SCANPOINT GEOMATICS LIMITED

November 14, 2022

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

Scrip Code: 526544

Dear Sir/ Madam,

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

With reference to captioned subject and our Letter dated November 07, 2022 Board of Directors of the Company has, at its meeting held today i.e. on 14th November, 2022 on Monday at 10th Floor, Swati Clover, Shilaj Circle, S.P. Ring Road, Ahmedabad-380054, inter alia considered and approved–

1. Auditor's Limited Review Report on Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended on September 30, 2022 and Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended on September 30, 2022 along with Statement of Assets and Liabilities and Cash Flow Statement.- **Annexure-I**

2. Shifting of Registered Office of the Company from 9, Mahakant Complex, Opp. V.S. Hospital, Ashram Road, Ahmedabad-380006 to D/1006 – 1012, 1022- 1026, 10th Floor, Swati Clover, Shilaj Circle, S.P. Ring Road, Ahmedabad-380058.

3. Mr. Kantilal Vrajlal Ladani (DIN: 00016171) has resigned from the post of Chief Financial Officer with immediate effect and he has been appointed as Whole Time Director of the Company.for a period of three years w.e.f 14th November, 2022 to 13th November, 2025. - Brief profile attached as **Annexure-II**

4. Appointment of Mr. Darshil Shah as Chief Financial Officer of the Company. Brief profile attached as-**Annexure-III**

5. The funds raising by the Company of an amount aggregating up to Rs. 25 Crores by issue of Equity shares of face value of Rs. 2/- each ("Equity shares") on a rights basis to all existing Equity Shareholders of the Company as on a record date and on such terms and conditions as may be decided by the Board or committee thereof ("Rights Issue") subject to requisite approvals from the statutory, regulatory and other authorities.

This disclosure is being made in compliance with Regulation 29, 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting of Board of Directors of the Company commenced at 04:00 P.M. and the meeting concluded at 06:05 P.M.

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

Thanking You,
Yours Faithfully,
For, Scanpoint Geomatics Limited

RUJVI PARAS SHAH

Digitally signed by RUJVI PARAS SHAH
DN: c=IN, o=PERSONAL, pseudonym=5a0705d1152c6d702c1c96473baff3d2bbc9071ca224fcd75919 68ae48ccdd6e, postalCode=380007, st=GUJARAT, serialNumber=b2b514ebb7fe2862d2 84088fc13a5837999bfcb32b719b61b 54668b525f6f96e, cn=RUJVI PARAS SHAH
Date: 2022.11.14 18:48:18 +05'30'

Rujvi Shah
Company Secretary & Compliance Officer

SPARKS & CO.
CHARTERED ACCOUNTANTS
AHMEDABAD | MUMBAI

Limited Review Report on the Quarterly and Year to Date 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 ended September 30, 2022 and year to date from April 01, 2022 to September 30, 2022 (the "Statement") attached herewith, 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.

SPARKS & CO. F.R.No. 101458W Ahmedabad Chartered Accountants

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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. 0.08 lacs total net loss after tax and total comprehensive income/ loss of Rs. NIL and loss of Rs. 0.08 for the quarter ended September, 2022 and for the period from April 01, 2022 to September, 2022 respectively and cash flow net of Rs. 0.74 lacs for the period from April 01, 2022 to September, 2022 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.

7. The comparative financial information of the Group for the quarter and six months ended September 30, 2021, for the year ended March 31, 2022 and for the quarter ended June 30, 2022 prepared in accordance with Ind AS included in this Statement have been audited / reviewed by the predecessor auditor. The reports of the predecessor auditor on these comparative financial information dated November 02, 2021, May 24, 2022 and August 12, 2022 respectively expressed unmodified opinion / conclusion.

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

For, SPARKS & Co.
Chartered Accountants (FR No. 101458W)

SPARKS & CO. F.R.No. 101458W CA Ahmedabad Chartered Accountants

CA Snehal R. Shah
Partner (M. No. 113347)
UDIN: 22113347BDCJPA1960

Date: 14.11.2022
Place: Ahmedabad

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Nr. Mithakali Six Roads, Navrangpura,
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SCANPOINT GEOMATICS LIMITED

Unaudited Financial Results (Consolidated) for the quarter and half year ended September 30, 2022

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ended			Half Year Ended		
		30-09-22	30-06-22	30-09-21	30-09-22	30-09-21	31-03-22
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I.	Revenue from Operations	330.56	363.96	896.08	694.52	1531.55	3302.74
II.	Other Income	12.53	8.98	9.62	21.51	13.80	42.49
III.	**Total Income (I + II)**	**343.09**	**372.94**	**905.70**	**716.03**	**1,545.34**	**3,345.23**
IV.	**Expenses:**						
	Cost of Materials Consumed	-	-	164.37	-	309.37	309.37
	Purchases of Stock-in-Trade	-	-	-	-	-	-
	Changes in inventories of finished goods work-in-progress and	-	-	-	-	-	-
	Employee benefits expense	146.69	181.24	202.52	327.88	391.67	791.61
	Travel expense	26.05	27.39	18.49	53.82	23.63	120.93
	Finance costs	41.28	37.28	39.87	78.46	82.30	165.42
	Depreciation and amortisation expense	30.37	30.04	27.33	60.42	53.03	108.07
	Other expenses	82.40	77.61	381.37	159.75	528.75	1,589.09
	Total expenses (IV)	**326.80**	**353.56**	**833.95**	**680.33**	**1,388.75**	**3,084.49**
V.	**Profit before Exceptional Items and tax (III - IV)**	**16.29**	**19.38**	**71.75**	**35.71**	**156.59**	**260.74**
VI.	Exceptional Items	-	-	-	-	-	-
VII.	**Profit before Tax (V-VI)**	**16.29**	**19.38**	**71.75**	**35.71**	**156.59**	**260.74**
VIII.	**Tax expense:**						
	(1) Current tax	5.29	7.08	15.62	12.38	41.41	71.93
	(2) Deferred tax	(1.66)	(5.61)	(0.54)	(7.27)	(4.23)	(6.84)
	(3) MAT Credit Entitlement		-				-
IX	***Profit for the period (VII-VIII)***	***12.65***	***17.91***	***56.67***	***30.60***	***119.41***	***195.65***
	Profit for the period attributable to:						
	Owner of the Company	12.64	17.89	56.61	30.57	119.29	195.46
	Non-Controlling Interest	0.01	0.02	0.06	0.03	0.12	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	-	-	-	-	-	1.86
	Fair value changes on Investments, Net	-	-	-	-	-	7.41
	B. (i) Items that will be reclassified subsequently to profit or loss	-	-	-	-	-	-
	~~Total Other Comprehensive Income,net of tax~~	-	-	-	-	-	9.27
XI	**Total Comprehensive Income / (Expenses) (after Tax) (IX+X)**	**12.65**	**17.91**	**56.67**	**30.60**	**119.41**	**204.92**
	Profit for the period attributable to:						
	Owner of the Company	**12.64**	**17.89**	**56.61**	**30.57**	119.29	204.72
	Non-Controlling Interest	**0.01**	**0.02**	**0.06**	**0.03**	0.12	0.20
XII	Paid up Equity Share Capital (Face value of Rs. 2/- per share)	1,386.94	1,386.44	1,188.06	1,386.94	1,188.06	1,386.44
	Other Equity	-	-	-	7,068.25	5,940.64	7,037.29
XIII	**Earnings per equity share:**						
	(1) Basic	0.02	0.03	0.10	0.04	0.20	0.20
	(2) Diluted	0.02	0.03	0.08	0.04	0.17	0.20

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 November 14, 2022.
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 unaudited 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: November 14, 2022

Scanpoint Geomatics Limited Ahmedabad

Jay H. Chotalia
Director
DIN: 02084946

CIN: L22219GJ1992PLC017073

Registered Office
9, Mahakant Complex
Opp. V.S. Hospital, Ashram Road
Ahmedabad-380 006, Gujarat, India

Corporate Office
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SCANPOINT GEOMATICS LIMITED

Scanpoint Geomatics Limited
Unaudited Consolidated Statement of Assets and Liabilities as at September 30, 2022
(Rs. In Lakhs)

	Particulars	As at 30.09.2022 (Unaudited)	As at 31.03.2022 (Audited)
A	**Assets**		
A (I)	**Non-current Assets**		
(a)	Property, Plant & Equipment	252.18	203.50
(b)	Intangiable Assets under development	7,182.08	6,398.43
(c)	Intangible Assets	262.89	288.03
(d)	Financial Assets		
	i) Investments	178.99	178.99
(e)	Other Non Current Assets	373.15	373.15
	Sub total of Non-current Assets	8,249.29	7,442.10
A (II)	**Current Assets**		
(a)	Inventories	-	-
(b)	Financial Assets		
	i) Trade Receivables	1,520.05	1,751.17
	ii) Cash & Cash Equivalents	21.25	11.31
	iii) Bank Balance other than Cash & Cash Equivalents	1.35	1.15
	iv) Loans	53.32	46.43
	v) Others Financial Assets	4,654.64	4,760.03
(c)	Other Current Assets	203.24	298.15
	Sub total of Current Assets	6,453.84	6,868.24
	Total Assets	**14,703.14**	**14,310.34**
B	**Equity and Liabilities**		
B (I)	**Equity**		
(a)	Equity Share Capital	1,386.94	1,386.44
(b)	Other Equity	7,068.25	7,037.29
	Total Equity	8,455.19	8,423.73
	Liabilities		
B (II)	**Non-current Liabilities**		
(a)	Financial		
	i) Borrowings	2,899.30	1,779.16
(b)	Provisions	65.51	65.51
	Total Non-current liabilities	2,964.81	1,844.67
B (III)	**Current Liabilities**		
(a)	Financial		
	i) Trade Payable	118.22	490.02
	ii) Other Financial Liabilities	1,985.79	2,377.22
	iii) Borrowings	1,080.04	1,062.51
(b)	Other Current Liabilities	55.24	58.66
(c)	Provisions	1.28	3.74
(d)	Current Tax Liabilities	42.56	49.78
	Total Current Liabilities	3,283.14	4,041.94
	Total Liabilities	6,247.95	5,886.61
	Total Equity and Liabilities	**14,703.14**	**14,310.34**

For Scanpoint Geomatics Limited

Scanpoint Geomatics Limited Ahmedabad

Jay H. Chotalia
Director
DIN: 02084946

Place:Ahmedabad
Date: November 14, 2022

SCANPOINT GEOMATICS LIMITED

Scanpoint Geomatics Limited

Cash flow (Consolidated) Statements for the period ended September 30,2022 | **(Rs. In Lakhs)**

	PARTICULARS	For the Six Month Ended	
		30-09-22	30-09-21
A.	**Cash Flow from Operating Activities**		
	Net Profit/(Loss) before Tax	**35.71**	**156.59**
	Adjustments for:		
	Add:		
	Depreciation	60.42	53.03
	Interest Paid	78.46	82.30
	Less:		
	Interest Received	16.64	13.16
	Operating Profit/(Loss) before Working Capital Changes	**157.94**	**278.76**
	Adjustments for:		
	Trade Receivable	231.12	129.93
	Loans	(6.89)	(6.94)
	Other financial assets	105.39	(762.56)
	Other non current assets	-	-
	Other Current Assets	94.91	(22.18)
	Provisions	(2.46)	(1.85)
	Trade payables	(371.80)	37.82
	Other financial liabilities	(403.82)	355.03
	Other current liabilities	(3.42)	(89.23)
	Net Cash Generated by operating activities (A)	**(199.02)**	**(81.22)**
B.	**Cash Flow from Investing Activities**		
	Intangible Asset under development	(783.65)	(858.34)
	Purchase of Intangible Assests	(9.35)	-
	Purchase of property, plant and equipment	(74.61)	(48.90)
	Net Cash used in Investing Activities (B)	**(867.60)**	**(907.24)**
C.	**Cash Flow from Financing Activities**		
	Interest Recieved	16.64	13.16
	Proceeds from issue of share capital (incl.securities premium)	0.92	1,240.20
	Borrowing	1,137.67	(180.97)
	Less:		
	Loan to subsidiary	0.00	-
	Interest paid	78.46	(82.30)
	Net Cash used in Financing Activities ©	**1,076.77**	**990.09**
	Net Increase/(Decrease) in Cash and Cash Equivalents (A+B+C)	10.15	1.63
	Cash and Cash Equivalent as at the beginning of the period	12.46	17.35
	Cash and Cash Equivalent as at the end of period	**22.60**	**18.98**

NOTES

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

2) The figures in parentheses indicate outflow.

3) . The above cash flow has been prepared under the "Indirect Method" as set out in Indian Accounting Standard (Ind AS) 7 - Statement of Cash Flows.

Place:Ahmedabad
Date: November 14, 2022

For Scanpoint Geomatics Limited

Scanpoint Geomatics Limited Ahmedabad

Jay H. Chotalia
Director
DIN: 02084946

SPARKS & CO.
CHARTERED ACCOUNTANTS
AHMEDABAD | MUMBAI

Limited Review Report on Quarterly and Year to Date 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 half year ended 30th September, 2022 ("the Statement"), 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.

SPARKS & CO. F.R.No. 101458W CA Ahmedabad Chartered Accountants

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casparksco@gmail.com
Web. : sparksca.com

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.

5. The comparative financial information of the Company for the quarter and six months ended September 30, 2021, for the year ended March 31, 2022 and for the quarter ended June 30, 2022 prepared in accordance with Ind AS included in this Statement have been audited / reviewed by the predecessor auditor. The reports of the predecessor auditor on these comparative financial information dated November 02, 2021, May 24, 2022 and August 12, 2022 respectively expressed unmodified opinion / conclusion.

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

For, SPARKS & Co.
Chartered Accountants (FR No. 101458W)

SPARKS & CO. F.R.No. 101458W CA Ahmedabad Chartered Accountants

CA Snehal R. Shah
Partner (M. No. 113347)
UDIN: 22113347BDCJDT9384P

Date: 14.11.2022
Place: Ahmedabad

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SCANPOINT GEOMATICS LIMITED

Unaudited Financial Results (Standalone) for the quarter and half year ended September 30, 2022

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ended			Half Year Ended		
		30-09-22	30-06-22	30-09-21	30-09-22	30-09-21	31-03-22
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I.	Revenue from Operations	330.56	363.96	896.08	694.52	1531.55	3302.74
II.	Other Income	12.53	8.98	9.62	21.51	13.80	42.49
III.	**Total Income (I + II)**	**343.09**	**372.94**	**905.70**	**716.03**	**1,545.34**	**3,345.23**
IV.	**Expenses:**						
	Cost of Materials Consumed	-	-	164.37	-	309.37	309.37
	Purchases of Stock-in-Trade	-	-	-	-	-	-
	Changes in inventories of finished goods work-in-progress and	-	-	-	-	-	-
	Employee benefits expense	146.69	181.24	202.52	327.88	391.67	791.61
	Travel expense	26.05	27.39	18.49	53.82	23.63	120.93
	Finance costs	41.28	37.28	39.87	78.46	82.30	165.39
	Depreciation and amortisation expense	30.37	30.04	27.33	60.42	53.03	108.07
	Other expenses	82.35	77.61	381.29	159.69	528.67	1,587.75
	Total expenses (IV)	**326.75**	**353.56**	**833.87**	**680.27**	**1,388.67**	**3,083.13**
V.	**Profit before Exceptional Items and tax (III - IV)**	**16.34**	**19.38**	**71.83**	**35.76**	**156.67**	**262.10**
VI.	Exceptional Items	-	-	-	-	-	-
VII.	**Profit before Tax (V-VI)**	**16.34**	**19.38**	**71.83**	**35.76**	**156.67**	**262.10**
VIII.	**Tax expense:**						
	(1) Current tax	5.31	7.08	15.62	12.39	41.41	71.93
	(2) Deferred tax	(1.66)	(5.61)	(0.54)	(7.27)	(4.23)	(6.84)
	(3) MAT Credit Entitlement		-				-
IX	**Profit for the period (VII-VIII)**	**12.69**	**17.91**	**56.75**	**30.64**	**119.49**	**197.01**
X	**Other Comprehensive Income/(Expense) (Net of Tax)**						
	A. (i) Items that will not be reclassifled to profit or loss			-	-		-
	Remeasurement of the net defined benefit liability/asset,Net	-	-	-	-	-	1.86
	Fair value changes on Investments, Net	-	-	-	-	-	7.41
	B. (i) Items that will be reclassified subsequently to profit or	-	-	-	-	-	-
	Total Other Comprehensive Income,net of tax	-	-	-	-	-	**9.27**
XI	**Total Comprehensive Income / (Expenses) (after Tax) (IX+X)**	**12.69**	**17.91**	**56.75**	**30.64**	**119.49**	**206.28**
XII	Paid up Equity Share Capital (Face value of Rs. 2/- per share)	1,386.94	1,386.00	1,188.06	1,386.94	1,188.06	1,386.44
	Other Equity	-	-	-	7,073.31	5,944.32	7,042.25
XIII	**Earnings per equity share:**						
	(1) Basic	0.02	0.03	0.10	0.04	0.20	0.20
	(2) Diluted	0.02	0.03	0.08	0.04	0.17	0.20

NOTES:

1. The above unaudited financial results have been reviewed by Audit Committee and approved & taken on record by the Board of Directors at their meeting held on November 14, 2022.
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 unaudited 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: November 14, 2022

Scanpoint Geomatics Limited Ahmedabad

Jay H. Chotalia
Director
DIN: 02084946

SCANPOINT GEOMATICS LIMITED

Scanpoint Geomatics Limited
Unaudited Standalone Statement of Assets and Liabilities as at September 30, 2022

(Rs. In Lakhs)

	Particulars	As at 30.09.2022 (Unaudited)	As at 31.03.2022 (Audited)
A	**Assets**		
A (I)	**Non-current Assets**		
(a)	Property, Plant & Equipment	252.18	203.50
(b)	Intangiable Assets under development	7,054.19	6,270.54
(c)	Intangible Assets	262.89	288.03
(d)	Financial Assets		
	i) Investments	179.99	179.99
(e)	Other Non Current Assets	373.15	373.15
	Sub total of Non-current Assets	8,122.40	7,315.21
A (II)	**Current Assets**		
(a)	Inventories	-	-
(b)	Financial Assets		
	i) Trade Receivables	1,520.05	1,751.17
	ii) Cash & Cash Equivalents	21.18	11.24
	iii) Bank Balance other than Cash & Cash Equivalents	0.68	0.47
	iv) Loans	185.59	178.69
	v) Others Financial Assets	4,654.64	4,760.03
(c)	Other Current Assets	203.24	298.15
	Sub total of Current Assets	6,585.37	6,999.75
	Total Assets	**14,707.76**	**14,314.96**
B	**Equity and Liabilities**		
B (I)	**Equity**		
(a)	Equity Share Capital	1,386.94	1,386.44
(b)	Other Equity	7,073.31	7,042.25
	Total Equity	8,460.25	8,428.69
	Liabilities		
B (II)	**Non-current Liabilities**		
(a)	Financial		
	i) Borrowings	2,899.30	1,779.16
(b)	Provisions	65.51	65.51
	Total Non-current liabilities	2,964.81	1,844.67
B (III)	**Current Liabilities**		
(a)	Financial		
	i) Trade Payable	117.83	489.81
	ii) Other Financial Liabilities	1,985.79	2,377.09
	iii) Borrowings	1,080.04	1,062.51
(b)	Other Current Liabilities	55.24	58.66
(c)	Provisions	1.28	3.74
(d)	Current Tax Liabilities	42.51	49.78
	Total Current Liabilities	3,282.70	4,041.60
	Total Liabilities	6,247.51	5,886.27
	Total Equity and Liabilities	**14,707.76**	**14,314.96**

For Scanpoint Geomatics Limited

Scanpoint Geomatics Limited Ahmedabad

Jay H. Chotalia
Director
DIN: 02084946

Place:Ahmedabad
Date:November 14, 2022

SCANPOINT GEOMATICS LIMITED

Scanpoint Geomatics Limited

Cash flow (Standalone) Statements for the period ended September 30,2022 | **(Rs. In Lakhs)**

PARTICULARS		For the Six Month Ended	
		30-09-22	30-09-21
A.	**Cash Flow from Operating Activities**		
	Net Profit/(Loss) before Tax	**35.76**	**156.67**
	Adjustments for:		
	Add:		
	Depreciation	60.42	53.03
	Interest Paid	78.46	82.30
	Less:		
	Interest Received	16.64	13.16
	Operating Profit/(Loss) before Working Capital Changes	**158.00**	**278.84**
	Adjustments for:		
	Trade Receivable	231.12	129.93
	Loans	(6.90)	(7.08)
	Other financial assets	105.39	(762.56)
	Other non current assets	-	-
	Other Current Assets	94.91	(22.18)
	Provisions	(2.46)	(1.85)
	Trade payables	(371.98)	37.79
	Other financial liabilities	(403.69)	355.13
	Other current liabilities	(3.42)	(89.23)
	Net Cash Generated by operating activities (A)	**(199.02)**	**(81.21)**
B.	**Cash Flow from Investing Activities**		
	Intangible Asset under development	(783.65)	(858.34)
	Purchase of Intangible Assests	(9.35)	-
	Purchase of property, plant and equipment	(74.61)	(48.90)
	Net Cash used in Investing Activities (B)	**(867.60)**	**(907.24)**
C.	**Cash Flow from Financing Activities**		
	Interest Recieved	16.64	13.16
	Proceeds from issue of share capital (incl.securities premium)	0.92	1,240.20
	Borrowing	1,137.67	(180.98)
	Less:		
	Loan to subsidiary	0.00	-
	Interest paid	78.46	82.30
	Net Cash used in Financing Activities ©	**1,076.77**	**990.08**
	Net Increase/(Decrease) in Cash and Cash Equivalents (A+B+C)	10.14	1.62
	Cash and Cash Equivalent as at the beginning of the period	11.71	17.19
	Cash and Cash Equivalent as at the end of period	**21.85**	**18.81**

NOTES

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

2) The figures in parentheses indicate outflow.

3) . The above cash flow has been prepared under the "Indirect Method" as set out in Indian Accounting Standard (Ind AS) 7 - Statement of Cash Flows.

Place:Ahmedabad
Date: November 14, 2022

For Scanpoint Geomatics Limited

Scanpoint Geomatics Limited Ahmedabad

Jay H. Chotalia
Director
DIN: 02084946

Annexure II

Change in Designation of Mr. Kantilal Vrajlal Ladani as Whole Time Director

Sr. No.	Details of Events	
1.	Reason for change viz. appointment resignation, removal, death or otherwise	Mr. Kantilal Vrajlal Ladani will cease to be Chief Financial Officer of the Company with effect from 14th November, 2022 and he has been appointed has Whole Time Director of the Company w.e.f. 14th November, 2022 to 13th November, 2025.
2.	Date of Appointment Term of Appointment	November 14, 2022 Appointed as Whole Time Director based on the recommendation of Nomination and Remuneration Committee.
3.	Brief Profile (in case of Appointment)	Mr. Kantilal Ladani is associated with the Company since 20 years and having vast experience in the field of Finance and Accounting.
4.	Disclosure of Relationships between directors (in case of appointment of a Director).	Not Applicable.
5.	Information as required pursuant to BSE circular with ref no. LIST/COMP/14/18-19 dated 20th June, 2018	Mr. Kantilal Ladani is not debarred from holding the office of WTD by virtue of any SEBI Order or any such other authority.

Annexure III

Appointment of Mr. Darshil Shah as Chief Financial Officer

Sr. No.	Details of Events	
1.	Reason for change viz. appointment resignation, removal, death or otherwise	Mr. Darshil Shah is appointed as Chief Financial Officer of the Company
2.	Date of Appointment Term of Appointment	November 14, 2022 Appointed as Chief Financial Officer (CFO) based on the recommendation of Nomination and Remuneration Committee.
3.	Brief Profile (in case of Appointment)	Mr. Darshil Shah is a Chartered Accountant. He is having experience of more than 16 years. He expertise in Finance and Accounting.
4.	Disclosure of Relationships between directors (in case of appointment of a Director).	Not Applicable.
5.	Information as required pursuant to BSE circular with ref no. LIST/COMP/14/18-19 dated 20th June, 2018	Mr. Darshil Shah is not debarred from holding the office of CFO by virtue of any SEBI Order or any such other authority.

You are requested to please make necessary corrections in the contact details of the Company at the exchange website.

Thanking You.
Your Faithfully,
For, Scanpoint Geomatics Limited

RUJVI PARAS SHAH

Digitally signed by RUJVI PARAS SHAH
DN: c=IN, o=PERSONAL, pseudonym=5a0705d1152c6d702c1c96473baff3d2bbc9071ca224fcd7591968ae48ccdd6e, postalCode=380007, st=GUJARAT, serialNumber=b2b514ebb7fe2862d2840887c13a5637999bfcb32b719b61b54668b525f6f9fe, cn=RUJVI PARAS SHAH
Date: 2022.11.14 18:49:44 +05'30'

Rujvi Shah
Company Secretary & Compliance Officer