



May 05, 2023

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

Scrip Code in BSE : 536073

Sub: Corrigendum to the Notice of Postal Ballot of M/s. Silverpoint Infratech Limited issued to the Shareholders on April 10, 2023

Dear Sir/Madam,

This is with reference to the Notice of Postal Ballot issued to the members of M/s. Silverpoint Infratech Limited ("Company") on April 10, 2023 and ongoing e-voting available from Tuesday, April 11, 2023, 9:00 a.m. (IST) to Wednesday, May 10, 2023, 5:00 p.m. (IST).

This corrigendum is being issued to inform the shareholders of the Company about the information which was inadvertently missed to mention the quoted text in Item No. 1 of the Explanatory Statement i.e., to attach CA Certificate.

A copy of the detailed Corrigendum to the Notice of Postal Ballot is enclosed herewith.

This clarification should be read in continuation of and in conjunction with the Notice. All other contents of the Notice shall remain unchanged. This corrigendum is available on the website of the Company at www.silverpointinfratech.com.

Please take the information on record.

Thanking You,

Yours Faithfully,

For Silverpoint Infratech Limited

Puja Jain

Puja Jain

(Company Secretary/Compliance Officer)

ACS No. – 38570



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;
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

Website: www.silverpointinfratech.com

CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT OF SILVERPOINT INFRA TECH LIMITED ISSUED TO THE SHAREHOLDERS ON APRIL 10, 2023

Dear Members,

Sub: Corrigendum to the Postal Ballot Notice

This is with reference to the Notice of Postal Ballot issued to the members of M/s. Silverpoint Infratech Limited ("Company") on April 10, 2023 and ongoing e-voting available from Tuesday, April 11, 2023, 9:00 a.m. (IST) to Wednesday, May 10, 2023, 5:00 p.m. (IST).

This corrigendum is being issued to inform the shareholders of the Company about the information which was inadvertently missed to mention the quoted text in Item No. 1 of the Explanatory Statement.

In this regard, please note the following amendments to the Postal Ballot Notice :

1) Under the Explanatory statement of Item No. 1 the following text to be inserted and CA Certificate being attached to the Notice:

"A copy of certificate from a Practicing Chartered Accountant stating compliance with conditions provided in sub-regulation (1) of Regulation 45 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is being attached to this Notice of Postal Ballot."

This corrigendum to Postal Ballot Notice shall form an integral part of the Notice which has already been circulated to the Shareholders of the Company and in and from the date thereof, the Postal Ballot Notice shall always be read in continuation of and in conjunction with this corrigendum. All other contents/information mentioned in the Postal Ballot Notice shall remain unchanged.

This corrigendum has been sent to all the shareholders of the Company and to BSE Limited. The corrigendum is also placed on the website of the Company www.silverpointinfratech.com, on the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com and Stock Exchange i.e www.bseindia.com.

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



Puja Jain

Puja Jain
(Company Secretary)

M No. 38570

Place : Howrah
Date : 05.05.2023



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.**

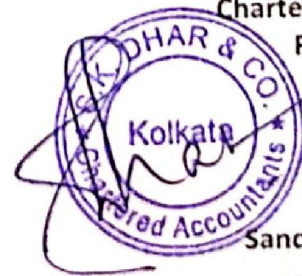
(b) at least 50% of the total revenue in the preceding 1year period has been accounted for by the new activity suggested by the new name, the bifurcated details are as follows :

From 01.04.2023 to 31.03.2023	Amount
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
FRN No. 307041E



Sandeep Kumar Dhar
Proprietor

Membership No. 065056
UDIN :23065056BGVETN3341

Date : 04.04.2023
Place : Kolkata