

August 02, 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 August 02, 2019

Ref.: Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform that pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held today, have approved and taken on record the Unaudited Standalone and Consolidated Financial Results of the Company, for the first quarter ended June 30, 2019 and the Limited Review Reports thereon issued by our Statutory Auditors, Jayamal Thakore & Co., Chartered Accountants.

The Board Meeting was commenced at 12.30 p.m. and concluded at 2.30 p.m.

Accordingly, we attach herewith the following financial results approved by the Board of Directors:

1. Unaudited Standalone Financial results of the Company for the first quarter ended June 30, 2019 along with the Limited Review Report of the Statutory Auditors thereon.



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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2. Unaudited Consolidated Financial results of the Company for the first quarter ended June 30, 2019 along with the Limited Review Report of the Statutory Auditors thereon.

You are requested to take above information on your record.

Yours faithfully,

For, Scanpoint Geomatics Limited



Kantilal Ladani

Executive Director & CFO

(DIN 00016171)





Limited Review Report on 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, 2019

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, 2019. 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 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.: 104098W



Mudit Singhal
(Partner)
M.No. : 187823



UDIN NO.: 19187823AAAAAF3598

August 01, 2019
Ahmedabad

Statement of Standalone Financial Results for the first quarter ended June 30, 2019

(Rs. in Lakhs)					
Sr. No.	Particulars	Quarter Ended			Year Ended
		June 30, 2019	March 31, 2019	June 30, 2018	March 31, 2019
		Unaudited	Audited	Unaudited	Audited
I.	Revenue from Operations	614.25	1545.63	582.61	3970.46
II.	Other Income	3.94	83.16	43.20	156.61
III.	Total Income (I + II)	618.19	1,628.79	625.81	4,127.07
IV.	Expenses:				
	Cost of Materials Consumed	438.92	481.21	443.25	2139.01
	Purchases of Stock-in-Trade	-	-	-	-
	Changes in inventories of finished goods work-in-progress and	(159.46)	-	-	-
	Employee benefits expense	170.08	257.95	36.34	436.86
	Travel expense	27.38	28.61	7.52	77.32
	Finance costs	17.92	93.22	5.04	119.20
	Depreciation and amortisation expense	20.81	20.63	16.77	78.15
	Other expenses	58.36	625.47	81.40	1051.17
	Total expenses (IV)	574.01	1,507.09	590.32	3,901.71
V.	Profit before Exceptional Items and tax (III - IV)	44.18	121.70	35.49	225.36
VI.	Exceptional Items	-	-	-	-
VII.	Profit before Tax (V-VI)	44.18	121.70	35.49	225.36
VIII.	Tax expense:				
	(1) Current tax	12.23	28.68	-	48.47
	(2) Deferred tax	(6.80)	16.20	(2.07)	9.40
	(3) MAT Credit Entitlement	(3.13)	-	-	-
IX	Profit for the period (VII-VIII)	41.88	76.82	37.56	167.49
X	Other Comprehensive Income/(Expense) (Net of Tax)				
	A. (i) Items that will not be reclassified to profit or loss	-	11.53	(56.23)	(44.71)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	2.47	11.25	9.23
	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	-	9.06	(44.98)	(35.48)
XI	Total Comprehensive Income / (Expenses) (after Tax) (IX+X)	41.88	85.88	(7.42)	132.01
XII	Paid up Equity Share Capital (Face value of Rs. 2/- per share)	988.39	901.71	901.71	901.71
XIII	Earnings per equity share:				
	(1) Basic	0.08	0.17	0.08	0.37
	(2) Diluted	0.08	0.17	0.08	0.37

NOTES:

- The above results were reviewed by Audit Committee and approved & taken on record by the Board of Directors at their meeting held on August 02, 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: 02.08.2019

For Scanpoint Geomatics Limited


Kantilal Ladani
Executive Director & CFO
DIN: 00016171

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Limited Review Report on Consolidated 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, 2019

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

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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.

For Jayamal Thakore & Co.
Chartered Accountants
FRN.: 104098W



Mudit Singhal
(Partner)
M.No. : 187823



UDIN No.: 19187823AAAAAF3598

August 01, 2019
Ahmedabad


Statement of Consolidated Financial Results for the first quarter ended June 30, 2019

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IV.	Expenses:				
	Cost of Materials Consumed	438.92	481.21	443.25	2139.01
	Purchases of Stock-in-Trade	-	-	-	-
	Changes in inventories of finished goods work-in-progress and	(159.46)	-	-	-
	Employee benefits expense	170.08	257.95	36.34	436.86
	Travel expense	27.38	28.61	7.52	77.32
	Finance costs	17.92	93.22	5.04	119.20
	Depreciation and amortisation expense	20.81	20.63	16.77	78.15
	Other expenses	58.36	626.71	81.48	1052.64
	Total expenses (IV)	574.01	1,508.33	590.40	3,903.18
V.	Profit before Exceptional Items and tax (III - IV)	44.18	120.46	35.41	223.89
VI.	Exceptional Items	-	-	-	-
VII.	Profit before Tax (V-VI)	44.18	120.46	35.41	223.89
VIII.	Tax expense:				
	(1) Current tax	12.23	28.68	-	48.47
	(2) Deferred tax	(6.80)	16.20	(2.07)	9.40
	(3) MAT Credit Entitlement	(3.13)	-	-	-
IX.	Profit for the period (VII-VIII)	41.88	75.58	37.48	166.02
X.	Other Comprehensive Income/(Expense) (Net of Tax)				
	A. (i) Items that will not be reclassified to profit or loss	-	11.53	(56.23)	(44.71)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	2.47	11.25	9.23
	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	-	9.06	(44.98)	(35.48)
XI.	Total Comprehensive Income / (Expenses) (after Tax) (IX+X)	41.88	84.64	(7.50)	130.54
XII.	Paid up Equity Share Capital (Face value of Rs. 2/- per share)	988.39	901.71	901.71	901.71
XIII.	Earnings per equity share:				
	(1) Basic	0.08	0.17	0.08	0.37
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Place: Ahmedabad
Date: 02.08.2019


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