

August 14, 2023

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

Security Code: 526544
Security ID: SCANPGEOM

Dear Sir/ Madam,

**Sub: Outcome of the meeting of the Board of Directors of Scanpoint Geomatics Limited
(the "Company")**

With reference to captioned subject, 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, 2023 and Unaudited Standalone and Consolidated Financial Results for the Quarter ended on June 30, 2023.-
Annexure-I

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

The meeting of Board of Directors of the Company commenced at 02:30 P.M. and the meeting concluded at 03:15 P.M.

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

Yours Sincerely,
For, Scanpoint Geomatics Limited

Mr. Kantilal Vrajlal Ladani
Whole-time Director
DIN: 00016171

Encl: Annexure I

Limited Review Report on the Quarterly 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 June 30, 2023 and for the period from April 01, 2023 to June 30, 2023 (the "Statement"), 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.

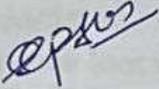


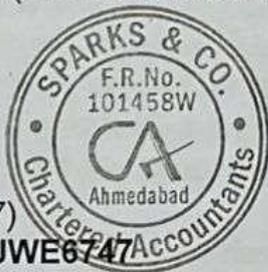
4. The Statement includes the results of the following entity:
Subsidiary: Jyacad Solutions Private Limited
5. Based on our review conducted and procedures performed as stated in paragraph 3 above and in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying 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. 0.20 lacs total net loss after tax and total comprehensive income/ loss of Rs. NIL and loss of Rs. 0.20 lacs for the quarter ended June 30, 2023 and for the period from April 01, 2023 to June 30, 2023 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.
7. The comparative financial information of the Company 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 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: 23113347BGQUWE6747



Date: 14.08.2023
Place: Ahmedabad

Scanpoint Geomatics Limited

Unaudited Financial Results (Consolidated) for the Quarter Ended June 30, 2023

(Rs. in Lakhs)

Sr. No.	Particulars	Three Month Period ended			Year ended
		30-06-23	31-03-23	30-06-22	31-03-23
		Unaudited	Audited	Unaudited	Audited
I.	Revenue from Operations	343.42	620.75	363.96	1,700.32
II.	Other Income	11.94	11.77	8.98	41.13
III.	Total Income (I + II)	355.36	632.52	372.94	1,741.45
IV.	Expenses:				
	Cost of Materials Consumed	-	50.07	-	50.07
	Employee benefits expense	119.64	192.41	181.24	644.54
	Travel expense	14.98	23.75	27.39	105.09
	Finance costs	34.79	52.33	37.28	170.26
	Depreciation and amortisation expense	31.23	30.52	30.04	121.56
	Other expenses	137.66	235.87	77.61	547.37
	Total expenses (IV)	338.30	584.95	353.56	1,638.89
V.	Profit before Exceptional Items and tax (III - IV)	17.06	47.57	19.38	102.56
VI.	Exceptional Items	-	-	-	-
VII.	Profit before Tax (V-VI)	17.06	47.57	19.38	102.56
VIII.	Tax expense:				
	(1) Current tax	7.82	17.52	7.08	37.19
	(2) Deferred tax	(13.56)	8.50	(5.61)	(0.56)
	(3) Tax Adjustment of Previous Year	-	7.98	-	7.98
	Total Tax Expense	(5.74)	34.01	1.47	44.60
IX.	Profit for the period (VII-VIII)	22.80	13.56	17.91	57.96
	Owners of the Company	22.78	13.55	17.89	57.90
	Non Controlling Interest	0.02	0.01	0.02	0.06
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 / assest	-	1.44	-	1.44
	Fair value change on Investments, Net	-	13.23	-	13.23
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive Income, net of tax	-	14.67	-	14.67
XI.	Total Comprehensive Income / (Expenses) (after Tax) (IX+X)	22.80	28.23	17.91	72.63
	Owners of the Company	22.78	28.20	17.89	72.56
	Non Controlling Interest	0.02	0.03	0.02	0.07
XII.	Paid up Equity Share Capital (Face value of Rs. 2/- per share)	1,386.14	1,386.14	1,386.44	1,386.14
	Other Equity*	-	-	-	7,110.91
XIII.	Earnings per equity share:				
	(1) Basic	0.03	0.02	0.03	0.08
	(2) Diluted	0.03	0.02	0.03	0.08

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 14, 2023.
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: 14.08.2023

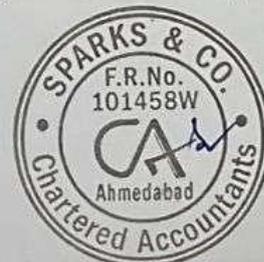
For, Scanpoint Geomatics Limited


 Ahmedabad Mr. Kantilal Ladani
 Whole-time Director
 DIN:00016171

Limited Review Report on 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 30th June, 2023 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.

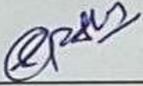


4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') 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 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 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: 23113347BGQUWD8109



Date: 14.08.2023

Place: Ahmedabad

Scanpoint Geomatics Limited
Unaudited Financial Results (Standalone) for the Quarter Ended June 30, 2023

		(Rs. in Lakhs)			
Sr. No.	Particulars	Three Month Period ended			Year ended
		30-06-23	31-03-23	30-06-22	31-03-23
		Unaudited	Audited	Unaudited	Audited
I.	Revenue from Operations	343.42	620.75	363.96	1,700.32
II.	Other Income	11.94	11.77	8.98	41.13
III.	Total Income (I + II)	355.36	632.52	372.94	1,741.45
IV.	Expenses:				
	Cost of Materials Consumed	-	50.07	-	50.07
	Employee benefits expense	119.64	192.41	181.24	644.54
	Travel expense	14.98	23.75	27.39	105.09
	Finance costs	34.79	52.33	37.28	170.25
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	Other expenses	137.64	235.54	77.61	546.89
	Total expenses (IV)	338.28	584.62	353.56	1,638.40
V.	Profit before Exceptional Items and tax (III - IV)	17.08	47.90	19.38	103.05
VI.	Exceptional Items	-	-	-	-
VII.	Profit before Tax (V-VI)	17.08	47.90	19.38	103.05
VIII.	Tax expense:				
	(1) Current tax	7.82	17.52	7.08	37.19
	(2) Deferred tax	(13.56)	8.50	(5.61)	(0.56)
	(3) Tax adjustment of Previous Year	-	7.98	-	7.98
	Total Tax Expense	(5.74)	34.01	1.47	44.61
IX.	Profit for the period (VII-VIII)	22.82	13.89	17.91	58.44
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 / assest	-	1.44	-	1.44
	Fair value change on Investments, Net	-	13.23	-	13.23
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive Income, net of tax	-	14.67	-	14.67
XI.	Total Comprehensive Income / (Expenses) (after Tax) (IX+X)	22.82	28.56	17.91	73.11
XII.	Paid up Equity Share Capital (Face value of Rs. 2/- per share)	1,386.14	1,386.14	1,386.44	1,386.14
	Other Equity*	-	-	-	7,116.36
XIII.	Earnings per equity share:				
	(1) Basic	0.03	0.02	0.03	0.08
	(2) Diluted	0.03	0.02	0.03	0.08

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 14, 2023.
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.
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Place: Ahmedabad
Date: 14.08.2023

For, Scanpoint Geomatics Limited
Ahmedabad
Mr. Kantilal Ladani
Whole-time Director
DIN:00016171