

Date: 30th May, 2023

To,
BSE Limited
Listing Dept. / Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Security Code: 526544 / 890154
Security ID: SCANPGEOM / SCANPGEOMPP

SUB: OUTCOME OF THE BOARD MEETING HELD ON 30TH MAY, 2023.

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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. Analysed and considered request received from promoter group member Mr. Chirag Jayantilal Soni for reclassification from 'promoter group' category to 'public category' (the extract of the minutes of board meeting will be submitted with BSE in prescribed time).
2. Audited standalone and consolidated financial results for the quarter and year ended on March 31, 2023 along with audit report issued by the statutory auditors M/s Sparks & company, chartered accountants. Copy of audited standalone and consolidated financial results along with audit report for the quarter and year ended March 31, 2023 is enclosed herewith as **annexure I**
3. Financial statements comprising of the standalone and consolidated balance sheet as on March 31, 2023, the profit & loss account for the year ended on 31st March, 2023 along with notes and significant accounting policies related thereto and cash flow statement.
4. Reviewed statutory compliance(s) carried out during the quarter.
5. Took note of annual secretarial compliance report for the year ended march 31, 2023





Further, we hereby confirm that M/S Sparks & company, Statutory Auditors of the Company have issued the Audit Report on Standalone and Consolidated Financial Results of the Company for the year ended March 31, 2023, with unmodified Opinion.

Kindly consider this as due compliance of Regulation 30, 33 and other applicable provisions, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

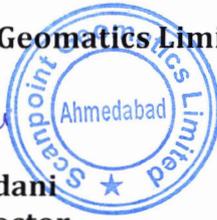
The meeting was commenced at 04.00 P.M. and concluded at 7:45 P.M.

Kindly take note of the same and oblige.

Thanking you,

Yours Truly,

For, Scanpoint Geomatics Limited



Mr. Kantilal Ladani
Wholetime Director
(DIN - 00016171)

Encl. As above

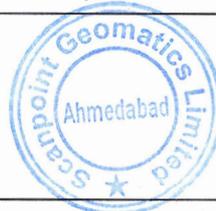
Statement of Audited Financial Results (Consolidated) for the quarter and year ended March 31, 2023

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		March 31, 2023	December 31, 2022	March 31, 2022	March 31, 2023	March 31, 2022
		Audited	Unaudited	Audited	Audited	Audited
I.	Revenue from Operations	620.75	385.05	1,155.00	1,700.32	3,302.74
II.	Other Income	11.77	7.85	20.85	41.13	42.49
III.	Total Income (I + II)	632.52	392.90	1,175.85	1,741.45	3,345.23
	Expenses:					
	Cost of Materials Consumed	50.07	-	-	50.07	309.37
	Purchases of Stock-in-Trade	-	-	-	-	-
	Changes in inventories of finished goods work-in-progress and Stock-in-	-	-	-	-	-
	Employee benefits expense	192.41	124.24	220.76	644.54	791.61
	Travel expense	23.75	27.52	41.45	105.09	120.93
	Finance costs	52.33	39.46	45.32	170.26	165.42
	Depreciation and amortisation expense	30.52	30.63	27.13	121.56	108.07
	Other expenses	235.87	151.73	791.35	547.37	1,589.09
IV.	Total expenses (IV)	584.95	373.58	1,126.01	1,638.89	3,084.49
V.	Profit before Exceptional Items and tax (III - IV)	47.57	19.32	49.84	102.56	260.74
VI.	Exceptional Items	-	-	-	-	-
VII.	Profit before Tax (V-VI)	47.57	19.32	49.84	102.56	260.74
	Tax expense:					
	(1) Current tax	17.52	7.28	25.89	37.19	71.93
	(2) Deferred tax	8.50	(1.80)	(1.70)	(0.56)	(6.84)
	(3) Tax adjustment of Previous Year	7.98	-	-	7.98	-
IX.	Profit for the period (VII-VIII)	13.56	13.84	25.65	57.96	195.65
	Profit for the period attributable to:					
	Owner of the company:	13.55	13.83	25.62	57.90	195.45
	Non-controlling Interest:	0.01	0.01	0.03	0.06	0.20
X.	Other Comprehensive Income/(Expense) (Net of Tax)					
	A. (i) Items that will not be reclassified to profit or loss		-		-	-
	Remeasurement of the net defined benefit liability/asset, Net	1.44	-	1.86	1.44	1.86
	Fair value changes on Investments, Net	13.23	-	7.41	13.23	7.41
	B. (i) Items that will be reclassified subsequently to profit or loss		-		-	-
	Total Other Comprehensive Income, net of tax	14.67	-	9.27	14.67	9.27
XI.	Total Comprehensive Income / (Expenses) (after Tax) (IX+X)	28.23	13.84	34.92	72.63	204.92
	Other Comprehensive Income for the period attributable to:					
	Owner of the company:	28.20	13.83	34.89	72.55	204.71
	Non-controlling Interest:	0.03	0.01	0.03	0.07	0.20
XII.	Paid up Equity Share Capital (Face value of Rs. 2/- per share)	1,386.14	1,386.94	1,386.44	1,386.14	1,386.44
	Other Equity				7,110.91	7,037.29
	Earnings per equity share:					
	(1) Basic	0.02	0.02	0.04	0.08	0.19
XIII.	(2) Diluted	0.02	0.02	0.04	0.08	0.19

NOTES:

- The above results were reviewed by Audit Committee and approved & taken on record by the Board of Directors at their meeting held on May 30, 2023. The Statutory Auditor of the Company have carried out the Audit of the above result.
- 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.
- The figures of the quarter ended March 31, 2023 and March 31, 2022 are the balancing figures between audited figures in respect of full financial year ended March 31, 2023 and March 31, 2022 and the unaudited published year to date figures up to the third quarter of the respective financial year.

 Place: Ahmedabad
 Date: 30-05-2023


For Scanpoint Geomatics Limited

 Mr. Kantilal Ladani
 Wholetime Director
 DIN: 00016171

Statement of Assets and Liabilities (Consolidated) as at March 31, 2023

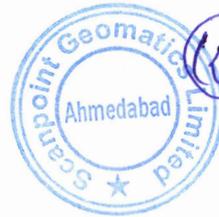
(Rs. In Lakhs)

Particulars		As at March 31, 2023 (Audited)	As at March 31, 2022 (Audited)
A	Assets		
A (I)	Non-current Assets		
(a)	Property, Plant & Equipment	237.16	203.50
(b)	Intangible Assets under development	8,497.34	6,398.43
(c)	Intangible Assets	232.66	288.03
(d)	Financial Assets		
	i) Investments	195.70	178.99
	ii) Others	-	-
	iii) Loans		
(e)	Other Non Current Assets	603.20	603.20
	Sub total of Non-current Assets	9,766.06	7,672.15
A (II)	Current Assets		
(a)	Inventories		-
(b)	Financial Assets		
	i) Trade Receivables	1,369.46	1,521.12
	ii) Cash & Cash Equivalents	33.98	11.31
	iii) Bank Balance other than Cash & Cash Equivalents	-	1.15
	iv) Loans	53.87	48.49
	v) Others Financial Assets	4,773.30	4,760.03
(c)	Other Current Assets	121.33	226.22
	Sub total of Current Assets	6,351.94	6,568.32
	Total Assets	16,118.00	14,240.48
B	Equity and Liabilities		
B (I)	Equity		
(a)	Equity Share Capital	1,386.14	1,386.44
(b)	Other Equity	7,110.91	7,037.29
	Total Equity	8,497.05	8,423.73
	Liabilities		
B (II)	Non-current Liabilities		
(a)	Financial		
	i) Borrowings	4,190.72	1,779.16
(b)	Provisions	79.29	65.51
	Total Non-current liabilities	4,270.01	1,844.67
B (III)	Current Liabilities		
(a)	Financial		
	i) Trade Payable	75.17	490.02
	ii) Other Financial Liabilities	1,930.62	2,117.60
	iii) Borrowings	1,192.80	1,252.27
(b)	Other Current Liabilities	99.59	58.66
(c)	Provisions	3.54	3.74
(d)	Current Tax Liabilities	49.22	49.78
	Total Current Liabilities	3,350.94	3,972.08
	Total Liabilities	7,620.95	5,816.75
	Total Equity and Liabilities	16,118.00	14,240.48

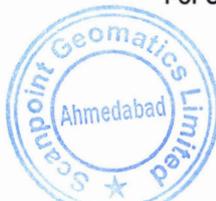
For Scanpoint Geomatics Limited

Place: Ahmedabad

Date: 30-05-2023




 Mr. Kantilal Ladani
 Wholtime Director
 DIN: 00016171

Cash flow (Consolidated) Statements for the period ended March 31,2023		(Rs. in Lakhs)	
PARTICULARS		2022-23	2021-22
A.	Cash Flow from Operating Activities		
	Net Profit/(Loss) before Tax	102.56	260.74
	Adjustments for:		
	Add:		
	Depreciation	121.56	108.07
	Interest Paid	170.26	165.42
	Less:		
	Interest Received	33.59	29.40
	Operating Profit/(Loss) before Working Capital Changes	360.79	504.83
	Adjustments for:		
	Trade Receivable	151.66	(134.46)
	Loans	(5.38)	(14.72)
	Loan to subsidiary		
	Other financial assets	(13.27)	(891.26)
	Other non current assets	-	-
	Other Current Assets	92.95	(13.70)
	Provisions	15.49	21.26
	Trade payables	(414.85)	49.88
	Other financial liabilities	(224.17)	342.62
	Other current liabilities	40.93	(52.56)
	Cash Generated from Operation	4.16	(188.11)
	Net Cash Generated by operating activities	4.16	(188.11)
B.	Cash Flow from Investing Activities		
	Intangible Asset under development	(2,098.91)	(1,740.82)
	Acquisition of property, plant and equipment	(99.86)	(90.08)
	Interest Received	33.59	29.40
	Net Cash used in Investing Activities	(2,165.18)	(1,801.50)
C.	Cash Flow from Financing Activities		
	Proceeds from issue of share capital (incl.securities premium)	0.71	2,449.90
	Borrowing	2,352.09	(299.76)
	Less:		
	Interest paid	170.26	165.42
	Net Cash used in Financing Activities	2,182.54	1,984.72
	Net Increase in Cash and Cash Equivalents	21.52	(4.89)
	Cash and Cash Equivalent as the Beginning of the Year	12.46	17.35
	Cash and Cash Equivalents at the End of the Year	33.98	12.46
	Components of cash and cash equivalents	As at March 31,2023	As at March 31,2022
	Balance with Banks		
	In current accounts	-	1.15
	Cash on hand	33.98	11.31
		33.98	12.46
NOTES			
Previous year's figure has been regrouped/rearranged wherever necessary to conform to current year's classification.			
Place:Ahmedabad Date: 30-05-2023		For Scanpoint Geomatics Limited	
		 	
		Mr. Kantilal Ladani Wholetime Director DIN: 00016171	

INDEPENDENT AUDITOR'S REPORT ON AUDIT OF THE ANNUAL CONSOLIDATED FINANCIAL RESULTS AND REVIEW OF QUARTERLY FINANCIAL RESULTS

To,
The Board of Directors,
Scanpoint Geomatics Ltd.

We have audited the accompanying Consolidated Annual Financial Results of **Scanpoint Geomatics Limited** ("Holding company") and its subsidiary (holding company and its subsidiary together referred to as "the Group"), for the year ended March 31, 2023 attached herewith for the quarter ended March 31, 2023 ("the Statement"), being submitted by the holding company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, and based on the consideration of the reports of the other auditors on separate financial statements/ financial information of subsidiaries, referred to in other matter sections below, the consolidated Financial Results for the year ended March 31, 2023:

- a. includes the results of the following entities:
 - (i) Jyacad Solutions Private Limited
- b. is presented in accordance with the requirements of Regulation 33 of the SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015 as amended; and
- c. gives a true and fair view, in conformity with the applicable accounting standards, and other accounting principles generally accepted in India, of consolidated total comprehensive income (comprising of net [profit/loss] and other comprehensive income/ loss) and other financial information of the Group for the quarter ended March 31, 2023 and for the year ended March 31, 2023.

With respect to the Consolidated Financial Results for the quarter ended March 31, 2023, based on our review, nothing has come to our attention that cause us to believe that the Consolidated Financial Results for the quarter ended March 31, 2023 prepared in accordance with the recognition and measurement laid down in the Indian Accounting Standards and other accounting principle generally adopted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of 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.



Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Consolidated Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the Consolidated Financial Results for the year ended March 31, 2023 under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Consolidated Financial Results

These Consolidated annual financial results have been prepared on the basis of the consolidated annual financial statement. The Company's Management and the Board of Directors are responsible for the preparation and presentation of these Consolidated annual financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard prescribed under Section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Consolidated Financial Results that give a true and fair view and is free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the consolidated financial results by the Directors of the Holding Company, as aforesaid.

In preparing the Consolidated Financial Results, the respective Board of Directors of the companies included in the Group and of its associates and jointly controlled entities are responsible for assessing the ability of the Group and of its associates and jointly controlled entities to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group and of its associates and jointly controlled entities are responsible for overseeing the financial reporting process of the Group and of its associates and jointly controlled entities.



Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the Consolidated Financial Results for the year ended March 31, 2023 as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Consolidated Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Consolidated Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Consolidated Financial Results, including the disclosures, and whether the Consolidated Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.



- Obtain sufficient appropriate audit evidence regarding the Annual Consolidated Financial Results of the Company to express an opinion on the Annual Consolidated Financial Results.

Materiality is the magnitude of misstatements in the Annual Consolidated Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonable knowledgeable user of the Annual Consolidated Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Annual Consolidated Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

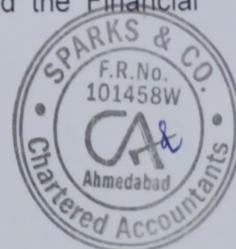
We conduct our review of Consolidated Financial Results for the quarter ended March 31, 2023 in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 specified under section 143(10) of the Companies Act, 2013 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 Listing Regulations, as amended, to the extent applicable.

Other Matter

The consolidated Financial Results include the audited Financial Results of one subsidiary namely Jyacad Solutions Private Limited, which have been audited by us whose financial statement/financial results reflect total asset of Rs. 128.14 Lakhs as at March 31, 2023 total revenue of Rs. NIL total net loss of Rs.0.49 lakhs and total comprehensive income of Rs. NIL for the year ended March 31, 2023.

Our opinion on the consolidated Financial Results is not modified in respect of the above matters with respect to our reliance on the work done and the Financial Results/financial information certified by the Board of Directors.



The statement includes the Consolidated Financial Results for the Quarter ended March 31, 2023 being the balancing figure between audited figures in respect of the full financial year ended March 31, 2023 and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us, as required under the Listing Regulations. Our opinion on the statement is not modified in respect of this matter.

For, SPARKS & Co.

Chartered Accountants (FRN 101458W)



CA Snehal R. Shah

Partner

M. No. 1133347



Date: 30.05.2023

Place: Ahmedabad

UDIN: 23113347 BGR VVVU8820

Statement of Audited Financial Results (Standalone) for the quarter and year ended March 31, 2023

(Rs. in Lakhs)

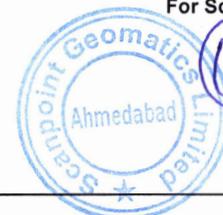
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		March 31, 2023	December 31, 2022	March 31, 2022	March 31, 2023	March 31, 2022
		Audited	Unaudited	Audited	Audited	Audited
I.	Revenue from Operations	620.75	385.05	1,155.00	1,700.32	3,302.74
II.	Other Income	11.77	7.85	20.85	41.13	42.49
III.	Total Income (I + II)	632.52	392.90	1,175.85	1,741.45	3,345.22
	Expenses:					
	Cost of Materials Consumed	50.07	-	-	50.07	309.37
	Purchases of Stock-in-Trade	-	-	-	-	-
	Changes in inventories of finished goods work-in-progress and Stock-in-	-	-	-	-	-
	Employee benefits expense	192.41	124.24	220.76	644.54	791.61
	Travel expense	23.75	27.52	41.45	105.09	120.93
	Finance costs	52.33	39.46	45.29	170.25	165.39
	Depreciation and amortisation expense	30.52	30.63	27.13	121.56	108.07
	Other expenses	235.54	151.63	790.10	546.89	1,587.75
IV.	Total expenses (IV)	584.62	373.48	1,124.73	1,638.40	3,083.12
V.	Profit before Exceptional Items and tax (III - IV)	47.90	19.42	51.12	103.05	262.11
VI.	Exceptional Items		-			-
VII.	Profit before Tax (V-VI)	47.90	19.42	51.12	103.05	262.11
	Tax expense:					
VIII.	(1) Current tax	17.52	7.28	25.83	37.19	71.93
	(2) Deferred tax	8.50	(1.80)	(1.70)	(0.56)	(6.84)
	(3) Tax adjustment of Previous Year	7.98	-	-	7.98	-
IX.	Profit for the period (VII-VIII)	13.89	13.94	26.99	58.44	197.01
X.	Other Comprehensive Income/(Expense) (Net of Tax)					
	A. (i) Items that will not be reclassified to profit or loss		-		-	-
	Remeasurement of the net defined benefit liability/asset, Net	1.44	-	1.86	1.44	1.86
	Fair value changes on Investments, Net	13.23	-	7.41	13.23	7.41
	B. (i) Items that will be reclassified subsequently to profit or loss		-		-	-
	Total Other Comprehensive Income, net of tax	14.67	-	9.27	14.67	9.27
XI.	Total Comprehensive Income / (Expenses) (after Tax) (IX+X)	28.56	13.94	36.27	73.11	206.28
XII.	Paid up Equity Share Capital (Face value of Rs. 2/- per share)	1,386.14	1,386.94	1,386.44	1,386.14	1,386.44
	Other Equity				7,116.36	7,042.25
	Earnings per equity share:					
XIII.	(1) Basic	0.02	0.02	0.05	0.08	0.20
	(2) Diluted	0.02	0.02	0.05	0.08	0.20

NOTES:

- The above results were reviewed by Audit Committee and approved & taken on record by the Board of Directors at their meeting held on May 30, 2023. The Statutory Auditor of the Company have carried out the Audit of the above result.
- 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.
- The figures of the quarter ended March 31, 2023 and March 31, 2022 are the balancing figures between audited figures in respect of full financial year ended March 31, 2023 and March 31, 2022 and the unaudited published year to date figures up to the third quarter of the respective financial year.

Place: Ahmedabad
Date: 30-05-2023

For Scanpoint Geomatics Limited



Mr. Kantilal Ladani
Wholetime Director
DIN: 00016171

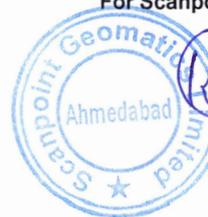
Statement of Assets and Liabilities (Standalone) as at March 31, 2023

(Rs. In Lakhs)

Particulars		As at March 31, 2023 (Audited)	As at March 31, 2022 (Audited)
A	Assets		
A (I)	Non-current Assets		
(a)	Property, Plant & Equipment	237.16	203.50
(b)	Intangible Assets under development	8,369.44	6,270.54
(c)	Intangible Assets	232.66	288.03
(d)	Financial Assets		
	i) Investments	196.70	179.99
	ii) Others	-	-
	iii) Loans		
(e)	Other Non Current Assets	603.20	603.20
	Sub total of Non-current Assets	9,639.16	7,545.26
A (II)	Current Assets		
(a)	Inventories		-
(b)	Financial Assets		
	i) Trade Receivables	1,369.46	1,521.12
	ii) Cash & Cash Equivalents	33.73	11.24
	iii) Bank Balance other than Cash & Cash Equivalents	-	0.47
	iv) Loans	186.18	180.76
	v) Others Financial Assets	4,773.30	4,760.03
(c)	Other Current Assets	121.33	226.22
	Sub total of Current Assets	6,484.00	6,699.84
	Total Assets	16,123.16	14,245.10
B	Equity and Liabilities		
B (I)	Equity		
(a)	Equity Share Capital	1,386.14	1,386.44
(b)	Other Equity	7,116.36	7,042.25
	Total Equity	8,502.50	8,428.69
	Liabilities		
B (II)	Non-current Liabilities		
(a)	Financial		
	i) Borrowings	4,190.72	1,779.16
(b)	Provisions	79.29	65.51
	Total Non-current liabilities	4,270.01	1,844.67
B (III)	Current Liabilities		
(a)	Financial		
	i) Trade Payable	75.00	489.81
	Total Outstanding Dues of Micro Enterprises and Small Enterprises		
	Total Outstanding Dues of Creditors other than Micro Enterprises and Small Enterprises		
	ii) Other Financial Liabilities	1,930.49	2,117.47
	iii) Borrowings	1,192.80	1,252.27
(b)	Other Current Liabilities	99.59	58.66
(c)	Provisions	3.54	3.74
(d)	Current Tax Liabilities	49.22	49.78
	Total Current Liabilities	3,350.64	3,971.74
	Total Liabilities	7,620.65	5,816.41
	Total Equity and Liabilities	16,123.16	14,245.10

Place: Ahmedabad
Date: 30-05-2023

For Scanpoint Geomatics Limited



Kantilal Ladani
Mr. Kantilal Ladani
Wholetime Director
DIN: 00016171

Cash flow (Standalone) Statements for the period ended March 31,2023

PARTICULARS	2022-23	2021-22
A. Cash Flow from Operating Activities		
Net Profit/(Loss) before Tax	103.05	262.11
Adjustments for:		
Add:		
Depreciation	121.56	108.07
Interest Paid	170.25	165.39
Less:		
Interest Received	33.59	29.40
Operating Profit/(Loss) before Working Capital Changes	361.27	506.17
Adjustments for:		
Trade Receivable	151.66	(134.46)
Loans	(5.38)	(14.72)
Loan to subsidiary	(0.04)	(27.31)
Other financial assets	(13.27)	(891.26)
Other non current assets	-	-
Other Current Assets	92.95	(13.70)
Provisions	15.50	21.26
Trade payables	(414.81)	49.31
Other financial liabilities	(224.17)	342.59
Other current liabilities	40.93	(52.56)
Cash Generated from Operation	4.64	(214.68)
Net Cash Generated by operating activities	4.64	(214.68)
B. Cash Flow from Investing Activities		
Intangible Asset under development	(2,098.91)	(1,714.86)
Acquisition of property, plant and equipment	(99.86)	(90.09)
Interest Recieved	33.59	29.40
Net Cash used in Investing Activities	(2,165.18)	(1,775.55)
C. Cash Flow from Financing Activities		
Proceeds from issue of share capital (incl.securities premium)	0.71	2,449.90
Borrowing	2,352.09	(299.76)
Less:		
Interest paid	170.25	165.39
Net Cash used in Financing Activities	2,182.55	1,984.75
Net Increase in Cash and Cash Equivalents	22.01	(5.48)
Cash and Cash Equivalent as the Beginning of the Year	11.71	17.19
Cash and Cash Equivalents at the End of the Year	33.73	11.71
Components of cash and cash equivalents	As at March	As at March
	31,2023	31,2022
Balance with Banks		
In current accounts	-	0.47
Cash on hand	33.73	11.24
	33.73	11.71

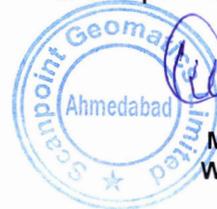
NOTES

Previous year's figure has been regrouped/rearranged wherever necessary to conform to current year's classification.

Place:Ahmedabad

Date: 30-05-2023

For Scanpoint Geomatics Limited



Mr. Kantilal Ladani
Wholetime Director
DIN: 00016171

INDEPENDENT AUDITOR'S REPORT

The Board of Directors of
Scanpoint Geomatics Ltd.

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying standalone quarterly and year to date financial results of **Scanpoint Geomatics Ltd.** (the company) for the quarter ended March 31, 2023 and for the year ended March 31, 2023 ("the Statement"), attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, these standalone financial results:

- a. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and
- b. Gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information of the Company for the quarter ended March 31, 2023 and for the year ended March 31, 2023.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Standalone Financial Results* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the Standalone Financial Results for the year ended March 31, 2023 under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Our opinion is not modified in respect of this matter.



Management's Responsibilities for the Standalone Financial Results

These Standalone annual financial results have been prepared on the basis of the Standalone annual financial statement. The Company's Management and the Board of Directors are responsible for the preparation and presentation these standalone annual financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard prescribed under Section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Standalone Financial Results that give a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability, to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Standalone Financial Results for the quarter ended March 31, 2023 and for the year ended March 31, 2023 as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Standalone Financial Results.



As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Standalone Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Standalone Financial Results, including the disclosures, and whether the Standalone Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the Annual Standalone Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonable knowledgeable user of the Annual Standalone Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Annual Standalone Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.



We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

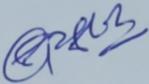
We conduct our review of Standalone Financial Results for the quarter ended March 31, 2023 in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial Information consists of making inquiries, primarily of the Company's personnel 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 specified under section 143(10) of the Companies Act, 2013 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.

Other Matter

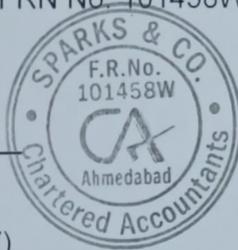
The statement includes the results for the Quarter ended March 31, 2023 being the balancing figure between audited figures in respect of the full financial year ended March 31, 2023 and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us, as required under the Listing Regulations.

For, SPARKS & Co.

Chartered Accountants (FRN No: 101458W)



CA Snehal R. Shah
(Partner)
(Membership No-113347)



Place- Ahmedabad

Date-30.05.2023

UDIN- 23113347B0QVVT7929

Date: 30th May, 2023

To,
BSE Limited
Listing Dept. / Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Security Code: 526544
Security ID: SCANPGEOM

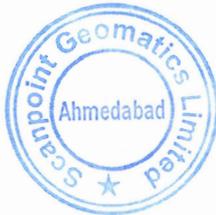
SUB: Declaration pursuant to Regulation 33(3) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to above cited regulation, we hereby confirm and declare that M/S Sparks & company, statutory Auditors of the company have issued Auditors' report with an unmodified opinion on the financial statements for financial year ended on 31st March, 2023, and the same have been approved by the board of directors at their meeting held today i.e. 30th May, 2023,

For, Scanpoint geomatics Limited



Mr. Kantilal Ladani
Wholetime Director
(DIN - 00016171)



Date: 30th May, 2023

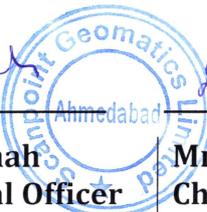
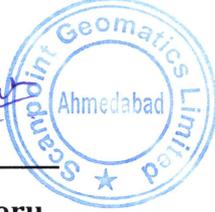
To,
BSE Limited
Listing Dept. / Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Security Code: 526544
Security ID: SCANPGEOM

SUB: Declaration pursuant to Regulation 33(2) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to above cited regulation, we hereby confirm and declare that financial results as on 31st March 2023 issued by M/S Sparks & company, statutory Auditors of the company with an unmodified opinion, do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

For, Scanpoint geomatics Limited

Darshil Shah  *Deven Laheru* 

Mr. Darshil Shah | **Mr. Deven Laheru**
Chief Financial Officer | **Chief Executive Officer**
PAN: BEFPS3689D | **PAN: AAHPL6521C**