



SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

The Chairman
Silverpoint Infratech Limited
Ananta Bhavan
94, Vivekanand Nagar
P.O. - Podrah, Andul Road
Howrah - 711109

Dear Sir,

I, Asit Kumar Labh, Practicing Company Secretary (ACS – 32891 / CP - 14664) was appointed as the scrutinizer in connection with the Extra-ordinary General Meeting of the Members of **Silverpoint Infratech Limited** (“Company”) held on Thursday, the 30th day of March, 2017 at 09:30 A.M. at the Registered Office of the Company at Ananta Bhavan, 94, Vivekanand Nagar, P.O. - Podrah, Andul Road, Near West Bank Hospital, Howrah – 711109 for the purpose of scrutinizing the remote e-voting and voting through physical ballot process in a fair and transparent manner and ascertaining the requisite majority for the said votings as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolution referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through physical ballot process on the resolution contained in the Notice of the Extra-ordinary General Meeting dated the 13th February, 2017. My responsibility as a scrutinizer for the remote voting process through electronic means and voting through physical ballots is restricted to make a Scrutinizer's Report of the votes cast “in favour” or “against” the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited (NSDL) and of voting through physical ballots as provided by M/s C. B. Management Services Private Limited, the agencies engaged by the Company to provide remote e-voting / physical ballot facilities.

I submit my report as under:

1. The remote e-voting period remained open from 09.00 A.M. IST on Monday, the 27th March, 2017 up to 5.00 P.M. IST on Wednesday, the 29th March, 2017.





2. The Shareholders holding shares as on the "cut off" date, i.e. 23rd March, 2017 were entitled to vote on the proposed 1 (One) resolution as mentioned in the Notice dated 13th February, 2017 of the Extra-ordinary General Meeting of the Company.
3. The Company has also distributed the physical ballot forms at the venue of the Extra-ordinary General Meeting to enable the shareholders to cast the votes physically in case the same has not been casted by them through remote e-voting.
4. The votes were unblocked on Thursday, the 30th March, 2017 around 12:30 PM after the completion of the Extra-ordinary General Meeting in the presence of two witnesses, namely, Ms. Vinita Sampat, residing at 59, Kalicharan Ghosh Road, Kolkata – 700050 and Ms. Amrita Sampat, residing at 59, Kalicharan Ghosh Road, Kolkata – 700050 who are not in employment of the Company.
5. The ballots which were incomplete and/or which were otherwise found defective have been treated as invalid.
6. The combined result of the remote e-voting [EVEN : 106039] and votes casted through physical ballot papers distributed at the EGM venue are as under:

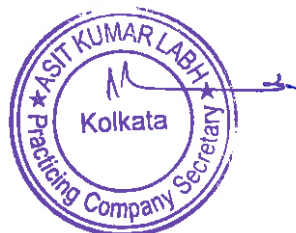
<A> **SPECIAL BUSINESS:**

Resolution 1 : Special Resolution

To approve re-appointment of Mr. Sanjay Kumar Drolia as Managing Director of the Company

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	16	17419000	
Voting by ballot	1	10000	
Total	17	17429000	100.00%



**(ii) Voted against the Resolution:**

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	
Voting by ballot	0	0	
Total	0	0	0.00%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

7. The resolution proposed hereinabove has been passed unanimously.
8. The physical ballot forms, remote e-voting register and other related papers / registers and records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly

(Asit Kumar Labh)
Practicing Company Secretary
ACS – 32891 / CP No. - 14664**Place: Kolkata**
Dated: 30.03.2017



Witness :

1. *Vinita Sampat*

(Vinita Sampat)

59, Kalicharan Ghosh Road

Kolkata – 700 050

2. *Amrita Sampat*

(Amrita Sampat)

59, Kalicharan Ghosh Road

Kolkata – 700 050

Verified the contents and received the Report of the Scrutinizer

For Silverpoint Infratech Limited

Silverpoint Infratech Limited

Nikita Rateria

(Nikita Rateria) Company Secretary

Company Secretary