

COMPUTER POINT LIMITED.

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

e-mail: corpapl@gmail.com

CIN - L72200WB1984PLC152180

To,

Date: 27.01.2023

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai-400 001

Sub: Outcome of Board Meeting 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 business:

1. The Board has approved the Un-Audited Standalone Financial Results of the Company for the quarter ended 31st December, 2022.
2. The Board has accepted the resignation of Mr. A. Jain (Din: 00432709), the director of the company. And then thanks for his services rendered to the company during his period.
3. The Board has approved 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 related party transaction in the company during the period.

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

This is for your information and records.

Yours Sincerely,

For Computer Point Limited

M. Kha

(Director)

Din: 00398157



COMPUTER POINT LIMITED
 Registered Office : 1/1B, UPPER WOOD STREET, KOLKATA-700 017
 UN-AUDITED FINANCIAL RESULTS

FOR THE QUARTER ENDED 31st December, 2022

Rs In Lacs

Sl. No.	PART - 1 Particulars	STANDALONE					
		Quarter Ended			Nine Months Ended		Year Ended
		31.12.22 (Unaudited)	30.09.22 (Unaudited)	31.12.21 (Unaudited)	31.12.22 (Unaudited)	31.12.21 (Unaudited)	31.03.22 (Audited)
1	INCOME FROM OPERATIONS	0.40	0.25	2.09	1.10	2.54	2.54
2	OTHER INCOME	38.10	37.35	33.10	113.10	99.30	164.35
3	TOTAL REVENUE (1+2)	38.50	37.60	35.19	114.20	101.84	166.89
4	EXPENDITURE						
	a) COST OF MATERIAL	-	-	-	-	-	-
	b) OTHER OPERATING EXPENSE	21.25	19.95	18.25	61.35	54.84	98.67
	c) ESTABLISHMENT EXPENSE	17.10	17.55	16.30	52.40	45.53	64.65
	d) DEPRECIATION	-	-	-	-	-	2.75
	e) OTHER EXPENSE	-	-	-	-	-	-
	TOTAL	38.35	37.50	34.55	113.75	100.37	166.07
5	PROFIT/(LOSS) FROM OPERATION BEFORE EXCEPTIONAL & EXTRAORDINARY ITEMS, TAX	0.15	0.10	0.64	0.45	1.47	0.82
6	EXCEPTIONAL ITEMS	-	-	-	-	-	-
7	PROFIT/(LOSS) FROM OPERATION BEFORE FIN CHRG, EXTRAORDINARY ITEMS & TAX	0.15	0.10	0.64	0.45	1.47	0.82
8	INTEREST / FINANCIAL CHARGES	-	-	-	-	-	-
9	PROFIT/(LOSS) AFTER INTEREST BUT BEFORE EXCEPTIONAL ITEMS & TAX	0.15	0.10	0.64	0.45	1.47	0.82
10	EXTRAORDINARY ITEMS	-	-	-	-	-	-
11	PROFIT/(LOSS) FROM ORDINARY ACTIVITIES BEFORE TAX	0.15	0.10	0.64	0.45	1.47	0.82
12	TAX EXPENSE	-	-	-	-	-	-
	Deffered Tax	-	-	-	-	-	-
13	PROFIT/(LOSS) FROM ORDINARY ACTIVITIES after Tax	0.15	0.10	0.64	0.45	1.47	0.62
14	NET PROFIT/(LOSS) FOR THE PERIOD	0.15	0.10	0.64	0.45	1.47	0.62
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	0.10	0.64	0.45	1.47	0.62
20	RESERVE EXCLUDING REVOLVING CREDIT RESERVE	-	-	-	-	-	341.19
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							
A PARTICULARS OF SHAREHOLDING							
1	PUBLIC SHAREHOLDING						
	- NUMBER OF SHARES	29451100	29451100	29451100	29451100	29451100	29451100
	- % OF SHAREHOLDING	98.17	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	550200
	- % of Shares (As a % of the total shareholding of Promoters & Promoter Group)	1.83	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	100.00

NOT i) The Audit Committee reviewed the above Results on 24.01.2023 and

The Board of Director at its meeting held on 27.01.2023 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 31.12.22	Qty Ended 31.12.21
Net Profit/ (Loss) as per previous GAAP (Indian GAAP)	0.15	0.64
Profit/ (Loss) for the quarter as per IND-AS	0.15	0.64
Other Comprehensive Income (net of Income Tax)	0	0
Total Comprehensive Profit/ (Loss) for the quarter	0.15	0.64

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

Description	Rs. In Lac	
	Standalone Qty Ended 31.12.2022	Qty Ended 31.12.2021
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 : 27.01.2023



COMPUTER POINT LIMITED

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

Rs. In lac

SN	Particulars	Quarter Ended		Nine Months Ended	
		31.12.22	31.12.21	31.12.22	31.12.21
1	Total Income from operations (net)	38.50	35.19	114.20	101.84
2	Net Profit/(Loss) for the period (before Tax, Exceptional items and /or Extraordinary items)	0.15	0.64	0.45	1.47
3	Net Profit/(Loss) for the period (after Tax, before Exceptional items and /or Extraordinary items)	0.15	0.64	0.45	1.47
4	Net Profit/(Loss) for the period after Tax (after Exceptional /Extraordinary items)	0.15	0.64	0.45	1.47
5	Other Comprehensive income for the period	0	0	0	0
6	Total Comprehensive income for the period including OCI after	0.15	0.64	0.45	1.47
7	PAID-UP EQUITY SHARE (Face Value Rs.10/-)	3000.13	3000.13	3000.13	3000.13
8	Other Equity (excluding Reserves and Reserve) as shown in the Audited Balance Sheet of the previous year	0	0	0	0
9	EARNINGS PER SHARE (EPS) (PER SHARE)	0	0	0	0
	a) Basic/Diluted EPS				

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

(MR. ADITYA SINGH)
Partner
M.No.068958
UDIN:23068958BGWIMS5152

Place: Kolkata
Dated: 27th day of January, 2023

From:

Ankush Jain

1/1A, Upper Wood Street

Kolkata- 700017

Date: 02.01.2023

To,

The Board of Directors,

COMPUTER POINT LIMITED

1/1B, Upper Wood Street

KOLKATA - 700017

Dear Sir,

Sub: Resignation from the Directorship

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

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

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

Thanking You,

Yours Faithfull



(A. Jain

DIN: 00432709

COMPUTER 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 HELD ON 27.01.2023 AT THE REGISTERED OFFICE OF THE COMPANY.

1. Resignation of the Director

“RESOLVED THAT pursuant to Section 168 of the Companies Act, 2013 the resignation of Mr. A. Jain (DIN: 00432709) from the office of Director as submitted by his letter dated 02.01.2023 be and is hereby accepted.”

2. Whole Time Director

“RESOLVED THAT Mr. M. Kha (DIN: 00398157) will be the whole time director of the company in the place 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 severally authorized to do all such acts, deeds and matters as may deemed necessary and expedient for effecting this resolution including filing of e-forms with M.C.C.”

(Chairman)

