



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
Silverpoint Infratech Limited
"Ananta Bhawan", 94 Vivekanand Nagar,
P.O: Podrah, Room No. 301, Near West Bank Hospital,
Howrah – 711 109

Dear Sir,

I, Nikita Rateria, Practicing Company Secretary (ACS – 36115 / CP - 20125) was appointed as the scrutinizer in connection with the Extra Ordinary General Meeting of the Members of **Silverpoint Infratech Limited** ("Company") held on Saturday, the 26th day of May, 2018 at 9:30 A.M. at the Registered Office of the Company "Ananta Bhawan", 94 Vivekanand Nagar, Andul Road, 3rd Floor, Room No. 301, Near West Bank Hospital, Howrah – 711 109 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's 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 Extra Ordinary General Meeting dated the May 04, 2018. 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 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 M/s. C B Management Services 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 Wednesday, the 23rd May, 2018 up to 5.00 P.M. IST on Friday, the 25th May, 2018.
2. The Shareholders holding shares as on the "cut off" date, i.e. 19th May, 2018 were entitled to vote on the proposed 1 (One) resolutions as mentioned in the notice dated 4th May, 2018 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 May 26, 2018 around 2.10 P.M after the completion of the Extra Ordinary General Meeting in the presence of two witnesses, namely, Mr. Niladri Chandra, residing at 7 Radhacharan Mashtar Lane, Serampore, Hooghly – 712201 and Mr. Mrinmay Ghosh, residing at Villi+ Ghosh Para, P.O – Haripal, Hooghly – 712403 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 [EVSN : 108357] and votes casted through physical ballot papers distributed at the EGM venue are as under:

<A> ORDINARY BUSINESS:

a) **Resolution 1**

Appointment of Statutory Auditors to fill casual vacancy

(i) Voted in favour of the Resolution:

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

(ii) Voted against the Resolution:

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

(iii) Invalid Votes:

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



7. The resolution proposed hereinabove have 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 the Company Secretary as authorized by the Board of Directors for safe keeping.

Thanking You,

Yours truly,



For Rateria & Associates
Practicing Company Secretary
Membership No. 36115

Nikita Rateria

Nikita Rateria
C.P No. 20125

Place : Kolkata
Date : May 26, 2018

Witness:

1. *Niladri Chandra*

Niladri Chandra
7 Radhacharan Mashtar Lane, Serampore,
Hooghly – 712 201

2. *Mrinmay Ghosh*

Mrinmay Ghosh
Villi+ Ghosh Para, P.O – Haripal,
Hooghly – 712 403

Verified the contents and received the Report of the Scrutinizer

For Silverpoint Infratech Limited
Silverpoint Infratech Limited

Sonam Agarwal

Company Secretary

Sonam Agarwal
(Company Secretary)