



SILVERPOINT
INFRA TECH LTD.

October 01, 2022

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

Ref : Disclosure under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

Sub: Voting Results of the 25th Annual General Meeting

Dear Sir,

This is to inform that 25th Annual General Meeting (AGM) of the Company was held on Friday, September 30, 2022 at 9:30 a.m. at "Ananta Bhavan", 94 Vivekananda Nagar, PO : Podrah, Andul Road, Near Narayana Hospital, 3rd Floor, R.No.301, Howrah – 711 109.

In accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company had provided remote e-voting facility to its Members to cast their votes on the resolutions as set out in the Notice of the 25th AGM of the Company dated August 27, 2022. The remote e-voting period commenced on Tuesday, September 27, 2022 (9:00 a.m.) and ended on Thursday, September 29, 2022. (5:00 p.m.).

In order to give an opportunity of voting to the Members of the Company who attended the AGM and had not cast their vote through e-voting, the Company had provided voting facility through ballot paper at the venue of the AGM.

All the resolutions contained in the Notice of the AGM as aforesaid were approved by the Members of the Company through remote e-voting and voting process done at the venue of the AGM and all the resolutions are deemed to be passed on September 30, 2022 i.e. the date of the AGM.

We enclose herewith:

- Voting Results as required under Regulation 44 (3) of the SEBI (LODR) Regulations, 2015.
- The Consolidated Scrutinizer's Report submitted by the Scrutinizer appointed by the Company.

Request you to take the same on records.

Thanking You,

Yours faithfully,

For ~~Silverpoint Infratech Limited~~

Sanjay Kumar Droya
(Managing Director)



SILVERPOINT INFRA TECH LIMITED

Ananta Bhavan, 94 Vivekanand Nagar, P.O. – Podrah, Andul Road,
3rd Floor, Room No.: 301, Howrah – 711109, Ph: 9133 3256 2881; | 8232062881
E-mail : info@silverpointinfratech.com, www.silverpointinfratech.com
CIN : L45400WB1997PLC083457



Annexure I

Voting Results – Regulation 44 of SEBI (LODR) Regulations, 2015

Pursuant to provisions of Regulation 44 of the SEBI (LODR) Regulations, 2015, the requisite information relating to the 25th Annual General Meeting (AGM) of the Company is given below :

Date of the AGM	September 30, 2022
Total number of shareholders on record date	263
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	6 41
No. of Shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group : Public :	NIL NIL



Voting Results

1. To receive, consider and adopt the Audited Balance Sheet (Standalone) and the Statement of Profit & Loss of the Company for the year ended March 31, 2022 on that date and the Reports of the Directors and Auditors thereon :

Resolution required: (Ordinary/ Special)								Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution ?								No
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	11789000	11757750	99.73	11757750	0	100.00	0
	Poll		10000	0.084	10000	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11789000	11767750	99.81	11767750	0	100.00
Public Institutions	E-Voting	NIL	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		0	0	0	0	0	0	
Public Non-Institutions	E-Voting	8000000	2671	0.03	174	2497	6.51	93.48
	Poll		3120270	39.00	3120270	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		8000000	3122941	39.03	3120444	2497	99.92	0.08
Total		19789000	14890691	75.24	14888194	2497	99.98	0.02





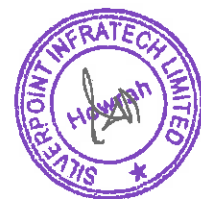
2. Appointment of Director in place of Mr. Sanjay Kumar Drolia (Din: 00538256) who retires by rotation and being eligible offers himself for re-appointment :

Resolution required : (Ordinary/ Special)								Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?								No
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11789000	11757750	99.73	11757750	0	100.00	0
	Poll		10000	0.084	10000	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11789000	11767750	99.81	11767750	0	100.00
Public Institutions	E-Voting	NIL	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total			0	0	0	0	0	0
Public Non-Institutions	E-Voting	8000000	2671	0.03	174	2497	6.51	93.48
	Poll		3120270	39.00	3120270	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		8000000	3122941	39.03	3120444	2497	99.92	0.08
Total		19789000	14890691	75.24	14888194	2497	99.98	0.02



3. Appointment of Mr. Mrinmay Ghosh (Din: 06841904) as a Non- Executive Director

Resolution required : (Ordinary/ Special)							Ordinary Resolution	
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11789000	11757750	99.73	11757750	0	100.00	0
	Poll		10000	0.084	10000	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11789000	11767750	99.81	11767750	0	100.00
Public Institutions	E-Voting	NIL	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total			0	0	0	0	0	0
Public Non-Institutions	E-Voting	8000000	2671	0.03	174	2497	6.51	93.48
	Poll		3120270	39.00	3120270	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		8000000	3122941	39.03	3120444	2497	99.92	0.08
Total		19789000	14890691	75.24	14888194	2497	99.98	0.02

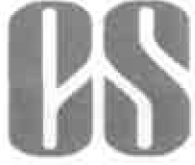




4. Appointment of Mr. Prabir Bhattacharjee (Din: 05178512) as a Non- Executive Independent Director.

Resolution required : (Ordinary/ Special)								Ordinary Resolution	
Whether promoter/ promoter group are interested in the agenda/resolution?								No	
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	11789000	11757750	99.73	11757750	0	100.00	0	
	Poll		10000	0.084	10000	0	100.00	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		11789000	11767750	99.81	11767750	0	100.00	0
Public Institutions	E-Voting	NIL	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	8000000	2671	0.03	174	2497	6.51	93.48	
	Poll		3120270	39.00	3120270	0	100.00	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		8000000	3122941	39.03	3120444	2497	99.92	0.08
Total		19789000	14890691	75.24	14888194	2497	99.98	0.02	





Kalpana Jhajharia & Associates Company Secretaries

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 Kalpana Tekriwal, M/s. Kalpana Jhajharia & Associates, Practicing Company Secretary (ACS – 59722 / CP - 22484) was appointed as the scrutinizer in connection with the Annual General Meeting of the Members of **Silverpoint Infratech Limited ("Company")** held on Friday, the 30th day of September, 2022 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 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, 2022. 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 Tuesday, the 27th September, 2022 up to 5.00 P.M. IST on Thursday, the 29th September, 2022.
2. The Shareholders holding shares as on the "cut off" date, i.e. 23rd September, 2022 were entitled to vote on the proposed 1 (One) resolutions as mentioned in the notice dated August 27, 2022 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 Friday around 5:15 P.M after the completion of the Annual General Meeting in the presence of two witnesses, namely, Mrs. Chandrani Ghosh, residing at 4 B.B.D. Bagh, Stephen House, Kolkata – 700 001 and Mr. Suprabhat Das, residing at 4/1/c KPN Lane, Kolkata – 700 036 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 : 121924] 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, 2022 and the Reports of the Directors and Auditors:

(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	30	15125924	
Voting by ballot	34	3130270	
Total	64	18256194	92.25%

(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	2	2497	
Voting by ballot	0	0	
Total	2	2497	0.012%

(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



a) **Resolution 2**

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

(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	30	15125924	
Voting by ballot	34	3130270	
Total	64	18256194	92.25%

(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	2	2497	
Voting by ballot	0	0	
Total	2	2497	0.012%

(iii) **Invalid Votes:**

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



a) **Resolution 3**

Appointment of Mr. Mrinmay Ghosh (Din : 06841904) as a Non –Executive Independent Director.

(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	30	15125924	
Voting by ballot	34	3130270	
Total	64	18256194	92.25%

(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	2	2497	
Voting by ballot	0	0	
Total	2	2497	0.012%

(iii) Invalid Votes:

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



a) **Resolution 4**

Appointment of Mr. Prabir Bhattacharjee (Din : 05178512) as a Non –Executive Independent Director.

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	30	15125924	
Voting by ballot	34	3130270	
Total	64	18256194	92.25%

(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	2	2497	
Voting by ballot	0	0	
Total	2	2497	0.012%

(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 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 Kalpana Jhajharia & Assessee
Practicing Company Secretary
Membership No. 59722



Place : Kolkata
Date : October 01, 2022
UDIN: A059722D001116140

Kalpana Tekriwal
C.P No. 22484

Witness :

1. Chandrani Ghosh

Chandrani Ghosh
4 B.B.D. Bagh,
Stephen House,
Kolkata – 700 001

2. Suprabhat Das.

Suprabhat Das
4/1/C KPN Lane,
Kolkata – 700 036

Verified the contents and received the Report of the Scrutinizer

For **Silverpoint Infratech Limited**

S Drolia

Sanjay Kumar Drolia
(Managing Director)
Din : 00538256

