99	62.74	197.01
X.	Other Comprehensive Income/(Expense) (Net of Tax)				
	Items that will not be reclassified subsequently to profit or loss				
	Remeasurement of the net defined liability / asset	-	1.86	-	1.86
	Fair value change on Investments, Net	-	7.41	-	7.41
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive Income, net of tax	-	9.27	-	9.27
XI.	Total Comprehensive Income / (Expenses) (after Tax) (IX+X)	17.91	36.26	62.74	206.28
XII.	Paid up Equity Share Capital (Face value of Rs. 2/- per share)	1,386.44	1,386.44	988.39	1,386.44
	Other Equity*	-	-	-	7,042.25
XIII.	Earnings per equity share:				
	(1) Basic	0.03	0.05	0.13	0.20
	(2) Diluted	0.03	0.05	0.13	0.20

NOTES:

1	The above results were reviewed by Audit Committee and approved & taken on record by the Board of Directors at their meeting held on August 12, 2022.
2	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.
3	The Company operates in a single segment.
4	The figures for the previous period have been regrouped / rearranged wherever necessary, to make them comparable with those of the current period.
*	Represents balances as per the Audited Balance Sheet of the previous year.

Place: Ahmedabad
Date 12.08.2022

For, Scanpoint Geomatics Limited


Kantilal Ladani
Director and CFO
DIN:00016171



Jayamal Thakore & Co.

CHARTERED ACCOUNTANTS

27, Embassy Market, Near Dinesh Hall, Ashram Road, Ahmedabad-380009
Telephone Office: 26589713

E-mail:

jayamalthakore@gmail.com

Limited Review Report on Consolidated Unaudited Financial Results of Scanpoint Geomatics Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended June 30, 2022

To,
The Board of Directors
Scanpoint Geomatics Limited
9, Mahakant Complex,
Opp. V.S. Hospital, Ashram Road,
Ahmedabad - 380006

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Scanpoint Geomatics Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), and its share of the net profit/(loss) after tax and total *comprehensive income / loss of its associates and joint ventures for the quarter ended June 30, 2022* and for the period from April 01, 2022 to June 30, 2022 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Attention is drawn to the fact that the consolidated figures for the corresponding quarter ended June 30, 2022 and the corresponding period from April 01, 2022 to June 30, 2022 as reported in these financial results have been approved by the Parent's Board of Directors, but have not been subjected to review.
2. This Statement, which is the responsibility of the 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 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, 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 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.





Jayamal Thakore & Co.
CHARTERED ACCOUNTANTS

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We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:
Subsidiary: a Jyacad Solutions Private Limited
5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, 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 which have not been reviewed by their auditors, whose interim financial results reflect total revenue/other income of Rs. NIL and Rs. 0.0001 total net loss after tax and total comprehensive income/loss of Rs NIL and loss of Rs.NIL for the quarter ended June 30, 2022 respectively, 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.

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

For Jayamal Thakore & Co.
Chartered Accountants
FRN.: 104098W

Anup Kumar Bhattacharjee
(Partner)

M.No. : 082184

UDIN NO.: 22082184AOXEEI1595

Date : 12-08-2022

Place : Ahmedabad

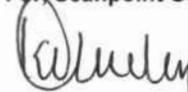


Scanpoint Geomatics Limited
Unaudited Financial Results (Consolidated) for the Quarter Ended June 30, 2022
(Rs. in Lakhs)

Sr. No.	Particulars	Three Month Period ended			Year ended
		30-06-22	31-03-22	30-06-21	31-03-22
		Unaudited	Audited	Unaudited	Audited
I.	Revenue from Operations	363.96	1155.00	635.47	3,302.74
II.	Other Income	8.98	20.85	4.17	42.49
III.	Total Income (I + II)	372.94	1,175.85	639.64	3,345.22
IV.	Expenses:				
	Cost of Materials Consumed	-	-	144.99	309.37
	Employee benefits expense	181.24	220.76	189.15	791.61
	Travel expense	27.39	41.45	5.14	120.93
	Finance costs	37.28	45.32	42.43	165.42
	Depreciation and amortisation expense	30.04	27.13	25.70	108.07
	Other expenses	77.61	791.35	147.39	1,589.09
	Total expenses (IV)	353.56	1,126.01	554.79	3,084.49
V.	Profit before Exceptional Items and tax (III - IV)	19.38	49.84	84.85	260.74
VI.	Exceptional Items	-	-	-	-
VII.	Profit before Tax (V-VI)	19.38	49.84	84.85	260.74
VIII.	Tax expense:				
	(1) Current tax	7.08	25.89	25.79	71.93
	(2) Deferred tax	(5.61)	(1.70)	(3.68)	(6.84)
	(3) MAT Credit Entitlement	-	-	-	-
	Total Tax Expense	1.47	24.19	22.11	65.09
IX.	Profit for the period (VII-VIII)	17.91	25.65	62.74	195.65
	Owners of the Company	17.89	25.62	62.73	195.46
	Non Controlling Interest	0.02	0.03	0.01	0.19
X.	Other Comprehensive Income/(Expense) (Net of Tax)				
	Items that will not be reclassified subsequently to profit or loss				
	Remeasurement of the net defined liability / asset	-	1.86	-	1.86
	Fair value change on Investments, Net	-	7.41	-	7.41
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive Income, net of tax	-	9.27	-	9.27
XI.	Total Comprehensive Income / (Expenses) (after Tax) (IX+X)	17.91	34.92	62.74	204.92
	Owners of the Company	17.89	34.88	62.73	204.72
	Non Controlling Interest	0.02	0.03	0.01	0.20
XII.	Paid up Equity Share Capital (Face value of Rs. 2/- per share)	1,386.44	1,386.44	988.39	1,386.44
	Other Equity*	-	-	-	7,037.29
XIII.	Earnings per equity share:				
	(1) Basic	0.03	0.04	0.13	0.19
	(2) Diluted	0.03	0.04	0.13	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 August 12, 2022.
 - 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.
- * Represents balances as per the Audited Balance Sheet of the previous year.

Place: Ahmedabad
Date: 12.08.2022
For, Scanpoint Geomatics Limited

Kantilal Ladani
Director and CFO
DIN: 00016171
Registered Office

 9, Mahakant Complex
 Opp. V.S. Hospital, Ashram Road
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CIN: L22219GJ1992PLC017073

Annexure II

Date : 12th August, 2022

To,
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: 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 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 Rujvi Shah (ACS 39414) 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	12 th August, 2022
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

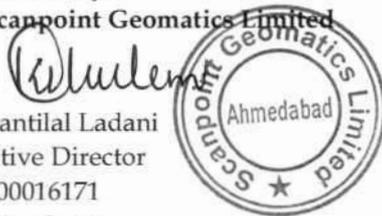
You are requested to please make necessary corrections in the contact details of the Company at the website.

Thanking You.

Your Faithfully,

For, Scanpoint Geomatics Limited

Mr. Kantilal Ladani
Executive Director
DIN: 00016171
Encl. As above



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9, Mahakant Complex
Opp. V.S. Hospital, Ashram Road
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www.sgligis.com

Brief profile of CS Rujvi Shah as Company Secretary cum Compliance officer

We would like to inform that the Company has appointed CS Rujvi Shah (ACS 39414) as Company Secretary cum Compliance officer of the company at the Board meeting held on 12th August, 2022. She has experience of almost 7 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 Rujvi Shah
DESIGNATION	Company Secretary & compliance officer
Date of Appointment	12th August ,2022
Email id:	<u>cs@sgligis.com</u>
Contact no.	98799 33230

