



May 11, 2023

To

The Listing Department

BSE Limited

P. J. Towers, 1st Floor

Dalal Street

Mumbai – 400 001

Ref : Scrip Code in BSE – 536073

Sub : Disclosure of Voting Results of Postal Ballot pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, following resolutions have been passed by the members of the Company on May 10, 2023, being the last date of e-voting:

1. Approved the name change of the Company from M/s. Silverpoint Infratech Limited to 'M/s. Julien Agro Infratech Limited'.
2. Approved the Change in Object Clause of the Company.
3. Approved the Alteration in the Memorandum of Association of the Company.
4. Approved the Adoption of amended and restated Articles of Association of the Company.

Please find enclosed herewith the following:

1. Report of Scrutinizer dated May 11, 2023, pursuant to provisions of Section 108 and Section 110 of the Companies Act, 2013 and read with Companies (Management and Administration) Rules, 2014 issued by Kalpana Tekriwal, Practicing Company Secretary (ACS – 59722 / CP - 22484).
2. Voting results as required under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The voting results along with Scrutinizer's Report will also be available on the Company's website i.e. www.silverpointinfratech.com and on the website of BSE www.bseindia.com.

This is for your information as also for the information of your members and the public at large.

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; *18232062881*

E-mail : info@silverpointinfratech.com, www.silverpointinfratech.com

CIN : L45400WB1997PLC083457



Kalpana Tekriwal & Associates

Company Secretaries

SCRUTINIZER'S REPORT FOR POSTAL BALLOT THROUGH E-VOTING OF SILVERPOINT INFRATECH LIMITED

[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 West Bank Hospital,
Howrah – 711 109

Dear Sir,

I, Kalpana Tekriwal, Practicing Company Secretary (ACS – 59722 / CP - 22484) was appointed by the Board of Directors of **Silverpoint Infratech Limited** ("Company") (CIN as the Scrutinizer in terms of Section 110 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing voting through Physical Ballot and Electronic process for the Postal Ballot conducted during the period from Tuesday, April 10, 2023 to Wednesday, May 11, 2023, in a fair and transparent manner and in respect of the Resolution as circulated/ stated in the Postal Ballot Notice dated April 06, 2023 ('Notice')

I submit my report as under:

1. The Postal Ballot Notice together with explanatory statement, dated April 06, 2023 was sent only through email, to those Members whose names appeared in the Register of Members or in the Register of Beneficial Owners maintained by Depositories as on Cut-off Date i.e. March 31, 2023 and whose e-mail addresses were registered with the Company/ Depositories on the said date.
2. The remote e-voting period commenced on Tuesday, April 11, 2023 (9.00 a.m. IST) and ended on Wednesday, May 10, 2023 (5.00 p.m. IST), both days inclusive.
3. The Company has circulated Corrigendum to the Notice of Postal Ballot 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.
4. Post conclusion of the remote e-voting period May 10, 2023, based on the analysis of votes, the Scrutinizer submitted her report dated May 11, 2023, addressed to the Chairman of the Company in the prescribed format. Based on the Report, the resolutions set out in the Postal Ballot Notice were passed with requisite majority on May 10, 2023.

5. The votes cast during the e-voting were unblocked on Wednesday, May 11, 2023 after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses, Mr. Narayan das and Ms. Preeti singh, who are not in the employment of the Company and / or National Securities Depository Limited ("NSDL"). They have signed below in confirmation of the same.
6. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and Listing Regulations relating to the items being placed for approval of the Shareholders through Postal Ballot by e- voting.
7. My responsibility as the Scrutinizer of the Postal Ballot, was restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report on the votes cast in favour and against the resolution stated in the Notice, based on the reports generated from the E-voting system provided by NSDL.
8. The result of the remote e-voting [EVEN : 123782] is under:

<A> SPECIAL BUSINESS:

a) Resolution 1

To consider and approve the change in name of the Company.

(i) Voted in favour of the Resolution:

Particulars	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	NA	NA	NA
Electronic (E-voting)	38	18519897	93.58%
Total	38	18519897	93.58%

(ii) Voted against the Resolution:

Particulars	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	NA	NA	NA
Electronic (E-voting)	6	2501	0.01%
Total	6	2501	0.01%

(iii) Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal Ballot received	NA	NA
Electronic (E-voting)	NA	NA
Total	-	-

The resolution proposed hereinabove have been passed with requisite majority.

b) **Resolution 2**

Change in object clause of the Company.

(i) *Voted in favour of the Resolution:*

Particulars	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	NA	NA	NA
Electronic (E-voting)	38	18519897	93.58%
Total	38	18519897	93.58%

(ii) *Voted against the Resolution:*

Particulars	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	NA	NA	NA
Electronic (E-voting)	6	2501	0.01%
Total	6	2501	0.01%

(iii) *Invalid Votes:*

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal Ballot received	NA	NA
Electronic (E-voting)	NA	NA
Total	-	-

The resolution proposed hereinabove have been passed with requisite majority.

c) **Resolution 3**

Alteration in the memorandum of association of the company.

(i) *Voted in favour of the Resolution:*

Particulars	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	NA	NA	NA
Electronic (E-voting)	38	18519897	93.58%
Total	38	18519897	93.58%

(ii) Voted against the Resolution:

Particulars	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	NA	NA	NA
Electronic (E-voting)	6	2501	0.01%
Total	6	2501	0.01%

(iii) Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal Ballot received	NA	NA
Electronic (E-voting)	NA	NA
Total	-	-

The resolution proposed hereinabove have been passed with requisite majority.

d) **Resolution 4**

Adoption of amended and restated articles of association of the company.

(i) Voted in favour of the Resolution:

Particulars	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	NA	NA	NA
Electronic (E-voting)	38	18519897	93.58%
Total	38	18519897	93.58%

(ii) Voted against the Resolution:

Particulars	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	NA	NA	NA
Electronic (E-voting)	6	2501	0.01%
Total	6	2501	0.01%

(iii) Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal Ballot received	NA	NA
Electronic (E-voting)	NA	NA
Total	-	-

The resolution proposed hereinabove have been passed with requisite majority.

I report that as per the Postal Ballot Notice dated April 06, 2023 and the Board Resolution dated April 06, 2023, the Chairman or a person authorized by him in writing may declare and confirm the above result of voting by Postal Ballot in respect of the Resolution referred in Postal Ballot Notice, on or before May 12, 2023. The result of the Postal Ballot will be displayed on the website of the Company at www.silverpointinfratech.com and on the website of NSDL. The results will also be submitted to / filed with BSE Limited, the exchange where the Equity Shares of the Company are listed and, the Company will display the results of the Postal Ballot at its Registered Office.

Thanking You,

Yours truly,

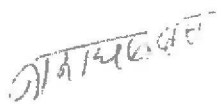
**For Kalpana Tekriwal & Associates
Practicing Company Secretary
Membership No. 59722**



**Place : Kolkata
Date : May 11, 2023**

**Kalpana Tekriwal
C.P No. 22484
Peer Review Certificate No. 3366/2023
UDIN : A059722E000292119**

Witness:

1. 

**Narayan Das
Add: Radhagobindpallyt, Rajpur
South 24 Parganas
WB- 700 150**

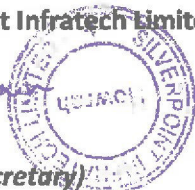
2. 

**Preeti Singh
Add: Bhangar, Kharamba
South 24 Parganas
WB- 743502**

Verified the contents and received the Report of the Scrutinizer

For Silverpoint Infratech Limited

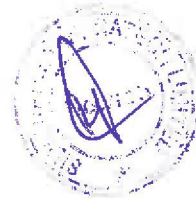

**Puja Jain
(Company Secretary)
Membership No. 38570**



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

Disclosure pursuant to provisions of Regulation 44 of the SEBI (LODR) Regulations, 2015 :

Date of Postal Ballot Notice	April 06, 2023
Total number of shareholders on record date (i.e. on March 31, 2023)	261
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable



Voting Results

1. To consider and approve the change in name of the Company.

Resolution required: (Ordinary/ Special)							Special Resolution	
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11789000	11767750	99.82	11767750	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		11767750	99.82	11767750	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	8000000	6754648	84.43	6752147	2501	99.96	0.03
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	8000000	6754648	84.43	6752147	2501	99.96	0.03
Total		19789000	18522398	93.59	18519897	2501	99.98	0.01

Invalid Votes: Nil

The aforesaid resolution has been passed with requisite majority.



2. Change in object clause of the Company.

Resolution required: (Ordinary/ Special)							Special Resolution	
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11789000	11767750	99.82	11767750	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		11767750	99.82	11767750	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	8000000	6754648	84.43	6752147	2501	99.96	0.03
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total		8000000	6754648	84.43	6752147	2501	99.96	0.03
Total		19789000	18522398	93.59	18519897	2501	99.98	0.01

Invalid Votes: Nil

The aforesaid resolution has been passed with requisite majority.

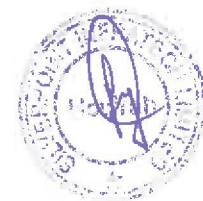


3. Alteration in the Memorandum of Association of the Company

Resolution required: (Ordinary/ Special)							Special 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)		(4)	(5)		(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11789000	11767750	99.82	11767750	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		11767750	99.82	11767750	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	8000000	6754648	84.43	6752147	2501	99.96	0.03
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	8000000	6754648	84.43	6752147	2501	99.96	0.03
Total		19789000	18522398	93.59	18519897	2501	99.98	0.01

Invalid Votes: Nil

The aforesaid resolution has been passed with requisite majority.



4. Adoption of amended and restated Articles of Association of the Company:

Resolution required: (Ordinary/ Special)								Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?								No
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11789000	11767750	99.82	11767750	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		11767750	99.82	11767750	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	8000000	6754648	84.43	6752147	2501	99.96	0.03
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	8000000	6754648	84.43	6752147	2501	99.96	0.03
Total		19789000	18522398	93.59	18519897	2501	99.98	0.01

Invalid Votes: Nil

The aforesaid resolution has been passed with requisite majority.

