

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

February 12, 2024

Security Code: 526544
Security ID: SCANPGEOM

Dear Sir/ Madam,

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

With reference to captioned subject, Board of Directors of the Company has, at its meeting held today, inter alia considered and approved-

1. Auditor's Limited Review Report on Unaudited Standalone and Consolidated Financial Results for the Quarter ended on December 31, 2023 and Unaudited Standalone and Consolidated Financial Results for the Quarter ended on December 31, 2023 - **Annexure-I**

This disclosure is being made in compliance with Regulation 29, 52 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The meeting of Board of Directors of the Company commenced at 04:30 P.M. and the meeting concluded at 06:35 P.M.

You are requested to kindly take the same on record and disseminate.

Yours Sincerely,
For, Scanpoint Geomatics Limited

KANTILAL Digitally signed by
VRAJLAL KANTILAL VRAJLAL
LADANI LADANI
Date: 2024.02.12
18:37:58 +05'30'

Mr. Kantilal Vrajlal Ladani
Whole-time Director
DIN: 00016171

Encl: Annexure I

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 LIMIED,**

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 and nine month ended December 31, 2023 and for the period from October 01, 2023 to December 31, 2023 (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 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, 2015, as amended, to the extent applicable.

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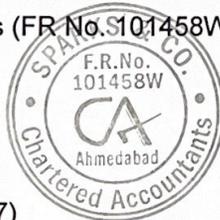
4. The Statement includes the results of the following entity:
Subsidiary: Jyacad Solutions Private Limited
5. Based on our review conducted and procedures performed as stated in paragraph 3 above and in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying 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. 0.09 lacs net loss for the quarter ended December 31, 2023, total revenue of Rs. NIL and Rs. 0.12 lacs net loss for the period from April 01, 2023 to December 31, 2023, 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, SPARKS & Co.
Chartered Accountants (FR No. 101458W)



CA Snehal R. Shah
Partner (M. No. 113347)
UDIN: 24113347BKGFGMG324



Date: 12.02.2024
Place: Ahmedabad

Scanpoint Geomatics Limited

Unaudited Financial Results (Consolidated) for the quarter and nine months ended December 31, 2023

(Rs. in Lakhs)

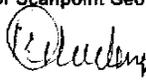
Sr. No.	Particulars	Quarter Ended			Nine Month Ended		Year ended
		31-12-23	30-09-23	31-12-22	31-12-23	31-12-22	31-03-23
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I.	Revenue from Operations	333.75	347.48	385.05	1024.65	1079.57	1,700.32
II.	Other Income	13.51	13.95	7.85	39.41	29.36	41.13
III.	Total Income (I + II)	347.27	361.43	392.90	1,064.06	1,108.93	1,741.45
IV.	Expenses:						
	Cost of Materials Consumed	-	-	-	-	-	50.07
	Purchases of Stock-in-Trade	-	-	-	-	-	-
	Changes in inventories of finished goods work-in-progress and	-	-	-	-	-	-
	Employee benefits expense	90.20	117.52	124.24	327.36	452.12	644.54
	Travel expense	10.90	15.54	27.52	41.42	81.34	105.09
	Finance costs	35.17	42.62	39.46	112.58	117.92	170.26
	Depreciation and amortisation expense	31.24	31.24	30.63	93.71	91.05	121.56
	Other expenses	159.27	136.71	151.73	433.64	311.47	547.37
	Total expenses (IV)	326.78	343.64	373.58	1,008.71	1,053.90	1,638.89
V.	Profit before Exceptional Items and tax (III - IV)	20.49	17.79	19.32	55.35	55.03	102.56
VI.	Exceptional Items	-	-	-	-	-	-
VII.	Profit before Tax (V-VI)	20.49	17.79	19.32	55.35	55.03	102.56
VIII.	Tax expense:						
	(1) Current tax	8.78	10.21	7.28	26.82	19.67	37.19
	(2) Deferred tax	(3.46)	(3.47)	(1.80)	(20.49)	(9.07)	(0.56)
	(3) MAT Credit Entitlement	-	-	-	-	-	7.98
IX.	Profit for the period (VII-VIII)	15.16	11.05	13.84	49.02	44.43	57.96
	Profit for the period attributable to:						
	Owner of the company	15.15	11.04	13.83	48.97	44.38	57.90
	Non-Controlling Interest	0.02	0.01	0.01	0.05	0.05	0.06
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	-	-	-	-	-	1.44
	Fair Value changes on investment, Net	-	-	-	-	-	13.23
	Item that will be reclassified subsequently to profit and loss	-	-	-	-	-	-
	Total Other Comprehensive Income, net of tax	-	-	-	-	-	14.67
XI.	Total Comprehensive Income / (Expenses) (after Tax) (IX+X)	15.16	11.05	13.84	49.02	44.43	72.63
	Profit for the period attributable to:						
	Owner of the company	15.15	11.04	13.83	48.97	44.38	57.90
	Non-Controlling Interest	0.02	0.01	0.01	0.05	0.05	0.06
XII.	Paid up Equity Share Capital (Face value of Rs. 2/- per share)	1,386.14	1,386.14	1,386.94	1,386.14	1,386.94	1,386.14
XIII.	Earnings per equity share:						
	(1) Basic	0.02	0.02	0.02	0.07	0.06	0.08
	(2) Diluted	0.02	0.02	0.02	0.07	0.06	0.08

NOTES:

- The above results were reviewed by Audit Committee and approved & taken on record by the Board of Directors at their meeting held on February 12, 2024
- In accordance with Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the Statutory Auditors of the Company have carried out Limited Review of the above results.
- The Company operates in a single segment.
- The figures for the previous period have been regrouped / rearranged wherever necessary, to make them comparable with those of the current period.
- The Indian Parliament has approved the Code on Social Security, 2020 which would impact the contributions by the company towards Provident Fund and Gratuity. The Ministry of Labour and Employment has released draft rules for the Code on Social Security, 2020 on November 13, 2020, and has invited suggestions from stakeholders which are under active consideration by the Ministry. The Company will assess the impact and its valuation once the subject rules are notified and will give appropriate impact in its financial statements in the period in which, the Code becomes effective and the related rules to determine the financial impact are published

Place: Ahmedabad
Date: February 12, 2024

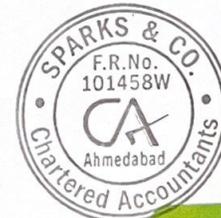
For Scanpoint Geomatics Limited


Kanti V. Ladani
Director
DIN: 00016171

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 LIMIED,**

1. We have reviewed the accompanying statement of unaudited standalone financial results of **SCANPOINT GEOMATICS LIMIED** ("the Company") for the Quarter and Nine month ended 31st December, 2023 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.



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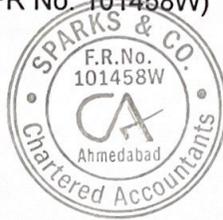


4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') 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: 24113347BK05F0L4796

Date: 12.02.2024

Place: Ahmedabad

Scanpoint Geomatics Limited

Unaudited Financial Results (Standalone) for the quarter and nine months ended December 31, 2023

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ended			Nine Month Ended		Year ended
		31-12-23	30-09-23	31-12-22	31-12-23	31-12-22	31-03-23
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I.	Revenue from Operations	333.75	347.48	385.05	1024.65	1079.57	1,700.32
II.	Other Income	13.51	13.95	7.85	39.41	29.36	41.13
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IV.	Expenses:						
	Cost of Materials Consumed			-		0.00	50.07
	Purchases of Stock-in-Trade			-		-	
	Changes in inventories of finished goods work-in-progress and			-		-	
	Employee benefits expense	90.20	117.52	124.24	327.36	452.12	644.54
	Travel expense	10.90	15.54	27.52	41.42	81.34	105.09
	Finance costs	35.17	42.62	39.46	112.58	117.92	170.25
	Depreciation and amortisation expense	31.24	31.24	30.63	93.71	91.05	121.56
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V.	Profit before Exceptional Items and tax (III - IV)	20.58	17.80	19.42	55.46	55.18	103.05
VI.	Exceptional Items	-	-	-	-	-	-
VII.	Profit before Tax (V-VI)	20.58	17.80	19.42	55.46	55.18	103.05
VIII.	Tax expense:						
	(1) Current tax	8.78	10.21	7.28	26.82	19.67	37.19
	(2) Deferred tax	(3.46)	(3.47)	(1.80)	(20.49)	(9.07)	(0.56)
	(3) MAT Credit Entitlement	-	-	-	-	-	7.98
IX.	Profit for the period (VII-VIII)	15.26	11.06	13.94	49.14	44.58	58.44
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	-	-	-	-	-	1.44
	Fair Value changes on investment, Net	-	-	-	-	-	13.23
	Item that will be reclassified subsequently to profit and loss	-	-	-	-	-	-
	Total Other Comprehensive Income, net of tax	-	-	-	-	-	14.67
XI.	Total Comprehensive Income / (Expenses) (after Tax) (IX+X)	15.26	11.06	13.94	49.14	44.58	73.11
XII.	Paid up Equity Share Capital (Face value of Rs. 2/- per share)	1,386.14	1,386.14	1,386.94	1,343.91	1,386.94	1,386.14
XIII.	Earnings per equity share:						
	(1) Basic	0.02	0.02	0.02	0.07	0.06	0.08
	(2) Diluted	0.02	0.02	0.02	0.07	0.06	0.08

NOTES:

- The above results were reviewed by Audit Committee and approved & taken on record by the Board of Directors at their meeting held on February 12, 2024.
- In accordance with Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the Statutory Auditors of the Company have carried out Limited Review of the above results.
- The Company operates in a single segment.
- The figures for the previous period have been regrouped / rearranged wherever necessary, to make them comparable with those of the current period.
- The Indian Parliament has approved the Code on Social Security, 2020 which would impact the contributions by the company towards Provident Fund and Gratuity. The Ministry of Labour and Employment has released draft rules for the Code on Social Security, 2020 on November 13, 2020, and has invited suggestions from stakeholders which are under active consideration by the Ministry. The Company will assess the impact and its valuation once the subject rules are notified and will give appropriate impact in its financial statements in the period in which, the Code becomes effective and the related rules to determine the financial impact are published.

Place: Ahmedabad
Date: February 12, 2024



For Scanpoint Geomatics Limited

Kanti V. Ladani

Kanti V. Ladani
Director
DIN: 00016171