

**Date: 14<sup>th</sup> February, 2020**

To,  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai-400 001  
Security Code: 526544

**Sub: Outcome of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors in their meeting held today considered and approved following:

1. Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended on December 31, 2019 along with Limited Review Report issued by the Statutory Auditors M/s. Jayamal Thakore & Co., Chartered Accountants. Copy of Unaudited Standalone and Consolidated Financial results along with Limited Review Report for the quarter and nine months ended December 31, 2019 is enclosed herewith **Annexure I**.
2. Appointment of Ms. Shaili Mehta as a Company Secretary and Compliance Officer of the Company w.e.f. 15<sup>th</sup> February, 2020. Her Brief Profile is attached as **Annexure II**.

The meeting was commenced at 03.00 P.M. and concluded at 05.15 P.M.

Kindly take note of the same and oblige.

Thanking you,

Yours Truly,  
**For, Scanpoint Geomatics Limited**



**Kanti Ladani**  
Director and CFO  
DIN: 00016171



Enc. As above



**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 December 31, 2019**

---

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 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 quarter ended December 31, 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.
2. The Statement, which is the responsibility of the Company's Management and approved by the Company'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 (the 'Act'), SEBI Circular CIR/CFD/FAC/62/2016 dated 5 July 2016, (hereinafter referred to as 'the SEBI Circular'), 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. 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.
4. 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.



*Jayamal Thakore & Co.*  
CHARTERED ACCOUNTANTS

27, Embassy Market, Near Dinesh Hall, Ashram Road, Ahmedabad-380009  
Telephone Office: 26589713 E-mail: jayamalthakore@gmail.com

---

5. 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

*M. Singhal*



Mudit Singhal  
(Partner)  
M.No. : 187823

UDIN NO.: 20187823AAAAAD4406

February 14, 2020  
Ahmedabad

Unaudited Financial Results (Standalone) for the quarter and nine months ended December 31, 2019						
Sr. No.	Particulars	Quarter Ended			Nine Month Ended	
		31-12-19	30-09-19	31-12-18	31-12-19	31-12-18
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
I.	Revenue from Operations	1122.23	1107.69	1020.66	2844.17	2424.73
II.	Other Income	(6.28)	31.62	8.00	29.28	97.98
III.	<b>Total Income (I + II)</b>	<b>1,115.95</b>	<b>1,139.31</b>	<b>1,028.66</b>	<b>2,873.45</b>	<b>2,522.71</b>
IV.	<b>Expenses:</b>					
	Cost of Materials Consumed	469.28	722.58	570.21	1630.78	1657.81
	Purchases of Stock-in-Trade	-	-	-	-	-
	Changes in inventories of finished goods work-in-progress and	(12.22)	(243.89)	-	(415.57)	-
	Employee benefits expense	222.60	199.09	77.32	591.77	178.91
	Travel expense	29.33	18.83	17.97	75.54	44.75
	Finance costs	72.07	16.75	6.15	106.74	25.76
	Depreciation and amortisation expense	22.47	21.82	19.89	65.10	57.52
	Other expenses	243.16	350.13	295.78	651.65	456.66
	<b>Total expenses (IV)</b>	<b>1,046.69</b>	<b>1,085.31</b>	<b>987.32</b>	<b>2,706.01</b>	<b>2,421.41</b>
V.	<b>Profit before Exceptional Items and tax (III - IV)</b>	<b>69.26</b>	<b>54.00</b>	<b>41.34</b>	<b>167.44</b>	<b>101.30</b>
VI.	Exceptional Items	-	-	-	-	-
VII.	<b>Profit before Tax (V-VI)</b>	<b>69.26</b>	<b>54.00</b>	<b>41.34</b>	<b>167.44</b>	<b>101.30</b>
VIII.	<b>Tax expense:</b>					
	(1) Current tax	18.85	14.59	7.95	45.67	19.79
	(2) Deferred tax	(2.78)	(10.50)	(1.81)	(20.08)	(6.80)
	(3) MAT Credit Entitlement	(7.32)	(3.47)	(7.95)	(13.92)	(19.85)
IX.	<b>Profit for the period (VII-VIII)</b>	<b>60.51</b>	<b>53.38</b>	<b>43.15</b>	<b>155.77</b>	<b>108.16</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)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	11.25
	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>-</b>	<b>(44.98)</b>
XI.	<b>Total Comprehensive Income / (Expenses) (after Tax) (IX+X)</b>	<b>60.51</b>	<b>53.38</b>	<b>43.15</b>	<b>155.77</b>	<b>63.18</b>
XII.	Paid up Equity Share Capital (Face value of Rs. 2/- per share)	988.39	988.39	901.71	988.39	901.71
	Other Equity*	3,522.09	3,522.09	3,379.89	3,522.09	3,379.89
XIII.	<b>Earnings per equity share:</b>					
	(1) Basic	0.12	0.11	0.10	0.32	0.24
	(2) Diluted	0.12	0.11	0.10	0.32	0.24

**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, 2020.
- 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.
  - Represents balances as per the Audited Balance Sheet of the previous year.

Place: Ahmedabad  
Date: 14.02.2020



For Scanpoint Geomatics Limited

*Kanti Ladani*

Kanti Ladani  
Director and CFO  
DIN: 00016171



**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 December 31, 2019 and for the period from 01<sup>st</sup> October, 2019 to 31<sup>st</sup> December, 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 December 31, 2019 and the corresponding period from 01<sup>st</sup> October, 2019 to 31<sup>st</sup> December, 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.

4. The Statement includes the results of the following entities:  
**Subsidiary :** a. Jyacad Solutions Private Limited





*Jayamal Thakore & Co.*  
CHARTERED ACCOUNTANTS

27, Embassy Market, Near Dinesh Hall, Ashram Road, Ahmedabad-380009  
Telephone Office: 26589713 E-mail: jayamalthakore@gmail.com

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 6 below, nothing has come to our attention that causes us 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.
6. The consolidated unaudited financial results includes the interim financial results of the subsidiary which have not been reviewed by their auditors, whose interim financial results reflect total revenue/other income of Rs. 2,500 and Rs. 10,000 total net loss after tax and total comprehensive income/loss of Rs. 2,500 and loss of Rs. 13,000 for the quarter and nine months ended December 31, 2019 respectively, as considered in the consolidated unaudited financial results of the Group. According to the information and explanations given to us by the management, these interim financial results are not material to the Group.

Our conclusion on the statement is not modified in respect of the above matter.

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

 

Mudit Singhal  
(Partner)  
M.No. : 187823

UDIN NO.: 20187823AAAAAD4406

February 14, 2020  
Ahmedabad

**Unaudited Financial Results (Consolidated) for the quarter and nine months ended December 31, 2019**

Sr. No.	Particulars	Quarter Ended			Nine Month Ended		(Rs. in Lakhs)
		31-12-19	30-09-19	31-12-18	31-12-19	31-12-18	Year ended
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I.	Revenue from Operations	1122.23	1107.69	1020.66	2844.17	2424.73	3,970.46
II.	Other Income	(6.28)	31.62	8.00	29.28	97.98	156.61
III.	<b>Total Income (I + II)</b>	<b>1,115.95</b>	<b>1,139.31</b>	<b>1,028.66</b>	<b>2,873.45</b>	<b>2,522.71</b>	<b>4,127.07</b>
IV.	<b>Expenses:</b>						
	Cost of Materials Consumed	469.28	722.58	570.21	1630.78	1657.80	2,139.01
	Purchases of Stock-in-Trade	-	-	-	-	-	-
	Changes in inventories of finished goods work-in-progress and	(12.22)	(243.89)	-	(415.57)	-	-
	Employee benefits expense	222.60	199.09	77.32	591.77	178.91	436.86
	Travel expense	29.33	18.83	17.97	75.54	44.75	77.32
	Finance costs	72.07	16.75	6.15	106.74	25.76	119.20
	Depreciation and amortisation expense	22.47	21.82	19.89	65.10	57.52	78.15
	Other expenses	243.26	350.16	295.78	651.78	456.89	1,052.64
	<b>Total expenses (IV)</b>	<b>1,046.79</b>	<b>1,085.34</b>	<b>987.32</b>	<b>2,706.14</b>	<b>2,421.63</b>	<b>3,903.18</b>
V.	<b>Profit before Exceptional Items and tax (III - IV)</b>	<b>69.16</b>	<b>53.97</b>	<b>41.34</b>	<b>167.31</b>	<b>101.08</b>	<b>223.89</b>
VI.	Exceptional Items	-	-	-	-	-	-
VII.	<b>Profit before Tax (V-VI)</b>	<b>69.16</b>	<b>53.97</b>	<b>41.34</b>	<b>167.31</b>	<b>101.08</b>	<b>223.89</b>
VIII.	<b>Tax expense:</b>						
	(1) Current tax	18.85	14.59	7.95	45.67	19.45	48.47
	(2) Deferred tax	(2.78)	(10.50)	(1.81)	(20.08)	(6.80)	9.40
	(3) MAT Credit Entitlement	(7.32)	(3.47)	(7.95)	(13.92)	(19.50)	-
IX.	<b>Profit for the period (VII-VIII)</b>	<b>60.41</b>	<b>53.35</b>	<b>43.15</b>	<b>155.64</b>	<b>107.93</b>	<b>166.02</b>
	Owners of the company	60.35	53.30	43.11	155.48	107.82	165.85
	Non-controlling interest	0.06	0.05	0.04	0.16	0.11	0.17
X.	<b>Other Comprehensive Income/(Expense) (Net of Tax)</b>						
	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	-	-	-	-	-	-
	<b>Total Other Comprehensive Income, net of tax</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>(44.98)</b>	<b>(35.48)</b>
XI.	<b>Total Comprehensive Income / (Expenses) (after Tax) (IX+X)</b>	<b>60.41</b>	<b>53.35</b>	<b>43.15</b>	<b>155.64</b>	<b>62.95</b>	<b>130.54</b>
	Owners of the company	60.35	53.30	43.11	155.48	62.89	130.41
	Non-controlling interest	0.06	0.05	0.04	0.16	0.06	0.13
XII.	<b>Paid up Equity Share Capital (Face value of Rs. 2/- per share)</b>	<b>988.39</b>	<b>988.39</b>	<b>901.71</b>	<b>988.39</b>	<b>901.71</b>	<b>901.71</b>
	Other Equity*	3,519.44	3,519.44	3,378.72	3,519.44	3,378.72	3,519.44
XIII.	<b>Earnings per equity share:</b>						
	(1) Basic	0.12	0.11	0.10	0.31	0.24	0.37
	(2) Diluted	0.12	0.11	0.10	0.31	0.24	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 February 14, 2020.
- 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.
- Represents balances as per the Audited Balance Sheet of the previous year and excludes non controlling interest.

Place: Ahmedabad  
Date: 14.02.2020

For Scanpoint Geomatics Limited



*Kanti Ladani*

**Kanti Ladani**  
Director and CFO  
DIN: 00016171

**Registered Office**

9, Mahakant Complex  
Opp. V.S. Hospital, Ashram Road  
Ahmedabad-380 006, Gujarat, India

**Corporate Office**

12, Abhishree Corporate Park  
Ambli - Bopal Road  
Ahmedabad-380 058, Gujarat, India

[P] +91 2717 297096  
[F] +91 2717 297039  
[E] hello@sgligis.com

**www.sglgis.com**

CIN: L22219GJ1992PLC017073

**Annexure II**
**Appointment of Ms. Shaili Mehta as Company Secretary and Compliance Officer**

<b>Sr. No.</b>	<b>Details of Events</b>	<b>Information of such Event</b>
1.	Reason for change viz. appointment resignation, removal, death or otherwise	Ms. Shaili Mehta has been appointed as Company Secretary and Compliance Officer of the Company.
2.	Date of Appointment  Term of Appointment	15 <sup>th</sup> February, 2020  Ms. Shaili Mehta will be responsible for all functions of a Company Secretary as prescribed under the Companies Act, 2013. She will also be the Compliance Officer as required under the Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3.	Brief Profile (in case of Appointment)	Ms. Shaili Mehta is a B. Com, LLB and is an associate member of Institute of Company Secretaries of India. She has experience of Corporate Secretarial Function including fund raising through IPO, Listing of Securities on Stock Exchange, Bonus Issue and Compliance Management
4.	Disclosure of Relationships between directors (in case of appointment of a Director).	Not Applicable

