

SILVERPOINT INFRA TECH LIMITED

REGISTERED OFFICE : "ANANTA BHAWAN", 94, VIVEKANAND NAGAR, P.O. - PODRAH, ANDUL ROAD, 3RD FLOOR, ROOM NO. -301, HOWRAH - 711109

Statement of Audited (Standalone) Financial Results for the Year Ended 31st March' 2017

(₹ IN LACS)

Sr. No.	Particulars	3 Months ended	Preceding 3 months ended	Corresponding 3 Months ended in the previous year	Year to date figures for current period ended	Year to date figures for the previous period ended	Previous year ended
		31.03.2017 Audited	31.12.2016 Un-Audited	31.03.2016 Audited	31.03.2017 Audited	31.03.2016 Audited	31.03.2016 Audited
1	Income from Operations						
(a)	Net Sales/Income from Operations (Net of excise duty)	1,402.07	35.71	308.65	2,044.02	3,144.63	3,144.63
(b)	Other Operating Income	-	-	-	-	-	-
	Total Income from Operations (net)	1,402.07	35.71	308.65	2,044.02	3,144.63	3,144.63
2	Expenses						
(a)	Cost of Operations	1,389.43	28.57	306.92	2,001.80	3,084.87	3,084.87
(b)	Purchase of stock-in-trade	-	-	-	-	-	-
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
(d)	Employee benefits expense	6.07	4.78	4.87	21.27	19.42	19.42
(e)	Depreciation and amortisation expense	1.40	-	1.40	1.40	1.40	1.40
(f)	Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	3.25	2.03	12.82	15.02	26.70	26.70
	Total Expenses	1,400.15	35.38	326.01	2,039.49	3,132.39	3,132.39
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	1.92	0.33	(17.36)	4.53	12.24	12.24
4	Other Income	-	-	-	-	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	1.92	0.33	(17.36)	4.53	12.24	12.24
6	Finance Costs	-	-	-	-	-	-
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	1.92	0.33	(17.36)	4.53	12.24	12.24
8	Exceptional Items	-	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7 - 8)	1.92	0.33	(17.36)	4.53	12.24	12.24
10	Tax expense	-	-	-	1.40	3.53	3.53
11	Net Profit / (Loss) from ordinary activities after tax (9 - 10)	1.92	0.33	(17.36)	3.13	8.71	8.71
12	Extraordinary items (net of tax expense Lakhs)	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 - 12)	1.92	0.33	(17.36)	3.13	8.71	8.71
14	Share of Profit / (loss) of associates	-	-	-	-	-	-
15	Minority Interest	-	-	-	-	-	-
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15)	1.92	0.33	(17.36)	3.13	8.71	8.71
17	Paid-up equity share capital { (Face Value of ₹ 10/- each)	1,978.90	1,978.90	1,978.90	1,978.90	1,978.90	1,978.90
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year *	-	-	-	2,212.39	2,209.26	2,209.26
19 (i)	Earnings Per Share (before extraordinary items) (of ₹ 10/- each) (not annualised):						
(a)	Basic	0.01	0.00	(0.09)	0.02	0.04	0.04
(b)	Diluted	-	-	-	-	-	-
(ii)	Earnings Per Share (after extraordinary items) (of ₹ 10/- each) (not annualised):						
(a)	Basic	0.01	0.00	(0.09)	0.02	0.04	0.04
(b)	Diluted	-	-	-	-	-	-

Note:

- 1 Certificate obtained from the MD & CFO in respect of about results in terms of Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been placed before board of directors.
- 2 Statement of Assets & Liabilities as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 has been attached herewith.
- 3 The figures for the corresponding (previous year) period have been re-grouped, re-arranged, wherever necessary to make them comparable.
- 4 The figures for the quarter ended March 31, 2017 is the balancing figures between the audited figures in respect of full financial year ended March 31, 2017 and the unaudited published year to date figure upto December 31, 2016 respectively being the end of the third quarter of the respective financial years, which were subjected to a limited review.
- 5 The Audited Financial Results have been required by the Audit Committee for adoption by the Board of Directors. The Directors of the company had approved the same at its meeting held on May 30, 2017.
- 6 The Statutory Auditors have carried out audit on Standalone annual financial results pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and had issued on unqualified opinion thereon.

For Silverpoint Infatech Limited

Sanjay Kumar Drolia
Sanjay Kumar Drolia
(Managing Director)
DIN: 00538256

Place : Howrah
Date : May 30, 2017



SILVERPOINT INFRA TECH LIMITED

REGISTERED OFFICE : "ANANTA BHAWAN", 94, VIVEKANAND NAGAR, P.O. - PODRAH, ANDUL ROAD, 3RD FLOOR, ROOM NO. -301, HOWRAH - 711109
Statement of Audited (Standalone) Assets & Liabilities for the Year Ended 31st March' 2017 (₹ IN LACS)

Statement of Assets & Liabilities	As at (Current Half Year / Year Ended	As at (Previous Year Ended
	31.03.2017 Audited	31.03.2016 Audited
A. EQUITY AND LIABILITIES		
1 Share Holder's Fund		
(a) Share Capital	1,978.90	1,978.90
(b) Reserve & Surplus	2,212.39	2,209.26
Sub Total Shareholder's Fund	4,191.29	4,188.16
2 Non Current Liabilities		
(a) Deferred Tax Liabilities (net)	0.28	0.35
Sub Total Non Current Liabilities	0.28	0.35
3 Current Liabilities		
(a) Trade Payables	162.13	172.49
(b) Short Term Provisions	106.23	104.76
(c) Other Current Liabilities	0.25	0.64
Sub Total Current Liabilities	268.61	277.89
TOTAL EQUITY & LIABILITIES	4,460.18	4,466.40
B. ASSETS		
1 Non Current Assets		
(a) Fixed Assets	24.76	26.16
Sub Total Non Current Assets	24.76	26.16
2 Current Assets		
(a) Current Investments	3,053.79	393.18
(b) Trade Receivables	267.36	586.61
(c) Short Term Loans & Advances	1,060.10	3,428.98
(d) Cash & Cash Equivalent	54.17	31.47
Sub Total Current Assets	4,435.42	4,440.24
TOTAL EQUITY ASSETS	4,460.18	4,466.40

Silverpoint Infatech Limited



S. Drolia

Sanjay Kumar Drolia
(Managing Director)

DIN: 00538256

Place : Howrah
Date : May 30, 2017

SILVERPOINT INFRATECH LIMITED

REGISTERED OFFICE : "ANANTA BHAWAN", 94, VIVEKANAND NAGAR, P.O. - PODRAH, ANDUL ROAD, 3RD FLOOR, ROOM NO. -301, HOWRAH - 711109

Statement of Audited (Consolidated) Financial Results for the Year Ended 31st March' 2017

(₹ IN LACS)

Sr. No.	Particulars	3 Months ended	Preceding	Corresponding 3	Year to date figures	Year to date figures for the	Previous year
		31.03.2017 Audited	31.12.2016 Un-Audited	Months ended 3 Months ended in the previous year	for current period ended	figures for the previous period ended	ended
		31.03.2017 Audited	31.12.2016 Un-Audited	31.03.2016 Audited	31.03.2017 Audited	31.03.2016 Audited	31.03.2016 Audited
1	Income from Operations						
(a)	Net Sales/Income from Operations (Net of excise duty)	1,402.07	35.71	308.64	2,044.02	3,144.62	3,144.62
(b)	Other Operating Income	-	-	-	-	-	-
	Total Income from Operations (net)	1,402.07	35.71	308.64	2,044.02	3,144.62	3,144.62
2	Expenses						
(a)	Cost of Operations	1,389.43	28.57	308.83	2,001.80	3,086.78	3,086.78
(b)	Purchase of stock-in-trade	-	-	-	-	-	-
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
(d)	Employee benefits expense	6.07	4.78	4.87	21.27	19.42	19.42
(e)	Depreciation and amortisation expense	1.40	-	1.40	1.40	1.40	1.40
(f)	Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	3.25	2.03	12.82	15.02	26.70	26.70
	Total Expenses	1,400.15	35.38	327.92	2,039.49	3,134.30	3,134.30
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	1.92	0.33	(19.28)	4.53	10.32	10.32
4	Other Income	-	-	-	-	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	1.92	0.33	(19.28)	4.53	10.32	10.32
6	Finance Costs	-	-	-	-	-	-
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	1.92	0.33	(19.28)	4.53	10.32	10.32
8	Exceptional Items	-	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7 - 8)	1.92	0.33	(19.28)	4.53	10.32	10.32
10	Tax expense	-	-	-	1.40	2.94	2.94
11	Net Profit / (Loss) from ordinary activities after tax (9 - 10)	1.92	0.33	(19.28)	3.13	7.38	7.38
12	Extraordinary items (net of tax ' expense Lakhs)	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 - 12)	1.92	0.33	(19.28)	3.13	7.38	7.38
14	Share of Profit / (loss) of associates	-	-	-	-	-	-
15	Minority Interest	-	-	-	-	-	-
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15)	1.92	0.33	(19.28)	3.13	7.38	7.38
17	Paid-up equity share capital (Face Value of ₹ 10/- each)	1,978.90	1,978.90	1,978.90	1,978.90	1,978.90	1,978.90
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year *	-	-	-	2,212.39	2,209.26	2,209.26
19	Earnings Per Share (before extraordinary items) (of ₹ 10/- each) (not annualised):						
(a)	Basic	0.01	0.00	(0.10)	0.02	0.04	0.04
(b)	Diluted	-	-	-	-	-	-
(ii)	Earnings Per Share (after extraordinary items) (of ₹ 10/- each) (not annualised):						
(a)	Basic	0.01	0.00	(0.10)	0.02	0.04	0.04
(b)	Diluted	-	-	-	-	-	-

Note:

- 1 Certificate obtained from the MD & CFO in respect of about results in terms of Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been placed before Board of Directors.
- 2 Statement of Assets & Liabilities as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 has been attached herewith.
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- 6 The Statutory Auditors have carried out audit on Consolidated annual financial results pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and had issued on unqualified opinion thereon.

Place : Howrah
Date : May 30, 2017



For Silverpoint Infotech Limited

Sanjay Kumar Drolia

Sanjay Kumar Drolia
(Managing Director)
DIN: 00538256

SILVERPOINT INFRA TECH LIMITED



REGISTERED OFFICE : "ANANTA BHAWAN", 94, VIVEKANAND NAGAR, P.O. - PODRAH, ANDUL ROAD, 3RD FLOOR, ROOM NO. -301, HOWRAH - 711109

Statement of Audited (Consolidated) Assets & Liabilities for the Year Ended 31st March' 2017

(₹ IN LACS)

Statement of Assets & Liabilities	As at (Current Half Year / Year Ended 31.03.2017 Audited	As at (Previous Year Ended 31.03.2016 Audited
A. EQUITY AND LIABILITIES		
1 Share Holder's Fund		
(a) Share Capital	1,978.90	1,978.90
(b) Reserve & Surplus	2,212.39	2,205.68
Sub Total Shareholder's Fund	4,191.29	4,184.58
2 Non Current Liabilities		
(a) Deferred Tax Liabilities (net)	0.28	0.35
Sub Total Non Current Liabilities	0.28	0.35
3 Current Liabilities		
(a) Trade Payables	162.13	172.49
(b) Short Term Provisions	106.24	103.49
(c) Other Current Liabilities	0.25	1.29
Sub Total Current Liabilities	268.62	277.27
TOTAL EQUITY & LIABILITIES	4,460.19	4,462.20
B. ASSETS		
1 Non Current Assets		
(a) Fixed Assets	24.76	26.16
(b) Other Non Current Assets	9.60	2.34
Sub Total Non Current Assets	34.36	28.50
2 Current Assets		
(a) Current Investments	2,854.69	264.48
(b) Inventories	189.50	108.00
(c) Trade Receivables	267.37	591.67
(d) Short Term Loans & Advances	1,060.10	3,428.98
(e) Cash & Cash Equivalent	54.17	40.57
Sub Total Current Assets	4,425.83	4,433.70
TOTAL EQUITY ASSETS	4,460.19	4,462.20

Silverpoint Infotech Limited



S. Drolia

Sanjay Kumar Drolia
(Managing Director)

DIN: 00538256

Place : Howrah
Date : May 30, 2017