

**February 14, 2019**

To,  
Corporate Relationship Department,  
**BSE Limited**  
P. J. Towers, Dalal Street  
Mumbai- 400 001

**Security Code: 526544**

Dear Sir / Madam,

**Sub:** Outcome of meeting of Board of Directors of the Company held on February 14, 2019

**Ref.:** Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors of the Company has, at its meeting held today, *inter alia* -

1. approved and taken on record the Unaudited Standalone and Consolidated Financial Results of the Company, for the quarter and nine months ended December 31, 2018, and the Limited Review Reports thereon issued by our Statutory Auditors, Jayamal Thakore & Co., Chartered Accountants
2. considered and approved the fund raising by the Company of an amount aggregating up to Rs. 997.00 Lakhs by issue of equity shares of face value of Rs. 2/- each ("**Equity Shares**") on a rights basis to all existing members of the Company as on record date as may be decided by the board or committee thereof ("**Rights Issue**"). Further details in connection with the Rights Issue are attached herewith marked as **Annexure – I**;

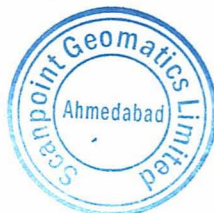
The meeting commenced at 04:00 p.m. and concluded at 05:30 p.m.

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

Yours faithfully,

**For, Scanpoint Geomatics Limited**

  
**Ramesh Sojitra**  
Managing Director  
(DIN 00016149)



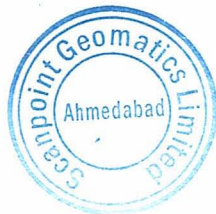
**Annexure – I**
**Details of the proposed Rights Issue**

Sr. No.	Particulars	Remarks
1	Type of securities proposed to be issued	Equity shares of face value of Rs. 2/- each ("Equity Shares")
2	Type of Issuance	Rights Issue of Equity Shares
3	Total amount for which the securities will be issued	Up to Rs. 997.00 Lakhs

Yours faithfully,

**For, Scanpoint Geomatics Limited**

  
**Ramesh Sojitra**  
 Managing Director  
 (DIN 00016149)



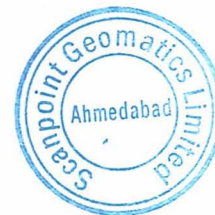
**Statement of Unaudited Financial Results (Standalone) for the quarter and nine months ended December 31, 2018**

		(Rs. in Lakhs)					
Sr. No.	Particulars	Quarter Ended			Nine months ended		Year ended
		31-12-18	30-09-18	31-12-17	31-12-18	31-12-17	31-03-18
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I.	Revenue from Operations	1020.66	821.51	326.81	2424.73	1180.71	3,194.40
II.	Other Income	8.00	46.78	8.59	97.98	35.04	61.07
III.	<b>Total Income (I + II)</b>	<b>1,028.66</b>	<b>868.29</b>	<b>335.40</b>	<b>2,522.71</b>	<b>1,215.75</b>	<b>3,255.47</b>
IV.	<b>Expenses:</b>						
	Cost of Materials Consumed	570.21	644.34	285.59	1657.81	513.59	1,625.31
	Purchases of Stock-in-Trade	-	-	-	-	-	-
	Changes in inventories of finished goods work-in-progress and	-	-	(179.99)	-	(179.99)	-
	Employee benefits expense	77.32	65.03	32.46	178.91	98.25	141.57
	Travel expense	17.97	19.26	-	44.75	-	30.94
	Finance costs	6.15	14.57	7.96	25.76	30.22	81.04
	Depreciation and amortisation expense	19.89	20.86	17.69	57.52	52.85	72.59
	Other expenses	295.78	79.48	156.31	456.66	652.62	1,179.28
	<b>Total expenses (IV)</b>	<b>987.32</b>	<b>843.54</b>	<b>320.02</b>	<b>2,421.41</b>	<b>1,167.54</b>	<b>3,130.73</b>
V.	<b>Profit before Exceptional Items and tax (III - IV)</b>	<b>41.34</b>	<b>24.75</b>	<b>15.38</b>	<b>101.30</b>	<b>48.21</b>	<b>124.74</b>
VI.	Exceptional Items	-	-	-	-	-	-
VII.	<b>Profit before Tax (V-VI)</b>	<b>41.34</b>	<b>24.75</b>	<b>15.38</b>	<b>101.30</b>	<b>48.21</b>	<b>124.74</b>
VIII.	<b>Tax expense:</b>						
	(1) Current tax	7.95	11.59	2.84	19.79	8.92	-
	(2) Deferred tax	(1.81)	(2.92)	3.21	(6.80)	5.26	6.54
	(3) MAT Credit Entitlement	(7.95)	(11.59)	(2.84)	(19.85)	(8.92)	-
IX.	<b>Profit for the period (VII-VIII)</b>	<b>43.15</b>	<b>27.67</b>	<b>12.17</b>	<b>108.10</b>	<b>42.95</b>	<b>118.20</b>
X.	<b>Other Comprehensive Income/(Expense) (Net of Tax)</b>						
	A. (i) Items that will not be reclassified to profit or loss	-	-	-	(56.23)	19.59	(6.44)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	11.25	(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	-	-	-	-	-	-
	<b>Total Other Comprehensive Income, net of tax</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>(44.98)</b>	<b>15.67</b>	<b>(4.49)</b>
XI.	<b>Total Comprehensive Income / (Expenses) (after Tax) (IX+X)</b>	<b>43.15</b>	<b>27.67</b>	<b>12.17</b>	<b>63.12</b>	<b>58.62</b>	<b>113.71</b>
XII.	Paid up Equity Share Capital (Face value of Rs. 2/- per share)	901.71	901.71	538.08	901.71	538.08	901.71
XIII.	<b>Earnings per equity share:</b>						
	(1) Basic	0.10	0.06	0.05	0.24	0.22	0.39
	(2) Diluted	0.10	0.06	0.05	0.24	0.22	0.39

**NOTES:**

- The above results were reviewed by Audit Committee and approved & taken on record by the Board of Directors at their meeting held on February 14, 2019.
- 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.

Place: Ahmedabad  
Date: 14.02.2019



For Scanpoint Geomatics Limited

**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

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[F] +91 2717 297039  
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**www.sglgis.com**





**Limited Review Report on Unaudited Standalone Financial Results of Scanpoint Geomatics Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter and Nine Months ended December 31, 2018**

To,  
The Board of Directors of  
Scanpoint Geomatics Limited

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 and nine months ended December 31, 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







**JAYAMAL THAKORE & CO.**  
CHARTERED ACCOUNTANTS

Tel.: 079 - 26589713

E-mail: jayamalthakore@gmail.com

required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFO/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

Anup Kumar Bhattacharjee  
(Partner)  
M.No. : 082184  
FRN.: 104098W



February 14, 2019  
Ahmedabad

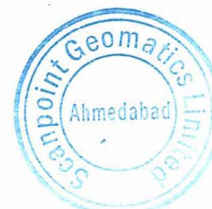
**Statement of Unaudited Financial Results (Consolidated) for the quarter and nine months ended December 31, 2018**

		(Rs. in Lakhs)					
Sr. No.	Particulars	Quarter Ended			Nine months ended		Year ended
		31-12-18	30-09-18	31-12-17	31-12-18	31-12-17	31-03-18
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I.	Revenue from Operations	1020.66	821.51	326.81	2424.73	1180.71	3,194.40
II.	Other Income	8.00	46.78	8.59	97.98	35.04	61.07
III.	<b>Total Income (I + II)</b>	<b>1,028.66</b>	<b>868.29</b>	<b>335.40</b>	<b>2,522.71</b>	<b>1,215.75</b>	<b>3,255.47</b>
IV.	<b>Expenses:</b>						
	Cost of Materials Consumed	570.21	644.34	285.59	1657.80	513.59	1,625.31
	Purchases of Stock-in-Trade	-	-	-	-	-	-
	Changes in inventories of finished goods work-in-progress and	-	-	(179.99)	-	(179.99)	-
	Employee benefits expense	77.32	65.03	32.46	178.91	98.25	141.56
	Travel expense	17.97	19.26	-	44.75	-	30.94
	Finance costs	6.15	14.57	7.96	25.76	30.22	81.04
	Depreciation and amortisation expense	19.89	20.86	17.69	57.52	52.85	72.59
	Other expenses	295.78	79.63	157.05	456.89	653.36	1,180.46
	<b>Total expenses (IV)</b>	<b>987.32</b>	<b>843.69</b>	<b>320.76</b>	<b>2,421.63</b>	<b>1,168.28</b>	<b>3,131.90</b>
V.	<b>Profit before Exceptional Items and tax (III - IV)</b>	<b>41.34</b>	<b>24.60</b>	<b>14.64</b>	<b>101.08</b>	<b>47.47</b>	<b>123.57</b>
VI.	Exceptional Items	-	-	-	-	-	-
VII.	<b>Profit before Tax (V-VI)</b>	<b>41.34</b>	<b>24.60</b>	<b>14.64</b>	<b>101.08</b>	<b>47.47</b>	<b>123.57</b>
VIII.	<b>Tax expense:</b>						
	(1) Current tax	7.95	11.59	2.71	19.45	8.78	-
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IX.	<b>Profit for the period (VII-VIII)</b>	<b>43.15</b>	<b>27.52</b>	<b>11.43</b>	<b>107.88</b>	<b>42.21</b>	<b>117.03</b>
X.	<b>Other Comprehensive Income/(Expense) (Net of Tax)</b>						
	A. (i) Items that will not be reclassified to profit or loss	-	-	-	(56.23)	19.59	(6.44)
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	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	-	-	-	-	-	-
	<b>Total Other Comprehensive Income, net of tax</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>(44.98)</b>	<b>15.67</b>	<b>(4.49)</b>
XI.	<b>Total Comprehensive Income / (Expenses) (after Tax) (IX+X)</b>	<b>43.15</b>	<b>27.52</b>	<b>11.43</b>	<b>62.90</b>	<b>57.88</b>	<b>112.54</b>
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Place: Ahmedabad  
Date: 14.02.2019



For Scanpoint Geomatics Limited

*Ramesh Sojitra*

**Ramesh Sojitra**  
Managing Director  
DIN: 00016149

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**Limited Review Report on Unaudited Consolidated Financial Results of Scanpoint Geomatics Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter and Nine Months ended December 31, 2018**

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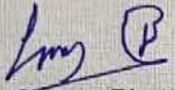






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For Jayamal Thakore & Co.  
Chartered Accountants

  
Anup Kumar Bhattacharjee  
(Partner)  
M.No. : 082184  
FRN.: 104098W



February 14, 2019  
Ahmedabad