

August 13, 2022

The Manager/Secretary
BSE Limited
P. J. Towers, 1st Floor
Dalal Street,
Mumbai – 400 001

Scrip Code in BSE: 536073

Sub: <u>Submission of Un-audited Financial Results along with Auditors' Limited Review Report thereon – Pursuant</u> to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we are please to enclose the following:-

- 1. Un-audited Financial Results for the First Quarter & Three Months ended June 30, 2022.
- 2. Limited Review Report dated August 13, 2022 of the Statutory Auditor of the Company.

You are requested to please consider and take on record the aforesaid disclosure as required host on the portal of the BSE for information of the general public and investors of the Company.

The Meeting of the Board of Directors of the Company commenced at 3:30 P.M and concluded at 4:00 P.M.

This is for your kind records and information.

Thanking you,

Yours faithfully,

For Silverpoint Infratech Limited

Sanjay Kumar Orolia
(Managing Director)

Din: 00538256

SILVERPOINT INFRATECH LIMITED

Ananta Bhavan, 94 Vivekanand Nagar, P.O. – Podrah, Andul Road, 3rd Floor, Room No.: 301, Howrah – 711109, Ph: 9133 3256 2881; E-mail: info@silverpointinfratech.com,www.silverpointinfratech.com

CIN: L45400WB1997PLC083457



SILVERPOINT INFRATECH LIMITED

REGISTERED OFFICE: "ANANTA BHAWAN", 94, VIVEKANAND NAGAR, P.O. - PODRAH, ANDUL ROAD, 3RD FLOOR, ROOM NO. -301, HOWRAH - 711 109

Statement of Un-Audited Financial Results for the Quarter Ended 30th June' 2022

(TIN LACS)

Sta	temer	at of Un-Audited Financial Results for the Quarter Ended 30th June' 2022	50° 50				(₹ IN LACS)
Sr.	No.	Particulars	3 Months ended	Preceding 3 months ended 31.03.2022	Corresponding 3 Months ended in the previous year 30.06.2021	Year to date figures for current period ended 30.06.2022	Year to date figures for the previous period ended 31,03,2022
			30.06.2022			September 2000 Septem	Audited
-			Un-Audited	Audited	Un-Audited	Un-Audited	Audited
1		Income from Operations		44.04		8	14.01
		Net Sales/Income from Operations (Net of excise duty)	.=	14.81	-	— 10	14.81
	(b)	Other Operating Income	0 ™	44.04	_		14.01
_		Total income from Operations (net)		14.81	-		14.81
2		Expenses	8	_		2.	19
		Cost of Operations	20	12,09	-		12.09
	2.0	Purchase of stock-in-trade	-	12,09	-	-	12.09
	(c)	Changes in inventories of finished goods, work-in-progress and stock-	5	-		*	3
	7.33	in-trade	0.29	0.28	0.28	0.29	1.11
		Employee benefits expense	0.25	0.20	0.28	0.23	7.11
		Finance Costs	1.5	0.19	-		0.19
	(1)	Depreciation and amortisation expense	×-	0.13	-	~	0.13
	(g)	Other expenses (Any item exceeding 10% of the total expenses	2.92	10.89	0.21	2.92	15.32
		relating to continuing operations to be shown separately)					20.74
_		Total Expenses	3.21	23.45	0.49	3.21	28.71
3		Profit (+)/ Loss (-) from Ordinary Activities before tax (1-2)	(3.21)	(8.64)	(0.49)	(3.21)	(13,90)
4		Tax expense					
	365.00	Current Tax	100	(A)	-	-	-
	(b)	Deferred Tax (Asset)/Liabilities		(0.02)		(5.54)	(0.02)
5		Net Profit (+)/ Loss (-) from Ordinary Activities after tax (3-4)	(3.21)	(8.62)	(0.49)	(3.21)	(13.88)
6	(a)	Extraordinary items	•	-	-		110.00
7		Net Profit / (Loss) for the period (5 - 6)	(3.21)	(8.62)	(0.49)	(3.21)	(13.88)
8		Other Comprehensive Income		<u>*</u>			
		Amount of item that will not be reclassifed to profit or loss	X -	≅	-	* /4	-
		Income tax on items that will not be reclassifed to profit or loss	€ ;	-		8 = 8	-
	2000	Item that will be reclassifed to profit or loss					•
	(d)	Income tax on items that will be reclassifed to profit or loss	:=				
9		Total Comprehensive income	a .	-			•
10		Total Comprehensive income [Comprising Profit for the Period (After	(3.21)	(8.62)	(0.49)	(3.21)	(13.88)
10		tax) and Other comprehensive income]	(3.21)	(0.02)	(0.45)	(3.22)	(23.00)
		Paid-up equity share capital	4 4-4 44	4 070 00	4 070 00	4 070 00	4 070 00
11		((Face Value of ₹ 10/- each)	1,978.90	1,978.90	1,978.90	1,978.90	1,978.90
9400		Earnings Per Share (before extraordinary items)					
12	(a)	(of ₹ 10/- each) (not annualised):				i	
		(a) Basic	(0.02)	(0.04)	(0.00)	(0.02)	(0.07)
		(b) Diluted	• 50.0000000	G * (2860) 2000 €.	Vconstitution	~*************************************	
1		Earnings Per Share (after extraordinary items)					
	(b)	(of ₹ 10/- each) (not annualised):					
		(a) Basic	(0.02)	(0.04)	(0.00)	(0.02)	(0.07)
		(b) Diluted	(5.52)	(=.01)		,,	,=,
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Notes:

- 1 The above financial results were reviewed by the Audit Committee and taken on record by the Board of Directors in its meeting held on August 13, 2022.
- 2 These Statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 3 These results have been prepared in accordance with the Ind-AS notified under the Companies (Indian Accounting Standards) Rules, 2015 and are available on the Company's website.
- 4 The figures for the corresponding (previous year) period's figures have been re-grouped/re-arranged wherever necessary to make them comparable.
- 5 The Limited Review, as required under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, by the Statutory Auditor of the Company has been completed and the related Report does not have any impact on the above "Results and Notes" for the quarter ended June 30, 2022 which needs to be explained.

For Silverpoint Infatech Limited



Sanjay Kumar Drolia (Managing Director) DIN: 00538256

Place : Howrah

Date : August 13, 2022



SILVERPOINT INFRATECH LIMITED

REGISTERED OFFICE: "ANANTA BHAWAN", 94, VIVEKANAND NAGAR, P.O. - PODRAH, ANDUL ROAD, 3RD FLOOR, ROOM NO. -301, HOWRAH - 711 109
Reconcilliation of Statement of Profit and Loss as Previously Reported under GAAP to Ind-AS for the Quarter Ended 30th June' 2022:

(₹IN LACS)

	1 1111 2100 /	
Particulars	For the Quarter ended June 30, 2022	
Net Profit after tax as report under Previous GAAP	-3.21	
Ind AS Adjustment:Add/(loss)	0.00	
Total Income for the Quarter / Year Ended as per Ind AS	-3.21	
Other Comprehensive Income		
Total Comprehensive Income for the Quarter Ended as per Ind AS	(3.21)	



LIMITED REVIEW REPORT

Independent Auditor's Review Report of the First Quarter and Three Months Ended of Silverpoint Infratech Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Silverpoint Infratech Limited

1. We have reviewed the accompanying Statement of Un-audited Financial Result ('Statement') of Silverpoint Infratech Limited ('the Company') for the First quarter and Three Months ended June 30, 2022, which are included in the accompanying "Statement of Un-audited Financial Results for the First quarter and Three Months ended June 30, 2022" together with the notes thereon (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015"), which has been initialed by us for identification purposes.

This Statement which is the responsibility of the Company's Management and approved by the Company's Board of Directors in their meeting held on August 13, 2022 has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind-AS 34"), prescribed under Section 133, of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

- 2. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit accordingly, we do not express an audit opinion.
- Based on our review conducted as above, we report that, nothing has come to our attention that causes us to believe that the accompanying Statement of the Results prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any mis-statement.

For Sarp & Associates Chartered Accountants FRN No. 007375C

> Shailesh Agarwal (Partner)

Membership No. 063220

UDIN No.: 22063 220 99 7 4x K 6377

Place: Kolkata

Date: August 13, 2022

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