

Date: -July 15, 2024

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

Security Code: 526544
Security ID: SCANPGEOM
ISIN:- INE967B01028

Dear Sir/ Madam,

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

With reference to captioned subject, Board of Directors of the Company has, at its meeting held today i.e. on 15th July, 2024 on Monday at 03.00 p.m. at the Registered office of the Company situated at D-1002- 1021, 10th Floor, Swati Clover, Shilaj Circle, S.P. Ring Road, Ahmedabad - 380059, Gujarat, India, inter alia has-

1. Considered and approved Unaudited Standalone and Consolidated Financial Results for the Quarter ended on June 30, 2024 along with Limited Review Report issued by the statutory auditors M/s. Sparks & Company, Chartered Accountants.

Copy of Unaudited Standalone and Consolidated Financial Results along with Limited Review Report for the quarter ended June 30, 2024, Statement of Deviation and Variation has been enclosed herewith as annexure - **Annexure-I**.

2. Recommended for increase in Authorized Share Capital of the Company from Rs. 35,00,00,000/- (Rupees Thirty-Five Crores only) divided into 17,50,00,000 (Seventeen Crores fifty lakhs only) shares of face value Rs. 2/- (Rupees Two only) each to Rs. 125,00,00,000/- (One Hundred and Twenty Five Crores only) divided into 62,50,00,000/- (Sixty Two Crores and fifty lakh) shares of face value of Rs.2/- (Rupees two only) each and consequential Alteration in the Capital Clause of the Memorandum of Association, subject to shareholders' approval through Postal Ballot.
3. Recommended the alteration in the main objects of the Company and consequential Alteration in the Main Object Clause of the Memorandum of Association, subject to shareholders' approval through an postal ballot as required under Rule 22(16)(a) of Companies (Management & Administration) Rules, 2014

4. Approved proposal for change the name of the Company and authorized Ms. Komal Peshwani, Company Secretary and Compliance Officer to file form RUN and do all ancillary work for reserving the name of the company. Reservation of proposed name from “**Scanpoint Geomatics Limited**” to
 - SGL Resources Limited: or
 - SGL Enterprise Limited or any other name as may be approved by CRC, MCA.
5. Approved the change of registered office address within local limits of the City from D-1002- 1021, 10th Floor, Swati Clover, Shilaj Circle, S.P. Ring Road, Ahmedabad – 380059, Gujarat, India to D-1016- 1021, 10th Floor, Swati Clover, Shilaj Circle, S.P. Ring Road, Ahmedabad – 380059, Gujarat, India
6. Approval to draft notice of Postal Ballot to obtain shareholders’ approval for the aforesaid relevant agenda items.
7. Appointment of scrutinizer-Mr. Ankit Thakrar (Membership No:- F11762 , COP No.16611), Company Secretaries to act as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner and Mr. Ankit Thakrar has communicated his willingness to be appointed and be available for the purpose.
8. Deliberation and discussion pertaining to proposal for issue of shares to the existing shareholders on right basis has been postponed to the ensuing Board Meeting.

The board meeting commenced on 03:00 P.M. and concluded at 04:45 P.M.

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

Thanking you.

Yours faithfully

**For and behalf of
Scanpoint Geomatics Limited**

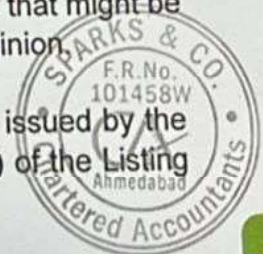
**Kantilal Ladani
Whole Time Director
DIN: - 00016171**

Limited Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Review Report to,
The Board of Directors,
SCANPOINT GEOMATICS LIMITED,**

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 June 30, 2024 and for the period from April 01, 2024 to June 30, 2024 (the "Statement"), being submitted by the Parent Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
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.

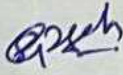
We also performed procedures in accordance with the Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, 2015, as amended, to the extent applicable.

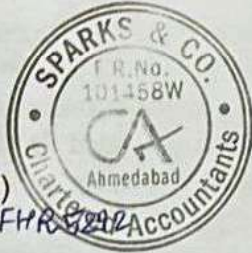


4. The Statement includes the results of the following entity:
Subsidiary: Jyacad Solutions Private Limited
5. Based on our review conducted and procedures performed as stated in paragraph 3 above and in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying 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. 0.003 lacs total net loss after tax and total comprehensive income/ loss of Rs. NIL and loss of Rs. 0.003 lacs for the quarter ended June 30, 2024 and for the period from April 01, 2024 to June 30, 2024 respectively, as considered in the consolidated unaudited financial results of the Group. According to the information and explanations given to us by the management, these interim financial results are not material to the Group.

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

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


CA Snehal R. Shah
Partner (M. No. 113347)
UDIN: 24113347BK05FHR0292



Date: 15.07.2024
Place: Ahmedabad

Scanpoint Geomatics Limited
Unaudited Financial Results (Consolidated) for the Quarter Ended June 30, 2024

(Rs. in Lakhs)


Sr. No.	Particulars	Three Month Period ended			Year ended
		30-06-2024	31-03-2024	30-06-2023	31-03-2024
		Unaudited	Audited	Unaudited	Audited
I.	Revenue from Operations	1,774.90	1928.10	343.42	2,952.75
II.	Other Income	11.25	23.69	11.94	63.10
III.	Total Income (I + II)	1,786.14	1,951.79	355.36	3,015.85
IV.	Expenses:				
	Cost of Materials Consumed	-	-	-	-
	Employee benefits expense	150.24	347.58	119.64	674.94
	Travel expense	5.55	3.71	14.98	45.13
	Finance costs	37.59	55.07	34.79	167.65
	Depreciation and amortisation expense	29.23	27.86	31.23	121.56
	Other expenses	1,461.42	1,420.41	137.66	1,854.05
	Total expenses (IV)	1,684.03	1,854.63	338.30	2,863.34
V.	Profit before Exceptional Items and tax (III - IV)	102.11	97.16	17.06	152.51
VI.	Exceptional Items	-	-	-	-
VII.	Profit before Tax (V-VI)	102.11	97.16	17.06	152.51
VIII.	Tax expense:				
	(1) Current tax	29.89	14.25	7.82	41.07
	(2) Deferred tax	25.64	(32.39)	(13.56)	(52.88)
	(3) Tax Adjustment of Previous Year	-	2.75	-	2.75
	Total Tax Expense	55.53	(15.39)	(5.74)	(9.06)
IX.	Profit for the period (VII-VIII)	46.58	112.55	22.80	161.57
	Owners of the Company	46.53	112.44	22.78	161.41
	Non Controlling Interest	0.05	0.11	0.02	0.16
X.	Other Comprehensive Income/(Expense) (Net of Tax)				
	Items that will not be reclassified subsequently to profit or loss				
	Remeasurement of the net defined liability/asset	-	6.79	-	6.79
	Income tax (expense)/ benefit on remeasurement of defined benefit	-	(1.71)	-	(1.71)
	Equity instruments through other comprehensive income	-	(8.65)	-	(8.65)
	Income tax expense on investments in equity instruments through	-	4.00	-	4.00
	B. (i) Items that will be reclassified subsequently to profit or loss	-	-	-	-
	Total Other Comprehensive Income, net of tax	-	0.43	-	0.43
XI.	Total Comprehensive Income / (Expenses) (after Tax) (IX+X)	46.58	112.98	22.80	162.00
	Owners of the Company	46.53	112.87	22.78	161.84
	Non Controlling Interest	0.05	0.11	0.02	0.16
XII.	Paid up Equity Share Capital (Face value of Rs. 2/- per share)	3,362.14	1,386.14	1,386.44	1,386.14
	Other Equity*	-	-	-	7,225.09
XIII.	Earnings per equity share:				
	(1) Basic	0.03	0.16	0.03	0.23
	(2) Diluted	0.03	0.16	0.03	0.23

NOTES:

- The above results were reviewed by Audit Committee and approved & taken on record by the Board of Directors at their meeting held on July 15, 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.
- * Represents balances as per the Audited Balance Sheet of the previous year.

Place: Ahmedabad
Date: 15.07.2024

For, Scanpoint Geomatics Limited


Kantilal Ladani
 Whole Time 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 LIMITED,**

1. We have reviewed the accompanying statement of unaudited standalone financial results of **SCANPOINT GEOMATICS LIMITED** ("the Company") for the Quarter ended 30th June, 2024 being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
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.



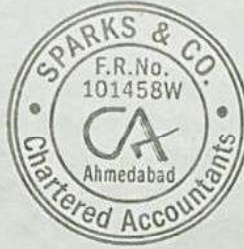
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') 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: 241133478KGFHQ4566

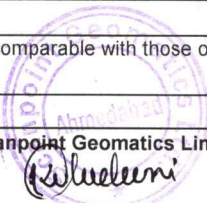


Date: 15.07.2024

Place: Ahmedabad

Scanpoint Geomatics Limited
Unaudited Financial Results (Standalone) for the Quarter Ended June 30, 2024

(Rs. in Lakhs)

Sr. No.	Particulars	Three Month Period ended			Year ended
		30-06-2024	31-03-2024	30-06-2023	31-03-2024
		Unaudited	Audited	Unaudited	Audited
I.	Revenue from Operations	1,774.90	1928.10	343.42	2,952.75
II.	Other Income	11.25	23.69	11.94	63.10
III.	Total Income (I + II)	1,786.14	1,951.79	355.36	3,015.85
IV.	Expenses:				
	Cost of Materials Consumed	-	-	-	-
	Employee benefits expense	150.24	347.58	119.64	674.94
	Travel expense	5.55	3.71	14.98	45.13
	Finance costs	37.59	55.07	34.79	167.65
	Depreciation and amortisation expense	29.23	27.86	31.23	121.56
	Other expenses	1,461.42	1,420.23	137.64	1,853.75
	Total expenses (IV)	1,684.03	1,854.45	338.28	2,863.05
V.	Profit before Exceptional Items and tax (III - IV)	102.12	97.34	17.08	152.80
VI.	Exceptional Items	-	-	-	-
VII.	Profit before Tax (V-VI)	102.12	97.34	17.08	152.80
VIII.	Tax expense:				
	(1) Current tax	29.89	14.25	7.82	41.07
	(2) Deferred tax	25.64	(32.39)	(13.56)	(52.88)
	(3) Tax adjustment of Previous Year	-	2.75	-	2.75
	Total Tax Expense	55.53	(15.39)	(5.74)	(9.06)
IX.	Profit for the period (VII-VIII)	46.58	112.73	22.82	161.86
X.	Other Comprehensive Income/(Expense) (Net of Tax)				
	Items that will not be reclassified subsequently to profit or loss				
	Remeasurement of the net defined liability/asset	-	6.79	-	6.79
	Income tax (expense)/ benefit on remeasurement of defined benefit plans	-	(1.71)	-	(1.71)
	Equity instruments through other comprehensive income	-	(8.65)	-	(8.65)
	Income tax expense on investments in equity instruments through OCI	-	4.00	-	4.00
	B. (i) Items that will be reclassified subsequently to profit or loss				
	Total Other Comprehensive Income, net of tax	-	0.43	-	0.43
XI.	Total Comprehensive Income / (Expenses) (after Tax) (IX+X)	46.58	113.16	22.82	162.29
XII.	Paid up Equity Share Capital (Face value of Rs. 2/- per share)	3,362.14	1,386.14	1,386.44	1,386.14
	Other Equity*	-	-	-	7,230.83
XIII.	Earnings per equity share:				
	(1) Basic	0.03	0.16	0.03	0.23
	(2) Diluted	0.03	0.16	0.03	0.23
NOTES:					
1	The above results were reviewed by Audit Committee and approved & taken on record by the Board of Directors at their meeting held on July 15, 2024.				
2	In accordance with Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the Statutory Auditors of the Company have carried out Limited Review of the above results.				
3	The Company operates in a single segment.				
4	The figures for the previous period have been regrouped / rearranged wherever necessary, to make them comparable with those of the current period.				
*	Represents balances as per the Audited Balance Sheet of the previous year.				
Place: Ahmedabad		For, Scanpoint Geomatics Limited			
Date: 15.07.2024		 Kantilal Ladani Whole Time Director DIN:00016171			

Date:-July 15, 2024

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

Security Code: 526544
Security ID: SCANPGEOM
ISIN:- INE967B01028

Sub: Statement of deviation or variation in the use of proceeds raised through Right Issue
Ref:- Regulation 32 of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that there is no deviation or variation in the use of proceeds raised through Right Issue from the objects stated in the "Letter of Offer".

A statement confirming that there is no deviation or variation in the utilisation of these proceeds for the quarter ended June 30, 2024, duly reviewed by the Audit Committee by circulation today i.e. July 15, 2024, is enclosed herewith as "Annexure A".

Kindly take the same on record.

Thanking you,
Yours Truly,
For and behalf of
Scanpoint Geomatics Limited

Kantilal Ladani
Whole Time Director
DIN: - 00016171

Statement of Deviation / Variation in utilisation of funds raised	
Name of listed entity	Scanpoint Geomatics Limited
Mode of Fund Raising	Right Issue
Date of Raising Funds*	May 18, 2024
Amount Raised	49.50 Lakhs
Report filed for Quarter ended	June 30, 2024
Monitoring Agency	Not applicable
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not applicable
If yes, details of the approval so required?	Not applicable
Date of approval	Not applicable
Explanation for the Deviation / Variation	Not applicable
Comments of the audit committee after review	The audit committee noted that there was no deviation/variation in the use of funds raised by right issue.
Comments of the auditors, if any	Not Applicable

Objects for which funds have been raised and where there has been a deviation, in the following table

Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilised	Amount of Deviation / Variation for the half year according to Applicable object (INR Crores and in %)	Remarks, if any
Loan repayment	Not Applicable	3500 lakhs	Not Applicable	3500 lakhs	Not Applicable	-
Working Capital	Not Applicable	1,000 Lakhs	Not Applicable	1,000 Lakhs	Not Applicable	--
Other general purposes	Not Applicable	394.86 Lakhs	Not Applicable	394.86 Lakhs	Not Applicable	
Deviation or variation could mean:						
a) Deviation in the objects or purposes for which the funds have been raised or						
b) Deviation in the amount of funds actually utilized as against what was originally disclosed or						
c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc.						

*The date on which the amount was received in the Bank Account of Company.

**For and behalf of
Scanpoint Geomatics Limited**

**Kantilal Ladani
Whole Time Director
DIN: - 00016171**