



January 24, 2025

To
The Listing Department
BSE Limited
P. J. Towers, 1st Floor
Dalal Street
Mumbai – 400 001

Ref: Scrip Code in BSE - 536073

Sub: Outcome of Board Meeting to be held on 24.01.2025

Dear Sir/Madam,

In continuation with the outcome of the meeting of the Board of Directors held on January 16, 2025 the Board has approved the business/agendas mentioned in the Meeting and subject to the approval of members of the Company vide Special Resolution through Postal Ballot, the Board have approved the Notice of Postal Ballot at its meeting held today alongwith the revised list of allottees.

The Board has appointed CS Pooja Bansal, Practicing Company Secretary, (CP No. 18524) as a scrutinizer to conduct the Postal Ballot in fair and transparent manner.

Notice of Postal Ballot dated January 24, 2025 with January 17, 2025 as the cut –off date for reckoning Voting Rights and ascertaining the Members to whom the Notice of Postal Ballot shall be sent.

The Board has amend and approved the names of the proposed allottees to whom preferential warrants will be allotted. The name of the allottees is being attached as **Annexure-I**.

The Notice of Postal Ballot will be dispatched to the Shareholders on January 25, 2025.

The Board meeting commenced at 11:00 A.M. and concluded 11:30 A.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.

You are requested to take the above information on records.

Thanking you,

Yours Faithfully,

For Julien Agro Infratech Limited


Puja Jain
(Company Secretary)
ACS No. – 38570



JULIEN AGRO INFRATECH LIMITED

(Formerly : SILVERPOINT INFRATECH 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 : L45400WB1997PLC083457

L28219WB1997PLC083457



Julien Agro
Infratech Limited

Annexure -I

S No.	NAME OF PROPOSED ALLOTEE(S)	Warrants Allots
1.	KAIZEN AGRO INFRABUILD LIMITED	50,00,000
2.	BABA BHOOHNATH COMMDEAL PRIVATE LIMITED	15,00,000
3.	BABA BHOOHNATH EXIM PRIVATE LIMITED	15,00,000
4.	BABA BHOOHNATH TOURS AND TRAVELS PRIVATE LIMITED	20,00,000
5.	ABHISHEK CHOKHANI HUF	15,00,000
6.	JIWANDEEP ADVISORY LLP	35,00,000
7.	LINKPLAN SHOPPERS PRIVATE LIMITED	25,00,000
8.	RASHYAP IMPEX PRIVATE LIMITED	25,00,000
GRAND TOTAL		20,000,000



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