

Date: August 25, 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, inter alia:

1. Consider and approved the Unaudited Standalone and Consolidated Financial Results for the Quarter Ended June 30, 2020 along with Limited Review Report.
2. Consider and approved the draft Notice of the Annual General Meeting.
3. Convening of 28th Annual General Meeting to be held on Monday, September 28, 2020 at 12:30 P.M. through video conference/other Audio Visual means in accordance with relevant circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India.
4. Appointment of M/s. Harish P. Jain & Associates, Practicing Company Secretary to act as a Scrutinizer of the Company at the time of AGM.
5. Increase in Authorized Share Capital from Rs. 13,00,00,000 (Rupees Thirteen Crores Only) divided into 6,50,00,000 (Six Crores Fifty Lacs Only) Equity Shares face value of Rs 2/- each to Rs. 15,00,00,000 (Rupees Fifteen Crores Only) divided into 7,50,00,000 (Seven Crores Fifty Lacs) Equity Shares face value of Rs 2/- each and consequent amendment to the Memorandum of Association of the Company.
6. Considered and approved the fund raising by the Company of an amount aggregating up to Rs. 25 Crores by issue of equity shares of face value of Rs. 2/- each ("**Equity Shares**") on a rights basis to all existing equity shareholders of the Company as on a record date and on such terms and conditions as may be decided by the Board or committee thereof ("**Rights Issue**") subject to requisite approvals from the statutory, regulatory and other authorities, as applicable.
7. Constituted a committee for the Rights Issue ("**Rights Issue Committee**") and authorized the Rights Issue Committee to do all such acts, deeds, things and matters, as it may in its absolute discretion deem necessary, proper, and desirable for the purpose of and in connection with the Rights Issue.

8. Register of Members and Share Transfer books of the Company will remain closed from Wednesday, September 23, 2020 to Monday, September 28, 2020 (both days inclusive) for the purpose of Annual General Meeting.

The meeting was commenced at 02.30 P.M. and concluded at 04.00 P.M.

Kindly take note of the same and oblige.

Thanking you,

Yours Truly,

For, Scanpoint Geomatics Limited



Shaili Mehta
Company Secretary



Encl: 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 June 30, 2020

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 Standalone Unaudited Financial Results of Scanpoint Geomatics Limited ("the Company"), for the quarter ended June 30, 2020 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended.
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'), read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements 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 Indian Accounting Standards and other recognized accounting practices 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.





JAYAMAL THAKORE & CO.

CHARTERED ACCOUNTANTS

Tel.: 079 - 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

Mudit Singhal
(Partner)
M.No. : 187823



UDIN NO.: 20187823AAAAAW3159

Date : 25/08/2020

Place : Ahmedabad

Unaudited Financial Results (Standalone) for the Quarter Ended June 30, 2020

(Rs. in Lakhs)

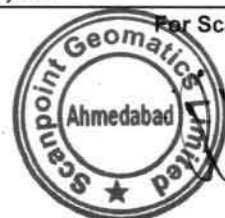
Sr. No.	Particulars	Quarter Ended			Year ended
		30-06-20	31-03-20	30-06-19	31-03-20
		Unaudited	Audited	Unaudited	Audited
I.	Revenue from Operations	449.97	2033.18	614.25	4,877.34
II.	Other Income	8.73	17.99	3.94	47.28
III.	Total Income (I + II)	458.70	2,051.17	618.19	4,924.62
IV.	Expenses:				
	Cost of Materials Consumed	114.87	727.21	438.92	2,357.98
	Purchases of Stock-in-Trade	-	-	-	-
	Changes in inventories of finished goods work-in-progress and	54.80	40.65	(159.46)	(374.93)
	Employee benefits expense	161.36	234.48	170.08	826.25
	Travel expense	1.65	29.96	27.38	105.50
	Finance costs	28.60	71.40	17.92	178.14
	Depreciation and amortisation expense	22.94	22.64	20.81	87.75
	Other expenses	46.06	841.82	58.36	1,493.48
	Total expenses (IV)	430.28	1,968.17	574.01	4,674.18
V.	Profit before Exceptional Items and tax (III - IV)	28.42	83.01	44.18	250.44
VI.	Exceptional Items	-	-	-	-
VII.	Profit before Tax (V-VI)	28.42	83.01	44.18	250.44
VIII.	Tax expense:				
	(1) Current tax	8.89	24.81	12.23	70.48
	(2) Deferred tax	(11.48)	25.76	(6.80)	5.67
	(3) MAT Credit Entitlement	-	-	(3.13)	-
IX.	Profit for the period (VII-VIII)	31.01	32.44	41.88	174.29
X.	Other Comprehensive Income/(Expense) (Net of Tax)				
	Items that will not be reclassified subsequently to profit or loss				
	Remeasurement of the net defined liability / asset	-	2.64	-	2.64
	Fair value change on Investments, Net	-	10.93	-	10.93
	(ii) Income tax relating to items that will be reclassified to	-	-	-	-
	Total Other Comprehensive Income, net of tax	-	13.57	-	13.57
XI.	Total Comprehensive Income / (Expenses) (after Tax) (IX+X)	31.01	46.01	41.88	187.86
XII.	Paid up Equity Share Capital (Face value of Rs. 2/- per share)	988.39	988.39	988.39	988.39
	Other Equity*	-	4,576.86	-	4,576.86
XIII.	Earnings per equity share:				
	(1) Basic	0.06	0.07	0.08	0.33
	(2) Diluted	0.06	0.07	0.08	0.33

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 25, 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: 25.08.2020



For Scanpoint Geomatics Limited

Ramesh Sojitra
Managing Director
DIN:00016149



Limited Review Report on Consolidated Unaudited 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 June 30, 2020 and for the period from April 01, 2020 to June 30, 2020 ("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 June 30, 2020 and the corresponding period from April 01, 2020 to June 30, 2020 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
5. Based on our review conducted and procedures performed as stated in paragraph 3 above, 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, whose interim financial results reflect total revenue/other income of Rs. Nil and Rs. Nil total net loss after tax and total comprehensive income of Rs. Nil and loss of Rs. Nil for the quarter ended June 30, 2020 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.: 20187823AAAAAX4971

Date : 25/08/2020

Place: Ahmedabad

Unaudited Financial Results (Consolidated) for the Quarter Ended June 30, 2020

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year ended
		30-06-20	31-03-20	30-06-19	31-03-20
		Unaudited	Audited	Unaudited	Audited
I.	Revenue from Operations	449.97	2033.18	614.25	4,877.34
II.	Other Income	8.73	17.99	3.94	47.28
III.	Total Income (I + II)	458.70	2,051.17	618.19	4,924.62
IV.	Expenses:				
	Cost of Materials Consumed	114.87	727.21	438.92	2,357.98
	Purchases of Stock-in-Trade	-	-	-	-
	Changes in inventories of finished goods work-in-progress and Stock-in-Trade	54.80	40.65	(159.46)	(374.93)
	Employee benefits expense	161.36	234.48	170.08	826.25
	Travel expense	1.65	29.96	27.38	105.50
	Finance costs	28.60	71.40	17.92	178.14
	Depreciation and amortisation expense	22.94	22.64	20.81	87.75
	Other expenses	46.06	842.35	58.36	1,494.13
	Total expenses (IV)	430.28	1,968.69	574.01	4,674.82
V.	Profit before Exceptional Items and tax (III - IV)	28.42	82.48	44.18	249.80
VI.	Exceptional Items	-	-	-	-
VII.	Profit before Tax (V-VI)	28.42	82.48	44.18	249.80
VIII.	Tax expense:				
	(1) Current tax	8.89	24.81	12.23	70.48
	(2) Deferred tax	(11.48)	25.76	(6.80)	5.67
	(3) MAT Credit Entitlement	-	-	(3.13)	-
IX.	Profit for the period (VII-VIII)	31.01	31.91	41.88	173.65
	Owners of the company	31.01	31.88	41.88	173.48
	Non-controlling interest	-	0.03	-	0.17
X.	Other Comprehensive Income/(Expense) (Net of Tax)				
	Items that will not be reclassified subsequently to profit or loss	-	-	-	-
	Remeasurement of the net defined liability / asset	-	2.64	-	2.64
	Fair value change on investment, Net	-	10.93	-	10.93
	Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive Income, net of tax	-	13.57	-	13.57
XI.	Total Comprehensive Income / (Expenses) (after Tax)	31.01	45.48	41.88	187.22
	Owners of the company	31.01	45.44	41.88	187.03
	Non-controlling interest	-	0.05	-	0.19
XII.	Paid up Equity Share Capital (Face value of Rs. 2/- per share)	988.39	988.39	988.39	988.39
	Other Equity*	-	4,573.58	-	4,573.58
XIII.	Earnings per equity share:				
	(1) Basic	0.06	0.07	0.08	0.35
	(2) Diluted	0.06	0.07	0.08	0.35

NOTES:

- The above results were reviewed by Audit Committee and approved & taken on record by the Board of Directors at
- In accordance with Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the
- The Company operates in a single segment.
- The figures for the previous period have been regrouped / rearranged wherever necessary, to make them
- * Represents balances as per the Audited Balance Sheet of the previous year and excludes non controlling interest.

Place: Ahmedabad

Date: 25.08.2020


Ramesh Sojitra
Managing Director
DIN: 00016149