

February 14,2022

**To,
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400 001
Security Code: 526544/890154
Security ID: SCANPGEOM/SCANPGEOMPP**

**Sub: Outcome of Board Meeting held on 14th February, 2022
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

Dear Sir/Madam,

In terms of subject referred regulation this is to inform you that Board of Directors of the Company has at its meeting held today i.e. on 14th February, 2022, inter alia, -

Pursuant to Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), 2015, this is to inform you that Board of Directors in their meeting held today, inter alia;

1. Approved the Unaudited Financial Results (Standalone and Consolidated) along with limited review Report for the quarter and nine months ended on 31st December, 2021.

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

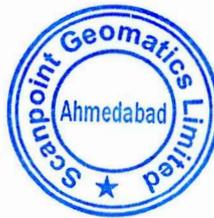
The meeting Board of directors of the company commenced at 11:00 A.M. and concluded at 6:00 P.M.

Yours Sincerely,

For, Scanpoint Geomatics Limited



**KANTILAL LADANI
Director
Din : 00016171**



Unaudited Financial Results (Standalone) for the quarter and nine months ended December 31, 2021

| Sr. No. | Particulars | Quarter Ended | | | Nine Month Ended | | Year ended |
|---------|---|---------------|---------------|---------------|------------------|-----------------|-----------------|
| | | 31-12-21 | 30-09-21 | 31-12-20 | 31-12-21 | 31-12-20 | 31-03-21 |
| | | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Audited |
| I. | Revenue from Operations | 618.31 | 896.08 | 901.21 | 2149.86 | 2851.32 | 4,337.61 |
| II. | Other Income | 7.84 | 9.62 | 10.46 | 21.64 | 30.04 | 41.19 |
| III. | Total Income (I + II) | 626.15 | 905.70 | 911.67 | 2,171.50 | 2,881.36 | 4,378.80 |
| IV. | Expenses: | | | | | | |
| | Cost of Materials Consumed | 0.00 | 164.37 | 740.35 | 309.37 | 1185.19 | 1,666.03 |
| | Purchases of Stock-in-Trade | - | - | - | - | - | - |
| | Changes in inventories of finished goods work-in-progress and | - | - | - | - | - | - |
| | Employee benefits expense | 217.86 | 202.52 | 156.25 | 609.53 | 498.66 | 771.31 |
| | Travel expense | 17.22 | 18.49 | 7.94 | 40.85 | 14.01 | 31.91 |
| | Finance costs | 37.80 | 39.87 | 49.57 | 120.10 | 121.58 | 177.69 |
| | Depreciation and amortisation expense | 27.90 | 27.33 | 24.89 | 80.93 | 71.82 | 94.59 |
| | Other expenses | 268.93 | 381.29 | (132.55) | 797.61 | 834.33 | 1,362.18 |
| | Total expenses (IV) | 569.71 | 833.88 | 846.46 | 1,958.39 | 2,725.58 | 4,103.71 |
| V. | Profit before Exceptional Items and tax (III - IV) | 56.44 | 71.82 | 65.21 | 213.11 | 155.78 | 275.09 |
| VI. | Exceptional Items | - | - | - | - | - | - |
| VII. | Profit before Tax (V-VI) | 56.44 | 71.82 | 65.21 | 213.11 | 155.78 | 275.09 |
| VIII. | Tax expense: | | | | | | |
| | (1) Current tax | 4.70 | 15.62 | 18.82 | 46.11 | 45.61 | 81.13 |
| | (2) Deferred tax | (0.91) | (0.54) | (4.35) | (5.13) | (24.53) | (8.80) |
| | (3) MAT Credit Entitlement | - | - | - | - | - | - |
| IX. | Profit for the period (VII-VIII) | 52.65 | 56.75 | 50.74 | 172.14 | 134.70 | 202.77 |
| 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 | - | - | - | - | - | (2.60) |
| | Fair Value changes on investment, Net | - | - | - | - | - | 12.33 |
| | Item that will be reclassified subsequently to profit and loss | - | - | - | - | - | - |
| | Total Other Comprehensive Income, net of tax | - | - | - | - | - | 9.73 |
| XI. | Total Comprehensive Income / (Expenses) (after Tax) (IX+X) | 52.65 | 56.75 | 50.74 | 172.14 | 134.70 | 212.50 |
| XII. | Paid up Equity Share Capital (Face value of Rs. 2/- per share) | 1,343.91 | 1,188.06 | 988.39 | 1,343.91 | 988.39 | 988.39 |
| XIII. | Earnings per equity share: | | | | | | |
| | (1) Basic | 0.08 | 0.10 | 0.10 | 0.26 | 0.27 | 0.41 |
| | (2) Diluted | 0.08 | 0.08 | 0.10 | 0.25 | 0.27 | 0.41 |

NOTES:

- The above results were reviewed by Audit Committee and approved & taken on record by the Board of Directors at their meeting held on 14th February, 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.
- Rights Issue 2021: On August 06, 2021, the Board of Directors of the Company has approved the Rights Issue size of 1,99,67,482 shares of face value of Rs. 2 each ("the rights issue shares") at a price of Rs. 12.5 per Rights Equity Shares (including premium of Rs. 10.5 per Rights Equity Shares) in the ratio of 99:40 i.e. 40 Rights Equity Shares for every 99 existing Equity Shares held by the eligible equity shareholders on the record date i.e. August 17, 2021. On September 21, 2021 the Company has approved the allotment of 1,99,67,482 partly paid up equity shares of face value of Rs. 2/- each (Re. 1 Paid up) to the eligible equity shareholders. Subsequently In term of the letter of offer and outcome of committee meeting dated 16th November, 2021 the First and Final Call money Notice requiring payment of balance amount of Rs.1 per equity share with premium of Rs.5.25 per Right Equity share was dispatched on November 16, 2021 and the holders of party paid equity sharers given time till December 8, 2021 to make first and final call money.Pursuant to the above notice, the company has received full payment on 1,56,84,594 party paid-up equity shares (out of the total 1,99,67,482 partly paid up equity shares) and shares become fully paid up.

Place:Ahmedabad
Date: 14/02/2022



For Scanpoint Geomatics Limited



KANTILAL VRAJLAL LADANI
Director
DIN: 00016171

Independent Auditor's Limited Review Report On Standalone Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 unaudited financial results of Scanpoint Geomatics Limited ("the Company") having its registered office at 9, Mahakant Complex, Opp. V. S. Hospital, Ashram Road, Ahmedabad-380006, for the quarter and nine months ended December 31, 2021 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), 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'), SEBI Circular CIR/CFD/FAC/62/2016 dated 5 July 2016, (hereinafter referred to as 'the SEBI Circular'), 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. 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.
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 accounting standards and other recognized accounting practices and policies 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.



Jayamal Thakore & Co

CHARTERED ACCOUNTANTS

Telephone Office : 26589713

27, EMBASSY MARKET,
NEAR DINESH HALL,
ASHRAM ROAD,
AHMEDABAD-380009

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.: 0104098W



Anup Kumar Bhattacharjee
(Partner)
M.No. : 082184



UDIN NO.: 22082184ABZPAH3439

Date : 14-02-2022

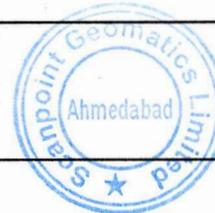
Ahmedabad

Unaudited Financial Results (Consolidated) for the quarter and nine months ended December 31, 2021

| Sr. No. | Particulars | (Rs. in Lakhs) | | | | | |
|---------|---|----------------|---------------|---------------|------------------|-----------------|-----------------|
| | | Quarter Ended | | | Nine Month Ended | | Year ended |
| | | 31-12-21 | 30-09-21 | 31-12-20 | 31-12-21 | 31-12-20 | 31-03-21 |
| | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Audited | |
| I. | Revenue from Operations | 618.31 | 896.08 | 901.21 | 2149.86 | 2851.32 | 4,337.61 |
| II. | Other Income | 7.84 | 9.62 | 10.46 | 21.64 | 30.04 | 41.19 |
| III. | Total Income (I + II) | 626.15 | 905.70 | 911.67 | 2,171.50 | 2,881.36 | 4,378.80 |
| IV. | Expenses: | | | | | | |
| | Cost of Materials Consumed | - | 164.37 | 740.35 | 309.37 | 1185.19 | 1,666.03 |
| | Purchases of Stock-in-Trade | - | - | - | - | - | - |
| | Changes in inventories of finished goods work-in-progress and | - | - | - | - | - | - |
| | Employee benefits expense | 217.86 | 202.52 | 156.25 | 609.53 | 498.66 | 771.31 |
| | Travel expense | 17.22 | 18.49 | 7.94 | 40.85 | 14.01 | 31.91 |
| | Finance costs | 37.80 | 39.87 | 49.57 | 120.10 | 121.58 | 177.69 |
| | Depreciation and amortisation expense | 27.90 | 27.33 | 24.89 | 80.93 | 71.82 | 94.59 |
| | Other expenses | 268.93 | 381.37 | (132.52) | 797.69 | 834.40 | 1,362.50 |
| | Total expenses (IV) | 569.71 | 833.95 | 846.49 | 1,958.47 | 2,725.66 | 4,104.03 |
| V. | Profit before Exceptional Items and tax (III - IV) | 56.44 | 71.75 | 65.18 | 213.03 | 155.70 | 274.77 |
| VI. | Exceptional Items | - | - | - | - | - | - |
| VII. | Profit before Tax (V-VI) | 56.44 | 71.75 | 65.18 | 213.03 | 155.70 | 274.77 |
| VIII. | Tax expense: | | | | | | |
| | (1) Current tax | 4.70 | 15.62 | 18.82 | 46.11 | 45.61 | 81.13 |
| | (2) Deferred tax | (0.91) | (0.54) | (4.35) | (5.13) | (24.53) | (8.80) |
| | (3) MAT Credit Entitlement | - | - | - | - | - | - |
| IX. | Profit for the period (VII-VIII) | 52.65 | 56.67 | 50.71 | 172.05 | 134.62 | 202.44 |
| | Owners of the Company | 52.65 | 56.67 | 50.71 | 172.05 | 134.62 | 202.44 |
| | Non Controlling Interest | - | - | - | - | - | - |
| 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 | - | - | - | - | - | (2.60) |
| | Fair Value changes on investment, Net | - | - | - | - | - | 12.33 |
| | Item that will be reclassified subsequently to profit and loss | - | - | - | - | - | - |
| | Total Other Comprehensive Income, net of tax | - | - | - | - | - | 9.73 |
| XI. | Total Comprehensive Income / (Expenses) (after Tax) (IX+X) | 52.65 | 56.67 | 50.71 | 172.05 | 134.62 | 212.17 |
| XII. | Paid up Equity Share Capital (Face value of Rs. 2/- per share) | 1,343.91 | 1,188.06 | 988.39 | 1,343.91 | 988.39 | 988.39 |
| XIII. | Earnings per equity share: | | | | | | |
| | (1) Basic | 0.08 | 0.10 | 0.10 | 0.26 | 0.27 | 0.41 |
| | (2) Diluted | 0.08 | 0.08 | 0.10 | 0.25 | 0.27 | 0.41 |

NOTES:

- The above results were reviewed by Audit Committee and approved & taken on record by the Board of Directors at their meeting held on 14th February, 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.
- Rights Issue 2021:** On August 06, 2021, the Board of Directors of the Company has approved the Rights Issue size of 1,99,67,482 shares of face value of Rs. 2 each ("the rights issue shares") at a price of Rs. 12.5 per Rights Equity Shares (including premium of Rs. 10.5 per Rights Equity Shares) in the ratio of 99:40 i.e 40 Rights Equity Shares for every 99 existing Equity Shares held by the eligible equity shareholders on the record date i.e. August 17, 2021. On September 21, 2021 the Company has approved the allotment of 1,99,67,482 partly paid up equity shares of face value of Rs. 2/- each (Re. 1 Paid up) to the eligible equity shareholders. Subsequently In term of the letter of offer and outcome of committee meeting dated 16th November, 2021 the First and Final Call money Notice requiring payment of balance amount of Rs.1 per equity share with premium of Rs.5.25 per Right Equity share was dispatched on November 16, 2021 and the holders of partly paid equity sharers given time till December 8, 2021 to make first and final call money. Pursuant to the above notice, the company has received full payment on 1,56,84,594 partly paid-up equity shares (out of the total 1,99,67,482 partly paid up equity shares) and shares become fully paid up.

 Place: Ahmedabad
Date: 14/02/2022

 For Scanpoint Geomatics Limited

KANTILAL VRAJLAL LADANI
 Director
 DIN: 00016171

Independent Auditor's Limited Review Report on Consolidated Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 and nine months ended December 31, 2021, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
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.

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 result 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.



Jayamal Thakore & Co

CHARTERED ACCOUNTANTS

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6. The consolidated unaudited financial results includes the interim financial results of the subsidiary, whose interim financial results reflect total revenue of Nil and Rs. 0.08 lakhs total net loss after tax and total comprehensive income of Rs. Nil and loss of Rs. Nil for the quarter ended December 31, 2021 and for the period from April 01, 2021 to December 31, 2021 respectively and cash flow net of Rs.0.07 lacs for the period from April 01, 2021 to December 31, 2021 as considered in the consolidated unaudited financial results. 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.: 0104098W



Anup Kumar Bhattacharjee
(Partner)
M.No. : 082184



UDIN NO.: 22082184ABZPWB5807

Date : 14-02-2022

Ahmedabad