



**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 Narayana Hospital,**

**Howrah – 711 109**

**Dear Sir,**

I, CS Nikita Rateria, M/s. Rateria & Associates, Practicing Company Secretary (ACS – 36115 / CP - 20125) was appointed as the scrutinizer in connection with the Annual General Meeting of the Members of **Silverpoint Infratech Limited** ("Company") held on Monday, the 30th day of September, 2019 at 11:00 A.M. at the Registered Office of the Company "Ananta Bhawan", 94 Vivekanand Nagar, Andul Road, 3rd Floor, Room No. 301, Near Narayana 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 Annual General Meeting dated the August 27, 2019. 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 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 Friday, the 27th September, 2019 up to 5.00 P.M. IST on Sunday, the 29th September, 2019.
2. The Shareholders holding shares as on the "cut off" date, i.e. 23rd September, 2019 were entitled to vote on the proposed 1 (One) resolutions as mentioned in the notice dated August 27, 2019 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 votes were unblocked on September 30, 2019 around 3:30 P.M after the completion of the Annual General Meeting in the presence of two witnesses, namely, Mr. Mrinmay Ghosh, residing at Radhakrishnapur, Haripal, Hooghly – 712. 403 and Mr. Santanu Sen, residing at 5A Akna Chowdhury Para Lane, Madan Mohan Mandir, Serampore – 712 201 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. After transacting the business at the meeting, the Chairman ordered for voting at the AGM venue through ballot paper / polling paper for those Members who could not cast their vote through remote e-voting with the assistance of the Scrutinizer.
7. The combined result of the remote e-voting [EVSN : 111858] and votes casted through physical ballot papers distributed at the EGM venue are as under:

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

**Adoption of Audited Balance Sheet (Standalone) and Statement of Profit & Loss of the Company for the year ended March 31, 2019 and the Reports of the Directors and Auditors:**

(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	13	17142775	
Voting by ballot	25	55	
<b>Total</b>	<b>38</b>	<b>17142830</b>	<b>99.99%</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	1	2495	
Voting by ballot	0	0	
<b>Total</b>	<b>1</b>	<b>2495</b>	<b>0.01%</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

*Appointment of Director in place of Shri Sanjay Kumar Drolia (Din : 00538256) who retires by rotation and being eligible offers himself for re-appointment.*

(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	13	17142775	
Voting by ballot	25	55	
<b>Total</b>	<b>38</b>	<b>17142830</b>	<b>99.99%</b>

(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	1	2495	
Voting by ballot	0	0	
<b>Total</b>	<b>1</b>	<b>2495</b>	<b>0.01%</b>

(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

c) Resolution 3

*Appointment of Shri Pradeep Kumar Agarwal (Din : 00553891) as a Non –Executive Independent Director.*

(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	13	17142775	
Voting by ballot	25	55	
<b>Total</b>	<b>38</b>	<b>17142830</b>	<b>99.99%</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	1	2495	
Voting by ballot	0	0	
<b>Total</b>	<b>1</b>	<b>2495</b>	<b>0.01%</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

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 : October 01, 2019

**Witness :**

1. *Mrinmay Ghosh*

**Mrinmay Ghosh**  
Radhakrishnapur  
Haripal  
Hooghly – 712 403

2. *Santanu Sen*

**Santanu Sen**  
5A Akna Chowdhury Para Lane,  
Madan Mohan Mandir,  
Serampore – 712 201



**RATERIA & ASSOCIATES**

*Company Secretary*

1/A Fakir Dey Lane, 1st Floor

Bowbazar, Kolkata – 700 012

Tele : 91.9874945553

Email : [acsnikitarateria@gmail.com](mailto:acsnikitarateria@gmail.com)

Verified the contents and received the Report of the Scrutinizer

For *Silverpoint Infratech Limited*

*Sonam Agarwal*

Sonam Agarwal  
(Company Secretary)

ACS : 41673

