

October 07, 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 October 07, 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 Second quarter ended September 30, 2019 and the Limited Review Reports thereon issued by our Statutory Auditors, Jayamal Thakore & Co., Chartered Accountants.

The Board Meeting was commenced at 10.00 A.M. and concluded at 05.45 P.M.

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

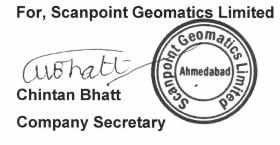
- 1. Unaudited Standalone Financial results of the Company for the second quarter ended September 30, 2019 along with the Limited Review Report of the Statutory Auditors thereon.
- 2. Unaudited Consolidated Financial results of the Company for the Second quarter ended September 30, 2019 along with the 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 [P] +91 2717 297096-98
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You are requested to take above information on your record.

Yours faithfully,



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JAYAMAL THAKORE & CO. E-mail: jayamalthakore@gmail.com

CHARTERED ACCOUNTANTS

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 September 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 financial results of Scanpoint Geomatics Limited ("the Company") having its registered office at 9, Mahakant Complex, Opp. V. S. Hospital, Ashram Road, Ahmedabad-380006, for the guarter ended September 30, 2019. 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 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are 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. 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 prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 Javamal Thakore & Co. **Chartered Accountants** FRN.: 104098W

Mudit Singhal (Partner) M.No.: 187823



UDIN NO.: 19187823AAAABK3722

October 07, 2019 Ahmedabad

27, Embassy Market, Nr. Income Tax Circle, B/h. Sales India, Ashram Road, Ahmedabad - 380 009.

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# Scanpoint Geomatics Ltd.

							(Rs. in Lakhs)	
Sr.	Particulars	C	Quarter Ende	d	Half Year Ended		Year ended	
No.		30-09-19	30-06-19	30-09-18	30-09-19		31-03-19	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
Ι.	Revenue from Operations	1107.69	614.25	821.51	1721.94	1404.12	3,970.46	
11.	Other Income	31.62	3.94	46.78	35.56	89.98	156.61	
111.	Total Income (I + II)	1,139.31	618.19	868.29	1,757.50	1,494.10	4,127.07	
IV.	Expenses:	4						
	Cost of Materials Consumed	722.58	438.92	644.34	1161.50	1087.59	2,139.01	
	Purchases of Stock-in-Trade	-	-	-	-	-	-	
	Changes in inventories of finished goods work-in-progress	(243.89)	(159.46)	-	(403.35)	-	-	
	Employee benefits expense	199.09	170.08	65.03	369.17	101.37	436.86	
	Travel expense	18.83	27.38	19.26	46.21	26.78	77.32	
	Finance costs	16.75	17.92	14.57	34.67	19.61	119.20	
	Depreciation and amortisation expense	21.82	20.81	20.86	42.63	37.63	78.15	
	Other expenses	350.13	58.36	79.48	408.55	160.88	1,051.17	
	Total expenses (IV)	1,085.31	574.01	843.54	1,659.38	1,433.86	3,901.71	
V.	Profit before Exceptional Items and tax (III - IV)	54.00	44.18	24.75	98.12	60.24	225.36	
VI.	Exceptional Items	-	-	-	-	-	-	
VII.	Profit before Tax (V-VI)	54.00	44.18	24.75	98.12	60.24	225.36	
VIII.	Tax expense:							
	(1) Current tax	14.59	12.23	11.59	26.82	11.59	48.47	
	(2) Deferred tax	(10.50)	(6.80)	(2.92)	(17.30)	(4.99)	9.40	
	(3) MAT Credit Entitlement	(3.47)	(3.13)		(6.60)	(11.59)	-	
IX	Profit for the period (VII-VIII)	53.38	41.88	27.67	95.20	65.23	167.49	
Х	Other Comprehensive Income/(Expense) (Net of Tax)							
	A. (i) Items that will not be reclassified to profit or loss	-	-	-	-	(56.23)	(44.71)	
	(ii) Income tax relating to items that will not be reclassified							
	to profit or loss	-	-	-	-	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	-	-	-	-	(44.98)	(35.48	
XI	Total Comprehensive Income / (Expenses) (after Tax)	53.38	41.88	27.67	95.20	20.25	132.01	
70	(IX+X)							
		000.00	000.20	001 71	988.39	901.71	901.71	
XII	Paid up Equity Share Capital (Face value of Rs. 2/- per	988.39	988.39	901.71	900.39	901.71	901.71	
VIII	share)							
XIII	Earnings per equity share:	0.11	0.08	0.06	0.19	0.14	0.37	
	(1) Basic	0.11	0.08	0.06	0.19	0.14	0.37	

### 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 October 07, 2019.
- 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.

Place: Ahmedabad Date: 07/10/2019

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

For Scanpoint Geomatics

Ramesh Sojitra Managing Director

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# Unaudited Standalone Statement of Assets and Liabilities as at September 30, 2019

As at 30.09.2019 As at	As at 31.03.2019 146.18 2,085.71 425.06 141.27 - 44.00 951.88 3,794.10
2,263.36 396.47 141.27 - 44.00 966.70 sts 3,985.80	2,085.71 425.06 141.27 - 44.00 951.88
2,263.36 396.47 141.27 - 44.00 966.70 sts 3,985.80	2,085.71 425.06 141.27 - 44.00 951.88
2,263.36 396.47 141.27 - 44.00 966.70 sts 3,985.80	2,085.71 425.06 141.27 - 44.00 951.88
396.47 141.27 - 44.00 966.70 sts 3,985.80	425.06 141.27 - 44.00 951.88
141.27 - 44.00 966.70 •ts 3,985.80	141.27 - 44.00 951.88
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	- 44.00 951.88
966.70 ts 3,985.80	951.88
966.70 ts 3,985.80	951.88
ts 3,985.80	
	3,794.10
403.35	
403.35	
	-
1,708.48	1,448.62
5.55	3.00
sh & Cash	
3.82	1.63
57.01	292.11
824.80	824.21
-	-
958.55	764.57
3,961.56	3,334.14
7,947.36	7,128.24
	001 71
988.39	
4506.97	3522.09
5495.36	4423.80
	000.17
	863.47
23.75	23.84
-	-
903.26	887.31
	358.40
	724.39
593.56	593.28
39.43	79.91
1.08	
42.44	59.75
1,548.74	
2,452.00	
-	5495.36 879.51 23.75 - 903.26 - 381.33 490.90 593.56 39.43 1.08

For Scanpoint Geomatics Limited 000 Ahmeda due. **Ramesh Sojitra** Managing Director DIN: 00016149

**Corporate Office** 12, Abhishree Corporate Park, ISKCON-Ambli Road, Ahmedabad-380 058, Gujarat, India [P] +91 2717 297096-98 [F] +91 2717 297039 [E] hello@sgligis.com

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Place: Ahmedabad Date: 07/10/2019

> **Registered Office** 9, Mahakant Complex, Opp. V.S. Hospital, Ashram Road, Ahmedabad-380 006, Gujarat, India CIN: L22219GJ1992PLC017073

## JAYAMAL THAKORE & CO.

CHARTERED ACCOUNTANTS

Independent Auditor's Review Report On consolidated unaudited quarterly and year to date financial results of the Company Pursuant to the 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

- 1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Scanpoint Geomatics Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), and its share of the net profit/(loss) after tax and total comprehensive income / loss of its associates and joint ventures for the quarter ended September 30, 2019 and for the period from 01<sup>st</sup> July, 2019 to 30<sup>th</sup> September, 2019 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Attention is drawn to the fact that the consolidated figures for the corresponding quarter ended September 30, 2019 and the september, 2019, as reported in these financial results have been approved by the Parent's Board of Directors, but have not been subjected to review.
- 2. This Statement, which is the responsibility of the 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 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, 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 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 SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

- The Statement includes the results of the following entities: (indicate list of entities included in the consolidation similar to the requirement for audited consolidated results)
- 5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the branch auditors and other auditors referred to in paragraph 7 below, nothing has come to our attention that causes we have a state of the s

27, Embassy Market, Nr. Income Tax Circle, B/h, Sales India, Ashram Road, Ahmedabad - 380



## JAYAMAL THAKORE & CO.

Tel.: 079 - 26589713 E-mail: jayamalthakore@gmail.com

CHARTERED ACCOUNTANTS

to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles 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, as amended, 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

Ringha Mudit Singhal (Partner) M.No. : 187823



UDIN NO.: 19187823AAAABK3722

October 07, 2019 Ahmedabad

27, Embassy Market, Nr. Income Tax Circle, B/h. Sales India, Ashram Road, Ahmedabad - 380 009.

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# Scanpoint Geomatics Ltd.

						Rs. in Lakhs)		
Sr.		Quarter Ended			Half Yea		Year ended	
No.	Particulars	30-09-19	30-06-19	30-09-18	30-09-19		31-03-19	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
١.	Revenue from Operations	1107.69	614.25	821.51	1721.94	1404.12	3,970.46	
11.	Other Income	31.62	3.94	46.78	35.56	89.98	156.61	
111.	Total Income (I + II)	1,139.31	618.19	868.29	1,757.50	1,494.10	4,127.07	
IV.	Expenses:							
	Cost of Materials Consumed	722.58	438.92	644.34	1161.50	1087.59	2,139.01	
	Purchases of Stock-in-Trade	-	-	-	-	-	-	
	Changes in inventories of finished goods work-in-progress	(243.89)	(159.46)	-	(403.35)	-	-	
	Employee benefits expense	199.09	170.08	65.03	369.17	101.37	436.86	
	Travel expense	18.83	27.38	19.26	46.21	26.78	77.32	
	Finance costs	16.75	17.92	14.57	34.67	19.61	119.20	
	Depreciation and amortisation expense	21.82	20.81	20.86	42.63	37.63	78.15	
	Other expenses	350.16	58.36	79.63	408.58	161.10	1,052.64	
	Total expenses (IV)	1,085.34	574.01	843.69	1,659.41	1,434.08	3,903.18	
V.	Profit before Exceptional Items and tax (III - IV)	53.97	44.18	24.60	98.09	60.02	223.89	
VI.	Exceptional Items	-	-	-	-	-	-	
VII.	Profit before Tax (V-VI)	53.97	44.18	24.60	98.09	60.02	223.89	
VIII.	Tax expense:							
	(1) Current tax	14.59	12.23	11.59	26.82	11.59	48.47	
	(2) Deferred tax	(10.50)	(6.80)	(2.92)	(17.30)	(4.99)	9.40	
	(3) MAT Credit Entitlement	(3.47)		(11.59)	(6.60)	(11.59)	-	
IX	Profit for the period (VII-VIII)	53.35	41.88	27.52	95.17	65.01	166.02	
X	Other Comprehensive Income/(Expense) (Net of Tax)							
~	A. (i) Items that will not be reclassified to profit or loss	-	-	_	-	(56.23)	(44.71	
	(ii) Income tax relating to items that will not be reclassified					(001=0)		
	to profit or loss		-	_	_	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							
	(ii) income tax relating to items that will be reclassified to	_			_	_	_	
						(44.98)	(35.48	
	Total Other Comprehensive Income, net of tax	53.35	41.88	27.52	95.17	20.03	130.54	
XI	Total Comprehensive Income / (Expenses) (after Tax)	53.35	41.00	21.52	35.17	20.00	10010	
	(IX+X)							
XII	Paid up Equity Share Capital (Face value of Rs. 2/- per	988.39	988.39	901.71	988.39	901.71	901.71	
	share)							
XIII	Earnings per equity share:							
	(1) Basic	0.11	0.08		0.19			
	(2) Diluted	0.11	0.08	0.06	0.19	0.14	0.37	

- 1. The above results were reviewed by Audit Committee and approved & taken on record by the Board of Directors at their meeting held on October 07, 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.
- 3. The Company operates in a single segment.

Unaudited Financial Desults (Ca

4. 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: 07/10/2019

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For Scanpoint Geomatics Limited

Ramesh Soj

Managing Director

DIN: 00016149

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Unaudited Consolidated Statement of Assets and Liabilities as at September 30, 2019

	Dertieulere	A = = + 20.00.2010	(Rs. In Lakhs)	
	Particulars	As at 30.09.2019	As at 31.03.2019	
Α	Assets			
A (I)	Non-current Assets			
A (I) (a)	Property, Plant & Equipment	174.00	146.18	
A (I) (b)	Capital Work in Progress	2,263.36	2,085.71	
A (I) (c)	Intangible Assets	449.40	476.27	
A (I) (d)	Financial Assets			
	i) Investments	140.27	140.27	
	ii) Others		-	
	iii)Loans	44.00	44.00	
A (I) (e)	Other Non Current Assets	966.70	951.88	
	Sub total of Non-current Assets	4,037.73	3,844.31	
A (II)	Current Assets			
	Inventories	403.35		
	Financial Assets			
	i) Trade Receivables	1,708.48	1,448.62	
	ii) Cash & Cash Equivalents	5.62	3.07	
	iii) Bank Balance other than Cash & Cash			
	Equivalents	3.98	1.72	
	iv) Loans	2.11	239.32	
	v) Other Financial Assets	824.80	824.21	
A (II) (c	Current Tax Assets (Net)		_	
	Other Current Assets	958.61	764.57	
/ (II) (G	Sub total of Current Assets	3,906.95	3,281.51	
	Total Assets	7,944.68	7,125.82	
В	Equities and Liabilities	7,541.00	7,120.02	
U				
B (I)	Equity			
B (I) (a	Equity Share Capital	988.39	901.71	
	Other Equity	4504.29	3519.45	
	Total Equity	5492.68	4421.16	
	Liabilities			
B (II)	Non-current Liabilities			
	) Financial			
- (-) (-	i) Borrowings	879.51	863.47	
B (II) (b	) Provisions	23.75	23.84	
	) Other Non-current Liabilities	-	-	
- () (0	Total Non-current liabilities	903.26	887.31	
	Current Liabilities			
B (III)				
B (III)		381.33	358.62	
	i) Trade Payable			
	<ul><li>i) Trade Payable</li><li>ii) Other Financial Liabilities</li></ul>	490.90	724.39	
B (III) (a	<ul><li>i) Trade Payable</li><li>ii) Other Financial Liabilities</li><li>iii) Borrowings</li></ul>	490.90 593.56	724.39 593.28	
B (III) (a B (III) (b	<ul> <li>i) Trade Payable</li> <li>ii) Other Financial Liabilities</li> <li>iii) Borrowings</li> <li>Other Current Liabilities</li> </ul>	490.90 593.56 39.43	724.39 593.28 79.91	
B (III) (a B (III) (b B (III) (c	<ul> <li>i) Trade Payable</li> <li>ii) Other Financial Liabilities</li> <li>iii) Borrowings</li> <li>Other Current Liabilities</li> <li>Provisions</li> </ul>	490.90 593.56 39.43 1.08	724.39 593.28 79.91 1.40	
B (III) (a B (III) (b B (III) (c	<ul> <li>i) Trade Payable</li> <li>ii) Other Financial Liabilities</li> <li>iii) Borrowings</li> <li>o) Other Current Liabilities</li> <li>current Tax Liabilities</li> </ul>	490.90 593.56 39.43 1.08 42.44	724.39 593.28 79.91 1.40 59.75	
B (III) (a B (III) (b B (III) (c	<ul> <li>i) Trade Payable</li> <li>ii) Other Financial Liabilities</li> <li>iii) Borrowings</li> <li>Other Current Liabilities</li> <li>Provisions</li> </ul>	490.90 593.56 39.43 1.08	724.39 593.28	

For Scanpoint Geomatics Limited eom, 'iodu Ahmeda **Ramesh Sojitra Managing Director** 

DIN: 00016149

**Registered Office** 9, Mahakant Complex, Opp. V.S. Hospital, Ashram Road, Ahmedabad-380 006, Gujarat, India CIN: L22219GJ1992PLC017073

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Place: Ahmedabad Date: 07/10/2019

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