

14th November, 2024

To,
BSE Limited
Listing Dept. / Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Kala Ghoda, Fort,
Mumbai – 400001

Security Code: 526544 Security ID: SCANPGEOM ISIN: - INE967B01028

Dear Sir/ Madam,

Sub: Outcome of the meeting of the Board of Directors of Scanpoint Geomatics Limited (the "Company")

Ref.: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations

With reference to captioned subject, Board of Directors of the Company has, at its meeting held today i.e. Thursday November 14, 2024 at the Registered office of the Company situated at D-1016-1021, 10th Floor, Swati Clover, Shilaj Circle, S.P. Ring Road, Shilaj, Ahmedabad, Daskroi, Gujarat, India, 380059. The Board Meeting commenced at 4.00 PM and ended at 5.15 PM. The Board of Directors at their meeting inter alia has-

 Considered and approved Unaudited Standalone and Consolidated Financial Results for the Quarter ended on September 30, 2024 along with Limited Review Report issued by the statutory auditors M/s. Sparks & Company, Chartered Accountants.

Copy of Unaudited Standalone and Consolidated Financial Results along with Limited Review Report for the quarter ended September 30, 2024.

- 2. Reviewed the disclosure of the Related party Transactions for the quarter ended September 30, 2024.
- Appointment of Ms. Krishna Manthan Bhavsar India having membership no. A42752 as Company Secretary and compliance officer of the company w.e.f. November 14, 2024. Details as per the regulation 30 of SEBI(LODR) Regulations, 2015 is attached herewith as Annexure-A.
- 4. Reviewed the other business of the company.

This is for your information and records. Please acknowledge the receipt of the same.

Thanking you.

Yours faithfully

For Scanpoint Geomatics Limited

Kantilal Ladani

Whole Time Directors

Meland

DIN: - 00016171

CIN:L22219GJ1992PLC017073 Registered and corporate office:

D-1016-1021, 10th Floor, Swati Clover, Shilaj
Circle, S.P. Ring Road, Shilaj, Shilaj,

Ahmedabad, Daskroi, Gujarat, India, 380059

[P]:-079 4602 3912 [E] cs@sgligis.com www.sgligis.com



Annexure A

(Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023)

| SI. No. | Particular | Details |
|---------|-------------------------------------|---------------------------------------|
| 1. | Reason for change (Appointment) | Appointment of Ms. Krishna Manthan |
| | | Bhavsar. |
| 2. | Date of appointment | November 14, 2024 |
| 3. | Brief profile | Mrs. Krishna Manthan Bhavsar is an |
| | | Associate Member of the Institute of |
| | | Company Secretaries of India having |
| | | membership no. A42752 possessing |
| | | requisite qualification and skills in |
| | | secretarial Compliances of Listed and |
| | | Unlisted Companies. |
| | | |
| 4. | Disclosure of relationships between | NA |
| | directors | |





| Unau | Inaudited Financial Results (Standalone) for the quarter and half year ended September 30, 2024 | | | | | | |
|-------|---|------------|---------------|------------|------------|------------|---------------|
| | | | | | | | (Rs. in Lakhs |
| Sr. | | | Quarter Ended | 1 | Half Yea | r Ended | Year Ended |
| No. | Particulars | 30-09-2024 | 30-06-2024 | 30-09-2023 | 30-09-2024 | 30-09-2023 | 31-03-2024 |
| | | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Audited |
| I. | Revenue from Operations | 2154.79 | 1774.90 | 347.48 | 3929.68 | 690.90 | 2952.75 |
| II. | Other Income | 57.82 | 11.25 | 13.95 | 68.43 | 25.89 | 63.10 |
| III. | Total Income (I + II) | 2,212.60 | 1,786.15 | 361.43 | 3,998.11 | 716.79 | 3,015.85 |
| IV. | Expenses: | | | | | | |
| | Cost of Materials Consumed | | 5 | - | - | - | |
| | Purchases of Stock-in-Trade | - | - | - | - | | - |
| | Changes in inventories of finished goods work-in-progress and | - | - 1 | - | F0 | -1 | - |
| | Employee benefits expense | 146.31 | 150.24 | 117.52 | 296.54 | 237.16 | 674.94 |
| | Travel expense | 3.51 | 5.55 | 15.54 | 9.07 | 30.52 | 45.13 |
| | Finance costs | 1,901.26 | 37.59 | 42.62 | 1938.85 | 77.41 | 167.65 |
| | Depreciation and amortisation expense | 29.23 | 29.23 | 31.24 | 58.46 | 62.47 | 121.56 |
| | Other expenses | 65.53 | 1,461.42 | 136.71 | 1526.31 | 274.35 | 1,853.75 |
| | Total expenses (IV) | 2,145.84 | 1,684.03 | 343.63 | 3,829.23 | 681.91 | 2,863.05 |
| V. | Profit before Exceptional Items and tax (III - IV) | 66.77 | 102.12 | 17.80 | 168.88 | 34.88 | 152.80 |
| VI. | Exceptional Items | - | - | - | - | - | - |
| VII. | Profit before Tax (V-VI) | 66.77 | 102.12 | 17.80 | 168.88 | 34.88 | 152.80 |
| VIII. | Tax expense: | | | | | | |
| | (1) Current tax | 21.63 | 29.89 | 10.21 | 51.52 | 18.03 | 41.07 |
| | (2) Deferred tax | (4.13) | 25.64 | (3.47) | 21.51 | (17.03) | (52.88) |
| | (3) Tax Adjustment of Previous Year | | - | | | | 2.75 |
| IX | Profit for the period (VII-VIII) | 49.27 | 46.58 | 11.06 | 95.85 | 33.88 | 161.86 |
| X | Other Comprehensive Income/(Expense) (Net of Tax) | | | | | | |
| | A. (i) Items that will not be reclassifled to profit or loss | | | | | | - |
| | Remeasurement of the net defined liability/asset | | - | - | - | - | 6.79 |
| | Income tax (expense)/ benefit on remeasurement of defined | | | | | | |
| | benefit plans | _ | _ | _ | _ | _ | (1.71) |
| | Equity instruments through other comprehensive income | | _ | | _ | _ | (8.65 |
| | Income tax expense on investments in equity instruments through OCI B. (i) Items that will be reclassified subsequently to profit or loss | | | | | | 4.00 |
| | Total Other Comprehensive Income,net of tax | - | - | | | - | 0.43 |
| XI | Total Comprehensive Income / (Expenses) (after Tax) (IX+X) | 49.27 | 46.58 | 11.06 | 95.85 | 33.88 | 162.29 |

NOTES:

Other Equity

(1) Basic

(2) Diluted

Earnings per equity share:

The above unaudited financial results have been reviewed by Audit Committee and approved & taken on record by the Board of Directors at their 1 meeting held on 14.11.2024

0.03

0.03

In accordance with Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the Statutory Auditors of the 2 Company have carried out Limited Review of the above unaudited results.

3,362.14

3,362.14

0.03

0.03

1,386.14

0.02

0.02

3 The Company operates in a single segment.

Paid up Equity Share Capital (Face value of Rs. 2/- per share)

The figures for the previous period have been regrouped / rearranged wherever necessary, to make them comparable with those of the current 4 period.

Place:Ahmedabad Date: 14/11/2024

Geoma Ahmedabad

3,362.14

10,245.33

0.06

0.06

Kanti V. Ladani Whole Director DIN: 00016171

Ahmedabad, Daskroi, Gujarat, India, 380059

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[P]:-079 4602 3912

1,386.14

7,133.92

0.05

0.05

1,386.14

7,230.83

0.23

0.23



| | | As at March 31, 2024 | As at March 31, 2023 |
|---------|--|-----------------------|----------------------|
| | Particulars | (Audited) | (Audited) |
| Α | Assets | · Committee Committee | |
| A (I) | Non-current Assets | | |
| (a) | Property, Plant & Equipment | 165.45 | 188.00 |
| (b) | Intangiable Assets under development | 9,932.98 | 9,639.12 |
| (c) | Other Intangible Assets | 127.42 | 163.32 |
| (d) | Financial Assets | | |
| | i) Investments | 188.05 | 188.05 |
| | ii) Other Financial Assets | 603.20 | 603.20 |
| (e) | Deferred tax Assets (net) | - | 2.52 |
| | Sub total of Non-current Assets | 11,017.10 | 10,784.21 |
| A (II) | Current Assets | | |
| (a) | Inventories | | - |
| (b) | Financial Assets | | |
| ` ' | i) Trade Receivables | 5,538.54 | 2,884.57 |
| | ii) Cash & Cash Equivalents | 24.38 | 12.70 |
| | iii) Bank Balance other than Cash & Cash Equivalents | 4.000.70 | 000.04 |
| | | 1,022.78 | 996.94 |
| | iv) Loans | 140.16 | 182.57 |
| (-X | v) Others Financial Assets | 4,028.53 | 4,086.83 |
| (c) | Current Tax Asset (Net) Other Current Assets | 57.21 | 81.95 |
| (d) | Sub total of Current Assets | 576.33 | 161.97 |
| | | 11,387.93 | 8,407.53 |
| | Total Assets | 22,405.03 | 19,191.74 |
| В | Equity and Liabilities | | |
| B (I) | Equity | | |
| (a) | Equity Share Capital | 3,362.14 | 1,386.14 |
| (b) | Other Equity | 10,245.33 | 7,230.83 |
| | Total Equity | 13,607.47 | 8,616.97 |
| | Liabilities | | |
| B (II) | Non-current Liabilities | | |
| (a) | Financial | | |
| | i) Borrowings | 3,056.53 | 5,386.71 |
| (b) | Provisions | 101.20 | 102.04 |
| | Total Non-current liabilities | 3,157.73 | 5,488.75 |
| B (III) | Current Liabilities | | |
| (a) | Financial | | |
| | i) Borrowings | 765.48 | 1,030.50 |
| | ii) Trade Payable | 3,199.02 | 1,637.95 |
| | Total Outstanding Dues of Creditors other than Micro | | |
| | Enterprises and Small Enterprises | | |
| | iii) Other Financial Liabilities | 1,231.66 | 2,224.00 |
| (b) | Other Current Liabilities | 418.14 | 183.74 |
| (c) | Provisions | 6.54 | 9.83 |
| (d) | Deffered Tax Liabilities (Net) | 18.99 | |
| | Total Current Liabilities | 5,639.83 | 5,086.02 |
| | Total Guitett Liabilities | -, | |
| | Total Liabilities | 8,797.56 | 10,574.77 |

For Scanpoint Geomatics Limited

Kanti V. Ladani Whole Director DIN: 00016171

Millen

Place:Ahmedabad Date:14-11-2024 ceoma

Ahmedabad



| | Scanpoint Geomatics Limited | | | | | |
|------|--|---------------|------------|--|--|--|
| Cash | (Rs. In Lakhs) | | | | | |
| | | For the Six M | onth Ended | | | |
| | PARTICULARS | 30-09-2024 | 30-09-2023 | | | |
| A. | Cash Flow from Operating Activities | | | | | |
| | Net Profit/(Loss) before Tax | 168.88 | 34.88 | | | |
| | Adjustments for: | | | | | |
| | Add: | | | | | |
| | Depreciation | 58.46 | 62.47 | | | |
| | Interest Paid | 1,938.85 | 77.41 | | | |
| | Less: | | | | | |
| | Interest Received | 31.22 | 25.27 | | | |
| | Operating Profit/(Loss) before Working Capital Changes | 2,134.97 | 149.49 | | | |
| | Adjustments for: | | | | | |
| | Trade Receivable | (2,653.97) | 175.18 | | | |
| | Loans | 42.41 | 2.92 | | | |
| | Other financial assets | 58.30 | (399.98) | | | |
| | Other non current assets | S= | - | | | |
| | Other Current Assets | (441.14) | 29.63 | | | |
| | Provisions | (4.13) | (4.75) | | | |
| | Trade payables | 1,561.07 | 102.34 | | | |
| | Other financial liabilities | (992.34) | 39.12 | | | |
| | Other current liabilities | 234.40 | (45.43) | | | |
| | Cash Generated from Operation | (60.43) | 48.52 | | | |
| В. | Cash Flow from Investing Activities | | | | | |
| Б. | Intangible Asset under development | (293.85) | (804.21) | | | |
| | Purchase of Intangible Assests | (233.03) | (2.30) | | | |
| | Purchase of property, plant and equipment | 1. | (0.76) | | | |
| | Net Cash used in Investing Activities (B) | (293.85) | (807.27) | | | |
| | Het Cash used in investing Activities (b) | (233.03) | (007.27) | | | |
| C. | Cash Flow from Financing Activities | | | | | |
| | Interest Recieved | 31.22 | 25.27 | | | |
| | Proceeds from issue of share capital (incl.securities premium) | 4,894.64 | (16.32) | | | |
| | Borrowing | (2,595.20) | 843.26 | | | |
| | Less: | | | | | |
| | Loan to subsidiary | 0.00 | - | | | |
| | Interest paid | 1,938.85 | 77.41 | | | |
| | Net Cash used in Financing Activities © | 391.81 | 774.80 | | | |
| | Net Increase/(Decrease) in Cash and Cash Equivalents (A+B+C) | 37.52 | 16.06 | | | |
| | Cash and Cash Equivalent as at the beginning of the period | 1,009.64 | 33.73 | | | |
| | Cash and Cash Equivalent as at the end of period | 1,047.16 | 49.78 | | | |

NOTES

- 1) Previous year's figure has been regrouped/rearranged wherever necessary to conform to current year's classification.
- 2) The figures in parentheses indicate outflow.
- 3) . The above cash flow has been prepared under the "Indirect Method" as set out in Indian Accounting Standard (Ind AS) 7 Statement of Cash Flows.

Place:Ahmedabad Date: 14-11-2024 For Scanpoint Geomatics Limited

Kanti V. Ladani Whole Director DIN: 00016171

92PLC01/0/3 Registered and corporate office :

D-1016-1021, 10th Floor, Swati Clover, Shilaj Circle, S.P. Ring Road, Shilaj, Shilaj, Ahmedabad, Daskroi, Gujarat, India, 380059

eoma,

[P]:-079 4602 3912 [E] cs@sgligis.com www.sgligis.com



| Unaudited Financial Results | Consolidated) | for the quarter and half | year ended September 30, 2024 |
|-----------------------------|-----------------|-----------------------------|--------------------------------|
| | - oniooniaatoa) | ioi tilo qualtoi alla liali | year chaca ocpicinoci ou, zuza |

| Sr. | | | Quarter Ended | i | Half Yea | r Ended | (Rs. in Lakhs Year Ended |
|-------|--|------------|---------------|---------------|------------|------------|-----------------------------|
| No. | Particulars | 30-09-2024 | 30-06-2024 | 30-09-2023 | 30-09-2024 | 30-09-2023 | 31-03-2024 |
| | | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Audited |
| I. | Revenue from Operations | 2154.79 | | 347.48 | 3929,68 | 690.90 | 2952.7 |
| 11. | Other Income | 57.82 | 11.25 | 13.95 | 68.43 | 25.89 | 63.1 |
| III. | Total Income (I + II) | 2,212.60 | 1,786.14 | 361.43 | 3,998.11 | 716.79 | 3,015.85 |
| IV. | Expenses: | | | | -, | | 5,513.0 |
| | Cost of Materials Consumed | | - | - | | - | |
| | Purchases of Stock-in-Trade | - | | 151 | | - | |
| | Changes in inventories of finished goods work-in-progress and | - | - | | - | 1 | |
| | Employee benefits expense | 146.31 | 150.24 | 117.52 | 296.54 | 237.16 | 674.9 |
| | Travel expense | 3.51 | 5.55 | 15.54 | 9.07 | 30.52 | 45.13 |
| | Finance costs | 1,901.33 | 1980000000 | 42.62 | 1938.92 | 77.41 | 167.6 |
| | Depreciation and amortisation expense | 29.23 | | 31.24 | 58.46 | 62.47 | 121.5 |
| | Other expenses | 65.53 | | 136.71 | 1526.32 | 274.37 | 1,854.05 |
| | Total expenses (IV) | 2,145.91 | 1,684.03 | 343.63 | 3,829.30 | 681.93 | 2,863.34 |
| ٧. | Profit before Exceptional Items and tax (III - IV) | 66.70 | 102.11 | 17.80 | 168.81 | 34.86 | 152.51 |
| VI. | Exceptional Items | - | - | - | | - | - |
| VII. | | 66.70 | 102.11 | 17.80 | 168.81 | 34.86 | 152.51 |
| VIII. | Tax expense: | | | | | | |
| | (1) Current tax | 21.63 | 29.89 | 10.21 | 51.52 | 18.03 | 41.07 |
| | (2) Deferred tax | (4.13) | 25.64 | (3.47) | 21.51 | (17.03) | (52.88 |
| 134 | (3) Tax Adjustment of Previous Year | 40.00 | - 40.50 | 44.05 | 05.70 | 00.00 | 2.75 |
| IX | Profit for the period (VII-VIII) | 49.20 | 46.58 | 11.05 | 95.78 | 33.86 | 161.57 |
| | Oweners of the comapany | | 46.53 0.05 | 11.04 0.01 | | 33.83 | 161.41 |
| | Non controlling interest | | 0.05 | 0.01 | | 0.03 | 0.16 |
| X | Other Comprehensive Income/(Expense) (Net of Tax) | | | | | | |
| | A. (i) Items that will not be reclassifled to profit or loss Remeasurement of the net defined liability/asset | | | | 1.5 | | (*) |
| | Remeasurement of the net defined hability/asset | 140 | | | | - | 6.79 |
| | Income tax (expense)/ benefit on remeasurement of defined benefit plans | | - | - | - | _ | (1.71 |
| | Equity instruments through other comprehensive income | - | - | _ | | | (8.65 |
| | Income tax expense on investments in equity instruments | | | | | | (0.00 |
| | through OCI | | | | | | 4.00 |
| | B. (i) Items that will be reclassified subsequently to profit or loss | | | | | | |
| | Total Other Comprehensive Income,net of tax | - | | - | - | _ | 0.43 |
| ΧI | Total Comprehensive Income / (Expenses) (after Tax) (IX+X) | 49.20 | 46.58 | 11.05 | 95.78 | 33.86 | 162.00 |
| A | Total Comprehensive income / (Expenses) (after Tax) (IX-X) | 45.20 | 40.50 | 11.03 | 33.70 | 33.00 | 102.00 |
| | Oweners of the comapany | | 46.53 | 11.04 | | 33.83 | |
| | Non controling interest | | 0.05 | 0.01 | | 0.03 | |
| XII | Paid up Equity Share Capital (Face value of Rs. 2/- per share) | 3,362.14 | 3.362.14 | 1,386.14 | 3,362.14 | 1,386.14 | 1,386.14 |
| 24 | , and ap = qui, common capital (common common commo | 1.000 | | | | | 5// |
| | Other Equity | - | - | | 10,239.51 | 7,128.45 | 7,225.09 |
| XIII | Earnings per equity share: | | | | | | |
| | (1) Basic | 0.03 | 0.03 | 0.02 | 0.06 | 0.05 | 0.23 |
| | (2) Diluted | 0.03 | 0.03 | 0.02 | 0.06 | 0.05 | 0.23 |

NOTES:

The above unaudited financial results have been reviewed by Audit Committee and approved & taken on record by the Board of Directors at their 1 meeting held on 14.11.2024

In accordance with Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the Statutory Auditors of the 2 Company have carried out Limited Review of the above unaudited results.

3 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 4 period.

Place:Ahmedabad Date: 14/11/2024

Ahmedabad

Kanti V. Ladani Whole Director [P]:-079 4000300016171

CIN:L22219GJ1992PLC017073 Registered and corporate office:

[E] cs@sgligis.com www.sgligis.com



| Sta | atement of Assets and Liabilities (Cons | solidated) as at Sep | | |
|---------|--|-----------------------------------|-----------------------------------|--|
| | | | (Rs. In Lakhs | |
| | Particulars | As at March 31, 2024 (Audited) | As at March 31, 2023 (Audited) | |
| Α | Assets | | | |
| A (I) | Non-current Assets | | | |
| (a) | Property, Plant & Equipment | 165.45 | 188.00 | |
| (b) | Intangiable Assets under development | 10,074.41 | 9,780.56 | |
| (c) | Other Intangible Assets | 127.42 | 163.32 | |
| (d) | Financial Assets | | | |
| | i) Investments | 187.05 | 187.05 | |
| | ii) Other Financial Assets | 603.20 | 603.20 | |
| (e) | Deferred tax Assets (net) | - | 2.52 | |
| | Sub total of Non-current Assets | 11,157.53 | 10,924.6 | |
| A (II) | Current Assets | | | |
| (a) | Inventories | 4 | - | |
| (b) | Financial Assets | | | |
| | i) Trade Receivables | 5,538.54 | 2,884.5 | |
| | ii) Cash & Cash Equivalents | 24.48 | 12.80 | |
| | iii) Bank Balance other than Cash & Cash Equivalents | 1 000 70 | 0000 | |
| | is/Loops | 1,022.78 | 996.9 | |
| | iv) Loans v) Others Financial Assets | 4.35 | 46.7 | |
| (-) | | 4,028.53 | 4,086.8 | |
| (c) | Current Tax Asset (Net) | 57.21 | 81.9 | |
| (d) | Other Current Assets | 576.33 | 161.9 | |
| | Sub total of Current Assets | 11,252.22 | 8,271.89 | |
| | Total Assets | 22,409.75 | 19,196.5 | |
| В | Equity and Liabilities | | | |
| B (I) | Equity | | | |
| (a) | Equity Share Capital | 3,362.14 | 1,386.1 | |
| (b) | Other Equity | 10,239.51 | 7,225.09 | |
| | Total Equity | 13,601.65 | 8,611.23 | |
| | Liabilities | | | |
| B (II) | Non-current Liabilities | | | |
| (a) | Financial | | | |
| | i) Borrowings | 3,056.52 | 5,386.7 | |
| (b) | Provisions | 101.20 | 102.0 | |
| | Total Non-current liabilities | 3,157.72 | 5,488.7 | |
| B (III) | Current Liabilities | | | |
| (a) | Financial | | | |
| (-) | i) Borrowings | 765.48 | 1,030.50 | |
| | ii) Trade Payable | 3,209.34 | 1,648.2 | |
| - 1-1 | Total Outstanding Dues of Creditors other than Micro | | ., | |
| | Enterprises and Small Enterprises | | | |
| | iii) Other Financial Liabilities | 1,231.89 | 2,224.22 | |
| (b) | Other Current Liabilities | 418.14 | 183.74 | |
| (c) | Provisions | 6.54 | 9.83 | |
| | Deffered Tax Liabilities (Net) | 18.99 | 3.0 | |
| (d) | | 5,650.38 | 5,096.5 | |
| | Total Current Liabilities | | | |
| | Total Liabilities | 8,808.10 | 10,585.3 | |
| | Total Equity and Liabilities | 22,409.75 | 19,196.54 | |

For Scanpoint Geomatics Limited

Kanti V. Ladani Whole Director DIN: 00016171

Place:Ahmedabad Date:14-11-2024 Ahmedabad



| | Scanpoint Geomatics Limited | | | | | |
|------|--|---------------|-------------|--|--|--|
| Cash | Cash flow (Consolidated) Statements for the period ended September 30,2024 | | | | | |
| | | For the Six M | onth Ended | | | |
| | PARTICULARS | 30-09-2024 | 30-09-2023 | | | |
| A. | Cash Flow from Operating Activities | | | | | |
| | Net Profit/(Loss) before Tax | 168.81 | 34.86 | | | |
| | Adjustments for: | 1 1 | | | | |
| | Add: | | | | | |
| | Depreciation | 58.46 | 62.47 | | | |
| | Interest Paid | 1,938.92 | 77.41 | | | |
| | Less: | 1 1 | | | | |
| | Interest Received | 31.22 | 25.27 | | | |
| | Operating Profit/(Loss) before Working Capital Changes | 2,134.97 | 149.47 | | | |
| | Adjustments for: | | | | | |
| | Trade Receivable | (2,653.97) | 175.18 | | | |
| | Loans | 42.42 | 2.92 | | | |
| | Other financial assets | 58.30 | (399.98) | | | |
| | Other non current assets | | - | | | |
| | Other Current Assets | (441.14) | 29.63 | | | |
| | Provisions | (4.13) | (4.75) | | | |
| | Trade pavables | 1,561.07 | 102.34 | | | |
| | Other financial liabilities | (992.33) | 39.12 | | | |
| | Other current liabilities | 234.40 | (45.43) | | | |
| | Cash Generated from Operation | (60.41) | 48.50 | | | |
| | | | | | | |
| B. | Cash Flow from Investing Activities | | Nacrona uma | | | |
| | Intangible Asset under development | (293.85) | (804.21) | | | |
| | Purchase of Intangible Assests | - | (2.30) | | | |
| | Purchase of property, plant and equipment | - | (0.76) | | | |
| | Net Cash used in Investing Activities (B) | (293.85) | (807.27) | | | |
| C. | Cash Flow from Financing Activities | | | | | |
| | Interest Recieved | 31.22 | 25.27 | | | |
| | Proceeds from issue of share capital (incl.securities premium) | 4,894.64 | (16.32) | | | |
| | Borrowing | (2,595.21) | 843.26 | | | |
| | Less: | 1 1 | | | | |
| | Loan to subsidiary | . | - | | | |
| | Interest paid | 1,938.92 | 77.41 | | | |
| | Net Cash used in Financing Activities © | 391.73 | 774.80 | | | |
| | Net Increase/(Decrease) in Cash and Cash Equivalents (A+B+C) | 37.46 | 16.06 | | | |
| | Cash and Cash Equivalent as at the beginning of the period | 1,009.80 | 33.73 | | | |
| | Cash and Cash Equivalent as at the end of period | 1,047.26 | 49.78 | | | |

NOTES

- 1) Previous year's figure has been regrouped/rearranged wherever necessary to conform to current year's classification.
- 2) The figures in parentheses indicate outflow.
- 3) . The above cash flow has been prepared under the "Indirect Method" as set out in Indian Accounting Standard (Ind AS) 7 - Statement of Cash Flows.

Place: Ahmedabad Date: 14-11-2024

For Scappoint Geomatics Limited

Kanti V. Ladani Whole Director DIN: 00016171

D-1016-1021, 10th Floor, Swati Clover, Shilaj Circle, S.P. Ring Road, Shilaj, Shilaj, Ahmedabad, Daskroi, Gujarat, India, 380059

Ahmedabad



AHMEDABAD MUMBAI

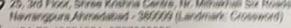
Limited Review Report on Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Review Report to. The Board of Directors, SCANPOINT GEOMATICS LIMITED.

- 1. We have reviewed the accompanying statement of unaudited standalone financial results of SCANPOINT GEOMATICS LIMITED ("the Company") for the Quarter ended 30th September, 2024 being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
- 2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder 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 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 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.







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 the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion on the Statement is not modified in respect of this matter.

For, SPARKS & Co.

Chartered Accountants (FR No. 101458W)

CA Snehal R. Shah

Partner (M. No. 113347)

UDIN: 24113347BKGFKM2384

Date: 14.11.2024 Place: Ahmedabad



Limited Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to. The Board of Directors, SCANPOINT GEOMATICS LIMITED.

- 1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of SCANPOINT GEOMATICS LIMITED (the "Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), for the quarter ended September 30, 2024 and for the period from April 01, 2024 to September 30, 2024 (the "Statement"), being submitted by the Parent Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
- 2. This statement, which is the responsibility of 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, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. 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 by the Securities and Exchange Board of India under Regulation Regulations, 2015, as amended, to the extent applicable,



- The Statement includes the results of the following entity: Subsidiary: Jyacad Solutions Private Limited
- 5. Based on our review conducted and procedures performed as stated in paragraph 3 above and in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, 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 of Rs. NIL and Rs. 0.07 lacs total net loss after tax and total comprehensive income/ loss of Rs. NIL and loss of Rs. 0.07 lacs for the quarter ended September 30, 2024 and for the period from April 01, 2024 to September 30, 2024 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 above matter.

101458W

For, SPARKS & Co.

Chartered Accountants (FR No. 101458W)

CA Snehal R. Shah Partner (M. No. 113347)

UDIN: 24113347BKGFKN1186

Date: 14.11.2024 Place: Ahmedabad