



JULIEN AGRO INFRA TECH LIMITED

(Formerly : SILVERPOINT INFRA TECH LIMITED)

CIN: L45400WB1997PLC083457

Regd. Office: 85, Bentick Street, 5th Floor, Yashoda Chamber, Room No. 6, Kolkata- 700 001

Email-ID: info@julieninfra.com, Website: www.julieninfra.com, Phone No: 8232062881

September 30, 2023

To
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 along with Scrutinizer's Report of the 26th Annual General Meeting

Dear Sir,

This is to inform that Annual General Meeting (AGM) of the Company was held on Saturday, September 30, 2023 at 10:30 A.M. at "Diamond Plaza", 5 Gopi Bose Lane, Kolkata – 700 012.

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 AGM of the Company dated August 19, 2023. The remote e-voting period commenced on Wednesday, September 27, 2023 (9:00 A.M.) and ended on Friday, September 29, 2023 (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, 2023 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 dated September 30, 2023 as submitted by the Scrutinizer appointed by the Company.

The said results will also be available on the website of the Company www.silverpointinfratech.com.

Request you to take the same on records.

Thanking You,

Yours faithfully,

For Julien Agro Infratech Limited
(Formerly : Silverpoint Infratech Limited)

For Julien Agro Infratech Limited

Puja Jain
(Company Secretary)

M. No. 38570

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 26th Annual General Meeting (AGM) of the Company is given below :

Date of the EGM	September 30, 2023
Total number of shareholders on record date	369
No. of shareholders present in the meeting either in person or through proxy: <u>Promoters and Promoter Group :</u> <u>Public :</u>	89
No. of Shareholders attended the meeting through Video Conferencing: <u>Promoters and Promoter Group :</u> <u>Public :</u>	NIL NIL



Voting Results

1. Adoption of Audited Balance Sheet for March 31, 2023.

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 (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	7290638	91.13	7290636	2	100.00	0
	Poll		206	0.00	206	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
Total		8000000	7290844	91.14	7290842	2	100.00	0
Total		19789000	19058594	96.31	19058592	2	100.00	0

Invalid Votes: Nil

The aforesaid resolution has been passed with requisite majority.





**Julien Agro
Infratech Limited**

2. To appoint a Director in place of Mr. Sandip Dalmia (Din: 10159986), 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)		(4)	(5)	(6)=[(4)/(2)]*100	(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	7290638	91.13	7290636	2	100.00	0	
	Poll		206	0.00	206	0	100.00	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0.00	
Total	Total	8000000	7290844	91.14	7290842	2	100.00	0	
Total		19789000	19058594	96.31	19058592	2	100.00	0	

Invalid Votes: Nil

The aforesaid resolution has been passed with requisite majority.



3. Appointment of M/s. M K Kothari & Associates, Chartered Accountants as Statutory Auditor of the Company for the period of 5 years. :

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)		(4)	(5)	(6)	(7)	
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	7290638	91.13	7290636	2	100.00	0	
	Poll		206	0.00	206	0	100.00	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0.00	
	Total	8000000	7290844	91.14	7290842	2	100.00	0	
Total		19789000	19058594	96.31	19058592	2	100.00	0	

Invalid Votes: Nil

The aforesaid resolution has been passed with requisite majority.



4. Appointment/ Regularization of Mr. Pankaj Kanodia, (Din: 07020952) as an Additional Director of the Company :

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)		(4)	(5)	(6)=[(4)/(2)]*100	(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	7290638	91.13	7290636	2	100.00	0	
	Poll		206	0.00	206	0	100.00	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0.00	
Total		8000000	7290844	91.14	7290842	2	100.00	0	
Total		19789000	19058594	96.31	19058592	2	100.00	0	

Invalid Votes: Nil

The aforesaid resolution has been passed with requisite majority.





Kalpana Tekriwal & 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 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To
The Chairman
Julien Agro Infratech Limited
(Formerly Silverpoint Infratech Limited)
"85, Bentick Street, 5th Floor, Yashoda Chamber,
Room No. 6, Lalbazar Kolkata- 700 001
CIN : L45400WB1997PLC083457

Dear Sir,

I, Practicing Company Secretary, Kalpana Tekriwal of M/s. Kalpana Tekriwal & Associates, (ACS – 59722 / CP - 22484) was appointed as the Scrutinizer pursuant to Section 108 of Companies Act, 2013 ("the Act") read with Rule 20 of Companies (Management & Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in connection with the Annual General Meeting of the Members of **M/s. Julien Agro Infratech Limited formerly known as M/s. Silverpoint Infratech Limited** ("Company") held on Saturday, the 30th day of September, 2023 at 10:30 A.M. at "Diamond Plaza", 5 Gopi Bose Lane, Kolkata- 700 012 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 26th Annual General Meeting dated the August 19, 2023. 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 Wednesday, the 27th September, 2023 up to 5.00 P.M. IST on Friday, the 29th September, 2023.
2. The Shareholders holding shares as on the "cut off" date, i.e. September 23, 2023 were entitled to vote on the proposed 4 (four) resolutions as mentioned in the notice dated August 19, 2023 of the Annual General Meeting of the Company.
3. The Company has also distributed the physical ballot forms at the venue of 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 Saturday, September 30, 2023 around 2:32 P.M after the completion of the Annual General Meeting in the presence of two witnesses, namely, Mr. Dipak Jaiswar, residing at 10B Madan Mohan Burman Street, Kolkata – 700 007 and Mr. Gaurav Agarwal, residing at "Jajodia Mansion", 1 Bentinck Street, Kolkata – 700 001 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 [**EVEN : 125412**] and votes casted through physical ballot papers distributed at the AGM venue are as under :

<A> ORDINARY BUSINESS :

a) Resolution 1

Adoption of Audited Balance Sheet for March 31, 2023.

(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	64	19058386	
Voting by ballot	55	206	
Total	119	19058592	96.30%

(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	2	
Voting by ballot	0	0	
Total	0	0	0.00%

(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

b) **Resolution 2**

Appointment of Director in place of Mr. Sandip Dalmia (Din: 10159986) who retire by rotation, eligibly offers himself for re-appointment. :

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	64	19058386	
Voting by ballot	55	206	
Total	119	19058592	96.30%

(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	2	
Voting by ballot	0	0	
Total	0	0	0.00%

(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 3**

Appointment of M/s. M K Kothari & Associates, Chartered Accountants as Statutory Auditor of the Company for the period of 5 years. :

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	64	19058386	
Voting by ballot	55	206	
Total	119	19058592	96.30%

(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	2	
Voting by ballot	0	0	
Total	0	0	0.00%

(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



SPECIAL BUSINESS:

d) Resolution 4

Appointment/ Regularization of Mr. Pankaj Kanodia, (Din: 07020952) as an Additional Director of the Company

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	64	19058386	
Voting by ballot	55	206	
Total	119	19058592	96.30%

(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	2	
Voting by ballot	0	0	
Total	0	0	0.00%

(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



8. Based on the aforesaid result, we report that an Ordinary Resolution as set out in Item No. 1 to 4 of the Notice of the AGM dated August 19, 2023, has been passed with requisite majority.

The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting.

Thanking You,

Yours truly,

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



Place : Kolkata
Date : September 30, 2023

Kalpana Tekriwal
C.P No. 22484
PR No. 3366/2023
UDIN: A059722E001147237

Witness :

1. Dipak Jaiswar

Mr. Dipak Jaiswar
10B Madan Mohan Burman Street,
Kolkata – 700 007

2. Gaurav Agarwal

Mr. Gaurav Agarwal
"Jajodia Mansion",
1 Bentinck Street,
Kolkata – 700 001.

Verified the contents and received the Report of the Scrutinizer

For Julien Agro Infratech Limited
(Formerly Silverpoint Infratech Limited)

Puja Jain

Puja Jain
(Company Secretary)



Place : Kolkata
Date : September 30, 2023