

COMPUTER POINT LIMITED.

1/1B, UPPER WOOD STREET
KOLKATA – 700 017

e-mail: corppl@gmail.com

CIN - L72200WB1984PLC152180

To,

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai-400001

Date: 11.08.2023

Sub: Outcome of Board Meeting of M/s. Computer Point Limited held on 11th August, 2023

Ref: Scrip Code at BSE: 531175

Dear Sir/ Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board Of Directors of the Company at its meeting held today, the 11th August, 2023 inter-alia transacted the following business:

1. The Board has approved the Un-Audited Standalone Financial Results of the Company for the quarter ended 30th June, 2023.
2. The Board has decided that the Register of members and share transfer Book of the Company will remain closed from 22nd September, 2023 to 29th September, 2023 in connection with the 38th Annual General Meeting of the Company to be held on Friday, 29th September, 2023.
3. The Board has decided that the e-voting will be start on 26.09.2023 and end on 28.09.2023, for the AGM of the company to be held on 29th September, 2023.

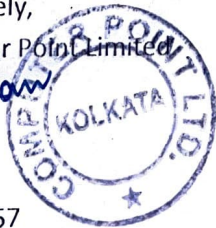
The meeting is started at 11:00 am and concluded at 12:40 pm.

This is for your information and records.

Thanking you,
Yours Sincerely,
For Computer Point Limited

M.Kha
(Director)

Din: 00398157



COMPUTER POINT LIMITED

Regd. Office : 1/1B, UPPER WOOD STREET, KOLKATA-700 017

UN-AUDITED FINANCIAL RESULTS

FOR THE QUARTER ENDED 30th JUNE, 2023

Rs In Lacs

Sl. No.	PART - 1 Particulars	STANDALONE					
		Quarter Ended			Three Months Ended		Year Ended
		30.06.23 (Unaudited)	31.03.23 (Audited)	30.06.22 (Unaudited)	30.06.23 (Unaudited)	30.06.22 (Unaudited)	31.03.23 (Audited)
1	INCOME FROM OPERATIONS	-	0.21	0.45	-	0.45	1.31
2	OTHER INCOME	38.45	37.56	37.65	38.45	37.65	153.13
3	TOTAL REVENUE (1+2)	38.45	37.77	38.10	38.45	38.10	154.44
4	EXPENDITURE						
	a) COST OF MATERIAL	-	-	-	-	-	-
	b) OTHER OPERATING EXPENSE	24.10	31.07	20.15	24.10	20.15	92.42
	c) ESTABLISHMENT EXPENSE	14.20	4.30	17.75	14.25	17.75	59.17
	d) DEPRECIATION	-	1.94	-	-	-	1.94
	e) OTHER EXPENSE	-	-	-	-	-	-
	TOTAL	38.30	37.31	37.90	38.35	37.90	153.53
5	PROFIT/(LOSS) FROM OPERATIONS BEFORE EXCEPTIONAL & EXTRAORDINARY ITEMS, TAX	0.15	0.46	0.20	0.10	0.20	0.91
6	EXCEPTIONAL ITEMS	-	-	-	-	-	-
7	PROFIT/(LOSS) FROM OPERATIONS BEFORE FIN CHRG, EXTRAORDINARY ITEMS & TAX	0.15	0.46	0.20	0.10	0.20	0.91
8	INTEREST / FINANCIAL CHARGES	-	-	-	-	-	-
9	PROFIT/(LOSS) AFTER INTEREST BUT BEFORE EXCEPTIONAL ITEMS & TAX	0.15	0.46	0.20	0.10	0.20	0.91
10	EXTRAORDINARY ITEMS	-	-	-	-	-	-
11	PROFIT/(LOSS) FROM ORDINARY ACTIVITIES BEFORE TAX	0.15	0.46	0.20	0.10	0.20	0.91
12	TAX EXPENSE	-	-	-	-	-	0.24
	Deffered Tax	-	-	-	-	-	0.01
13	PROFIT/(LOSS) FROM ORDINARY ACTIVITIES after Tax	0.15	0.46	0.20	0.10	0.20	0.68
14	NET PROFIT/(LOSS) FOR THE PERIOD	0.15	0.46	0.20	0.10	0.20	0.68
15	OTHER COMPREHENSIVE INCOME (OCI)						
16	a) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
17	b) Income Tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
18	TOTAL OTHER COMPREHENSIVE INCOME (OCI)	-	-	-	-	-	-
19	TOTAL COMPREHENSIVE INCOME FOR THE PERIOD	0.15	0.46	0.20	0.10	0.20	0.68
20	RESERVE EXCLUDING REVOLUTION RESERVE	-	-	-	-	-	341.89
21	PAID-UP EQUITY SHARE (Face Valued-Rs.10/-)	3000.13	3000.13	3000.13	3000.13	3000.13	3000.13
22	EARNINGS PER SHARE (EPS) (Rs. PER SHARE)						
	a) Basic/Diluted EPS before Extraordinary Items	0.00	0.00	0.00	0.00	0.00	0.00
	b) Basic/Diluted EPS after Extraordinary Items	0.00	0.00	0.00	0.00	0.00	0.00



PART - 2						
PARTICULARS OF SHAREHOLDING						
1	PUBLIC SHAREHOLDING					
	- NUMBER OF SHARES	29451100	29451100	29451100	29451100	29451100
	- % OF SHAREHOLDING	98.17	98.17	98.17	98.17	98.17
2	Promoters & Promoter Group Shareholding					
	a) Pledged/encumbered					
	- Number of Shares	-	-	-	-	-
	- % of Shareholding	-	-	-	-	-
	b) Non-encumbered					
	- Number of Shares	550200	550200	550200	550200	550200
	- % of Shares (As a % of the total Shareholding of Promoters & Promoter Group)	1.83	1.83	1.83	1.83	1.83
	- % of Shares (As a % of the Total Share Capital)	100.00	100.00	100.00	100.00	100.00

NOTE: i) The Audit Committee reviewed the above Results on 08.08.2023 and the Board of Directors at its meeting held on 11.08.2023 approved the results.

ii) Company operates in a single segment i.e. Information Technology. Segment Reporting is not required.

iii) During the Quarter Depreciation has not considered.

iv) Previous Year/Quarter figures are re-grouped/restated, whenever found necessary.

v) Details of reconciliation of net profit or loss reported in accordance with Indian GAAP to total comprehensive income in accordance with IND-AS is given below:

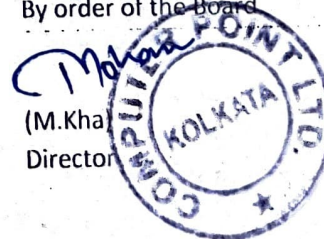
Description	Rs. In Lac	
	Qty Ended 30.06.23	Qty Ended 30.06.22
Net Profit/ (Loss) as per previous GAAP (Indian GAAP)	0.15	0.20
Profit/ (Loss) for the quarter as IND-AS	0.15	0.20
Other Comprehensive Income (net of Income Tax)	0	0
Total Comprehensive Profit/ (Loss) for the quarter	0.15	0.20

vii) A reconciliation of Equity to that reported under Previous Generally Accepted Accounting Principles (GAAP) is given below:

Description	Rs. In Lac	
	Standlone Qty Ended	
	30.06.2023	30.06.2022
Total Other Equity as per previous GAAP	3,000.13	3000.13
Add/(Less) : Adjustments for GAAP difference	-	-
Effect of fair valuation of Financial Assets	-	-
Effect of change in treatment of Business combination	-	-
Effect of fair valuation of Bearer Plant	-	-
Effect of measuring Inventory of Finished goods as per Ind AS	-	-
Effect of recognition of Biological Asset	-	-
Tax adjustment on Ind AS adjustment	-	-
Equity attributable to equity holders of the Company under Ind AS	3,000.13	3000.13

By order of the Board

(M.Kha
Director



Place: Kolkata

Date : 11.08.2023

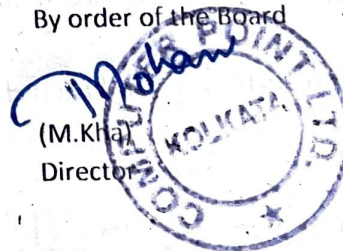
COMPUTER POINT LIMITED

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER & THREE MONTHS ENDED 30th JUNE, 2023
[in terms of Regulation 47(1) (b) of the SEBI (LODR) Regulation 2015]

Rs. In lac

SN	Particulars	Quarter Ended		Three Months Ended	
		30.06.23	30.06.22	30.06.23	30.06.22
1	Total Income from operation (net)	38.45	38.10	38.45	38.10
2	Net Profit/(Loss) for the period (before Tax, Exceptional items and /or Extraordinary items)	0.15	0.20	0.15	0.20
3	Net Profit/(Loss) for the period (after Tax, before Exceptional items and /or Extraordinary items)	0.15	0.20	0.15	0.20
4	Net Profit/(Loss) for the period after Tax (after Exceptional /Extraordinary items)	0.15	0.20	0.15	0.20
5	Other Comprehensive income for the period	0	0	0	0
6	Total Comprehensive income for the period including OCI after Tax	0.15	0.20	0.15	0.20
7	PAID-UP EQUITY SHARE (Face Valued-Rs.10/-)	3000.13	3000.13	3000.13	3000.13
8	Other Equity (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	0	0	0	0
9	EARNINGS PER SHARE (EPS) (Rs. PER SHARE)	0	0	0	0
	a) Basic/Diluted EPS				

By order of the Board


 (M. Khan)
 Director

Place: Kolkata

Date: 11.08.2023

