



SCRUTINIZER'S REPORT

To
The Chairman
Silverpoint Infratech Limited
Ananta Bhavan
94, Vivekanand Nagar
P.O. - Podrah, Andul Road
Near West Bank Hospital
3rd Floor, R. No. - 301
Howrah - 711109

Dear Sir,

- (1) I have been appointed as Scrutinizer by the Company for conducting the postal ballot and e-voting process in a fair and transparent manner in terms of the resolution of the Board of Directors of the Company dated 3rd September, 2015.
- (2) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and postal ballot on the resolution contained in the Notice of the postal ballot and e-voting dated 3rd September, 2015. My responsibility as a scrutinizer for the voting process through electronic means and postal ballots is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of National Securities Depository Limited (NSDL) and of voting received through postal ballots and as confirmed by M/s C. B. Management Services Private Limited, Kolkata the Registrar and Share Transfer Agent of the Company, the agencies engaged by the Company to provide e-voting / postal ballot facilities.
- (3) I submit my report as under :
 - (a) The Company has completed the dispatch of physical postal ballot forms (containing e-voting instructions) along with postage prepaid self-addressed envelope and postal ballot (containing e-voting instructions) via electronic mode by 4th September, 2015 to its Members whose name(s) appeared on the Register of Members / list of beneficiaries as on 28th August, 2015.
 - (b) Particulars of all the postal ballot forms received from the Members have been entered in a register separately maintained for the purpose.





- (c) The postal ballot forms were kept under my safe custody in sealed and tamper proof ballot boxes.
- (d) The ballot boxes were opened after 5:00 p.m. on Saturday, 3rd day of October, 2015, in my presence.
- (e) The postal ballot forms were duly opened in my presence and scrutinized.
- (f) All postal ballot forms received on or before 5:00 p.m. on Saturday, 3rd day of October, 2015, the last date as fixed by the Company for receipt of the forms, were considered for my scrutiny.
- (g) Envelopes containing postal ballot forms received after 5:00 p.m. on Saturday, 3rd day of October, 2015, *if any*, were not considered for my scrutiny.
- (h) I did not find any defaced ballot paper.
- (i) Summary of the Postal Ballot votes casted through Physical Mode is as follows :-

| | | |
|----|---|---|
| 1. | Total No. of Postal Ballot Forms Received | 5 |
| 2. | Total No. of Invalid Postal Ballot Forms | 0 |
| 3. | Total No. of Valid Postal Ballot Forms | 5 |

Resolution No. 1

Special Resolution for approval to Migrate Company's present listing from BSE SME Segment to the Main Board of BSE Limited

| | | |
|----|---|--------|
| 1. | Total No. of valid Votes / Shares casted | 866000 |
| 2. | Total No. of valid Votes / Shares in favour of the Resolution | 866000 |
| 3. | Total No. of valid Votes / Shares against the Resolution | 0 |

- (j) Members were provided the opportunity to cast their vote(s) through electronic voting system in terms of the platform as provided by NSDL e-voting system (www.evoting.nsdl.com).
- (k) The e-voting period remained open from 10:00 A.M. IST on Friday, the 4th day of September, 2015 up to 5:00 P.M. IST on Saturday, the 3rd day of October, 2015.





(l) The Shareholders holding shares as on the “cut off” date, i.e. 28th August, 2015 were entitled to vote on the proposed resolution as mentioned in the notice of the postal ballot and e-voting dated 3rd September, 2015.

(m) The result of the electronic voting was downloaded after 5:00 p.m. on Saturday, 3rd October, 2015 from NSDL website providing the platform for e-voting system (www.evoting.nsdl.com) and was unblocked in the presence of Mr. Narayan Chandra Saha and Mr. Raju Chowdhury (not being the employees of the Company) and has been included in my report.

(n) Summary of the votes casted through Electronic Voting System [EVEN: 103215] is as follows :-

| | |
|--------------------|----|
| Total Folios Voted | 12 |
|--------------------|----|

Resolution No. 1

Special Resolution for approval to Migrate Company’s present listing from BSE SME Segment to the Main Board of BSE Limited

| | | |
|----|---|----------|
| 1. | Total No. of Votes / Shares casted | 16824750 |
| 2. | Total No. of Votes / Shares in favour of the Resolution | 16824750 |
| 3. | Total No. of Votes / Shares against the Resolution | 0 |

(o) Hence, final consolidated summary of the votes casted (aggregate of Physical and Electronic Voting System : EVEN : 103215) is as follows :-

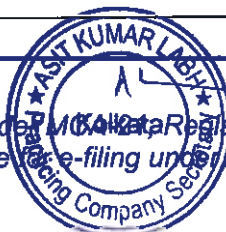
| | Physical Ballot | Electronic Voting | Total |
|--------------------|-----------------|-------------------|-------|
| Total Folios Voted | 5 | 12 | 17 |

Resolution No. 1

Special Resolution for approval to Migrate Company’s present listing from BSE SME Segment to the Main Board of BSE Limited

| | | |
|----|---|-----------------------|
| 1. | Total No. of Votes / Shares casted | 17690750 |
| 2. | Total No. of Votes / Shares (%) in favour of the Resolution | 17690750 (100.00%) |
| 3. | Total No. of Votes / Shares (%) against the Resolution | 0 (0.00%) |

.....**Resolution carried with requisite majority**.....



ASIT KUMAR LABH

B.Com.(H), ACS



c/o A. K. LABH & Co.

Company Secretaries

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(M) : 97487-36545

e-mail : asit@aklabh.com / asit.labh1@gmail.com

Website : www.aklabh.com

4. The postal ballot forms, e-voting register and other related papers / registers and records shall remain in my safe custody until the Chairman considers, approves and signs the minutes of postal ballot and e-voting.
5. You may accordingly declare the result of the voting by Postal Ballot.

Thanking You,

Yours truly

Asit Kumar Labh

Asit Kumar Labh

Practicing Company Secretary

ACS - 32891 / CP No. - 14664



Place: Kolkata

Dated: 05.10.2015

Verified the contents and received the Report of the Scrutinizer
For Silverpoint Infratech Limited

Nikita Rateria

(Nikita Rateria)

Company Secretary

