

May 30, 2019

To,
Corporate Relationship Department,
BSE Limited
P. J. Towers, Dalal Street
Mumbai- 400 001

Security Code: 526544

Dear Sir / Madam,

Sub: Outcome of meeting of Board of Directors of the Company held on May 30, 2019

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors of the Company has, at its meeting held today, *inter alia* approved and taken on record the Audited Standalone and Consolidated Financial Results of the Company, for the fourth quarter and year ended March 31, 2019, and the Auditors Report with unmodified opinion thereon issued by our Statutory Auditors, Jayamal Thakore & Co., Chartered Accountants.

We are enclosing with this letter following:

1. The copy of above said results along with Auditors Report submitted by the Statutory Auditors of the Company
2. Declaration in terms of Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015

The meeting commenced at 02:00 p.m. and concluded at 04:00 p.m.

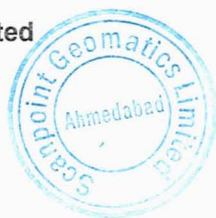
You are requested to kindly take the above on your record.

Yours faithfully,

For, Scanpoint Geomatics Limited


Ramesh Sojitra

Managing Director
(DIN 00016149)



Registered Office
9, Mahakant Complex,
Opp. V.S. Hospital, Ashram Road,
Ahmedabad-380 006, Gujarat, India
CIN: L22219GJ1992PLC017073

Corporate Office
12, Abhishree Corporate Park,
ISKCON-Ambli Road,
Ahmedabad-380 058, Gujarat, India

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Notice to Investors

The Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make a rights issue of its Equity Shares and has filed the Letter of Offer ("**LOF**") with the Securities and Exchange Board of India ("**SEBI**") and the Stock Exchange. The copy of LOF is available on the website of SEBI at www.sebi.gov.in, the BSE at www.bseindia.com and on website of the Lead Manager, i.e., Vivro Financial Services Private Limited at www.vivro.net. Investors should note that investment in equity shares involves a high degree of risk and are requested to refer to the section titled "Risk Factors" beginning on page 16 of the LOF for details of the same.

The Rights Entitlements and the Rights Equity Shares have not been and will not be registered under the United States Securities Act, 1933, as amended ("**Securities Act**"), or any U.S. state securities laws and may not be offered, sold, resold or otherwise transferred within the United States of America or the territories or possessions thereof ("**United States**" or "**U.S.**") or to, or for the account or benefit of, "U.S. persons" (as defined in Regulation S under the Securities Act ("**Regulation S**"), except in a transaction exempt from the registration requirements of the Securities Act. The Rights Entitlements referred to in the LOF are being offered in India, but not in the United States. The offering to which the Letter of Offer and Abridged Letter of Offer relates is not, and under no circumstances is to be construed as, an offering of any securities or rights for sale in the United States or as a solicitation therein of an offer to buy any of the said securities or rights."



Independent Auditor's Report On Quarterly Standalone Financial Results and Year Ended Standalone Financial Results of Scanpoint Geomatics Limited (Company) Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors
Scanpoint Geomatics Limited
9, Mahakant Complex,
Opp. V.S. Hospital, Ashram Road,
Ahmedabad 380006

We have audited the quarterly standalone Ind AS financial results of M/s. Scanpoint Geomatics Limited ("the Company) having its registered office at 9, Mahakant Complex, Opp. V. S. Hospital, Ashram Road, Ahmedabad-380006, for the quarter ended March 31, 2019 and for the year ended March 31, 2019 (the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related standalone financial statements which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with the 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 an opinion on these financial results based on our audit of the standalone annual financial statements.

Attention is drawn to the fact that the figures for the quarter ended March 31, 2019 and the corresponding quarter ended in the previous year as reported in the Statement are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of the third quarter of the relevant financial years. Also, the figures up to the end of the third quarter of the respective financial years had only been reviewed and not subjected to audit.

We have conducted our audit in accordance with the Standards of Auditing issued by the Institute of the Chartered Accountant of India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements. An audit involves performing procedures to obtain audit evidences about the amounts and disclosure in the standalone financial statements. The procedure selected depends on the auditor's judgement, including assessment of the risk of the material misstatements of the standalone financial statements, whether due to fraud or error. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 in this regard; and





(ii) gives a true and fair view of the net profit, and total comprehensive income and other financial information of the Company for the quarter and year ended March 31, 2019.

For, Jayamal Thakore & Co.
Chartered Accountants

Mudit Singhal

(Partner)

Membership No. 187823

Firm Registration No. 104098W



Place: Ahmedabad

Date: 30.05.2019



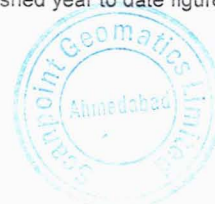
Statement of Audited Financial Results (Standalone) for the fourth quarter and year ended March 31, 2019

| (Rs. in Lakhs) | | | | | | |
|----------------|---|-----------------|-------------------|-----------------|-----------------|-----------------|
| Sr. No. | Particulars | Quarter Ended | | | Year Ended | |
| | | March 31, 2019 | December 31, 2018 | March 31, 2018 | March 31, 2019 | March 31, 2018 |
| | | Audited | Unaudited | Audited | Audited | Audited |
| I. | Revenue from Operations | 1545.63 | 1020.66 | 1833.70 | 3970.46 | 3194.40 |
| II. | Other Income | 83.16 | 8.00 | 26.03 | 156.61 | 61.07 |
| III. | Total Income (I + II) | 1,628.79 | 1,028.66 | 1,859.73 | 4,127.07 | 3,255.47 |
| IV. | Expenses: | | | | | |
| | Cost of Materials Consumed | 481.21 | 570.21 | 1111.72 | 2139.01 | 1625.31 |
| | Purchases of Stock-in-Trade | - | - | - | - | - |
| | Changes in inventories of finished goods work-in-progress and | - | - | - | - | - |
| | Employee benefits expense | 257.95 | 77.32 | 43.32 | 436.86 | 141.57 |
| | Travel expense | 28.61 | 17.97 | 11.03 | 77.32 | 30.94 |
| | Finance costs | 93.22 | 6.15 | 50.82 | 119.20 | 81.04 |
| | Depreciation and amortisation expense | 20.63 | 19.89 | 19.74 | 78.15 | 72.59 |
| | Other expenses | 625.47 | 295.78 | 546.57 | 1051.17 | 1,179.28 |
| | Total expenses (IV) | 1,507.09 | 987.32 | 1,783.20 | 3,901.71 | 3,130.73 |
| V. | Profit before Exceptional Items and tax (III - IV) | 121.70 | 41.34 | 76.53 | 225.36 | 124.74 |
| VI. | Exceptional Items | - | - | - | - | - |
| VII. | Profit before Tax (V-VI) | 121.70 | 41.34 | 76.53 | 225.36 | 124.74 |
| VIII. | Tax expense: | | | | | |
| | (1) Current tax | 28.68 | 7.95 | - | 48.47 | - |
| | (2) Deferred tax | 16.20 | (1.81) | 1.28 | 9.40 | 6.54 |
| | (3) MAT Credit Entitlement | - | - | - | - | - |
| IX | Profit for the period (VII-VIII) | 76.82 | 35.20 | 75.25 | 167.49 | 118.20 |
| X | Other Comprehensive Income/(Expense) (Net of Tax) | | | | | |
| | A. (i) Items that will not be reclassified to profit or loss | 11.53 | - | (26.03) | (44.71) | (6.44) |
| | (ii) Income tax relating to items that will not be reclassified to profit or loss | 2.47 | - | 5.87 | 9.23 | 1.95 |
| | B. (i) Items that will be reclassified to profit or loss | - | - | - | - | - |
| | (ii) Income tax relating to items that will be reclassified to profit or loss | - | - | - | - | - |
| | Total Other Comprehensive Income, net of tax | 9.06 | - | (20.16) | (35.48) | (4.49) |
| XI | Total Comprehensive Income / (Expenses) (after Tax) (IX+X) | 85.88 | 35.20 | 55.09 | 132.01 | 113.71 |
| XII | Paid up Equity Share Capital (Face value of Rs. 2/- per share) | 901.71 | 901.71 | 901.71 | 901.71 | 901.71 |
| XIII | Earnings per equity share: | | | | | |
| | (1) Basic | 0.17 | 0.10 | 0.17 | 0.37 | 0.39 |
| | (2) Diluted | 0.17 | 0.10 | 0.17 | 0.37 | 0.39 |

NOTES:

- The above results were reviewed by Audit Committee and approved & taken on record by the Board of Directors at their meeting held on May 30, 2019. The Statutory Auditor of the Company have carried out the Audit of the above result and expressed an unqualified opinion.
- The above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- 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.
- The figures of the quarter ended March 31, 2019 and March 31, 2018 are the balancing figures between audited figures in respect of full financial year ended March 31, 2019 and March 31, 2018 and the unaudited published year to date figures up to the third quarter of the respective financial year.

Place: Ahmedabad
Date: 30/05/2019



For Scanpoint Geomatics Limited

Ramesh Sojitra
Ramesh Sojitra
Managing Director
DIN: 00016149

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9, Mahakant Complex,
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Statement of Assets and Liabilities (Standalone) as at March 31, 2019


(Rs. In Lakhs)

| Particulars | | As at March 31, 2019 (Audited) | As at March 31, 2018 (Audited) |
|----------------|--|-----------------------------------|-----------------------------------|
| A | Assets | | |
| A (I) | Non-current Assets | | |
| A (I) (a) | Property, Plant & Equipment | 146.18 | 113.17 |
| A (I) (b) | Capital Work in Progress | 2,085.71 | 946.90 |
| A (I) (c) | Intangible Assets | 425.06 | 474.52 |
| A (I) (d) | Financial Assets | | |
| | i) Investments | 141.27 | 186.99 |
| | ii) Others | - | - |
| | iii) Loans | 44.00 | 44.00 |
| A (I) (e) | Other Non Current Assets | 951.88 | 1,017.96 |
| | Sub total of Non-current Assets | 3,794.10 | 2,783.54 |
| A (II) | Current Assets | | |
| A (II) (a) | Inventories | - | - |
| A (II) (b) | Financial Assets | | |
| | i) Trade Receivables | 1,448.62 | 949.38 |
| | ii) Cash & Cash Equivalents | 3.00 | 14.06 |
| | iii) Bank Balance other than Cash & Cash Equivalents | 1.63 | 533.67 |
| | iv) Loans | 292.11 | 51.99 |
| | v) Other Financial Assets | 824.21 | 640.50 |
| A (II) (c) | Other Current Assets | 764.57 | 452.77 |
| | Sub total of Current Assets | 3,334.14 | 2,642.37 |
| | Total Assets | 7,128.24 | 5,425.91 |
| B | Equity and Liabilities | | |
| B (I) | Equity | | |
| B (I) (a) | Equity Share Capital | 901.71 | 901.71 |
| B (I) (b) | Other Equity | 3,522.09 | 3,379.87 |
| | Total Equity | 4,423.80 | 4,281.58 |
| | Liabilities | | |
| B (II) | Non-current Liabilities | | |
| B (II) (a) | Financial | 413.32 | 274.48 |
| B (II) (b) | Provisions | 23.84 | 17.07 |
| | Total Non-current liabilities | 437.16 | 291.55 |
| B (III) | Current Liabilities | | |
| B (III) (a) | Financial | | |
| | i) Trade Payable | 358.40 | 348.26 |
| | ii) Other Financial Liabilities | 1,174.54 | 349.00 |
| | iii) Borrowings | 593.28 | 21.91 |
| B (III) (b) | Other Current Liabilities | 79.91 | 82.23 |
| B (III) (c) | Provisions | 1.40 | 1.04 |
| B (III) (d) | Current Tax Liabilities | 59.75 | 50.34 |
| | Total Current Liabilities | 2,267.28 | 852.78 |
| | Total Liabilities | 2,704.44 | 1,144.33 |
| | Total Equity and Liabilities | 7,128.24 | 5,425.91 |

Place: Ahmedabad

Date: 30/05/2019

For Scanpoint Geomatics Limited



Ramesh Sojitra

Managing Director

DIN: 00016149

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Independent Auditor's Report on Quarterly Consolidated Financial Results and Year Ended Consolidated financial Results of Scanpoint Geomatics Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,
The Board of Directors
Scanpoint Geomatics Limited
9, Mahakant Complex,
Opp. V.S. Hospital, Ashram Road,
Ahmedabad - 380006

We have audited the accompanying statement of financial results which includes Consolidated financial results of M/s. Scanpoint Geomatics Limited ("the Company") having its registered office at 9, Mahakant Complex, Opp. V. S. Hospital, Ashram Road, Ahmedabad-380006, and its subsidiaries (The Company and its subsidiaries together referred to as "the Group") for the quarter ended March 31, 2019 and for the year ended March 31, 2019 ("the Statement") attached herewith being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No, CIR/CFD/FAC/62/2016 dated July 5, 2016.

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related Consolidated Annual financial statements and reviewed quarterly Consolidated Financial results up to the end of third quarter. Our responsibility is to express an opinion on these financial results based on our audit of the such consolidated annual financial statements which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with the relevant





rules issued thereunder and other accounting principles generally accepted in India and relevant requirements of the listing Regulations. Attention is drawn to the fact that the figures for the quarter ended March 31, 2019 and the corresponding quarter ended in the previous year as reported in the Statement are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of the third quarter of the relevant financial years. Also, the figures up to the end of the third quarter of the respective financial years had only been reviewed and not subjected to audit.

We have conducted our audit in accordance with the Standards of Auditing issued by the Institute of the Chartered Accountant of India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements. An audit involves performing procedures to obtain audit evidences about the amounts and disclosure in the financial statements. The procedure selected depends on the auditor's judgement, including assessment of the risk of the material misstatements of the financial statements, whether due to fraud or error. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us the statement:

- I. Includes the standalone financial results of the following entity:
 - 1) Jyacad Solutions Private Limited

- II. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015





- III. read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 in this regard; and
- IV. gives a true and fair view of the net profit, and total comprehensive income and other financial information of the Company for the quarter and year ended March 31, 2019.

For, Jayamal Thakore & Co.
Chartered Accountants

Mudit Singhal

(Partner)

Membership No. 187823

Firm Registration No. 104098W



Place: Ahmedabad

Date: 30.05.2019



Statement of Audited Financial Results (Consolidated) for the fourth quarter and year ended March 31, 2019

(Rs. in Lakhs)

| Sr. No. | Particulars | Quarter Ended | | | Year Ended | |
|---------|---|-----------------|-------------------|-----------------|-----------------|-----------------|
| | | March 31, 2019 | December 31, 2018 | March 31, 2018 | March 31, 2019 | March 31, 2018 |
| | | Audited | Unaudited | Audited | Audited | Audited |
| I. | Revenue from Operations | 1545.63 | 1020.66 | 1833.70 | 3970.46 | 3194.40 |
| II. | Other Income | 83.16 | 8.00 | 26.03 | 156.61 | 61.07 |
| III. | Total Income (I + II) | 1,628.79 | 1,028.66 | 1,859.73 | 4,127.07 | 3,255.47 |
| IV. | Expenses: | | | | | |
| | Cost of Materials Consumed | 481.21 | 570.21 | 1111.72 | 2139.01 | 1625.31 |
| | Purchases of Stock-in-Trade | - | - | - | - | - |
| | Changes in inventories of finished goods work-in-progress and | - | - | - | - | - |
| | Employee benefits expense | 257.95 | 77.32 | 43.32 | 436.86 | 141.57 |
| | Travel expense | 28.61 | 17.97 | 11.03 | 77.32 | 30.94 |
| | Finance costs | 93.22 | 6.15 | 50.82 | 119.20 | 81.04 |
| | Depreciation and amortisation expense | 20.63 | 19.89 | 19.74 | 78.15 | 72.59 |
| | Other expenses | 626.71 | 295.78 | 547.00 | 1052.64 | 1,180.46 |
| | Total expenses (IV) | 1,508.33 | 987.32 | 1,783.63 | 3,903.18 | 3,131.91 |
| V. | Profit before Exceptional items and tax (III - IV) | 120.46 | 41.34 | 76.10 | 223.89 | 123.56 |
| VI. | Exceptional Items | - | - | - | - | - |
| VII. | Profit before Tax (V-VI) | 120.46 | 41.34 | 76.10 | 223.89 | 123.56 |
| VIII. | Tax expense: | | | | | |
| | (1) Current tax | 28.68 | 7.95 | - | 48.47 | - |
| | (2) Deferred tax | 16.20 | (1.81) | 1.28 | 9.40 | 6.54 |
| | (3) MAT Credit Entitlement | - | - | - | - | - |
| IX. | Profit for the period (VII-VIII) | 75.58 | 35.20 | 74.82 | 166.02 | 117.02 |
| X. | Other Comprehensive Income/(Expense) (Net of Tax) | | | | | |
| | A. (i) Items that will not be reclassified to profit or loss | 11.53 | - | (26.03) | (44.71) | (6.44) |
| | (ii) Income tax relating to items that will not be reclassified to profit or loss | 2.47 | - | 5.87 | 9.23 | 1.95 |
| | B. (i) Items that will be reclassified to profit or loss | - | - | - | - | - |
| | (ii) Income tax relating to items that will be reclassified to profit or loss | - | - | - | - | - |
| | Total Other Comprehensive Income, net of tax | 9.06 | - | (20.16) | (36.58) | (4.49) |
| XI. | Total Comprehensive Income / (Expenses) (after Tax) (IX+X) | 84.64 | 35.20 | 54.66 | 129.44 | 112.53 |
| XII. | Paid up Equity Share Capital (Face value of Rs. 2/- per share) | 901.71 | 901.71 | 901.71 | 901.71 | 901.71 |
| XIII. | Earnings per equity share: | | | | | |
| | (1) Basic | 0.17 | 0.10 | 0.17 | 0.37 | 0.26 |
| | (2) Diluted | 0.17 | 0.10 | 0.17 | 0.47 | 0.26 |

NOTES:

- The above results were reviewed by Audit Committee and approved & taken on record by the Board of Directors at their meeting held on May 30, 2019. The Statutory Auditor of the Company have carried out the Audit of the above result and expressed an unqualified opinion.
- The above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- 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.
- The figures of the quarter ended March 31, 2019 and March 31, 2018 are the balancing figures between audited figures in respect of full financial year ended March 31, 2019 and March 31, 2018 and the unaudited published year to date figures up to the third quarter of the respective financial year.

Place: Ahmedabad
Date: 30/05/2019



For Scanpoint Geomatics Limited

Ramesh Sojitra

Ramesh Sojitra
Managing Director
DIN: 00016149

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Statement of Assets and Liabilities (Consolidated) as at March 31, 2019

(Rs. In Lakhs)

| Particulars | | As at March 31, 2019 | As at March 31, 2018 |
|----------------|--|----------------------|----------------------|
| A | Assets | | |
| A (I) | Non-current Assets | | |
| A (I) (a) | Property, Plant & Equipment | 146.18 | 113.17 |
| A (I) (b) | Capital Work in Progress | 2,085.71 | 946.90 |
| A (I) (c) | Intangible Assets | 476.27 | 503.40 |
| A (I) (d) | Financial Assets | | |
| | i) Investments | 140.27 | 152.77 |
| | ii) Others | - | - |
| | iii) Loans | 44.00 | 44.00 |
| A (I) (e) | Other Non Current Assets | 951.88 | 1,017.96 |
| | Sub total of Non-current Assets | 3,844.31 | 2,778.20 |
| A (II) | Current Assets | | |
| A (II) (a) | Inventories | - | - |
| A (II) (b) | Financial Assets | | |
| | i) Trade Receivables | 1,448.62 | 949.38 |
| | ii) Cash & Cash Equivalents | 3.07 | 14.06 |
| | iii) Bank Balance other than Cash & Cash Equivalents | 1.72 | 541.87 |
| | iv) Loans | 239.32 | 51.99 |
| | v) Others Financial Assets | 824.21 | 640.50 |
| A (II) (c) | Other Current Assets | 764.57 | 452.77 |
| | Sub total of Current Assets | 3,281.51 | 2,650.57 |
| | Total Assets | 7,125.82 | 5,428.77 |
| B | Equity and Liabilities | | |
| B (I) | Equity | | |
| B (I) (a) | Equity Share Capital | 901.71 | 901.71 |
| B (I) (b) | Other Equity | 3,519.45 | 3,378.70 |
| | Total Equity | 4,421.16 | 4,280.41 |
| | Liabilities | | |
| B (II) | Non-current Liabilities | | |
| B (II) (a) | Financial | 413.32 | 274.48 |
| B (II) (b) | Provisions | 23.84 | 17.07 |
| | Total Non-current liabilities | 437.16 | 291.55 |
| B (III) | Current Liabilities | | |
| B (III) (a) | Financial | | |
| | i) Trade Payable | 358.44 | 348.65 |
| | ii) Other Financial Liabilities | 1,174.64 | 349.00 |
| | iii) Borrowings | 593.28 | 21.91 |
| B (III) (b) | Other Current Liabilities | 79.99 | 85.87 |
| B (III) (c) | Provisions | 1.40 | 1.04 |
| B (III) (d) | Current Tax Liabilities | 59.75 | 50.34 |
| | Total Current Liabilities | 2,267.50 | 856.81 |
| | Total Liabilities | 2,704.66 | 1,148.36 |
| | Total Equity and Liabilities | 7,125.82 | 5,428.77 |

For Scanpoint Geomatics Limited

Place: Ahmedabad

Date: 30/05/2019



Ramesh Sojitra
 Managing Director
 DIN: 00016149

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Scanpoint Geomatics Ltd.

DECLARATION

Under Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016

I Rameshchandra Sojitra (DIN 00016149), Managing Director of the Company, hereby declare that the Statement of Standalone and Consolidated Audited Financial Statements for the year ended March 31, 2019 does not contain any qualification or modification by Auditors of the Company.

Date: 30.05.2019

Place: Ahmedabad



Rameshchandra Sojitra

Managing Director

(DIN 00016149)

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