



## **CONSOLIDATED 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  
of the 20<sup>th</sup> Annual General Meeting of  
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 20<sup>th</sup> Annual General Meeting of the members of "Silverpoint Infratech Limited" ("Company") held on Saturday, 23<sup>rd</sup> September, 2017 at the Registered Office of the Company at "Ananta Bhavan", 94, Vivekanand Nagar, P.O. - Podrah, Andul Road, Near West Bank Hospital, Howrah – 711109 at 10.00 A.M. 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 voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions 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 resolutions contained in the Notice of the Annual General Meeting dated 24<sup>th</sup> August, 2017. My responsibility as a scrutinizer for remote e-voting and voting through physical 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 through physical ballots as provided by 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 9.00 A.M. IST on Wednesday, the 20<sup>th</sup> September, 2017 up to 5.00 P.M. IST on Friday, the 22<sup>nd</sup> September, 2017.
2. The Shareholders holding shares as on the "cut off" date, i.e. 16<sup>th</sup> September, 2017 were entitled to vote on the proposed 5 (Five) resolutions as mentioned in the notice dated 24<sup>th</sup> August, 2017 of the Annual General Meeting of the Company.
3. The Company has also distributed the physical ballot forms at the venue of the Annual 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 locked ballot boxes were subsequently opened in my presence and poll/ballot papers were diligently scrutinized. The poll/ballot papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
5. The votes were unblocked on Saturday, the 23<sup>rd</sup> September, 2017 around 01:15 PM after the completion of the Annual General Meeting in the presence of two witnesses, namely, Mr. Narayan Chandra Saha, residing at 108/1, Sarat Chatterjee Road, Howrah – 711102 and Mr. Vijay Gupta, residing at 38/5 D, Khudiram Bose Sarani, Kolkata – 700037 who are not in employment of the Company.
6. The ballots which were incomplete and/or which were otherwise found defective have been treated as invalid.
7. The combined result of the remote e-voting [EVEN : 107215] and votes casted through physical ballot papers distributed at the AGM venue are as under:



**<A> ORDINARY BUSINESS:****a) Resolution 1**

**To receive, consider and adopt the Audited Standalone & Consolidated financial statements and the Statement of Profit & loss of the Company for the year ended 31st March, 2017 along with the Reports of the Directors and the Auditors thereon**

**(i) Voted in favour of the Resolution:**

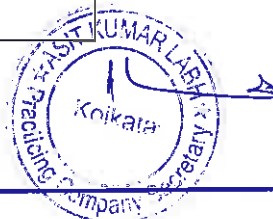
<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	20	17419095	
Voting by ballot	12	10081	
<b>Total</b>	<b>32</b>	<b>17429176</b>	<b>100.00%</b>

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

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

**(iii) Invalid Votes:**

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
0	0





**b) Resolution 2**

**To appoint a Director in place of Shri Sanjay Kumar Drolia (DIN: 00538256) who retires by rotation and being eligible offers himself for reappointment**

**(i) Voted in favour of the Resolution:**

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	20	17419095	
Voting by ballot	12	10081	
<b>Total</b>	<b>32</b>	<b>17429176</b>	<b>100.00%</b>

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

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

**(iii) Invalid Votes:**

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
0	0



**c) Resolution 3 : Ordinary Resolution**

**Appointment of M/s. Gupta Agarwal & Associates, Chartered Accountants (Firm Registration No. – 329001E) as the Statutory Auditors to hold office from the conclusion of this Annual General Meeting till the conclusion of 25<sup>th</sup> Annual General Meeting and fixing their remuneration**

**(i) Voted in favour of the Resolution:**

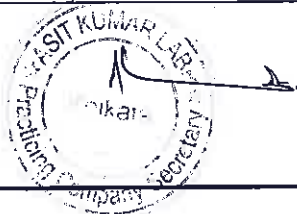
<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	20	17419095	
Voting by ballot	12	10081	
<b>Total</b>	<b>32</b>	<b>17429176</b>	<b>100.00%</b>

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

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

**(iii) Invalid Votes:**

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
0	0





**<B> SPECIAL BUSINESS:**

**d) Resolution 4 : Ordinary Resolution**

**Appointment of Shri Mahesh Chokhani (DIN: 07093710) as a Non-Executive Independent Director.**

**(i) Voted In favour of the Resolution:**

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	20	17419095	
Voting by ballot	12	10081	
<b>Total</b>	<b>32</b>	<b>17429176</b>	<b>100.00%</b>

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

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

**(iii) Invalid Votes:**

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
0	0





**e) Resolution 5 : Special Resolution**

***Approval of related party transactions with wholly owned subsidiaries***

***(i) Voted in favour of the Resolution:***

<b><i>Mode of voting</i></b>	<b><i>Number of Members voted</i></b>	<b><i>Number of votes cast by them</i></b>	<b><i>% of total number of valid votes cast</i></b>
Remote e-voting	20	17419095	
Voting by ballot	12	10081	
<b>Total</b>	<b>32</b>	<b>17429176</b>	<b>100.00%</b>

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

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

***(iii) Invalid Votes:***

<b><i>Total number of members whose votes were declared invalid</i></b>	<b><i>Total number of votes cast by them</i></b>
0	0





8. All the resolutions proposed hereinabove have been passed unanimously.
9. 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: 23.09.2017**



# ASIT KUMAR LABH

B.Com.(H), ACS



c/o A. K. LABH & Co.

Company Secretaries

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☎ (033) 2221-9381, 4063-0236, Fax : (033) 2221-9381  
(M) : 97487-36545  
e-mail : asit@aklabh.com / asit.labh1@gmail.com

Website : [www.aklabh.com](http://www.aklabh.com)

Witness:

1. 

(Narayan Chandra Saha)  
108/1, Sarat Chatterjee Road  
Howrah – 711 102

2.

  
(Vijay Gupta)  
38/5 D, Khudiram Bose Sarani  
Kolkata – 700 037



**Received the Report of the Scrutinizer**  
**For Silverpoint Infratech Limited**

SILVERPOINT INFRA TECH LIMITED



Company Secretary

(Nikita Rateria)

Company Secretary