SGL RESOURCES LIMITED

Formerly Known as Scanpoint Geomatics Limited.

Date: 19-09-2025

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Kala Ghoda, Fort,
Mumbai- 400 001

Security Id: SGLRES
Scrip Code: 526544
ISIN: INE967B01028

Dear Sir/Madam,

Sub: Outcome of the meeting of the Board of Directors of SGL Resources Limited (the "Company")
Ref.: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby intimate that the Board of Directors of the Company has, at its meeting held today i.e. on 19th September, 2025 on Friday at 04.30 P.M. at the Registered office of the Company situated at Office No. 506, 5th Floor, Venus Atlantis, Near Shell Petrol Pump, Prahalad Nagar Road, Ahmedabad- 380015, Gujarat, India, inter alia has Considered and approved Unaudited Standalone and Consolidated Financial Results for the first quarter ended on June 30, 2025.

Pursuant to Regulation 30 and 33 of the Listing Regulations, we hereby enclose the Unaudited Standalone and Consolidated Financial Results of the Company, for the first quarter ended June 30, 2025 along with the Limited Review Report, issued by the Statutory Auditors of the Company.

The Unaudited Standalone and Consolidated Financial Results is also being uploaded on the Company's website at https://www.sgligis.com/

The board meeting commenced on 04:30 P.M. and concluded at 05:15 P.M.

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

Thanking you.

Yours faithfully,

For and behalf of
SGL Resources Limited

SGL RESOURCES LIMITED AHMEDABAD

Kantilal Ladani
Whole Time Director & CFO
(DIN: - 00016171)

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,
SGL Resources Limited (Formerly known as SCANPOINT GEOMATICS LIMITED)

We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of SGL Resources Limited (Formerly known as SCANPOINT GEOMATICS LIMITED)(the "Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), for the quarter ended June 30, 2024 and for the period from April 01, 2024 to June 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").

1. 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.

2. 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 Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, 2015, as amended, to the extent applicable.

3. The Statement includes the results of the following entity:
   Subsidiary: Jyacad Solutions Private Limited

4. 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.

5. 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. 0.16 lacs total net loss after tax and total comprehensive income/ loss of Rs. NIL and loss of Rs. 0.16 lacs for the quarter ended June 30, 2025 and for the period from April 01, 2025 to June 30, 2025 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.

For M/s.Ram Chandak & Associates
Chartered Accountants (FR No. 151611W)

Ram Chandak & Associates
M.No. 193166
Chartered Accountants

CA Ram Narayan Chandak
Partner (M. No. 193166)
UDIN: 25193166BMINLH8315

Date: 19.09.2025
Place: Ahmedabad

SGL RESOURCES LIMITED

Formerly Known as Scanpoint Geomatics Limited.

SGL RESOURCES LIMITED

Unaudited Financial Results (Consolidated) for the Quarter Ended June 30, 2025

(Rs. in Lakhs)

Sr. No.	Particulars	Three Month Period ended			Year ended
		30-06-2025	31-03-2025	30-06-2024	31-03-2025
		Unaudited	Audited	Unaudited	Audited
I.	Revenue from Operations	471.61	144.16	1774.90	4,871.29
II.	Other Income	12.58	1,974.43	11.25	162.80
III.	**Total Income (I + II)**	**484.19**	**2,118.60**	**1,786.15**	**5,034.09**
IV.	**Expenses:**				
	Cost of Materials Consumed	-	-	-	-
	Employee benefits expense	154.93	193.50	150.24	592.64
	Travel expense	2.87	3.65	5.55	15.94
	Finance costs	3.00	37.93	37.59	122.82
	Depreciation and amortisation expense	202.84	780.03	29.23	867.72
	Other expenses	95.41	1,204.16	1,461.42	3,284.88
	Total expenses (IV)	**459.04**	**2,219.28**	**1,684.04**	**4,884.00**
V.	**Profit before Exceptional Items and tax (III - IV)**	**25.15**	**(100.68)**	**102.11**	**150.09**
VI.	Exceptional Items	-	-	-	-
VII.	**Profit before Tax (V-VI)**	**25.15**	**(100.68)**	**102.11**	**150.09**
VIII.	*Tax expense:*				
	(1) Current tax	27.07	(23.08)	29.89	53.89
	(2) Deferred tax	1.00	(70.44)	25.64	(53.07)
	(3) Tax Adjustment of Previous Year	-	4.02	-	4.02
	Total Tax Expense	**28.07**	**(89.50)**	**55.53**	**4.84**
IX	**Profit for the period (VII-VIII)**	**(2.92)**	**(11.18)**	**46.58**	**145.25**
	Owners of the Company	(2.92)	(11.18)	46.57	145.24
	Non Controlling Interest	(0.00)	(0.00)	0.00	0.01
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	-	(11.04)	-	(11.04)
	Income tax (expense)/ benefit on remeasurement of defined benefit		5.90	-	5.90
	Equity instruments through other comprehensive income		5.30	-	5.30
	Income tax expense on investments in equity instruments through	-	(2.67)	-	(2.67)
	B. (i) Items that will be reclassified subsequently to profit or loss	-			
			-	-	-
	Total Other Comprehensive Income,net of tax	-	**(2.51)**	-	**(2.51)**
XI	**Total Comprehensive Income / (Expenses) (after Tax) (IX+X)**	**(2.92)**	**(13.69)**	**46.58**	**142.74**
	Owners of the Company	(2.92)	(13.69)	46.57	142.73
	Non Controlling Interest	(0.00)	(0.00)	0.00	0.01
XII	*Paid up Equity Share Capital (Face value of Rs. 2/- per share)*	*5,009.60*	*5,009.60*	*3,362.14*	*5,009.60*
	Other Equity*	-	-	-	13,478.59
XIII	**Earnings per equity share:**				
	(1) Basic	(0.00)	(0.00)	0.03	0.08
	(2) Diluted	(0.00)	(0.00)	0.03	0.08

SGL RESOURCES LIMITED AHMEDABAD

CIN:L22219GJ1992PLC017073

Registered & corporate office:- Office 506, 5th Floor, Venus Atlantis, 100 Ft Road, Nr. Shell Petrol Pump, Prahlad Nagar, Ahmedabad, Gujarat, India, 380015

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

Unaudited Consolidated Interim Segment Information

Particular	Quarter ended june 30,2025	Quarter ended March 31,2025	Quarter ended June 30,2024	Quarter ended March 31,2025
Revenue by business segment				
Digital Marketing & Media	200.00	-	-	-
Creative & Design Services	80.00	-	-	-
Enterprise & Cloud Solutions	160.00	-	-	-
Geo-Spaital Technology Devlopment and Services	31.61	144.16	1,774.90	4,871.29
Total	**471.61**	**144.16**	**1,774.90**	**4,871.29**
SEGMENT RESULT (Profit Before Tax)				
Digital Marketing & Media	6.68	-	-	-
Creative & Design Services	2.67	-	-	-
Enterprise & Cloud Solutions	5.35	-	-	-
Geo-Spaital Technology Devlopment and Services	0.87	-2,037.18	128.45	110.11
Total	**15.57**	**-2,037.18**	**128.45**	**110.11**
Unallocable Expenses	3.00	37.93	37.59	122.82
Operating Income	12.57	-2,075.11	90.86	-12.71
Other Income	12.58	1,974.43	11.25	162.80
Profit Before tax	**25.15**	**-100.68**	**102.11**	**150.09**

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 19th September, 2025.
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.
*	Represents balances as per the Audited Balance Sheet of the previous year.

For, SGL Resources Limited

Place:Ahmedabad
Date:

Kantilal Ladani
Whole Time Director/CFO
DIN:00016191

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,
SGL Resources Limited (Formerly known as SCANPOINT GEOMATICS LIMITED)

We have reviewed the accompanying statement of unaudited standalone financial results of SGL Resources Limited (Formerly known as SCANPOINT GEOMATICS LIMITED) ("the Company") for the Quarter ended 30th June, 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").

1. 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.

2. 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.

3. 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, M/s Ram Chandak & Associates
Chartered Accountants (FR No. 151611W)

Ram Chandak & Associates
M.No. 193166
Chartered Accountants

CA Ram Narayan Chandak
Partner (M. No. 193166)
UDIN: 25193166BMINLI7608

Date: 19.09.2025
Place: Ahmedabad

SGL RESOURCES LIMITED
Formerly Known as Scanpoint Geomatics Limited.

SGL RESOURCES LIMITED
Unaudited Financial Results (Standalone) for the Quarter Ended June 30, 2025

(Rs. in Lakhs)

Sr. No.	Particulars	Three Month Period ended			Year ended
		30-06-2025	31-03-2025	30-06-2024	31-03-2025
		Unaudited	Audited	Unaudited	Audited
I.	Revenue from Operations	471.61	144.16	1774.90	4,871.29
II.	Other Income	12.58	1,964.28	11.25	152.64
III.	**Total Income (I + II)**	**484.19**	**2,108.44**	**1,786.15**	**5,023.93**
IV.	**Expenses:**				
	Cost of Materials Consumed	-		-	
	Employee benefits expense	154.93	188.88	150.24	588.02
	Travel expense	2.87	3.65	5.55	15.94
	Finance costs	3.00	37.90	37.59	122.74
	Depreciation and amortisation expense	202.84	780.03	29.23	867.72
	Other expenses	95.25	1,203.70	1,461.42	3,284.28
	Total expenses (IV)	**458.89**	**2,214.16**	**1,684.03**	**4,878.70**
V.	***Profit before Exceptional Items and tax (III - IV)***	***25.31***	***(105.72)***	***102.12***	***145.23***
VI.	Exceptional Items	-	-	-	-
VII.	**Profit before Tax (V-VI)**	**25.31**	**(105.72)**	**102.12**	**145.23**
VIII.	**Tax expense:**				
	(1) Current tax	27.07	(23.08)	29.89	53.89
	(2) Deferred tax	1.00	(70.44)	25.64	(53.07)
	(3) Tax adjustment of Previous Year	-	4.02	-	4.02
	Total Tax Expense	**28.07**	**(89.51)**	**55.53**	**4.83**
IX	**Profit for the period (VII-VIII)**	**(2.76)**	**(16.21)**	**46.58**	**140.40**
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	-	(11.04)	-	(11.04)
	Income tax (expense)/ benefit on remeasurement of defined benefit plans	-	5.90	-	5.90
	Equity instruments through other comprehensive income	-	5.30	-	5.30
	Income tax expense on investments in equity instruments through OCI		(2.67)	-	(2.67)
	B. (i) Items that will be reclassified subsequently to profit or loss				
	Total Other Comprehensive Income,net of tax	**-**	**(2.51)**	**-**	**(2.51)**
XI	**Total Comprehensive Income / (Expenses) (after Tax) (IX+X)**	**(2.76)**	**(18.72)**	**46.58**	**137.89**
XII	Paid up Equity Share Capital (Face value of Rs. 2/- per share)	5,009.60	5,009.60	3,362.14	5,009.60
	Other Equity*	-	-	-	13,479.49
XIII	**Earnings per equity share:**				
	(1) Basic	(0.00)	(0.01)	0.03	0.08
	(2) Diluted	(0.00)	(0.01)	0.03	0.08

SGL RESOURCES LIMITED AHMEDABAD

Unaudited Standalone Interim Segment Information

Particular	Quarter ended june 30,2025	Quarter ended March 31,2025	Quarter ended June 30,2024	Quarter ended March 31,2025
Revenue by business segment				
Digital Marketing & Media	200.00	-	-	-
Creative & Design Services	80.00	-	-	-
Enterprise & Cloud Solutions	160.00	-	-	-
Geo-Spaital Technology Devlopment and Services	31.61	144.16	1,774.90	4,871.29
Total	**471.61**	**144.16**	**1,774.90**	**4,871.29**
SEGMENT RESULT (Profit Before Tax)				
Digital Marketing & Media	6.68	-	-	-
Creative & Design Services	2.67	-	-	-
Enterprise & Cloud Solutions	5.35	-	-	-
Geo-Spaital Technology Devlopment and Services	1.03	-2,042.22	128.45	105.25
Total	**15.73**	**-2,042.22**	**128.45**	**105.25**
Unallocable Expenses	*3.00*	*37.93*	*37.59*	*122.82*
Operating Income	12.73	-2,080.15	90.86	-17.57
Other Income	12.58	1,974.43	11.25	162.80
Profit Before tax	**25.31**	**-105.72**	**102.11**	**145.23**

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 19th September, 2025.
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.
*	Represents balances as per the Audited Balance Sheet of the previous year.

For, SGL Resources Limited

Kantilal Ladani
Whole Time Director /CFO
DIN:00016171

Place:Ahmedabad
Date: