

February 12, 2021

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:

 Considered and approved the Unaudited Standalone and Consolidated Financial Results for the Quarter and Nine months ended on December 31, 2020 along with Limited Review Report.

The meeting was commenced at 04.00 P.M. and concluded at 04.45 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



Ahmedabad-380 006, Gujarat, India

Corporate Office

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

Independent Auditor's Limited Review Report On Standalone Unaudited Quarterly 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

- 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, 2020 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), 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'), 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.



27 Embassy Market, B/h Sales India, Dinesh Hall Read, Ashram Road, Ahmedabad - 380009.



JAYAMAL THAKORE & CO. CHARTERED ACCOUNTANTS Tel.: 079 - 26589713 E-mail: jayamalthakore@gmail.com

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

P'.

Mudit Singhal (Partner) M.No. : 187823



UDIN NO.: 21187823AAAACA9705 Date : 12/02/2021 Ahmedabad



(Rs. in Lakhs)										
Sr. No.	Particulars	Quarter Ended			Nine Month Ended		Year ended			
		31-12-20	30-09-20	31-12-19 Unaudited	31-12-20 Unaudited	31-12-19 Unaudited	31-03-20 Audited			
		Unaudited	Unaudited							
١.	Revenue from Operations	901.21	1554.95	1134.45	2851.32	3259.74	5,252.27			
11.	Other Income	10.46	10.88	(6.28)	30.04	29.28	47.28			
III.	Total Income (I + II)	911.67	1,565.83	1,128.17	2,881.36	3,289.02	5,299.55			
IV.	Expenses:									
	Cost of Materials Consumed	740.35	329.97	469.28	1185.19	1630.78	2,357.98			
	Purchases of Stock-in-Trade	(-	-	-	-	-	-			
	Changes in inventories of finished goods work-in-progress and Stock-in-Trade	-	-	-	-	-	-			
	Employee benefits expense	156.25	181.04	222.60	498.66	591.77	826.25			
	Travel expense	7.94	4.41	29.33	14.01	75.54	105.50			
	Finance costs	49.57	43.41	72.07	121.58	106.74	178.14			
	Depreciation and amortisation expense	24.89	24.00	22.47	71.82	65.10	87.75			
	Other expenses	(132.55)	920.83	243.16	834.33	651.65	1,493.48			
	Total expenses (IV)	846.46	1,503.66	1,058.91	2,725.59	3,121.58	5.049.11			
V.	Profit before Exceptional Items and tax (III - IV)	65.21	62.17	69.26	155.78	167.44	250.44			
VI.	Exceptional Items	-	-	-	-	-	-			
VII.	Profit before Tax (V-VI)	65.21	62.17	69.26	155.78	167.44	250.44			
VIII.	Tax expense:									
	(1) Current tax	18.82	17.90	18.85	45.61	45.67	70.48			
	(2) Deferred tax	(4.35)	(8.70)	(2.78)	(24.53)	(20.08)	5.67			
	(3) MAT Credit Entitlement	-	-	(7.32)	-	(13.92)	-			
IX	Profit for the period (VII-VIII)	50.74	52.97	60.51	134.70	155.77	174.29			
X	Other Comprehensive Income/(Expense) (Net of Tax)									
	Items that will not be reclassified to profit or loss	-	-	-	-	-	-			
	Remeasurment of the net defined benefit liability/asset net		-	-	-		2.64			
	Fair Value changes on investment, Net	-	-	-	-	-	10.93			
	Item that will be reclassified subsequently tp profit and loss	_	-	-	-					
	Total Other Comprehensive Income, net of tax			-	-	-	13.57			
XI	Total Comprehensive Income / (Expenses) (after Tax) (IX+X)	50.74	52.97	60.51	134.70	155.77	187.86			
XII	Paid up Equity Share Capital (Face value of Rs. 2/- per share)	988.39	988.39	988.39	988.39	988.39	988.39			
XIII	Earnings per equity share:									
	(1) Basic	0.13	0.13	0.14	0.32	0.34	0.51			
	(2) Diluted	0.13	0.13	0.14	0.32	0.34	0.51			

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 12th February, 2021.

 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.

 For Scanpoint Geomatics Limited

 Place:Ahmedabad

Date: 12.02.2021

Date. 12.02.20



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.sgligis.com

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

Independent Auditor's 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.

and Disclosure Requirements) Regulatio

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, 2020, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 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 result 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.

27 Embassy Market, B/h Sales India, Dinesh Hall Road, Ashram Road, Ahmedabad - 380009

JAYAMAL THAKORE & CO. CHARTERED ACCOUNTANTS Tel.: 079 - 26589713 E-mail: jayamalthakore@gmail.com

 The consolidated unaudited financial results includes the interim financial results of the subsidiary, whose interim financial results reflect total revenue of Nil and Rs. 0.03 lakhs total net loss after tax and total comprehensive income of Rs. Nil and loss of Rs. Nil for the quarter ended December 30, 2020.

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.: 21187823AAAACB7397 Date : 12/02/2021 Ahmedabad

HAKC

27 Embassy Market, B/h Sales India, Dinesh Hall Road, Ashram Road, Ahmedabad - 380009.



(Rs. in Lakh										
Sr. No.	Particulars	Quarter Ended			Nine Month Ended		Year ended			
		31-12-20	30-09-20	31-12-19	31-12-20	31-12-19	31-03-20			
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited			
١.	Revenue from Operations	901.21	1554.95	1134.45	2851.32	3259.74	5,252.27			
11.	Other Income	10.46	10.88	(6.28)	30.04	29.28	47.28			
111.	Total Income (I + II)	911.67	1,565.83	1,128.17	2,881.36	3,289.02	5,299.55			
IV.	Expenses:									
	Cost of Materials Consumed	740.35	329.97	469.28	1185.19	1630.78	2,357.98			
	Purchases of Stock-in-Trade	-	-	-	-	-	-			
	Changes in inventories of finished goods work-in-progress and Stock-in-Trade	-	-	-	-	-				
	Employee benefits expense	156.25	181.04	222.60	498.66	591.77	826.25			
	Travel expense	7.94	4.41	29.33	14.01	75.54	105.50			
	Finance costs	49.57	43.41	72.07	121.58	106.74	178.14			
	Depreciation and amortisation expense	24.89	24.00	22.47	71.82	65.10	87.75			
	Other expenses	(132.52)	920.86	243.26	834.40	651.78	1,494.13			
	Total expenses (IV)	846.49	1,503.70	1.059.01	2,725.66	3,121.71	5,049.75			
V.	Profit before Exceptional Items and tax (III - IV)	65.18	62.13	69.16	155.70	167.31	249.80			
VI.	Exceptional Items	-	-		-		-			
VII.	Profit before Tax (V-VI)	65.18	62.13	69.16	155.70	167.31	249.80			
VIII.	Tax expense:									
	(1) Current tax	18.82	17.90	18.85	45.61	45.67	70.48			
	(2) Deferred tax	(4.35)	(8.70)	(2.78)	(24.53)	(20.08)	5.67			
	(3) MAT Credit Entitlement		- (0.1.0)	(7.32)	(21.00)	(13.92)	-			
IX	Profit for the period (VII-VIII)	50,71	52.93	60.41	134.62	155.64	173.65			
174	Owners of the Company	50.66	52.88	60.35	134.49	155.48	173.48			
	Non Controlling Interest	0.05	0.05	0.06	0.13	0.16	0.17			
x	Other Comprehensive Income/(Expense) (Net of Tax)	0.00	0.00	0.00	0.10	0.10	0.17			
~	Items that will not be reclassified to profit or loss			-			-			
-	Remeasurment of the net defined benefit liability/asset net				-		2.64			
	Fair Value changes on investment, Net		-	-			10.93			
	Item that will be reclassified subsequently to profit and loss						10.95			
	item that will be reclassified subsequently ip profit and loss	-			-					
	Total Other Comprehensive Income, net of tax	-	-	-	-	-	13.57			
XI	Total Comprehensive Income / (Expenses) (after Tax) (IX+X)	50.71	52.93	60.41	134.62	155.64	187.22			
	Owners of the company	50.66	52.88	60.35	134.49	155.48	187.03			
	Non-conrolling interest	0.05	0.05	0.06	0.13	0.16	0.19			
XII	Paid up Equity Share Capital (Face value of Rs. 2/- per share)	988.39	988.39	988.39	988.39	988.39	988.39			
	Other Equity*	4,751.11	4,689.34	3,519.44	4,751.11	3,519.44	4,573.58			
XIII	Earnings per equity share:									
	(1) Basic	0.13	0.13	0.14	0.32	0.34	0.51			
	(2) Diluted	0.13	0.13	0.14	0.32	0.34	0.51			

NOTES:

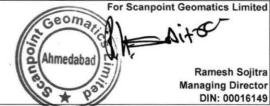
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2 In accordance with Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the Statutory Auditors of the Company have carried out Limited Review of the above results.

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: 12.02.2021



Ramesh Sojitra **Managing Director** DIN: 00016149

Registered Office

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