

Date: 14.08.2018

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

Scrip Code: 526544

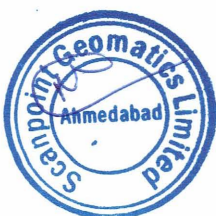
Dear Sir / Mam,

Sub.: Outcome of Board Meeting

In compliance to SEBI (LODR) Regulations, 2015, this is to inform you that the meeting of Board of Directors was held on today (i.e. August 14, 2018), in which Board of Directors of the Company has considered the following business:

1. Approve and adopt the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended on June 30, 2018 (attached herewith along with Limited Review Report)
2. Appointment of Mr. Ankur Fofaria (DIN: 02963276) as an Independent Non-Executive Director (Additional Director) for a term of 5 years from 14.08.2018 to 13.08.2023 subject to the approval of shareholders at the upcoming Annual General Meeting of the Company (Brief Profile of Mr. Ankur Fofaria is attached herewith)

Mr. Ankur Fofaria is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company



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

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• [F] +91 2717 297039
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www.sgligis.com

The meeting of Board of Directors commenced at 2.30 p.m. and concluded at 4.00 p.m.

You are requested to take above on your record.

Thanking You.

Your's faithfully,

For Scanpoint Geomatics Limited

Mukesh
Mukesh Limbachiya

Company Secretary

Enc.: As above



Limited Review Report on Unaudited Quarterly 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, 2018

To

The Board of Directors

Scanpoint Geomatics Limited

9, Mahakant Complex,

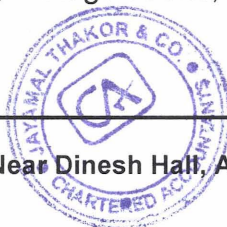
Opp. V.S. Hospital, Ashram Road,

Ahmedabad - 380006

We have reviewed the accompanying statement of Unaudited Standalone 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 June 30, 2018. This statement has been prepared by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review 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 is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing issued by the ICAI 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. We have not performed an audit and accordingly, we do not express an audit opinion.

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 are not prepared in accordance with applicable India Accounting Standards (Ind AS) as per Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies 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 and SEBI Circular No.



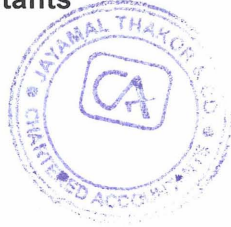


CIR/CFD/FAC/62/2016 dated July 05, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

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**

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



**August 14, 2018
Ahmedabad**

Statement of Unaudited Standalone Financial Results for the Quarter ended June 30, 2018

(₹ in Lakhs)

Sr. No.	PARTICULARS	Quarter Ended			Year Ended
		June 30, 2018	March 31, 2018	Jun 30, 2017	March 31, 2018
		Unaudited	Audited	Unaudited	Audited
I.	Revenue from Operations	582.61	1,833.70	419.12	3,194.40
II.	Other Income	43.2	26.03	8.66	61.07
III.	Total Income (I + II)	625.81	1,859.73	427.78	3,255.47
IV.	Expenses:				
	Cost of Materials Consumed	443.25	1,111.72	80.46	1,625.31
	Purchases of Stock-in-Trade	–	–	–	–
	Changes in inventories of finished goods work-in-progress and Stock-in-Trade	–	–	–	–
	Employee benefits expense	36.34	43.32	32.26	141.57
	Travel Expenses	7.52	11.03	–	30.94
	Finance costs	5.04	50.82	11.54	81.04
	Depreciation and amortisation expense	16.77	19.74	19.66	72.59
	Other expenses	81.4	546.57	276.38	1,179.28
	Total expenses (IV)	590.32	1,783.20	420.3	3,130.73
V.	Profit before tax (III - IV)	35.49	76.53	7.48	124.74
VI.	Tax expense:				
	(1) Current tax	–	–	–	–
	(2) Deferred tax	(2.07)	1.28	1.61	6.54
VII.	Profit for the period	37.56	75.25	5.87	118.20
VIII.	Other Comprehensive Income/(Expense) (Net of Tax)				
	A. (i) Items that will not be reclassified to profit or loss	(56.23)	(26.03)	19.59	(6.44)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	11.25	5.87	(3.92)	1.95
	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/(Expense), net of tax	(44.98)	(20.16)	15.67	(4.49)
IX.	Total Comprehensive Income/(Expense) (after Tax) (VII+VIII)	(7.42)	55.09	21.54	113.71
X.	Paid up Equity Share Capital	901.71	901.71	538.08	901.71
XI.	Earnings per equity share:				
	(1) Basic	0.08	0.17	0.02	0.26
	(2) Diluted	0.08	0.17	0.02	0.26

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, 2018
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 Figures for the quarter ended March 31, 2018 are balancing figures between the audited figures in respect of the full financial year ended March 31, 2018 and the unaudited published year to date figures up to third quarter ended December 31, 2017 being the date of the end of the third quarter of the financial year which were subjected to limited review.
4. The Company operates in a single segment.
5. The figures for the previous period have been regrouped / rearranged wherever necessary, to make them comparable with those of the current period.

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

CHIRAG
JAYANTILAL
SONI

Digitally signed by CHIRAG JAYANTILAL SONI
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Chirag Soni | CTO & Whole Time Director
DIN: 01684683
Ahmedabad | August 14, 2018



Limited Review Report on Unaudited Quarterly Consolidated Financial Results of Scan point Geomatics Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended June 30, 2018

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

We have reviewed the accompanying statement of Unaudited 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, for the quarter ended June 30, 2018. This statement has been prepared by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review 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 is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing issued by the ICAI 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. We have not performed an audit and accordingly, we do not express an audit opinion

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 are not prepared in accordance with applicable India Accounting Standards as per Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies 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 and SEBI Circular





No. CIR/CFD/FAC/62/2016 dated July 05, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

This report on the Unaudited Consolidated Financial Results has been issued solely in connection with preparation of the Company's quarterly financial information and includes the standalone financial results of Jyacad Solutions Private Limited.

**For, JAYAMAL THAKORE & Co.
Chartered Accountants**

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



**August 14, 2018
Ahmedabad**

Statement of Unaudited Consolidated Financial Results for the Quarter ended June 30, 2018

(₹ in Lakhs)

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

CHIRAG
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Chirag Soni | CTO & Whole Time Director
DIN: 01684683
Ahmedabad | August 14, 2018

Brief Profile of Mr. Ankur Fofaria

Mr. Ankur Fofaria is an experienced Chartered Accountant with the experience of more than 18 years. Apart from CA, he has done Diploma in Information System Audit (DISA) and hold bachelor degree in Commerce.

He is associated with A.M. Fofaria & Co. as partner since 1999. He has experience of corporate planning of many corporate and Non corporate and in the field of Financial Management, Taxation, Audit Assurance, Corporate planning etc. Further, he is actively involved in Tax Planning, Company Law matters, preparation of Projects, audits and GST consultancy.