COMPUTER PINT LIMITED.

1/1B, UPPER WOO : TREET

KOLKATA - 700 01 '

e-mail: corpcpl@g/gg/l.com

CIN - L72200WB1984PLC152180

Date: 27.01.2023

To,

The General Manager

Department of Corpora (! ervices

BSE Limited

Phiroze Jeejeebhoy Tovici Dalal Street, Mumbai-4(0) 01

Sub: Outcome of Boar Lighting of M/s. Computer Point Limited held on 27th January, 2023

Ref: Scrip Code at BSE 1175

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 27th January, 2023 inter-alia transacted the following a siness:

- 1. The Board has a poroved the Un-Audited Standalone Financial Results of the Company for the quarter ended 3.1 December, 2022.
- 2. The Board has a cepted the resignation of Mr. A. Jain (Din: 00432709), the director of the company. And sometimes thanks for his services rendered to the company during his period.
- 3. The Board has 30 roved that Mr. M. Kha (Din: 00398157) will be the whole time Director of the company in the place of Mr. A. Jain, who had resigned from the director ship of the company.
- 4. There was no i a ced party transaction in the company during the period.

Please that the 37 rd Meeting started at 11:15 am & concluded at 12:30 pm.

This is for your it comation and records.

Yours Sincerely

For Compute Comited

M. Kna

(Directo

Din: 0039815

COMPUTER POINT LIMITED

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

UN-AUDITED FINANCIAL RESLUTS

(R THE QUARTER ENDED 31st December, 2022

Rs In Lacs

Particulars Particulars 31.12.22 30.09.22 31.12.21 31.12.22 31.12.21 31.03.22	_	€ R THE QUARTER	ENDED 31st L	December, 202	S	TANDALONE			
Particulars St. PART - 1 31.12.22 30.09.22 31.12.21 31.12.21 31.03.22 31.12.21 31.03.22 31.12.21 31.03.22 31.12.21 31.03.22 31.12.21 31.03.22 31.03.22 31.00 31.				Quarter Ende				Year	
Si	_	Particulari		Quarter Error	-			Ended	1
No. (Unaudited) (Unaudit			31.12.22	30.09.22					1,
1 INCOME FROM OPERATIONS 0.40 0.25 2.09 1.10 2.54 2.54 2.54 2.54 2.54 2.54 2.54 2.54 2.54 2.54 2.55 33.10 37.35 33.10 113.10 99.30 164.35 166.89 37.60 35.19 114.20 101.84 166.89 37.60 35.19 114.20 101.84 166.89 37.60 35.19 114.20 101.84 166.89 37.60 35.19 114.20 101.84 166.89 37.60 35.19 114.20 101.84 166.89 37.60 35.19 114.20 101.84 166.89 37.60 35.19 114.20 101.84 166.89 37.60 35.19 114.20 101.84 36.80 37.60 35.19 35.19 35.19 35.10 35.19 35.19 35.19 35.19 35.19 35.19 35.19 35.10 35.19 35.19 35.19 35.19 35.19 35.19 35.19 35.10 35.19 35.19 35.19 35.19 35.19 35.19 35.19 35.10 35.19 35.10 35.19 35.19 35.19 35.19 35.10 35.19 35.1	v.5 18		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)			4
2 OTHER INCOME 3 10 TOTAL REVENUE (1+2) 3 10 TOTAL REVENUE (1+2) 4 EXPENDITURE a) COST OF MATERIAL b) OTHER OPERATING EXPENS c) ESTABLISHMENT EXPENSE d) DEPRECIATION e) OTHER EXPENSE TOTAL 7 OTHER EXPENSE TOTAL 7 OTHER EXPENSE TOTAL 7 OTHER EXPENSE TOTAL 7 OTHER EXPENSE TOTAL 8 EXTRAORDINE FY TEMS, TAX 7 OTHER EXPENSE TOTAL 8 OTHER EXPENSE TOTAL 8 OTHER EXPENSE TOTAL 9 OTHER EXPENSE TOTAL 1 OTHER EXPENSE TOTAL 2 OTHER EXPENSE TOTAL 2 OTHER EXPENSE TOTAL 3 OTHER EXPENSE TOTAL 3 OTHER EXPENSE TOTAL 5 PROFITI/LOSS) FROM OPERAL 1 OTHER STAX 1 OTHER EXPENSE TOTAL STANDARD OTHER STAX 1 INTEREST / FINANCIAL CHARGES PROFITI/LOSS) FROM OPERAL 1 OTHER EXPENSE EXCEPTIONAL ITEMS & TAX 1 OTHER EXPENSE DEFINE TAX 1 TAX EXPENSE DEFINE TAX 1 OTHER COMPREHENSIVE INC N S OCI) 1 OTHER COMPREHENSIVE INC N S OCI) 3 OTHER EXPENSIVE INC N S OCI) 3 OTHER EXPENSIVE INC N S OCI) 3 OTHER COMPREHENSIVE INC N S OCI) 4 OTHER COMPREHENSIVE INC N S OCI) 5 OTHER COMPREHENSIVE INC N S OCI) 6 OTHER EXPENSIVE INC N S OCI) 7 OTAL COMPREHENSIVE INC N S OCI	_		0.40	0.25	2.09	1.10			1
3 TOTAL REVENUE (1-2) 4 EXPENDITURE a) COST OF MATERIAL b) OTHER OPERATING EXPENS c) ESTABLISHMENT EXPENSE d) DEPRECIATION e) OTHER EXPENSE TOTAL TO	- 5		38.10	37.35					
a) COST OF MATÉRIAL b) OTHER OPERATING EXPENS: c) ESTABLISHMENT EXPENSE d) DEPRECIATION e) OTHER EXPENSE TOTAL e) OTHER EXPENSE TOTAL BEFORE EXCEPTIONAL & EXTRAORDIN FY TEMS, TAX NITEREST / FINANCIAL CHARGES PROFIT/(LOSS) FROM OPERAT IN BEFORE EXCEPTIONAL ITEMS PROFIT/(LOSS) FROM ORDINALLY A STAX NITEREST / FINANCIAL CHARGES PROFIT/(LOSS) FROM ORDINALLY A STIVITIES EFORE TAX TAX EXPENSE Deficred Tax NET PROFIT/(LOSS) FROM ORDINALLY A STIVITIES DEFORE TAX TAX EXPENSE Deficred Tax NET PROFIT/(LOSS) FROM ORDINALLY A STIVITIES DEFORE TAX TAX EXPENSE Deficred Tax NET PROFIT/(LOSS) FROM ORDINALLY A STIVITIES DIFFORE TAX TAX EXPENSE Deficred Tax NET PROFIT/(LOSS) FROM ORDINALLY A STIVITIES DIFFORE TAX TAX EXPENSE Deficred Tax NET PROFIT/(LOSS) FROM ORDINALLY A STIVITIES DIFFORE TAX TAX EXPENSE Deficred Tax NET PROFIT/(LOSS) FROM ORDINALLY A STIVITIES DIFFORE TAX TAX EXPENSE Deficred Tax NET PROFIT/(LOSS) FROM ORDINALLY A STIVITIES DIFFORE TAX TAX EXPENSE Deficred Tax NET PROFIT/(LOSS) FROM ORDINALLY A STIVITIES DIFFORE TAX TAX EXPENSE Deficred Tax NET PROFIT/(LOSS) FROM ORDINALLY A STIVITIES DIFFORE TAX TAX EXPENSE DEFORE TAX TAX TAX EXPENSE DEFORE TAX TAX EXPENSE DEFORE TAX TAX TAX TAX TAX TAX TAX	3	TOTAL REVENUE (1+2)	38.50	37.60	, 35.19	114.20	101.84	100.08	'
D) OTHER OPERATING EXPENSE 21.25 19.95 18.25 61.35 34.55 34.55 64.65 2.75 64.65 3 DEPRECIATION	4	EXPENDITURE						_	
D) OTHER OPERATING EXPENS 17.10 17.55 16.30 52.40 45.53 64.65 2.75		a) COST OF MATERIAL		40.05	16.25	61.35	54.84	98.6	7
DESTABLISHMENT EXPENSE 38.35 37.50 34.55 113.75 100.37 166.07		2 23				120 00000000 0			
OTHER EXPENSE TOTAL TOTA		c) ESTABLISHMENT EXPENSE	77.10	17.55	10.30	52.40	-	2.7	5
TOTAL 38.35 37.50 34.55 113.75 100.37 10.82 EXCEPTIONAL ITEMS PROFIT/(LOSS) FROM OPERAT 11 BEFORE EXCEPTIONAL ITEMS & TAX EXTRAORDINERY ITEMS PROFIT/(LOSS) FROM ORDINARY ADITIVITIES EXTRAORDINERY ITEMS PROFIT/(LOSS) FROM ORDINARY ADITIVITIES Deffered Tax 10 EXTRAORDINERY ITEMS Deffered Tax 11 PROFIT/(LOSS) FROM ORDINARY ADITIVITIES Deffered Tax 12 TAX EXPENSE Deffered Tax 13 PROFIT/(LOSS) FROM ORDINARY ADITIVITIES Deffered Tax 14 NET PROFIT/(LOSS) FOR THE 11 ID DO THER COMPREHENSIVE INC. ADITIVITIES DO THER COMPREHENSIVE INC. ADITIVITIES DO TOTAL OTHER COMPREHENSIVE INC. ADITIVITIES DO TOTAL OTHER COMPREHENSIVE INC. ADITIVITIES DO TOTAL COMPREHENSIVE INC. ADITIVITIES DO T		d) DEPRECIATION		ja Š			-	1 -	
TOTAL PROFIT/(LOSS) FROM OPERAL 1 BEFORE EXCEPTIONAL & EXTRAORDIN FY TEMS, TAX 0.15 0.10 0.64 0.45 1.47 0.82		e) OTHER EXPENSE	20.35	37.50	34.55	113.75	100.37	166.0	7
EXCEPTIONAL 8 EXTRAORDIN FY TEMS, TAX EXCEPTIONAL ITEMS PROFITI(LOSS) FROM OPERAT TO BEFORE FIN CHRG, EXTRAORDINERY ITEM A & TAX INTEREST / FINANCIAL CHARGES PROFITI(LOSS) AFTER INTEREST BUT BEFORE EXCEPTIONAL ITEMS & TAX EXTRAORDINERY ITEMS PROFITI(LOSS) FROM ORDINALD ACTIVITIES BEFORE TAX TAX EXPENSE Deffered Tax INTEREST PROFITI(LOSS) FROM ORDINARD ACTIVITIES BEFORE TAX TO ALX EXPENSE Deffered Tax INTEREST PROFITI(LOSS) FROM ORDINARD ACTIVITIES BEFORE TAX NET PROFITI(LOSS) FROM ORDINARD ACTIVITIES BEFORE TAX 10 OTHER COMPREHENSIVE INCL SE OCI) 11 OTHER COMPREHENSIVE INCL SE OCI) 12 OTHER COMPREHENSIVE INCL SE OCI) 13 Illust that will not be reclassifie: it confit or loss 15 Income Tax relating to items and will not be reclassified to profit or loss 16 Dincome Tax relating to items and will not be reclassified to profit or loss 17 DINCOMPREHENSIVE INCL SE OCI) 18 TOTAL OTHER COMPREHENSIVE INCL SE OCI) 19 RESERVE EXCLUDING REVOLUS IN TRESERVE 20 RESERVE EXCLUDING REVOLUS IN TRESERVE 21 PAID-UP EQUITY SHARE (Face Valued-Rs. 10/-) 22 EARNINGS PER SHARE (EPS) (Rs. PER SHARE) 23 DOOD 0.00 0.00 0.00 0.00			36.33	, 07.00			4		
EXCEPTIONAL ITEMS PROFIT/(LOSS) FROM OPERAT 1 BEFORE FIN CHRG, EXTRAORDINERY TILL J. & TAX INTEREST / FINANCIAL CHARGES PROFIT/(LOSS) AFTER INTEREST BUT BEFORE EXCEPTIONAL ITEMS & TAX EXTRAORDINERY ITEMS PROFIT/(LOSS) FROM ORDINARY ACTIVITIES BEFORE TAX TAX EXPENSE Deffered Tax PROFIT/(LOSS) FROM ORDINARY ACTIVITIES O.15 O.10 O.64 O.45 I.47 O.80 I.47 O.80 I.47 O.80 I.47 O.80 I.4			0.15	0.10	0.64	0.45	1.4	7 0.	82
PROFIT/(LOSS) FROM OPERAT : I BEFORE FIN CHRG, EXTRAORDINERY II = 4 & TAX INTEREST / FINANCIAL CHARGES PROFIT/(LOSS) AFTER INTEREST PUT BEFORE EXCEPTIONAL ITEMS & TAX EXTRAORDINERY ITEMS 0.15 0.10 0.64 0.45 1.47 0.8 EXTRAORDINERY ITEMS 0.15 0.10 0.64 0.45 1.47 0.8 EXTRAORDINERY ITEMS 0.15 0.10 0.64 0.45 1.47 0.8 BEFORE TAX			0.10		-	-	-		
PROFIT/(LOSS) FROM OPERAL			0.15	0.10	0.64	0.45	1.4	7 0.	82
8 INTEREST / FINANCIAL CHARGES 9 PROFITI/(LOSS) AFTER INTEREST BUT BEFORE EXCEPTIONAL ITEMS & TAX EXTRAORDINERY ITEMS 1.47 0.10 0.64 0.45 0.10 0.10 0.64 0.45 0.10 0.1			0.10		1				
9 PROFIT/(LOSS) AFTER INTEREST BUT BEFORE EXCEPTIONAL ITEMS & TAX 10 EXTRAORDINERY ITEMS 11 PROFIT/(LOSS) FROM ORDINALY ACTIVITIES 11 BEFORE TAX 12 TAX EXPENSE Deffered Tax 13 PROFIT/(LOSS) FROM ORDINARY / 1 (IES after Tax) 14 NET PROFIT/(LOSS) FOR THE I I I I I I I I I I I I I I I I I I I		·	7 y		-	1 7.	-		-
9 PROFIT/(LOSS) AFTER INTEREST BUT BEFORE EXCEPTIONAL ITEMS & TAX EXTRAORDINERY ITEMS PROFIT/(LOSS) FROM ORDINALLY ACTIVITIES DEFORE TAX TAX EXPENSE Deffered Tax PROFIT/(LOSS) FROM ORDINARY / IN THE SHIfer Tax DEFORE TAX TAX EXPENSE Deffered Tax PROFIT/(LOSS) FROM ORDINARY / IN THE SHIfer Tax O. 15 O. 10 O. 64 O. 45 1. 47 O. 14 NET PROFIT/(LOSS) FOR THE I IN THE SHIFE O. 15 O. 10 O. 64 O. 45 I. 47 O. 16 O. 17 O. 18 O. 19 O. 10			0.15	0.10	0.64		1	17 C	.82
10 EXTRAORDINERY ITEMS PROFIT/(LOSS) FROM ORDINAL'S ACTIVITIES BEFORE TAX 12 TAX EXPENSE Deffered Tax PROFIT/(LOSS) FROM ORDINARY / 1 (IES after Tax) Deffered Tax PROFIT/(LOSS) FROM ORDINARY / 1 (IES after Tax) Deffered Tax PROFIT/(LOSS) FROM ORDINARY / 1 (IES after Tax) Deffered Tax Deffere			0.10						
10 EXTRAORDINERY ITEMS				_	L	-	-	1	-
PROFIT/(LOSS) FROM ORDINARY / COME (OCI) TOTAL COMPREHENSIVE INCC (ALL)			3 3 3 1 1		0.6	4 0.4	5 1.	47	0.82
12 TAX EXPENSE Deffered Tax 13 PROFIT/(LOSS) FROM ORDINARY / 1 LIES after Tax 14 NET PROFIT/(LOSS) FOR THE 1 D OTHER COMPREHENSIVE INC 5 OCI) 15 OI Income Tax relating to items 1 t /ill not be reclassified to profit or loss 17 TOTAL OTHER COMPREHENSIVE INC 0 OR THE PERIOD 0.15 0.10 0.64 0.45 1.47 0.64 0.45 1.47 0.64 0.45 1.47 0.64 0.45 1.47 0.64 0.45 1.47 0.64 0.45 1.47 0.64 0.45 1.47 0.64 0.45 1.47 0.64 0.45 1.47 0.64 0.45 1.47 0.64 0.45 0.64 0.45 0.64 0.45 0.64 0.45 0.64 0.45 0.64 0.45 0.64 0.45 0.64	11	PROFIT/(LOSS) FROM ORDINARY ACTIVITIES	0.10			es l			
Deffered Tax 13 PROFIT/(LOSS) FROM ORDINARY / \ \ IIES after Tax 14 NET PROFIT/(LOSS) FOR THE	- 1				-	-			0.21
13 PROFIT/(LOSS) FROM ORDINARY / 1 (IIES after Tax	12	TAX EXPENSE		4.			- 1 ·		0.01
13 PROFIT/(LOSS) FROM ORDINARY /			0.15	0.1	0.6	64 0.4	45 1	.47	0.62
NET PROFIT/(LOSS) FOR THE 1 : 1 D OTHER COMPREHENSIVE INC 1 = OCI) a) Items that will not be reclassific; Ic profit or loss b) Income Tax relating to items that vill not be reclassified to profit or los TOTAL OTHER COMPREHENSIVE INCC 1 = OR THE PERIOD TOTAL COMPREHENSIVE INCC 1 = OR THE PERIOD RESERVE EXCLUDING REVOLUTION INCOMENTATION INCOMENT			1			64 0.4	45 1	.47	0.62
a) Items that will not be reclassific. It choffs or loss b) Income Tax relating to items and vill not be reclassified to profit or los TOTAL OTHER COMPREHENSIVE I COME (OCI) TOTAL COMPREHENSIVE INCOME OR THE PERIOD RESERVE EXCLUDING REVOLUTIFIED RESERVE PAID-UP EQUITY SHARE (Face Valued-Rs.10/-) EARNINGS PER SHARE (EPS) (Rs. PER SHARE) 0.00 0.00 0.00 0.00 0.00 0.00			0.10		a lange			-	
17 b) Income Tax relating to items 11:1 /ill not be reclassified to profit or los 18 TOTAL OTHER COMPREHENSI' E.I. COME (OCI) 19 TOTAL COMPREHENSIVE INCC 11: OR THE PERIOD 20 RESERVE EXCLUDING REVOLUTION RESERVE 21 PAID-UP EQUITY SHARE (Face Valued-Rs.10/-) 22 EARNINGS PER SHARE (EPS) (Rs. PER SHARE) 23 000.13 3000.13	15	OTHER COMPREHENSIVE INC. \ E OCI)	* 1			-		- .	- 1
be reclassified to profit or los TOTAL OTHER COMPREHENSI E I COME (OCI) TOTAL COMPREHENSIVE INCC A COME (OCI) TOTAL COMPREHENSIVE INCC A COME (OCI) TOTAL COMPREHENSIVE INCC A COME (OCI) RESERVE EXCLUDING REVOLUTION INCOME (OCI) PAID-UP EQUITY SHARE (Face Valued-Rs. 10/-) EARNINGS PER SHARE (EPS) (Rs. PER SHARE) 0.00 0.00 0.00 0.00 0.00 0.00			10.00		-			-	-
be reclassified to profit or los TOTAL OTHER COMPREHENSI E I COME (OCI) TOTAL COMPREHENSIVE INCC A COME (OCI) TOTAL COMPREHENSIVE INCC A COME (OCI) TOTAL COMPREHENSIVE INCC A COME (OCI) RESERVE EXCLUDING REVOLUTION INCOME (OCI) PAID-UP EQUITY SHARE (Face Valued-Rs. 10/-) EARNINGS PER SHARE (EPS) (Rs. PER SHARE) 0.00 0.00 0.00 0.00 0.00 0.00	7	i) Income Tax relating to items in t vill not	· .			100		1	
TOTAL OTHER COMPREHENSI' E I COMÉ (OCI) TOTAL COMPREHENSIVE INCC OR THE PERIOD RESERVE EXCLUDING REVOLUTION RESERVE PAID-UP EQUITY SHARE (Face Valued-Rs.10/-) EARNINGS PER SHARE (EPS) (Rs. PER SHARE) 0.00 0.00 0.00 0.00 0.00 0.00 0.00							.	-	-
TOTAL COMPREHENSIVE INCC OR THE PERIOD 0.15 0.10 0.10 0.10 0.10 0.10 0.10 0.10	8 1	TOTAL OTHER COMPREHENSI' E I COMÈ (OCI)	-			64 0	45	1.47	0.62
RESERVE EXCLUDING REVOLUTE TRESERVE 20 PAID-UP EQUITY SHARE (Face Valued-Rs.10/-) 21 EARNINGS PER SHARE (EPS) (Rs. PER SHARE) 22 EARNINGS PER SHARE (EPS) (Rs. PER SHARE) 23 000.13 3000.13 3000.13 3000.13 3000.13 3000.13	9 1	TOTAL COMPREHENSIVE INCC AND OR THE PERIOD	0.15	5 0.	10	.04	.40		341.19
PAID-UP EQUITY SHARE (Face Valued-Rs.10/-) EARNINGS PER SHARE (EPS) (Rs. PER SHARE) 0.00 0.00 0.00 0.00	0	RESERVE EXCLUDING REVOLUTE TRESERVE	-			- 2000	300		000.13
22 EARNINGS PER SHARE (EPS) (Rs. PER SHARE) 0.00 0.00 0.00 0.00 0.00	1 2	DAID UP FOURTY SHARE (Face Valued-Rs.10/-)	3000.13	3000.	13 3000			~ ·	
U.UU U.SU		ADDINGS BER SHARE (EPS) (Rs. PER SHARE)		1				0.00	0.00
	2 6) Basic/Diluted EPS before Extraordinary Items	0.0	0.					
a) Basic/Diluted EPS before Extrao thary items 0.00 0.00 0.00 0.00 0.00 0.00	а) Basic/Diluted EPS before Extremely Month	0.0	0.	00 0	0.00	0.00	0.00	0.00



1								
A	PART - 2 PARTICULARS OF SHAREHOLI							
1	PUBLIC SHAREHOLDING	<u> </u>		1 .				
	- NUMBER OF SHARES	29451100	29451100	29451100	29451100	29451100	29451100	١
	- % OF SHAREHOLDING	98.17	98.17	98.17	98.17	98.17	98.17	1
2	Promoters & Promoter Group Stir re-holding							1
	a) Pledged/encumbered	-	-	-	-	-	-	١
	- Number of Shares	-	-	-	- '	-,	-	
	- % of Shareholding	-		1 -	-	-	-	
	b) Non-encumbered							
	- Number of Shares	550200	550200	550200	550200	55020	5502	00
	-% of Shares(As a % of the total : her hoding of	1.83	1.83	1.83	1.83	1.83	3 1.8	33
	Promoters & Promoter Group)							
	- % of Shares (As a % of the Total in re Capital)	100.00	100.00	100.00	100.00	100.0	0 100.	00

NOT i) The Audit Committee review and ne above Results on 24.01.2023 and

The Board of Director at its tie ing held on 27.01.2023 approved the results.

- ii) Company operates in a single egement i.e. Information Technology. Segment Reporting is not required.
- iii) During the Quarter Deprec at car has not considered.
- iv) Previous Year/Quarter figures are re-grouped/restated, whenever found necessary.
- v) Details of reconcillation of a $\frac{1}{2}$ $\frac{1}{2}$ ofit or loss reported in accordance with Indian GAAP to total comprehensive income in accordance with IND-AS is given below:

	Rs. In Lac	
Description	Qty Ended	Qty Ended
Description	31.12.22	31.12.21
Net Profit/ (Loss) as per previ LS 3AAP (Indian GAAP)	0.15	0.64
	0.15	0.64
Profit/ (Loss) for the quarter as IND-AS		0 0
Other Comprehensive Income (net of Income Tax)	0.1	0.64
Total Comprehensive Profit/ (Loss) for the quarter		

vii) A reconcillation of Equity to the least orded under Previous Generaly Accepted Accounting Principles (GAAP) is given be 1 "

Principles (GAAP) is given be) if		Rs. In Lac	
		Standlone	Qty Ended
Description		31.12.2022	31.12.2021
CAAD		3,000.13	3000.13
Total Other Equity as per provious GAAP		-	-
Add/(Less) : Adjustments fo ii. AP difference			-
Effect of fair valuation of Final (Assets			-
Effect of change in treatment is isiness combination			+
Effect of fair valuation of Bearer Plant			1
Effect of measuring Inventory of Finished goods as per Ind AS		_	+
Effect of filedoctring and Piping I Asset			
Effect of recognition of Biologica I Asset		-	-
Tax adjustment on Ind AS adjustment	Ind AS	3,000.1	3 3000.13
Equity attributable to equity 401 lers of the Company under	1110 7.0		of the Board

Place: Kolkata

Date: 27.01.2023

(M. kha)

Director

COMPUTER POINT LIMITED

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MICHNTHS ENDED 31st December,2022 [in terms of Regulation 47 1] 1) of the SEBI (LODR) Regulation 2015]

Rs. In lac

SN	Particula s	Quarte	ed	ed Nine Months Ended						
) (V	1 Tartean	31.12.22	31.1		31,12	.22	31.12	.21		
1	Total Income from operation (et)	38.50		35.19	1	14.20	10	1.84		\dashv
			1		-	2.45		1 47		
2	Net Profit/(Loss) for the peroid	0.15	-	0.64		0.45	-	1.47		-
	(before Tax, Exceptional items and /or		-		+-			-		
	Extraordinary items)	·	+-	-	+-					
		0.15	-	0.64	+	0.45	+	1.47	-	
3	Net Profit/(Loss) for the peroid	0.15	+-	0.64	+	0.43	+	1.47		
	(after Tax,before Exceptio at tems		+	- 1	+		+			
	and /or Extraordinary item)			···	-		+-		-	
		0.15	-	0.6	1	, 0.45	:+	1.47	-	-
4	Net Profit/(Loss) for the peroid after Tax	0.13	-\	0.0	+-	1 0.15	1			
	(after Exceptional /Extraor dinary items)		+		+-		+			
			0		0		ol		0	-
5	Other Comprehensive income fixe the period		4		<u> </u>	-	1			
- 1		0.1	=	0.6	1	0.4	5	1.4	7	4-
6	Total Comprehensive income or the	0.1	-	0.0	-					A 14.1
	peroid including OCI after. EX		+-		_	-	\top			
		2000	12	3000	13	3000.	13	3000.	13	
7	PAID-UP EQUITY SHARE (Face Value 3s.10/-)	3000.	13	3000	-13	3000	-			
	8, 10		-		0		ol		ol	-
8	Other Equity (excluding Re viluation		0		-4		-			
	Reserve) as shown in the A 1:1 ed	.1				\	-		\dashv	
_	Balance Sheet of the previous year		-	2	-		- 13			
o P. place S	Duit. 120		_				-		0	1
0	EARNINGS PER SHARE (EPS) (15.1.) ER SHARE)	1	0		0		0			
	a) Basic/Diluted EPS									
	a) Basic/Diluted EFG									-
1								1		

Place: Kolkata

Date: 27.01.2023

By order of the Board

(M.Kha)

Director



M/S ACHARYYA SWAPAN & CO.

53, College Street Kolkata - 700 073

Mail: asccal2007@gmail.com

Chartered Accountants

LIMITED REVIEW REPORT

To
The Board of Directors,
M/s. COMPUTER POINT LIMITED
Kolkata

We have reviewed the accompanying statement of unaudited financial results of M/s. COMPUTER POINT LIMITED for the Quarter ended on 31st December, 2022. This statement is *the* responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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 applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For ACHARYYA SWAPAN & CO.

Chartered Accountants Firm Regd. No. 325797E

Place: Kolkata

Dated: 27th day of January, 2023

(MR. ADITYA SINGH)
Partner
M.No.068958

UDIN:23068958BGWIMS5152

From:
Ankush Jain
1/1A, Upper Will Street
Kolkata- 70001

To,
The Board of Directors,
COMPUTER PINT LIMITED
1/1B, Upper Will Street
KOLKATA - 7 1 017

Dear Sir,

Sub: Resignati in from the Directorship

Due to my perional reasons, I hereby tender my resignation from the Directorship of it: Company with effect from the date of this letter.

Date: 02.01.2023

I am thankful to o-operation given by other directors during the tenure of my Directorshij.

You are reques to immediately File Form No. DIR-12 with the Register of Companies, was st Bengal and send the receipt accordingly.

Thanking You,

Yours Faithfull

(A. Jain)

DIN: 00432709

COMPUTE: POINT LIMITED.

1/1B, Upper Wood Street, Kolkata – 700 017

E-Mail: CORPCPL@GMAIL.COM

CIN - L72200WB1984PLC152180

EXTRACT OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF M/s COMPUTER POINT LIMITED IN ITS MEETING HOLD ON 27.01.2023 AT THE REGISTERED OFFICE OF THE COMPANY.

1. Resignation 1 he Director

"RESOLVED" I HAT pursuant to Section 168 of the Companies Act, 2013 the resignation [Mr. A. Jain (DIN: 00432709) from the office of Director as submitted by 1.5 letter dated 02.01.2023 be and is hereby accepted."

2. Whole Time 11 rector

"RESOLVED I LAT Mr. M. Kha (DIN: 00398157) will be the whole time director of the phase of A. jain (Din:00432709), who has resign from the directorship of the company."

"RESOLVED FURTHER THAT the directors of the company be and are hereby severall result horized to do all such acts, deeds and matters as may deemed necessary and expedient for effecting this resolution including filing of e-forms with J. DC."

(Chairm i

TIN 1 003 PO 157