



April 11, 2023

**The Manager**  
**Listing Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, 1st Floor  
Dalal Street,  
Mumbai – 400 001

**Scrip Code in BSE : 536073**

**Sub: Application for obtaining In-Principal Approval for change in the name of the Company**

Dear Sir/Madam,

The Board of Directors at its meeting held on January 18, 2023 has approved the name of the Company from "Silverpoint Infratech Limited" to Julien Agro Infratech Limited subject to approval of Shareholders, Stock Exchange and Ministry of Corporate Affairs.

Accordingly, pursuant to Regulation 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby making this application for seeking In-Principle approval of the Stock Exchange for change in the Name of the Company from "Silverpoint Infratech Limited" to Julien Agro Infratech Limited and for the same we are enclosing documents as mentioned in **Annexure -A**.

This is for your information and record.

Thanking You,

Yours faithfully,

For **Silverpoint Infratech Limited**

*Puja Jain*  
Puja Jain  
**(Company Secretary)**  
M No. 38570



**Encl : As above**

**SILVERPOINT INFRATECH LIMITED**

Ananta Bhavan, 94 Vivekanand Nagar, P.O. – Podrah, Andul Road,  
3rd Floor, Room No.: 301, Howrah – 711109, Ph: 9133 3256 2881; 823 206 2881  
E-mail : info@silverpointinfratech.com, www.silverpointinfratech.com  
CIN : L45400WB1997PLC083457



## SILVERPOINT INFRA TECH LIMITED

CIN : L45400WB1997PLC083457

Registered Office : “Ananta Bhavan”, 94 Vivekanand Nagar, Andul Road,  
PO : Podrah, Near West Bank Hospital, 3rd Floor, Room No. 301, Howrah – 711 109

Contact No. 91 82320 62881; E-mail: [info@silverpointinfratech.com](mailto:info@silverpointinfratech.com)

Website: [www.silverpointinfratech.com](http://www.silverpointinfratech.com)

### Postal Ballot Notice

**Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014**

<b>REMOTE E-VOTING STARTS ON</b>	<b>REMOTE E-VOTING ENDS ON</b>
<b>Tuesday, April 11, 2023</b>	<b>Wednesday, May 10, 2023</b>

Dear Shareholder(s),

Notice of Postal Ballot (‘Notice’) is hereby given to the Shareholders of M/s. Silverpoint Infratech Limited (‘the Company’), pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 (‘the Act’) read with Companies (Management and Administration) Rules, 2014, as amended from time to time (‘Rules’) read with the General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (‘MCA’) (hereinafter collectively referred to as ‘MCA Circulars’) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (‘SEBI Listing Regulations’), Secretarial Standard on General Meetings (‘SS-2’) issued by The Institute of Company Secretaries of India and other applicable provisions of the Act, Rules, Circulars and Notifications issued thereunder (including any statutory modification(s) or re- enactment thereof for the time being in force and as amended from time to time), that the Resolution as set out in this Notice is proposed for consideration by the Shareholders of the Company for passing as special Resolution by means of Postal Ballot by way of voting through electronic means (‘remote e-Voting’). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide remote e-Voting facility to the Shareholders of the Company. In view of the above, please note that the physical copies of the Notice along with the Postal Ballot Forms and pre-paid business reply envelopes are not being sent to the Shareholders.

In compliance with the aforesaid MCA Circulars, this Notice is being sent only through electronic mode to those Shareholders whose email IDs are registered with the Company/Depositories/Registrar and Share Transfer Agent (‘RTA’). If Shareholder’s email ID is not registered with the Company/Depositories/RTA, please follow the process provided in the notes to receive this Notice as well as login ID and password for participating in the remote e-Voting. The communication of the assent or dissent of the Shareholders would only take place through the remote e-Voting.

The statement pursuant to Section 102(1) and other applicable provisions of the Act read with the Rules pertaining to the Resolution setting out the material facts and the reasons thereof is appended to this Notice. The Board of Directors of the Company has, in compliance with the Rules, appointed CS Kalpana Tekriwal, M/s. Kalpana Jhajharia & Associates, (CP: 22484) Practicing Company Secretary, as Scrutinizer for conducting this Postal Ballot process through remote e-Voting, in a fair and transparent manner and they have communicated

their willingness to be appointed for the said purpose. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.

In accordance with the MCA Circulars, Shareholders can vote only through the remote e-Voting process. Accordingly, the Company is pleased to offer remote e-Voting facility to all its Shareholders to cast their votes electronically. Shareholders are requested to read the instructions under the Section, General information and instructions relating to e-Voting in this Notice to cast their votes electronically from their respective locations. Shareholders are requested to cast their votes through the remote e-Voting process not later than Wednesday, the May 10, 2023 till 5.00 P.M.(IST) failing which it will be strictly considered that no vote has been received from the concerned Shareholder.

1. Upon completion of the votes cast through remote e-Voting, the Scrutinizer shall submit her report to Chairman or any person authorized by him. The results of the Postal Ballot conducted through remote e-voting process along with the Scrutinizer's Report shall be announced on or before May 12, 2023 at the Registered Office of the Company at "Ananta Bhavan", 94 Vivekanand Nagar, Andul Road, PO : Podrah, Near West Bank Hospital, 3rd Floor, Room No. 301, Howrah – 711 109.
2. The results along with the Scrutinizer's Report shall also be intimated to the BSE Limited ('BSE') (hereinafter collectively referred to as 'Stock Exchange') where the Equity Shares of the Company are listed and will also be displayed on the Company's website at [www.silverpointinfratech.com](http://www.silverpointinfratech.com) as well as on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) The last date for e-Voting i.e. May 10, 2023 shall be deemed to be the effective date of passing of the Resolution as per SS-2.

#### **SPECIAL BUSINESS :**

##### **ITEM NO : 1**

#### **TO CONSIDER AND APPROVE THE CHANGE IN NAME OF THE COMPANY**

**The Name Approval Letter received on : 01.04.2023**

**Board Meeting has been conducted on 06.04.2023**

**To consider and if thought fit, to pass the following resolution as a Special Resolution:**

**"RESOLVED THAT** pursuant to the provisions of Section 4, 13, 14 and 15 of the Companies Act, 2013 and the Companies (Incorporation) Rules, 2014 and other applicable provisions and rules, if any of the Companies Act 2013 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force) and all other applicable law(s), rule(s), regulation(s), guideline(s) or provision(s) and subject to the approval(s) as may be necessary for the Company in this regard, the consent of the Members be and is hereby accorded to change the name of the Company from "Silverpoint Infratech Limited" to "Julien Agro Infratech Limited".

**"RESOLVED FURTHER THAT** upon issuance of the fresh certificate of incorporation by the Registrar of Companies consequent upon change of name, the name "Silverpoint Infratech Limited" whereby occurs in the Memorandum and Articles of Association and other documents and papers of the Company be substituted by the name "Julien Agro Infratech Limited".



**“RESOLVED FURTHER THAT** the Board be and is hereby authorized, to do all such acts, deeds, matters and things as they may in their absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in this regard and to sign and execute all necessary documents, forms, applications, returns and writings as may be necessary, proper, desirable or expedient, in the best interest of

the Company, to accede to such modifications and alterations to the aforesaid resolution as may be suggested by the Registrar of Companies or Central Registration Centre (CRC) or Regional Director or such other Authority in respect of any matter(s) arising from or incidental to the said amendment and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) or to any officers of the Company to give effect to the aforesaid resolution.”

**RESOLVED FURTHER THAT** Mr. Sanjay Kumar Drolia, Managing Director & Mrs. Puja Jain, Company Secretary of the Company be and are hereby severally authorized to do all such act(s), deed(s) and things including all forms, documents filing with Registrar of Companies as may be necessary and incidental to give effect to the aforesaid Resolution.”

## **ITEM NO 2.**

### **CHANGE IN OBJECT CLAUSE OF THE COMPANY**

**To consider and if thought fit, to pass the following resolution as a Special Resolution:**

**“RESOLVED THAT** pursuant to the provisions of Section 13 and other applicable provisions, if any, of Companies Act, 2013, (including any statutory modifications or re-enactment thereof, for the time being in force), and the rules framed there under, the consent of the members of the Company be and is hereby accorded, subject to the approval of the Registrar of Companies, West Bengal and other Authorities, to append following Clause III (A) (B) (C) :

Clause III (A) :

2. “To carry on business as manufacturers, traders, producers, processors, makers, importers, exporters, traders, buyers, sellers, retailers, wholesalers, suppliers, indenters, bottlers, packers, movers, stockiest, agents, sub-agents, merchants, distributors, consignors, dealers, jobbers, brokers, concessionaires or otherwise deal in all plants and machinery, implements, accessories, tools, materials, substances, goods or things of any description including tractors, power tillers, sprayers, dusters, mist blowers, fishing boats, crafts and trawlers, fishing nets, gadgets, cold storages, deep freeze equipment’s and deals in all types of equipment’s and chemicals required for forestry, animal husbandry, poultry farming, agriculture, apiculture, pisciculture, sericulture, horticulture, micronutrients, equipment for processing and preserving forest, agricultural, horticultural, piscicultural, or Seri cultural produce. To carry on the business of aggregation & selling of produce and or products of members derived from Agriculture (cereals, pulses, millets, fibers), Horticulture (fruits, flowers, vegetables), Sericulture, Apiculture, Pisciculture (inland), & from allied activities such as Dairy Farming (milk & milk products), Sheep & Goat rearing,(wool ,meat), Poultry Farming (eggs, meat), all value added products from the above at remunerative prices and also selling quality inputs needed for farming such as Seeds, Bio-fertilizers, Bio-growth promoters, Bio-pesticides, agricultural implements and equipment’s, other production requirements, livestock feed (cattle feed, poultry feed), supplementary feed ingredients, tarpaulins, solar powered systems for production & domestic needs of members at competitive prices. To finance the production, procurement, processing, marketing and other activities mentioned above including the extension of credit facilities or any other manner of financial services to the members of the Company. To promote and support activities undertaken by members as mentioned above by facilitating creation of need based infrastructure such as green houses, warehouses and godowns, cold storage and



processing plants or any substitutes and or supplements for any of them associated with the farming interests and also leveraging assistance both technical and financial from organizations or institutions, governmental departments to set up these facilities. To carry on the business in India or abroad to take on lease, rent, hire and to construct, build, establish, erect, promote, undertake, acquire, own operate, equip, manage, renovate, recondition, turn to account, maintain and to run warehouses, god owns, storages chambers, ice-plants, open platforms, refrigeration houses, stores and other similar establishments to provide facilities for storage of commodities, goods, articles and things, and for the purpose to act as C & F agent, custodian, warehouseman, transportation and distribution agent, stockiest, financier, auctioneer, importer, exporter, or otherwise to deal in all sorts of commodities, vegetables, fruits, edibles and similar goods.”

**FURTHER RESOLVED THAT** the sub clause (2) and (3) of the unaltered MOA has been merged with sub clause (1) of clause III (A) of the Memorandum of Association of Company.

**FURTHER RESOLVED THAT** Clause III (B) is being remained unchanged with sub-clause mentioned from Point No. 1 to Point No. 23 of the Memorandum of Association of Company.

**FURTHER RESOLVED THAT** the following new clause would be inserted to Clause III (C) of the Memorandum of Association :

1. To carry on the business of finance company and deploy funds and other monies of company or the purchase, sale, exchange, surrender, subscription, acquisition, acquisition, undertaking, conversion or otherwise dealing in shares, stocks, units, debentures including bonds, securities, warrants, negotiable instruments, money market and capital market securities, and securities of any kind issued or guaranteed by any government, local authorities, public sector undertakings, corporations,, and other organizations, of whatever nature, in India or elsewhere. To act as broker, portfolio manager, financial consultants, management consultants, and provide advice, services, consultancy in various fields.
2. To carry on the business of ironmasters, steel makers, steel converters, manufacturers of ferro-manganese, colliery proprietors, coke manufacturers, miners, smelters, engineers, tin plate makers and iron founder, in all their respective branches.
3. To carry on the business of buyers, sellers, exporters, importers, merchandisers, traders, coordinators, distributors, agents, brokers, stockists, commission agents, auctioneers, trustees, forwarders, dealers, concessionaires, processors, reprocesses, tanners, dressers, weavers, dyers, jobbers, contractors, spinners, knitters, combers, manufacturers, producers, assemblers, finishers, packers, processors, texturisers, retailers, wholesalers, suppliers, representatives, sub agents, inquiry agents, publicity and advertising agents in India and abroad of all kinds of apparels, dresses, clothes, outfits, garments, textiles, fabrics, yarns, fibbers, silk, cotton, hemp, jute, linen, fibbers, woollens, acrylic, viscose, waste, silks, hemp, linen, suiting, shirting dress materials corduroy, carpet, blankets, curtains, ribbons, towels, handkerchiefs, scarves, tapestry, shawls, ready-made garments, leather wears, leather goods, shoes, wearing apparels, neck-ties, gloves, overcoats, rain coats, rugs, cosmetics, wigs, sweaters, knitwear's, hosiery goods, under garments, dresses, embroideries, plastics, rubbers, canvas goods, village industries, cottage industries, home industries, handicrafts, brass wares, handlooms, antiques, decorators, knitwear's, hosiery, shoes, wearing apparels, dress material, umbrellas, mufflers, chesters, nets, socks, hats, belts, caps, bags, purses, sports goods, variety bags, buttons, zips, fasteners, buckles, cuff-links, pipings, borders, lining, supports, attachments, pads, hooks, accessories and tools, trims, synthetic polyester, polyethylene, polypropylene, silk, artificial silk, wool silk and other material and all fibres, synthetic artificial & natural fibbers, nylon, rayon, jute and any other fibbers or fibrous materials textiles substance allied product, by-products and substitutes for all or any of them and to treat and utilize any waste arising from any such manufacture production or process and blends and mix thereof.

4. To develop, design, structure, establish, maintain, market, buy, import, export, sell, provide, license, implement and set up Support Services business and units, Business Services businesses and units, Support Centers, Business Centers, Software/Computer Software businesses, centers and units, Information Technology Enabled businesses, centers and units and Information Technology businesses, centers and units in India or anywhere in world. To develop, design, structure, establish, maintain market, buy, import, export, sell, provide, license and implement and to set up the business of handling customer support services by establishing Business Process Outsource units, Knowledge Process Outsource units, Call centers, Data centers, Medical Transcription Centers and the like whether pertaining to own customers or client's customers from within India or outside, for requests received over telephone, fax, email, web, kiosk, post, video conferencing or any other mode including through which any customer can communicate by accessing information in possession of the Company or provided by the client in India or anywhere in world. To carry on the business of providing and running services relating to Multimedia networks, Telecommunication networks, cable networks and Internet services. To carry on the business of providing and supplying of information technology solutions including turnkey solutions, end-to-end solutions, systems integration and development of software, computer hardware, peripherals, networking. To develop and maintain in or outside India software and/or facilities to service onsite and/or offshore outsourcing of business activities including but not limited to data processing, data analysis, data mining, data control, information related projects and activities.
5. To produce, manufacture, trade, refine, prepare, process, purchase, sell, import, export or generally deal in bricks, sand, stone, marble, tiles, refractories, china wares, sanitary materials, pipes, tubes, tubular structures, cement, paints, adhesive, sheets, roofing, glass, furniture, fittings, electrical goods, water supply or storage equipment, floor polish, door closures, concrete mixtures, elevators, paints, hardware, pipe, fittings, lubricant oils, building materials, forest products and any other building or decorative materials made of cement, stone, timber, teak, board, fiber, paper, glass, rubber, plastic or other natural or synthetic substance or chemical.

**FURTHER RESOLVED THAT** for the purpose of giving effect to this resolution Mr. Sanjay Kumar Drolia, Managing Director & Mrs. Pujja Jain, Company Secretary of the Company be and are hereby authorized, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-form as return of appointment with the Registrar of Companies, West Bengal."

### **ITEM NO. 3**

#### **ALTERATION IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY**

**To consider and if thought fit, to pass the following resolution as a Special Resolution:**

**The Name Approval Letter received on : 01.04.2023**

**Board Meeting has been conducted on 06.04.2023**

**"RESOLVED THAT** pursuant to the provisions of Section 13 of the Companies Act, 2013 and the Companies (Incorporation) Rules, 2014 made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and all other applicable law(s) , rule(s), regulation(s), guideline(s) or provision(s), consent of the members be and is hereby accorded to alter Clause I i.e. Name Clause of the Memorandum of Association of the Company, by substituting the same with the following:

The Name of the Company is **Julien Agro Infratech Limited**.



**RESOLVED FURTHER THAT** pursuant to the provisions of Sections 4 and 13 of the Companies Act, 2013 (hereinafter referred as “the Act”) and all other applicable provisions, if any and read with Companies (Incorporation) Rules, 2014 (including any statutory modification(s), amendment(s), Clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force) (hereinafter referred as “the rules”) and such other approval(s), permissions and sanctions of Registrar of Companies, and other competent authorities, departments or bodies as and to the extent necessary under the provisions of the said Act or under any other law for the time being in force, consent of the Members be and is hereby accorded for adopting the new set of Memorandum of Association (the “MOA”) in line with Companies Act, 2013 and effecting the following alterations in the existing MOA of the Company by substitution / deletion of certain clauses in the following manner:

- (i) The existing Clause I be substituted by the new name as approved by MCA i.e Julien Agro Infratech Limited.
- (ii) The existing heading of Clause III (A) be substituted by the new heading titled as “THE MIAN OBJECTS TO BE PURSUED BY THE COMPANY ARE” mentioned in Point 1 & 2.
- (ii) The existing heading of Clause III (B) be substituted by the new heading titled as “MATTERES WHICH ARE INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF CLAUSE III (A) OF THE COMPANY ARE”: mentioned as Point No. 1 to 23.
- (iv) The existing Clause III (C) titled as “THE OTHER OBJECTS FOR WHICH THE COMPANY ESTABLISHED ARE “ comprises from Point No. 1 to Point No. 5.
- (iv) The existing Clause IV of the MOA be is unchanged.

“The Liability of members is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.”

**RESOLVED FURTHER THAT** Mr. Sanjay Kumar Drolia, Managing Director & Mrs. Puja Jain, Company Secretary of the Company (hereinafter referred to as the “Board”, which term shall deem to include any of its duly constituted Committee) be hereby authorized to file necessary e-forms with Registrar of Companies and to do all such acts, deeds, filings, matters and things as it may in its absolute discretion, deem necessary, to settle any questions, difficulties or doubts that may arise in this regard and accede to such modifications and alterations to the aforesaid resolution as may be suggested by the Registrar of Companies or such other authority arising from or incidental to the said amendment without requiring the Board to secure any further consent or approval of the members of the Company and execute all such deeds, documents, instruments, applications, returns and writings as may be necessary, proper, desirable or expedient and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) or to any officers of the Company to give effect to the aforesaid resolution.”

#### **ITEM NO. 4**

#### **ADOPTION OF AMENDED AND RESTATED ARTICLES OF ASSOCIATION OF THE COMPANY**

**To consider and if thought fit, to pass the following resolution as a Special Resolution :**

**The Name Approval Letter received on : 01.04.2023**

**Board Meeting has been conducted on 06.04.2023**

“**RESOLVED THAT** pursuant to the provisions of Section 14 and all other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s), amendments thereto or re-enactment thereof, the circulars, notifications, regulations, rules, guidelines, if any, issued by the Ministry of Corporate Affairs, Government of India, for the time being in force), and such other approvals, as may be required from the relevant Authorities, the consent of the members be and is hereby accorded to amend and replace the

existing Articles of Association of the Company with the amended and restated Articles of Association of the Company as uploaded on the website of the Company.

**RESOLVED FURTHER THAT** consent of the members be and is hereby also accorded to alter the reference of name of the Company appearing in the Articles of Association of the Company so adopted with new name i.e. "Julien Agro Infratech Limited, subject to the other necessary approvals, if any.

**RESOLVED FURTHER THAT** Mr. Sanjay Kumar Drolia, Managing Director & Mrs. Puja Jain, Company Secretary of the Company (hereinafter referred to as the "Board", which term shall deem to include any of its duly constituted Committee) be hereby authorized to file necessary e-forms with Registrar of Companies and to do all such acts, deeds, filings, matters and things as it may in its absolute discretion, deem necessary, to settle any questions, difficulties or doubts that may arise in this regard and accede to such modifications and alterations to the aforesaid resolution as may be suggested by the Registrar of Companies or such other authority arising from or incidental to the said amendment without requiring the Board to secure any further consent or approval of the members of the Company and execute all such deeds, documents, instruments, applications, returns and writings as may be necessary, proper, desirable or expedient and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) or to any officers of the Company to give effect to the aforesaid resolution."

***For & On behalf of the Board***  
**Silverpoint Infratech Limited**

**Place : Howrah**  
**Date : 06.04.2023**

**Puja Jain**  
**(Company Secretary)**  
M No. 38570



**NOTES :**

1. An Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the Special Business to be transacted at the Meeting is annexed hereto.
2. Notice is being sent electronically to the Members whose names appear on the registers of members/ list of beneficial owners as received from Depositories as on Friday, March 31, 2023 and who have registered their email addresses with the Company and/or with the Depositories.
3. This Postal Ballot is being conducted in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder read with Circulars issued by the MCA & SEBI.
4. In accordance with Section 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars and applicable Regulations of SEBI Listing Regulations, physical copies of the Notice will not be circulated and the members can vote through e-voting only.
5. Since, this notice is to be sent to the Members through e-mail only, the Members who have not registered their e-mail addresses are requested to register the same with the Depository Participants, where they maintain their demat accounts. It is however, clarified that all Members of the Company as on the Cut-off date, including those Members who may not have received this Notice due to non- registration of their e-mail IDs with the Company/ Depositories, shall be entitled to vote in relation to the resolution specified in this Notice in accordance with the process specified hereinafter. Further, a person who is not a member of the Company as on the Cut- off date should treat this Notice for information purpose only.
6. In accordance with the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 and 110 of the Act read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and the Circulars issued by the Ministry of Corporate Affairs, the Company has extended e-voting facility for its Members to enable them to cast their votes electronically on the resolution set forth in this Notice. Members are informed that the communication of their assent or dissent can take place through the e-voting facility. The Company has engaged the services of National Securities Depositories Limited (NSDL) for the purpose of providing remote e-voting facility to all its Members.
7. The Notice is being uploaded on the website of the Company i.e., at [www.silverpointinfratech.com](http://www.silverpointinfratech.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and shall also be communicated to the Stock exchange(s), where the Company's Equity Shares are listed and be made available on their respective websites viz. [www.bseindia.com](http://www.bseindia.com).
8. Dispatch of the Notice shall be deemed to be completed on the day on which NSDL sends out the communication for the postal ballot process by e-mail to the members of the Company.
9. The e-voting period commences on Tuesday, April 11, 2023 (9.00 a.m.) and ends on Wednesday, May 10, 2023 (5:00 p.m.). The E-voting module shall be disabled by NSDL for voting after 5:00 pm on Wednesday, May 10, 2023.
10. Resolution passed by the members through voting by electronic means shall be deemed to have been passed as if they have been passed at a general meeting of the members convened in this behalf.

11. Voting rights shall be reckoned on the paid-up value of shares registered in the name of Members / beneficial owner as on Friday, March 31, 2023.

12. The resolution(s), if approved by the requisite majority, shall be deemed to have been passed on the last date specified for receipt of votes through the e-voting process i.e. Wednesday, May 10, 2023.

13. The Board of Directors has appointed CS Kalpana Tekriwal, Proprietor of M/s. Kalpana Jhaharia & Associates, Company Secretary in practice, having C.P. No. 22484 as Scrutinizer to scrutinize the e- voting process in fair and transparent manner.

14. The Scrutinizer after scrutinizing the votes cast through remote e-voting will make a Scrutinizer's Report of the votes cast in favor or against, if any, forthwith to the Chairman of the Company or any other person authorized by him in writing who shall countersign the same.

15. The result of the voting on resolution passed by Remote e-voting will be declared on or before March 29, 2023. The Scrutinizer will submit his report to the Chairman of the Company, or any person duly authorized by him after completion of the scrutiny of votes cast. The Chairman or any Director or any other person authorized by the Chairman shall declare the results of the postal ballot as per the statutory timelines. The results of the Postal Ballot along with the Scrutinizer's report will be hosted on the websites of the Company i.e. [www.silverpointinfratech.com](http://www.silverpointinfratech.com) and also shall be communicated to BSE Limited ("BSE") where the Company's Equity Shares are listed and be made available on their respective websites viz. [www.bseindia.com](http://www.bseindia.com). The resolutions will be taken as passed if the results of the Postal Ballots indicate that the requisite majority of the shareholders assented to the Resolutions.

16. Institutional/Corporate Members are requested to send a scanned copy (PDF / JPEG format) of the Board Resolution/authorization letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, pursuant to Section 113 of the Act, to the Company at [info@silverpointinfratech.com](mailto:info@silverpointinfratech.com).

17. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote

18. As per SEBI circular dated 03/11/2021, every shareholder who are holding shares in physical form (if any) is mandatorily required to register their PAN, Bank detail, Mobile number, E-mail id and nomination otherwise their holding will be frozen and after 6 December 2025 all these shares will be referred to the Administering Authority under Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002. However the 100% holding of the Company is in dematerialized form.

19. All documents referred to in this Postal Ballot Notice and Explanatory Statement setting out material facts are open for electronic inspection from the date of circulation of this Notice upto the last date specified for the e-voting i.e. Wednesday, May 10, 2023. Members seeking to inspect may visit the website of the Company: [www.silverpointinfratech.com](http://www.silverpointinfratech.com)

20. In case of any queries you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the "downloads" Section of <https://www.evoting.nsdl.com> or contact NSDL by email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on: 1800 222 990. Further any query/grievance with respect to voting on above Postal Ballot may please be addressed to Mrs. Puja Jain Company Secretary at: Email id: [info@silverpointinfratech.com](mailto:info@silverpointinfratech.com), phone no.:-+91 82320 62881 or to the Registrar and Transfer Agent, M/s. C.B.



Management Services (P) Limited, P-22 Bondel Road, Kolkata 700 019.

21. The instructions and other information relating to e-voting are as under :

**How do I vote electronically using NSDL e-Voting system?**

*The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:*





**Step 1: Access to NSDL e-Voting system**

**A) Login method for e-Voting for Individual shareholders holding securities in demat mode**

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> <li>1. Existing IDeAS user can visit the e-Services website of NSDL Viz. <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ Section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on Company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</li> <li>2. If you are not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> Select “<b>Register Online for IDeAS Portal</b>” or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></li> <li>3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ Section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on Company name or <b>e-Voting service provider i.e. NSDL</b> and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</li> <li>4. Shareholders/Members can also download NSDL Mobile App “<b>NSDL Speede</b>” facility by scanning the QR code mentioned below for seamless voting experience.</li> </ol>

	<p style="text-align: center;"><b>NSDL Mobile App is available on</b></p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  </div> <div style="text-align: center;">  </div> </div> <div style="display: flex; justify-content: space-around; align-items: center; margin-top: 10px;">   </div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> <li>1. Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on New System Myeasi.</li> <li>2. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL. Click on NSDL to cast your vote.</li> <li>3. If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a></li> <li>4. Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. NSDL where the e-Voting is in progress.</li> </ol>
<p>Individual Shareholders (holding securities in demat mode) login through their depository participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on Company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period</p>

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.**

Login type	Helpdesk details
<p>Individual Shareholders holding securities in demat mode with NSDL</p>	<p>Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30</p>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<p>Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022- 23058738 or 022-23058542-43</p>



B) Login Method for e-Voting shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ Section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID.  For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL	16 Digit Beneficiary ID  For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the Company  For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

- a. If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b. If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.
- c. How to retrieve your ‘initial password’?
  - (i) If your email ID is registered in your demat account or with the Company, your ‘initial password’ is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your ‘User ID’ and your ‘initial password’.
  - (ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.

6. If you are unable to retrieve or have not received the “Initial password” or have forgotten your password:

- a). Click on “Forgot User Details/Password?”(If you are holding shares in your demat account with NSDL or CDSL) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- b) Physical User Reset Password?” (If you are holding shares in physical mode) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

c) If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) mentioning your demat account number/folio number, your PAN, your name and your registered address etc.  
d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

## **Step 2: Cast your vote electronically on NSDL e-Voting system.**

### **How to cast your vote electronically on NSDL e-Voting system?**

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle.
2. Select “EVEN” of Company for which you wish to cast your vote during the remote e-Voting period Now you are ready for e-Voting as the Voting page opens.
3. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
4. Upon confirmation, the message “Vote cast successfully” will be displayed.
5. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
6. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

### **General Guidelines for shareholders**

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to [tekriwalkalpana@gmail.com](mailto:tekriwalkalpana@gmail.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download Section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Manager, NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).



**Process for those shareholders whose email ids are not registered with the depositories/ Company for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:**

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [info@silverpointinfratech.com](mailto:info@silverpointinfratech.com).
2. In case shares are held in demat mode, please provide DPID-CLIENT ID (16 digit DPID + CLID or 16 digit beneficiary ID), Name client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [rta@cbmsl.com](mailto:rta@cbmsl.com). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.
3. Alternatively shareholder/members may send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

## EXPLANATORY STATEMENT

### (Pursuant to Section 102 of the Companies Act, 2013)

As required under Section 102 of the Companies Act, 2013 (Act), the following explanatory statements set out all material facts relating to the businesses mentioned under Item nos. 1 to 4 of the accompanying Notice.

#### Item No. 1 (Special Resolution)

The Members may note that the Board of Directors of the Company at its meeting held on February 24, 2023 had approved the proposal for change of name of the Company from “Silverpoint Infratech Limited” to “Julien Agro Infratech Limited”, subject to the approval of the Members of the Company and other relevant Statutory and Regulatory authorities, if any.

The Board is in the opinion that the Company’s entire sales are under the Trade Mark “Silverpoint Infratech Limited” and the Company is largely known, well established and reputed as “Silverpoint Infratech” Infrastructure industries across the globe as such adopting the Company 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 Ministry of Corporate Affairs, Govt. of India vide its letter dated April 01, 2023, had accorded their permission for using of word “Silverpoint Infratech” in the proposed name change of the Company from “Silverpoint Infratech Limited” to “Julien Agro Infratech Limited”. Further, Central Registration Centre, Govt. of India vide its letter dated April 01, 2023, has issued name reservation certificate stating that there is no objection in the availability of the changed name Julien Agro Infratech Limited from the existing name Silverpoint Infratech Limited.

The proposed change of name of the Company would not result in change of the legal status or constitution or operations or activities of the Company, nor would it 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 name “Silverpoint Infratech Limited” as appearing in the Name Clause of the Memorandum of Association of the Company and wherever appearing in the Articles of Association of the Company and other documents and places would have to be substituted with the new name i.e. “Julien Agro Infratech Limited”.

The provisions of the Companies Act, 2013 and rules made thereunder requires the Company to obtain approval of Members by a Special Resolution for effecting change in the Company name and consequential alteration in the Memorandum and the Articles of Association of the Company. However, the said change in the name of the Company will be effective post receipt of approval from the Ministry of Corporate Affairs or other regulatory authority(ies) if any and upon receipt of fresh Certificate of Incorporation in the new name of the Company i.e. “Julien Agro Infratech Limited”.

The Board recommends the Special Resolution as set out at Item No. 1 of this Notice, for the approval of the Members.



None of the Directors/Key Managerial Personnel of the Company/ their relatives is, in any way, whether financially or otherwise, concerned or interested, in the resolution set out at Special Business Item No. 1 of the Notice.

### **Item No. 2 (Special Resolution)**

The present object clause of the Memorandum of Association (MOA) of the Company covers all the activities carried on by the Company. In the view of the prevailing market condition, demand and growth of the Agriculture sector, the Company intends to expand the scope of business activities accordingly due to which the Company has decided to amend the Object Clause of the Memorandum of Association of the Company as per Section 13 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules 2014.

Further, the Company is of the opinion that the name of the Company should correspond the objects of the Company. Therefore the Board of directors has decided to change the name of the Company with the approval of members by way of special resolution and to amend the object clause of the Company and thus your approval is sought for the same. The proposed activities can conveniently and advantageously be combined with the present activities of the Company. This will also enlarge the area of operations of the Company.

None of the Directors, Key Managerial Persons of the Company and their respective relatives is concerned or interested, financially or otherwise, in the resolution of Item No. 2.

The Board commends the special resolution set out at Item No. 2 for the approval of the members of the Company.

### **Item No. 3 & 4: (Special Resolution)**

The existing Memorandum of Association ("MOA") of the Company and Articles of Association ("AOA") of the Company as per the Companies Act, 2013 which have been amended. It is proposed to amend the MOA and AOA with the provisions of the Companies Act, 2013 to bring them in line with the reference due to the change in Name Clause & Object Clause.

Accordingly, with a view to align with the existing change in the MOA & AOA of the Company, it is proposed to make the following alteration in the MOA & AOA of the Company:

- (i) The existing Clause I be substituted by the new name as approved by MCA i.e Julien Agro Infratech Limited.
- (ii) The existing heading of Clause III (A) be substituted by the new heading titled as "THE MIAN OBJECTS TO BE PURSUED BY THE COMPANY ARE" mentioned in Point 1 & 2.
- (ii) The existing heading of Clause III (B) be substituted by the new heading titled as "MATTERES WHICH ARE INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF CLAUSE III (A) OF THE COMPANY ARE": mentioned as Point No. 1 to 23.
- (iv) The existing Clause III (C) titled as "THE OTHER OBJECTS FOR WHICH THE COMPANY ESTABLISHED ARE " comprises from Point No. 1 to Point No. 5.
- (iv) The existing Clause IV of the MOA be is unchanged.

"The Liability of members is limited and this liability is limited to the amount unpaid, if any, on the shares held by them."

It is perceived to be in the best interest of the Company to align with the new set of changes executed in the MOA & AOA with the provisions of the Act. Accordingly, it is considered expedient to substitute the existing set of MOA & AOA with the existing change.

In terms of Sections 4, 5, 13 and 14 of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014, the consent of the Members by way of Special Resolution is required for adoption of new set of MOA and AOA of the Company.

The Board recommends the above resolution to the shareholders for their approval as Special Resolutions.

A copy of amended and restated MOA and AOA of the Company are available for inspection of the members at the Registered Office of the Company during the business hours on working day and are also available on the website of the Company at [www.silverpointinfratech.com](http://www.silverpointinfratech.com)

None of the Directors/Key Managerial Personnel of the Company/ their relatives is, in any way, whether financially or otherwise, concerned or interested, in the resolution set out at Special Business Item No. 3 & 4 of the Notice.

***For & On behalf of the Board***  
**Silverpoint Infratech Limited**

**Place : Howrah**  
**Date : 06.04.2023**

Puja Jain  
**(Company Secretary)**  
M No. 38570





# S. K. DHAR & CO.

## CHARTERED ACCOUNTANTS

Regd. Address: 4-P, NAKTALA ROAD, KOLKATA-7000 47.

Admin. Office Address: 4A/1A/34, NAKTALA ROAD,  
KOLKATA – 700 047.

The Board of Directors

### Silverpoint Infratech Limited

“Ananta Bhavan”, 94 Vivekanand Nagar, Andul Road,

Near West Bank Hospital, 3rd Floor, Howrah – 711 109

We, M/s. S.K. Dhar & Co., Chartered Accountants has examined the relevant records of the M/s. Silverpoint Infratech Limited (hereinafter referred to as “the Company”) and obtained necessary information from the Management of the Company in relation to issue of Certificate for Compliance with the conditions as stated in Sub-Regulation (1) of Regulation 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as amended (the “Listing Regulations, 2015”) for the change of Company’s name from “Silverpoint Infratech Limited” to “Julien Agro Infratech Limited”.

Based on our examination and according to the information and explanation given to us, and pursuant to our requirement for complying the provisions of Regulation 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that:

(a) a time period of at least 1 year has elapsed from the last name change : **The Company has not changed its name from past 12 years.**

(b) at least 50% of the total revenue in the preceding 1year period has been accounted for by the new activity suggested by the new name, the bifurcated details are as follows :

<b>From 01.04.2023 to 31.03.2023</b>	<b>Amount</b>
During the year 2022-23 the Company has generated revenue only from the new business activity amounting to Rupees	19,982,800/-

(c) the amount invested in the new activity/project is at least 50% of the assets of the Company.

This Certificate is issued at the request of the Company pursuant to requirement under Regulation 45(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for onward submission to Stock Exchange, where the equity shares of the Company are listed.

For & S. K. Dhar & Co.  
Chartered Accountants

FF No. 307041E



Sandeep Kumar Dhar  
Proprietor

Membership No. 065056

UDIN :23065056BGVEHA4540

Date : 13.04.2023

Place : Kolkata