



January 16, 2025

To,
The Manager/Secretary
BSE Limited
P. J. Towers, 1st Floor
Dalal Street,
Mumbai — 400 001

Scrip Code in BSE: **536073**

Sub: Outcome of the Board Meeting & Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

1. The Un-audited Financial Results of the Company for the Third Quarter and Nine Months ended December 31, 2024.
2. Declaration of Interim Dividend.
3. Approved Fund raising through Preferential Issue of Share Warrants.
4. Increase in Authorized Share Capital.
5. Notice of Postal Ballot.
6. Appointment of Scrutinizer.
7. Alteration in the Capital Clause of Memorandum of Association of the Company.
8. Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

The Board of Directors at its meeting held today inter-alia considered and approved the following:

1. The Un-audited Financial Results of the Company for the Third Quarter and Nine Months ended December 31, 2024 (Copy of the same along with Limited Review Report issued by M/s. M.K. Kothari & Associates, Statutory Auditors of the Company, are attached and the same are being uploaded on website of the Company).
2. The payment of the 2nd interim dividend of Rs. 0.05 (Five Paise only) per equity shares for the Financial year 2024-25 on the total issued, subscribed and paid-up 3,95,78,000 Equity shares of the nominal value of Rs. 5/- each.
3. Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015 fixed Friday, February 07, 2025 as the "Record Date" for the purpose of determining entitlement of Equity Shareholders for receipt of interim dividend.

The interim dividend will be paid within 30 days as per the provision of the Companies Act, 2013 to those shareholders whose name appears in the Register of Members of the Company or list of beneficial owners maintained by the Depositories as on Friday, February 07, 2025.

JULIEN AGRO INFRA TECH LIMITED
(Formerly : SILVERPOINT INFRA TECH LIMITED)

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

Tel . 91.8232062881, Website : www.julieninfra.com, E-mail : info@julieninfra.com, CIN : L28219WB1997PLC083457



4. Approved Fund raising through Preferential Issue of Share Warrants :

Issuance of 2,00,00,000 (Two Crores Only) Fully Convertible Equity Warrants (“Warrants”) each carrying a right exercisable by the warrant holder [s] to subscribe to one (1) Equity Share against each warrant at a face value of Rs. 5/- along with the premium as determined by the Registered Valuer Reports’ (Valuation Report) in accordance with the provisions of Chapter V of SEBI (ICDR) Regulations 2018, to the person(s) belonging to Non-Promoter Group category on such terms and condition as may be determined by the Board and subject to approval of Shareholders of the Company through Postal Ballot and applicable regulatory authorities as the case may be, in accordance with the SEBI (ICDR) Regulations, 2018 and other applicable laws.

5. Increase in Authorized Share Capital :

The Board of Directors has approved the Increase of Authorized Share Capital of the Company from the present ₹ 21,00,00,000/- (Twenty One Crores) consisting of 4,20,00,000 (Four Crores Twenty Lakhs) Equity Shares of Face Value ₹ 5/- (Rupees Five only) each to ₹ 30,00,00,000/- (Rupees Thirty Crores) consisting of 6,00,00,000 (Six Crores) Equity Shares of Face Value ₹ 5/- (Rupee Five) each.

6. Postal Ballot Approval :

- i. To approve Fund raising through Preferential Issue of warrant to the person belonging to Non Promoter Group in one or more tranches.
 - ii. To approve increase of Authorized Share Capital of the Company from the present ₹ 21,00,00,000/- (Twenty One Crores) consisting of 4,20,00,000 (Four Crores Twenty Lakhs) Equity Shares of Face Value ₹ 5/- (Rupees Five only) each to ₹ 30,00,00,000/- (Rupees Thirty Crores) consisting of 6,00,00,000 (Six Crores) Equity Shares of Face Value ₹ 5/- (Rupee Five) each subsequent to the alteration of Capital Clause of Memorandum of Association.
7. The Board has appointed CS Pooja Bansal, Practicing Company Secretary as Scrutinizer to conduct the Postal Ballot Voting Process in fair and transparent manner.
8. Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 with respect to the items no. 1&2 are enclosed as **Annexure-I**

The Board meeting commenced at 1:30 P.M. and concluded 3:00 P.M. with a vote of thanks to the chair.

These are also being made available on the website of the Company at www.julieninfra.com.

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



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You are requested to take the above information on records.

Thanking you,

Yours faithfully,

For **Julien Agro Infratech Limited**

Puja Jain



Puja Jain
(Company Secretary)
M No. 38570

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Julien Agro
Infratech Limited

Annexure-I

DISCLOSURE AS PER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015

Sl. No.	Particulars	Details of Warrants
1.	Type of Securities to be issued	Fully Convertible Equity Warrants (Convertible into equal number of Equity Shares)
2.	Type of issuance	Preferential Issue on Private Placement basis to the person(s) belonging to the Non Promoter Group in one or more tranches.
3.	Total number of securities to be issued or the total amount for which the securities will be issued (approximately)	2,00,00,000 (Two Crores only) Warrants on Preferential Basis at a face value of Rs. 5/- along with the premium as determined by the Registered Valuer Reports' (Valuation Report) in accordance with the provisions of Chapter V of SEBI (ICDR) Regulations 2018, per Equity share or such higher issue price as may be determined as per the SEBI (ICDR) Regulations 2018, to the persons belonging to Non-Promotor Category.
In Case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s).		
4.	Names of the Investors	As per List attached as Annexure- A
5.	In case of convertibles, Intimation on conversion of securities or on lapse of the tenure of the instrument	Each warrant is convertible into 1 Ordinary Equity Share and the conversion can be exercised at any time within a period of 18 months from the date of allotment in one or more tranches, as the case may be and on such other terms and conditions as applicable. An amount equivalent to 25% of the Warrant price shall be payable at the time of subscription and allotment of each Warrant and the balance 75% of the Warrant Price shall be payable by the Warrant holder against each warrant at the time of allotment of Ordinary Equity Shares pursuant to exercise of the options attached to Warrant(s) to subscribe to Ordinary Equity Share(s). The amount paid against Warrants shall be adjusted/ set-off against the issue price for the resultant Ordinary Shares. In case the balance payment is not received within the maximum tenure of the warrants, the amount paid on the warrants shall get lapsed and be forfeited by the Company. The Warrants proposed to be issued shall be subject to appropriate adjustment, if during the interim period the Company makes any Issue of Equity Shares by way of capitalization of Profits or Reserves, Demerger / Realignment, Rights issue or undertakes Consolidation Subdivision Reclassification of Equity Shares or such other similar events or circumstances requiring adjustments.





Julien Agro
Infratech Limited

Annexure – A

S No.	NAME OF PROPOSED ALLOTEE(S)	
1.	KAIZEN AGRO INFRABUILD LIMITED	
2.	SANGHI STEEL UDYOG PRIVATE LIMITED	
3.	ABHISHEK CHOKHANI HUF	
4.	JIWANDEEP ADVISORY LLP	
5.	LINKPLAN SHOPPERS PRIVATE LIMITED	
6.	RASHYAP IMPEX PRIVATE LIMITED	
	GRAND TOTAL	20,000,000





Statement of Un-Audited Financial Results for the Quarter Ended 31st December' 2024

**Julien Agro
Infratech Limited** (In Rs.)

Sr. No.	Particulars	Quarter Ended			Nine Month Ended		Year ended
		31.12.2024 Un-Audited	30.09.2024 Un-Audited	31.12.2023 Un-Audited	31.12.2024 Un-Audited	31.12.2023 Un-Audited	31.03.2024 Audited
1	Income from Operations						
(a)	Net Sales / Income from Operations (Net of excise duty)	3,863.44	3,070.86	546.01	6,934.30	546.01	2,194.70
(b)	Other Operating Income	0.02	-	-	0.02	-	0.37
	Total income from Operations (net)	3,863.46	3,070.86	546.01	6,934.32	546.01	2,135.07
2	Expenses:						
(a)	Cost of Operations	-	-	-	-	-	-
(b)	Purchase of stock-in-trade	3,566.45	2,858.74	520.30	6,425.19	520.30	2,085.04
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
(d)	Employee benefits expense	15.35	6.16	2.97	25.08	10.41	18.12
(e)	Finance Costs	-	0.01	-	2.17	-	1.22
(f)	Depreciation and amortisation expense	-	-	-	-	-	0.19
(g)	Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	13.70	1.88	2.23	24.84	12.87	23.93
	Total Expenses	3,595.50	2,866.78	525.50	6,477.27	543.58	2,128.50
3	Profit (+) / Loss (-) from Ordinary Activities before tax (1-2)	267.96	204.08	20.51	457.05	2.43	6.57
4	Tax expense						
(a)	Current Tax	-	-	-	-	-	1.73
(b)	Deferred Tax (Asset) / Liabilities	-	-	-	-	-	(0.02)
(c)	Expenses Related to Earlier Year	-	-	-	0.24	-	-
5	Net Profit (+) / Loss (-) from Ordinary Activities after tax (3-4)	267.96	204.08	20.51	456.81	2.43	4.86
6 (a)	Extraordinary items	-	-	-	-	-	-
7	Net Profit / (Loss) for the period (5 - 6)	267.96	204.08	20.51	456.81	2.43	4.86
8	Other Comprehensive Income						
(a)	Amount of item that will not be reclassified to profit or loss	-	-	-	-	-	-
(b)	Income tax on items that will not be reclassified to profit or loss	-	-	-	-	-	-
(c)	Item that will be reclassified to profit or loss	-	-	-	-	-	-
(d)	Income tax on items that will be reclassified to profit or loss	-	-	-	-	-	-
9	Total Comprehensive income	-	-	-	-	-	-
10	Total Comprehensive income [Comprising Profit for the Period (After tax) and Other comprehensive income]	267.96	204.08	20.51	456.81	2.43	4.86
11	Paid-up equity share capital (Face Value of ₹ 10/- each)	1,978.90	1,978.90	1,978.90	1,978.90	1,978.90	1,978.90
12 (a)	Earnings Per Share (before extraordinary items) (of ₹ 10/- each) (not annualised):						
(a)	Basic	1.35	1.03	0.10	2.31	0.01	0.02
(b)	Diluted	-	-	-	-	-	-
(b)	Earnings Per Share (after extraordinary items) (of ₹ 10/- each) (not annualised):						
(a)	Basic	1.35	1.03	0.10	2.31	0.01	0.02
(b)	Diluted	-	-	-	-	-	-

Notes :

- The above financial results were reviewed by the Audit Committee and taken on record by the Board of Directors in its meeting held on January 16, 2025.
- This Statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- These results have been prepared in accordance with the Ind-AS notified under the Companies (Indian Accounting Standards) Rules, 2015 and are available on the Company's website.
- The figures for the corresponding (previous year) period's figures have been re-grouped/re-arranged wherever necessary to make them comparable.
- The Limited Review, as required under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, by the Statutory Auditor of the Company has been completed and the related Report does not have any impact on the above "Results and Notes" for the quarter ended December 31, 2024 which needs to be explained.

Place : Kolkata
Date : January 16, 2025

For Julien Agro Infratech Limited

Lalit Sureka
(Managing Director)
DIN: 01103875



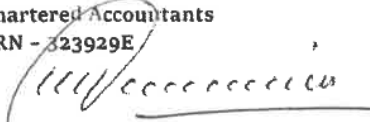
LIMITED REVIEW REPORT

Independent Auditor's Review Report of the Third Quarter and Nine Months Ended on December 31, 2024 of M/s. Julien Agro Infratech Limited Formerly known as "Silverpoint Infratech Limited" pursuant to the Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of M/s. Julien Agro Infratech Limited

1. We have reviewed the accompanying Statement of Un-audited Financial Result ('Statement') of M/s. Julien Agro Infratech Limited, formerly known as Silverpoint Infratech Limited ('the Company') for the third quarter and Nine Months ended December 31, 2024 which are included in the accompanying "Statement of Un-audited Financial Results for the Third quarter and Nine Months ended December 31, 2024" together with the notes thereon (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015"), which has been initialed by us for identification purposes. This Statement which is the responsibility of the Company's Management and approved by the Company's Board of Directors in their meeting held on January 16, 2025 has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind-AS 34"), prescribed under Section 133, of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in Compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit accordingly; we do not express an audit opinion.
3. Based on our review conducted as above, we report that, nothing has come to our attention that causes us to believe that the accompanying Statement of the Results prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any mis-statement and SEBI Circulars dated CIR/CFD/FAC/62/2016 dated July 05, 2016, and other recognized accounting practices and policies has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M K Kothari & Associates,
Chartered Accountants
FRN - 323929E


CA M K Kothari
Partner
Membership No. - 059513
UDIN: 25059513BMJIRQ5827



Date: January 16, 2025
Place: Kolkata