

To, **Corporate Relationship Department BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001

Dear Sir / Mam,

Sub.: Outcome of Board Meeting

Ref.: Scrip Code - 526544

We wish to inform that the Board of Directors of the Company, at its meeting held today has approved the IND AS Compliant Audited Financial Results (Standalone & Consolidated) for the quarter and year ended March 31, 2018.

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

- Statement showing the IND AS Compliant Audited Financial Results (Standalone & Consolidated) for the Quarter and year ended on March 31, 2018, alongwith statement of Assets and Liabilities.
- Independent Auditor's Report on the Audited Financial Results (Standalone & Consolidated).
- Appointment of Mr. Manish Dangi (DIN: 07569728) as Additional Non-Executive Director of the Company (Brief Profile enclosed) w.e.f May 30, 2018.
- Appointment of Mr. Mukesh Limbachiya (ACS 45768) as Company Secretary and Compliance Officer w.e.f May 30, 2018.



Registered Office 9, Mahakant Complex, Opp. V.S. Hospitai, Ashram Road, Ahmedabad-380 006, Gujarat, India CIN: L22219GJ1992PLC017073 Corporate Office 12, Abhishree Corporate Park, ISKCON-Ambli Road. Ahmedabad-380 058, Gujarat, India [P] +91 2717 297096-98
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Further, pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we inform you that the Statutory Auditor have given an unmodified opinion on the Annual audited financial results of the Company for the Financial Year 2017-18.

The meeting of the Board commenced at 17:30 Hrs and concluded at 19:00 Hrs.

We request you to kindly take the same on record and acknowledge the receipt.

Thanking You,

Your's faithfully

For Scanpoint Geomatics Limited

Maresh

Mukesh Limbachiya Company Secretary



May 30, 2018

Registered Office 9, Mahakant Complex, Opp. V.S. Hospital, Ashram Road, Ahmedabad-380 006, Gujarat, India CIN: L22219GJ1992PLC017073 Corporate Office 12, Abhishree Corporate Park, ISKCON-Ambli Road, Ahmedabad-380 058, Gujarat, India  [P] +91 2717 297096-98
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CIN – L22219GJ1992PLC017073 Registered Office: 9, Mahakant Complex, Opp. VS Hospital, Ashram Road, Ahmedabad - 380006 Corporate Office: 12, Abhishree Corporate Park, Iskcon – Ambli Road, Ahmedabad - 380058 [P] +91 2717-297 096 [F] +91 2717-297 039 [E] <u>info@sgligis.com</u> [W] www.sgligis.com

Statement of Audited Standalone Financial Results for the Quarter and year ended March 31, 2018

					(₹ in Lakhs')		
			Quarter Ended			Year Ended	
Sr. No.	PARTICULARS	March 31, 2018	December 31, 2017	March 31, 2017	March 31, 2018	March 31, 2017	
		Audited	Unaudited	Audited	Audited	Audited	
Т.	Revenue from Operations	1,833.70	506.80	1,721.21	3,194.40	3,272.79	
II.	Other Income	26.03	8.59	17.64	61.07	27.46	
III.	Total Income (I + II)	1,859.73	515.39	1,738.85	3,255.47	3,300.25	
IV.	Expenses:						
	Cost of Materials Consumed	1,111.72	285.59	951.78	1,625.31	2,382.25	
	Purchases of Stock-in-Trade	-	-	-	-	-	
	Changes in inventories of finished goods work-in- progress and Stock-in-Trade	-	-	-	-	-	
	Employee benefits expense	43.32	32.46	29.98	141.57	88.79	
	Travel Expenses	11.03	8.34	4.66	30.94	13.84	
	Finance costs	50.82	7.96	19.12	81.04	43.45	
	Depreciation and amortisation expense	19.74	17.69	(9.96)	72.59	55.83	
	Other expenses	546.57	147.97	527.26	1,179.28	667.42	
	Total expenses (IV)	1,783.20	500.01	1,522.84	3,130.73	3,251.58	
V.	Profit before tax (III - IV)	76.53	15.38	216.01	124.74	48.67	
VI	Tax expense:						
	(1) Current tax	-	-	-	-	-	
	(2) Deferred tax	1.28	3.21	6.97	6.54	19.97	
VII	Profit for the period	75.25	12.17	209.04	118.20	28.70	
VIII	Other Comprehensive Income (Net of Tax) A. (i) Items that will not be reclassified to profit or loss (ii) Income tax relating to items that will not be	(26.03) 5.87	-	(13.71) 2.10	(6.44) 1.95	5.88 (1.82)	
	reclassified to profit or loss B. (i) Items that will be reclassified to profit or loss (ii) Income tax relating to items that will be reclassified to profit or loss		_				
	Total Other Comprehensive Income, net of tax	(20.16)	-	(11.61)	(4.49)	4.06	
IX	Total Comprehensive Income (after Tax) (VII+VIII)	55.09	12.17	197.43	113.71	32.76	
X	Paid up Equity Share Capital	901.71	538.08	538.08	901.71	538.08	
	Other Equity	-	-	-	3,379.87	668.23	
XI	Earnings per equity share:						
	(1) Basic	0.17	0.05	0.78	0.26	0.11	
	(2) Diluted	0.17	0.05	0.78	0.26	0.11	



#### Notes

- The above financial results for the year ended 31st March, 2018 were audited by the Statutory Auditor of the Company and unqualified report has been issued by them. The above financial results were reviewed by Audit Committee and thereafter approved by Board of Directors at their meeting held on 30th May, 2018.
- 2. These financial statements are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act,2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules thereafter. With effect from April, 2017, the company has first time adopted Ind AS with transition date of April, 2016.
- 3. The reconciliation of Net Profit as previously reported on account of transition from previous India GAAP to Ind AS for the year ended March 31, 2017.

Particulars	Quarter Ended 31st March 2017	Year Ended 31st March 2017
Net Profit under previous GAAP	215.47	48.13
Ind AS Adjustment:		
Other Adjustment	20.27	20.27
Deferred Tax Impact on Ind Adjustment	13.84	0.84
Net Profit before Other Comprehensive Income under Ind AS	209.04	28.70
Other Comprehensive Income (Net of Tax)	(11.61)	4.06
Total Comprehensive Income as per Ind AS	197.43	32.76

4. Reconciliation of other equity as previously reported on account of transition from previous India GAAP to Ind AS

Particulars	Year Ended 31st March 2017
Other Equity as per previous Indian GAAP	661.21
Adjustments for Ind AS:	
Actuarial gain on employee defined benefit plan - through OCI	4.07
Restatement gain on post-employment defined benefit plans	2.95
Equity under Ind AS	668.23

- 5. The Company operates in a single segment.
- 6. The statement includes the result for the quarter ended 31.03.2018 being the balancing figure between audited figures in respect of full financial year & published year to date figures up to third quarter of the current financial year which were subject to limited review.
- 7. Figures of previous reporting periods have been regrouped /reclassified wherever necessary to correspond with the figures of the current reporting period.
- 8. The Company has Cash Credit Bank Loan Account which has a debit balance of ₹ 4,96,18,740.18/- as on 31-03-2018, which has been shown under Cash and Cash Equivalents.

For and on behalf of the board of directors of Scanpoint Geomatics Limited SOJITRA RAMESHCHANDR ALX SOJICA SOJICA SOJICA RAMESHCHANDR SCANPOINT 

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Ramesh Sojitra | Managing Director DIN: 00016149 Ahmedabad | May 30, 2018

ΑK



CIN - L22219GJ1992PLC017073

Registered Office: 9, Mahakant Complex, Opp. VS Hospital, Ashram Road, Ahmedabad - 380006 Corporate Office: 12, Abhishree Corporate Park, Iskcon – Ambli Road, Ahmedabad - 380058 [P] +91 2717-297 096 [F] +91 2717-297 039 [E] <u>info@sgligis.com</u> [W] www.sgligis.com

# Audited Standalone Statement of Assets and Liabilities as at March 31, 2018

	r Ended :h 31, 2017 113.13 183.16
AAssetsA(1)Non-current AssetsA(1) (a)Property, Plant & EquipmentA(1) (b)Capital Work in ProgressA(1) (c)Intangible Assetsa) (1) (c)Othersa) (1) (c)Other Non-Current Assetsa) (1) (c)Other Non-Current Assetsa) (1) (a)Inventoriesa) (1) (a)Inventoriesa) (1) (b)Financial Assetsa) (1) (c)Inventoriesa) (1) (b)Financial Assetsa) (1) (c)Current Assetsb) (a) Equity553.77b) (b) (b) Equity3.379.87c) Total Assets5425.91BEquity Share Capitalb) (a) Equity Share Capital901.71b) (1) (b)Financialb) (1) (b)Financialb) (1) (b)Non-Current LiabilitiesB) (1) (b)Non-Current LiabilitiesB) (1) (b)Financial(i) (b)ProvisionsB) (1) (b)ProvisionsB) (1) (b)Financial(i) (c)Other Current LiabilitiesB) (1) (b) <t< th=""><th>113.13 183.16</th></t<>	113.13 183.16
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A (1) (a)   Property, Plant & Equipment   113.17     A (1) (b)   Capital Work in Progress   946.90     A (1) (c)   Intangible Assets   474.52     A (1) (c)   Financial Assets   186.99     i) Investments   186.99   634.46     ii) Loans   634.46   44.00     A (1) (c)   Other Non-Current Assets   93.47     Subtotal of Non-Current Assets   93.47     A (1) (a)   Inventories   44.00     A (1) (a)   Inventories   34.40     A (1) (a)   Inventories   93.47     Subtotal of Non-Current Assets   93.47     (1) (a)   Inventories   1.873.87     (1) (b)   Financial Assets   51.99     ii) Loans   1.873.87   51.91     iii) Cash & Cash Equivalents   553.77     A (1) (c)   Current Assets (Net)   -     A (1) (d)   Other Current Assets   452.77     Subtotal of Current Assets   2,932.40   -     Total Assets   3.379.87   -     B (1) (a)   Equity Share Capital   901.71     B (1) (b)	183.16
A (i) (b)   Capital Work in Progress   946.90     A (i) (c)   Intangible Assets   474.52     A (i) (d)   Financial Assets   186.99     ii) Investments   634.46     iii) Loans   634.46     iii) Loans   93.47     Subtotal of Non-Current Assets   2,493.51     A (ii)   Current Assets   2,493.51     A (ii) (a)   Inventories   51.99     ii) Trade Receivables   51.99     iii) Cash & Cash Equivalents   553.77     A (ii) (c)   Current Tax Assets (Net)   -     A (ii) (d)   Other Current Assets   2,932.40     Total Assets   2,932.40   -     A (ii) (a)   Equity Share Capital   901.71     B (i)   Equity Share Capital   901.71     B (ii) (b)   Other Equity   3,379.87     Total Assets   901.71     B (iii) (b)   Other Equity   3,379.87     Total Assets   2,425.91     B (ii) (b)   Other Equity   3,379.87     Total Assets   2,425.91     B (ii) (b)   Other Equity   3,379.87	183.16
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iii) Loans     44.00       A (I) (e)     Other Non-Current Assets     93.47       Subtotal of Non-Current Assets     2,493.51       A (II)     Current Assets     2,493.51       A (II)     Inventories     -       A (II) (a)     Inventories     -       A (II) (b)     Financial Assets     51.99       i) Loans     553.77     553.77       A (II) (c)     Current Tax Assets (Net)     553.77       A (II) (c)     Current Assets     452.77       Subtoal of Current Assets     2,932.40       Total Assets     5,425.91       B     Equity Share Capital     901.71       B (I)     Equity Share Capital     901.71       B (I)     Equity Share Capital     901.71       B (II)     Non-Current Liabilities     4,281.58       B (II)     Non-Current Liabilities     2,74.48       B (II) (a)     Financial i) Borrowings     274.48       B (II) (b)     Provisions     2,74.48       B (II) (b)     Provisions     2,74.48       B (II) (b)     Provisions	186.00
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A (II) (c)Current Tax Assets (Net)452.77A (II) (d)Other Current Assets452.77Subtotal of Current Assets2,932.40Total Assets5,425.91BEquities and Liabilities5,425.91B (I)Equity901.71B (I) (a)Equity Share Capital901.71B (II) (b)Other Equity3,379.87Total Equity4,281.58B (II)Non-Current Liabilities4,281.58B (II)Provisions274.48B (II) (b)Provisions17.07B (II) (c)Other Non-Current Liabilities17.07B (II) (c)Other Non-Current Liabilities291.55	3,479.55
A (II) (d)Other Current Assets452.77Subtotal of Current Assets2,932.40Total Assets5,425.91BEquities and LiabilitiesB (I)EquityB (I)Equity Share CapitalB (I) (a)Equity CapitalB (II) (b)Other EquityTotal Equity901.71B (II) (a)EquityB (II) (b)Other EquityB (II)Non-Current LiabilitiesB (II)Non-Current LiabilitiesB (II)ProvisionsB (II) (a)Financial i) BorrowingsB (II) (b)ProvisionsB (II) (c)Other Non-Current LiabilitiesB (II) (c)Other Non-Current LiabilitiesCurrent Liabilities274.48Current Liabilities17.07B (ii) (c)Other Non-Current LiabilitiesCurrent Liabilities291.55	25.35
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Subtotal of Current Assets2,932.40Total Assets5,425.91BEquities and LiabilitiesB (I)EquityB (I)Equity Share CapitalB (I)Other Equity0 (II)Other EquityTotal Equity3,379.87Total Equity4,281.58B (II)Non-Current LiabilitiesB (II)Financiali) Borrowings274.48B (II) (b)ProvisionsB (II) (c)Other Non-Current LiabilitiesB (II) (c)O	317.59
Total Assets5,425.91BEquities and LiabilitiesB(I)EquityB(I)Equity Share CapitalB(I)Other EquityTotal Equity3,379.87Total Equity4,281.58B(II)Non-Current LiabilitiesB(II)Financiali) Borrowings274.48B(II) (b)ProvisionsB(II) (c)Other Non-Current LiabilitiesB(II) (c)Other Non-Current LiabilitiesB(II) (c)Total Non-current LiabilitiesB(II) (c)Other Non-Current LiabilitiesIII (c)Other Non-Current Liabilities	3,824.25
BEquities and LiabilitiesB (I)EquityB (I) (a)Equity Share CapitalB (I) (b)Other EquityTotal Equity3,379.87Total Equity4,281.58B (II)Non-Current LiabilitiesB (II)Non-Current LiabilitiesB (II)ProvisionsB (II) (b)ProvisionsB (II) (c)Other Non-Current LiabilitiesB (II) (b)ProvisionsD (II) (c)Other Non-Current LiabilitiesB (II) (b)ProvisionsB (II) (c)Other Non-Current LiabilitiesB (II) (c)Other Non-Current Liabilities <t< td=""><td>5,531.10</td></t<>	5,531.10
B (1)Equity901.71B (1) (a)Equity Share Capital901.71B (1) (b)Other Equity3,379.87Total EquityLiabilitiesB (11)Non-Current LiabilitiesB (11)Non-Current LiabilitiesB (11) (a)Financial i) Borrowings274.48B (11) (b)Provisions274.48B (11) (b)Other Non-Current Liabilities17.07B (ii) (c)Other Non-Current Liabilities-Total Non-current Liabilities-291.55	
B (1) (a)Equity Share Capital901.71B (1) (b)Other Equity3,379.87Total Equity4,281.58LiabilitiesB (11)Non-Current LiabilitiesB (11)Non-Current LiabilitiesB (11) (a)Financial i) Borrowings274.48B (11) (b)Provisions274.48B (11) (b)Provisions17.07B (ii) (c)Other Non-Current Liabilities-Total Non-current Liabilities-	
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Total Equity4,281.58LiabilitiesLiabilitiesB (II)Non-Current LiabilitiesB (II) (a)Financial i) Borrowings274.48B (II) (b)Provisions17.07B (ii) (c)Other Non-Current Liabilities291.55	668.23
Liabilities     B (II)   Non-Current Liabilities     B (II) (a)   Financial     i) Borrowings   274.48     B (II) (b)   Provisions     B (II) (c)   Other Non-Current Liabilities     Total Non-current liabilities   -	1,206.31
B (II) Non-Current Liabilities   B (II) (a) Financial   i) Borrowings 274.48   B (II) (b) Provisions 17.07   B (ii) (c) Other Non-Current Liabilities -   Total Non-current liabilities 291.55	.,
B (II) (a)Financial i) Borrowings274.48B (II) (b)Provisions274.48B (II) (b)Provisions17.07B (ii) (c)Other Non-Current Liabilities-Total Non-current liabilities291.55	
i) Borrowings 274.48 B (II) (b) Provisions 17.07 B (ii) (c) Other Non-Current Liabilities - Total Non-current liabilities 291.55	
B (II) (b)   Provisions   17.07     B (ii) (c)   Other Non-Current Liabilities   -     Total Non-current liabilities   291.55	330.00
B (ii) (c) Other Non-Current Liabilities	15.87
Total Non-current liabilities 291.55	13.07
	345.87
b (iii) Current Liabilities	343.01
B (III) (a) Financial	1 000 40
i) Trade Payable 348.26	1,060.42
ii) Other Financial Liabilities* 349.00	287.33
iii) Borrowings 21.91	2,468.86
B (III) (b) Other Current Liabilities 82.23	115.57
B (III) (c) Provisions 1.04	0.98
B (III) (d) Deferred Tax Liabilities (Net) 50.34	45.76
Total Current Liabilities 852.78	3,978.92
Total Equities and Liabilities 5,425.91	5,531.10
For and on behalf of the board of directors of Ramesh Sojitra   Managing Director SOJITRA	JITRA RAMESHCHANDRA K
RAMESHCHANDRA K,	cn=SOJITRA 0573ea612ab1cb970674733
Scanpoint Geomatics Limited DIN. 00010149 RAMESHCHAND	e1e237a5bd67bec97, s5c5182a57eb1ef90146c14a
CIN: L22219GJ1992PLC017073 Ahmedabad   May 30, 2018 RA K	cf24c62388, st=Gujarat



CIN – L22219GJ1992PLC017073 Registered Office: 9, Mahakant Complex, Opp. VS Hospital, Ashram Road, Ahmedabad - 380006 Corporate Office: 12, Abhishree Corporate Park, Iskcon – Ambli Road, Ahmedabad - 380058 [P] +91 2717-297 096 [F] +91 2717-297 039 [E] <u>info@sgligis.com</u> [W] www.sgligis.com

Statement of Audited Consolidated Financial Results for the Quarter and year ended March 31, 2018

						(₹ in Lakhs')
			Quarter Ended		Year Ended	
Sr. No.	PARTICULARS	March 31, 2018	December 31, 2017	March 31, 2017	March 31, 2018	March 31, 2017
		Audited	Unaudited	Audited	Audited	Audited
I.	Revenue from Operations	1,833.70	506.80	1,721.21	3,194.40	3,272.79
II.	Other Income	26.03	8.59	17.64	61.07	27.46
III.	Total Income (I + II)	1,859.73	515.39	1,738.85	3,255.47	3,300.25
IV.	Expenses:					
	Cost of Materials Consumed	1,111.72	285.59	951.78	1,625.31	2,382.25
	Purchases of Stock-in-Trade	-	-	-	-	-
	Changes in inventories of finished goods work-in- progress and Stock-in-Trade	-	-	-	-	-
	Employee benefits expense	43.32	32.46	29.98	141.57	88.79
	Travel Expenses	11.03	8.34	4.66	30.94	13.84
	Finance costs	50.82	7.96	19.12	81.04	43.45
	Depreciation and amortisation expense	19.74	17.69	(9.96)	72.59	55.83
	Other expenses	547.00	148.71	527.26	1,180.46	667.42
	Total expenses (IV)	1,783.63	500.75	1,522.84	3,131.91	3,251.58
V.	Profit before tax (III - IV)	76.10	14.64	216.01	123.56	48.67
VI	Tax expense:					
	(1) Current tax	-	-	-	-	-
	(2) Deferred tax	1.28	3.21	6.97	6.54	19.97
VII	Profit for the period	74.82	11.43	209.04	117.02	28.70
VIII	Other Comprehensive Income (Net of Tax) A. (i) Items that will not be reclassified to profit or loss	(26.03)	_	(13.71)	(6.44)	5.88
	(ii) Income tax relating to items that will not be reclassified to profit or loss	5.87	-	2.10	1.95	(1.82)
	B. (i) Items that will be reclassified to profit or loss (ii) Income tax relating to items that will be reclassified to profit or loss					
	Total Other Comprehensive Income, net of tax	(20.16)	-	(11.61)	(4.49)	4.06
IX	Total Comprehensive Income (after Tax) (VII+VIII)	54.66	11.43	197.43	112.53	32.76
X	Paid up Equity Share Capital	901.71	538.08	538.08	901.71	538.08
	Other Equity	-	-	-	3,378.70	668.23
XI	Earnings per equity share:					
	(1) Basic	0.17	0.04	0.78	0.26	0.11
	(2) Diluted	0.17	0.04	0.78	0.26	0.11



#### Notes

- The above financial results for the year ended 31st March, 2018 were audited by the Statutory Auditor of the Company and unqualified report has been issued by them. The above financial results were reviewed by Audit Committee and thereafter approved by Board of Directors at their meeting held on 30th May, 2018.
- These consolidated financial statements are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act,2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules thereafter.
- 3. The reconciliation of Net Profit as previously reported on account of transition from previous India GAAP to Ind AS for the year ended March 31, 2017.

Particulars	Quarter ended 31st March 2017	Year ended 31st March 2017
Net Profit under previous GAAP	215.47	48.13
Ind AS Adjustment:		
Other Adjustment	20.27	20.27
Deferred Tax Impact on Ind Adjustment	13.84	0.84
Net Profit before Other Comprehensive Income under Ind AS	209.04	28.70
Other Comprehensive Income (Net of Tax)	(11.61)	4.06
Total Comprehensive Income as per Ind AS	197.43	32.76

4. Reconciliation of other equity as previously reported on account of transition from previous India GAAP to Ind AS

Particulars	Year ended 31st March 2017
Other Equity as per previous Indian GAAP	661.21
Adjustments for Ind AS:	
Actuarial gain on employee defined benefit plan - through OCI	4.07
Restatement gain on post-employment defined benefit plans	2.95
Equity under Ind AS	668.23

- 5. The statement includes the result for the quarter ended 31.03.2018 being the balancing figure between audited figures in respect of full financial year & published year to date figures up to third quarter of the current financial year which were subject to limited review.
- 6. Figures of previous reporting periods have been regrouped /reclassified wherever necessary to correspond with the figures of the current reporting period.
- 7. The Company has Cash Credit Bank Loan Account which has a debit balance of ₹ 4,96,18,740.18/- as on 31-03-2018, which has been shown under Cash and Cash Equivalents.

For and on behalf of the board of directors of Scanpoint Geomatics Limited

SOJITRA Dec.ebs, defrand, especial contraction of the contract of the contract

Ramesh Sojitra | Managing Director DIN: 00016149 Ahmedabad | May 30, 2018



CIN - L22219GJ1992PLC017073

Registered Office: 9, Mahakant Complex, Opp. VS Hospital, Ashram Road, Ahmedabad - 380006 Corporate Office: 12, Abhishree Corporate Park, Iskcon – Ambli Road, Ahmedabad - 380058 [P] +91 2717-297 096 [F] +91 2717-297 039 [E] info@sgligis.com [W] www.sgligis.com

# Audited Consolidated Statement of Assets and Liabilities as at March 31, 2018

				(₹ in Lakhs')
			Year Ended	Year Ended
	PARTICULARS		March 31, 2018	March 31, 2017
Α	Assets			
A (I)	Non-current Assets			
A (I) (a)	Property, Plant & Equipment		113.17	113.13
A (I) (b)	Capital Work in Progress		946.90	183.16
A (I) (c)	Intangible Assets		503.40	527.86
A (I) (d)	Financial Assets			
	i) Investments		186.00	186.00
	ii) Others		634.46	616.70
	iii) Loans		44.00	42.35
A (I) (e)	Other Non-Current Assets		93.47	37.65
	Subtotal of Non-Current Assets		2,521.40	1,706.85
A (II)	Current Assets			
A (II) (a)	Inventories		-	-
A (II) (b)	Financial Assets			
	i) Loans		18.79	1.76
	ii) Trade Receivables		1,873.87	3,479.55
	iii) Cash & Cash Equivalents		561.97	25.35
A (II) (c)	Current Tax Assets (Net)		-	-
A (II) (d)	Other Current Assets		452.77	317.59
	Subtotal of Current Assets		2,907.40	3,824.25
	Total Assets		5,428.80	5,531.10
В	Equities and Liabilities			
B (I)	Equity			
B (I) (a)	Equity Share Capital		901.71	538.08
B (II) (b)	Other Equity		3,378.70	668.23
	Total Equity		4,280.41	1,206.31
	Liabilities			
B (II)	Non-Current Liabilities			
B (II) (a)	Financial			
	i) Borrowings		274.48	330.00
B (II) (b)	Provisions		17.07	15.87
B (ii) (c)	Other Non-Current Liabilities		-	-
	Total Non-current liabilities		291.55	345.87
B (III)	Current Liabilities			
B (III) (a)	Financial			
	i) Trade Payable		348.66	1,060.42
	i) Other Financial Liabilities*		349.36	287.33
	iii) Borrowings		21.93	2,468.86
B (III) (b)	Other Current Liabilities		85.51	115.57
B (III) (c)	Provisions		1.04	0.98
B (III) (d)	Deferred Tax Liabilities (Net)		50.34	45.76
	Total Current Liabilities		856.84	3,978.92
	Total Equities and Liabilities		5,428.80	5,531.10
	behalf of the board of directors of Geomatics Limited	Ramesh Sojitra   Managing Director DIN: 00016149	SOJITRA BAMESHCHAND	igitally signed by SUITRA RAMESHCHANDRA K Nr.c=IN, o=Personal, cm=SUITRA AMESHCHANDRA K. relainumber=Daba0573ae612ab1cb0706747332 d224223054bf12281e1e237a5bd67bec97, osalcade=38005.
	9GJ1992PLC017073	Ahmedabad   May 30, 2018		ostalcode=380054, 5.4.20=594(87e082b5c5182a57eb1ef90146c14a2 9e(35cf2c73586750fcf24c62388, st=Gujarat ate: 2018.05.30 18:25:43 +05'30'

Jayamal Thakore & Co.

CHARTERED ACCOUNTANTS

Telephone Office: 26589713 27, EMBASSY MARKET, NEAR DINESH HALL, ASHRAM ROAD, AHMEDABAD-380009 E-mail: jayamalthakore@gmail.com

Independent Auditor's Report on Quarterly Standalone Financial Results and Year Ended Standalone Financial Results of Scanpoint Geomatics Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.

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

We have audited the quarterly standalone Ind AS financial results of M/s Scanpoint Geomatics Limited ("the Company") having its registered office at 9, Mahakant Complex, Opp. V. S. Hospital, Ashram Road, Ahmedabad-380006, for the quarter ended March 31, 2018 and for the year ended March 31, 2018("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related standalone financial statements which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with the 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 an opinion on these financial results based on our audit of the standalone annual financial statements.

Attention is drawn to the fact that the figures for the quarter ended 31 March, 2018 and the corresponding quarter ended in the previous year as reported in the Statement are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of the third quarter of the relevant financial years. Also, the figures up to the end of the third quarter of the respective financial years had only been reviewed and not subjected to audit.

We have conducted our audit in accordance with the Standards of Auditing issued by the Institute of the Chartered Accountant of India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements. An audit involves performing procedures to obtain audit evidences about the amounts and disclosure in the standalone financial statements. The procedure selected depends on the auditor's judgement, including assessment of the risk of the material



Jayamal Thakore & Co. ARTERED ACCOUNTANTS

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misstatements of the standalone financial statements, whether due to fraud or error. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us the statement:

- Is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5 July, 2016 in this regard; and
- II. gives a true and fair view of net profit, and total comprehensive income and other financial information of the Company for the quarter and year ended 31 March, 2018

The comparative financial results of the Company for the quarter and year ended 31 March, 2017, included in the above financial results have been prepared from annual standalone financial statements audited by the predecessor auditor who had audited the standalone financial statements for the relevant period. The reports of the predecessor auditor, on the annual financial statements of the Company for year ended 31 March 2017, dated 29<sup>th</sup> May 2017, expressed an unmodified opinion.

For Jayamal Thakore & Co. Chartered Accountants

Shivani Jain (Partner) M.No. : 175094 FRN.: 104098W

May 30, 2018 Ahmedabad

Jayamal Thakore & Co.

CHARTERED ACCOUNTANTS

Telephone Office: 26589713 27, EMBASSY MARKET, NEAR DINESH HALL, ASHRAM ROAD, AHMEDABAD-380009 E-mail: jayamalthakore@gmail.com

Independent Auditor's Report on Quarterly Consolidated Financial Results and Year Ended Consolidated Financial Results of Scanpoint Geomatics Limited pursuant to 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

We have audited the accompanying statement of financial results which includes Consolidated financial results of M/s Scanpoint Geomatics Limited ("the Company") having its registered office at 9, Mahakant Complex, Opp. V. S. Hospital, Ashram Road, Ahmedabad-380006, and its subsidiaries (the Company and its subsidiaries together referred to as "the Group") for the quarter ended March 31, 2018 and for the year ended March 31, 2018("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related Consolidated Annual financial statements and reviewed quarterly Consolidated Financial results up to the end of third quarter. Our responsibility is to express an opinion on these financial results based on our audit of the such consolidated annual financial statements which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounding Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India and relevant requirements of the Listing Regulations.. Attention is drawn to the fact that the figures for the quarter ended 31 March, 2018 and the corresponding quarter ended in the previous year as reported in the Statement are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of the third quarter of the relevant financial years. Also, the figures up to the end of the third quarter of the respective financial years had only been reviewed and not subjected to audit.

We have conducted our audit in accordance with the Standards of Auditing issued by the Institute of the Chartered Accountant of India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements. An audit involves performing procedures to obtain audit evidences



Jayamal Thakore & Co.

CHARTERED ACCOUNTANTS

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about the amounts and disclosure in the financial statements. The procedure selected depends on the auditor's judgement, including assessment of the risk of the material misstatements of the financial statements, whether due to fraud or error. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us the statement:

- I. Includes the standalone financial results of the following entity:
  - 1) Jyacad Solutions Private Limited
- II. Is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5 July, 2016 in this regard; and
- III. gives a true and fair view of net profit, and total comprehensive income and other financial information of the group for the year ended 31 March, 2018.

The comparative financial results of the Company for the quarter and year ended 31 March, 2017, included in the above financial results have been prepared from financial statements audited by the predecessor auditor. The reports of the predecessor auditor, on the annual financial statements of the Company for year ended 31 March 2017, dated 29<sup>th</sup> May 2017, expressed an unmodified opinion.

For Jayamal Thakore & Co. Chartered Accountants



May 30, 2018 Ahmedabad



### DECLARATION

Under Regulation 33(3)(d) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016

I, Ramesh Sojitra (DIN – 00016149), Managing Director of the Company hereby declare that the Statement of Standalone and Consolidated Audited Financial Statements for the year ended March 31, 2018 does not contain any qualification or modification by the Auditors of the Company.

May 30, 2018 Ahmedabad

Ramesh Sojitra Managing Director (DIN: 00016149)

Registered Office 9, Mahakant Complex, Opp. V.S. Hospital, Ashram Road, Ahmedabad-380 006, Gujarat, India CIN: L22219GJ1992PLC017073 Corporate Office 12, Abhishree Corporate Park. ISKCON-Ambli Road, Ahmedabad-380 058, Gujarat, India [P] +91 2717 297096-98
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