



April 06, 2023

To  
The Listing Department  
BSE Limited  
P.J.Tower, 1st Floor  
Dalal Street  
Mumbai- 400 001

**Ref : Scrip Code in BSE – 536073**

**Sub : Outcome of Board Meeting**

1. Approval for Name change of the Company from “Silverpoint Infratech Limited” to “Julien Agro Infratech Limited”
2. Change in Object Clause of the Company.
3. Notice of Postal Ballot.
4. Appointment of Scrutinizer.

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors in its meeting held today i.e. Thursday, April 06, 2023 inter-alia considered and approved following matters:

1. **Approval for Name change of the Company from “Silverpoint Infratech Limited” to “Julien Agro Infratech Limited” :**

The Board of Directors of the Company had, at its meeting held on January 18, 2023, resolved that, the name of the Company be changed from “SILVERPOINT INFRATECH LIMITED” to “JULIEN AGRO INFRATECH LIMITED” which was subsequently approved and by the Central Registration Centre (CRC), Ministry of Corporate Affairs vide letter dated April 01, 2023 (Enclosed herewith) and accordingly Clause I (Name Clause) in the Memorandum of Association of the Company is to be altered by substituting the same with New Clause I

The Board is of the opinion that the Company has a wide scope on agricultural business along with the Infrastructure business and adopting the name Julien Agro Infratech Limited will have the following benefits :-

- Ensure uniformity and consistency
- Helps in having new business direction.
- Don't have to invest in two brands.
- Increases association amongst internal stakeholders.
- Signify positive change to the public.
- Helps in building Brand name.

The Board approved the change of the name of the Company “Silverpoint Infratech Limited” to “Julien Agro Infratech Limited” subject to the approval of shareholders, and all other regulatory and statutory approvals.

**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



The proposed change of name of the Company would result in change in object of the Company and would not affect any rights or obligations of the Company or the members / stakeholders and would be subject to approval of Ministry of Corporate Affairs.

Consequent upon change of name of the Company, the alteration in the Memorandum of Association of the Company and adoption of amended and restated Articles of Association of the Company are required to be approved by obtaining approval of the shareholders by way of special resolution. The existing Memorandum of Association ("MOA") of the Company and Articles of Association ("AOA") of the Company are as per the erstwhile Companies Act, 2013.

## 2. Change in the Object Clause of the Company:

Change in Main Object Clause by inserting 1 (one) new Clauses in Clause III (A) and by inserting Clause III (C) of the Memorandum of Association of the Company subject to approval of members of the Company through Postal Ballot and other requisite approval and permissions as applicable in accordance with the provisions of Companies Act, 2013.

## 3. Postal Ballot Approval :

- i. To consider and approve the change in name of the Company.
- ii. To approve Change in Main and other Object Clause by inserting 1 (one) new Clauses in Clause III (A) and by inserting Clause III (C) of the Memorandum of Association of the Company.
- iii. Alteration in Memorandum of Association of the Company of the Company pursuant to the change of Name Clause & Object Clause.
- iv. Adoption of amended and restated Article of Association of the Company pursuant to the change of Name.

The draft Postal Ballot Notice for approval of the shareholders. The Board has fixed March 31, 2023 as the Cut-off date for the purpose of the electronically dispatch of Postal Ballot Notice along with the details of e-voting to the Shareholders.

4. The Board has appointed M/s. Kalpana Jhajharia & Associates, Practicing Company Secretary as Scrutinizer to conduct the Postal Ballot voting process in fair and transparent Manner.

The Notice of Postal Ballot and other relevant documents shall be submitted in due Course.

The Board meeting commenced at 12:10 P.M. and concluded 12:55 P.M. with a vote of thanks to the chair.

These are also being made available on the website of the Company at [www.silverpointinfratech.com](http://www.silverpointinfratech.com)

You are requested to take the above information on records.

Thanking you,

Yours faithfully,

*For Silverpoint Infratech Limited*

  
  
Puja Jain  
(Company Secretary)

Mem No. 38570

## SILVERPOINT INFRA TECH LIMITED

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