

October 01, 2024



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 27th Annual General Meeting

Dear Sir,

This is to inform that Annual General Meeting (AGM) of the Company was held on Monday, September 30, 2024 at 09:30 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 September 04, 2024. The remote e-voting period commenced on Friday, September 27, 2024 (9:00 A.M.) and ended on Sunday, September 29, 2024 (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, 2024 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 October 01, 2024 as submitted by the Scrutinizer appointed by the Company.

The said results will also be available on the website of the Company [www.julieninfra.com](http://www.julieninfra.com).

Request you to take the same on records.

Thanking You,

Yours faithfully,

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

*Puja Jain*

Puja Jain  
(Company Secretary/Compliance Officer)  
M. 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](http://www.julieninfra.com), E-mail : [info@julieninfra.com](mailto:info@julieninfra.com), CIN : L28219WB1997PLC083457

**Annexure : I**

**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 27th Annual General Meeting (AGM) of the Company is given below :

<b>Date of the EGM</b>	September 30, 2024
<b>Total number of shareholders on record date</b>	1681
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<u>Promoters and Promoter Group :</u>	6
<u>Public :</u>	117
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
<u>Promoters and Promoter Group :</u>	NIL
<u>Public :</u>	NIL



**Voting Results**

**1. Adoption of Audited Balance Sheet for March 31, 2024**

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 0	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	11789000	11762750	99.7773	1176250	0	100%	0.00%
	Poll		5000	0.	5000	0	100%	0.00%
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		11767750	99.8197	11767750	0	100%	0.00%
<b>Public Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
<b>Public Non-Institutions</b>	E-Voting	8000000	4501872	56.2734	4501871	1	100%	0.00%
	Poll		477	0.0060	477	0	100%	0.00%
	Postal Ballot (if applicable)		0	0	0	0	0	0
<b>Total</b>		8000000	4502349	56.2794	4502348	1	100%	0.00%
<b>Total</b>		19789000	16270099	82.2179	16270098	1	100%	0.00%

Invalid Votes: Nil

The aforesaid resolution has been passed with requisite majority.



**2. Appointment of Director in place of Mr. Sandip Dalmia (Din: 10159986) who retire by rotation, eligibly 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 (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
<b>Promoter and Promoter Group</b>	E-Voting	11789000	11762750	99.7773	1176250	0	100%	0.00%
	Poll		5000	0.	5000	0	100%	0.00%
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		11767750	99.8197	11767750	0	100%	0.00%
<b>Public Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
<b>Public Non-Institutions</b>	E-Voting	8000000	4501872	56.2734	4501871	1	100%	0.00%
	Poll		477	0.0060	477	0	100%	0.00%
	Postal Ballot (if applicable)		0	0	0	0	0	0
<b>Total</b>		8000000	4502349	56.2794	4502348	1	100%	0.00%
<b>Total</b>		19789000	16270099	82.2179	16270098	1	100%	0.00%

Invalid Votes: Nil

The aforesaid resolution has been passed with requisite majority.



**3. Appointment/ Regularization of Mr. Peeyush Sethia (Din: 09850692) As A Non-Executive Independent Director**

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
<b>Promoter and Promoter Group</b>	E-Voting	11789000	11762750	99.7773	1176250	0	100%	0.00%
	Poll		5000	0.	5000	0	100%	0.00%
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		11767750	99.8197	11767750	0	100%	0.00%
<b>Public Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
<b>Public Non-Institutions</b>	E-Voting	8000000	4501872	56.2734	4501871	1	100%	0.00%
	Poll		477	0.0060	477	0	100%	0.00%
	Postal Ballot (if applicable)		0	0	0	0	0	0
<b>Total</b>		8000000	4502349	56.2794	4502348	1	100%	0.00%
<b>Total</b>		19789000	16270099	82.2179	16270098	1	100%	0.00%

Invalid Votes: Nil

The aforesaid resolution has been passed with requisite majority.



**4. Appointment/ Regularization of Mrs. Namrata Sharma (DIN: 10204473) As A Non-Executive Independent Director**

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
<b>Promoter and Promoter Group</b>	E-Voting	11789000	11762750	99.7773	1176250	0	100%	0.00%
	Poll		5000	0.	5000	0	100%	0.00%
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>11767750</b>	<b>99.8197</b>	<b>11767750</b>	<b>0</b>	<b>100%</b>	<b>0.00%</b>
<b>Public Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Non-Institutions</b>	E-Voting	8000000	4501872	56.2734	4501871	1	100%	0.00%
	Poll		477	0.0060	477	0	100%	0.00%
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>8000000</b>	<b>4502349</b>	<b>56.2794</b>	<b>4502348</b>	<b>1</b>	<b>100%</b>	<b>0.00%</b>
<b>Total</b>		<b>19789000</b>	<b>16270099</b>	<b>82.2179</b>	<b>16270098</b>	<b>1</b>	<b>100%</b>	<b>0.00%</b>

Invalid Votes: Nil

The aforesaid resolution has been passed with requisite majority.





**POOJA BANSAL**  
Practicing Company Secretary  
Membership No. 50458  
COP No. 18524

Flat No. F1, 5th floor, Respect Home,  
Andul Road, Halderpara, Podrah,  
Howrah - 711109  
Email Id- [puiab35@gmail.com](mailto:puiab35@gmail.com)  
Contact No. 9038589527

### 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: L28219WB1997PLC083457

Dear Sir,

I, Practicing Company Secretary, Pooja Bansal (ACS – 50458 / CP - 18524) 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 Monday, the 30th day of September, 2024 at 09:30 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 27th Annual General Meeting dated the September 04, 2024. 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 Friday, the 27th September, 2024 up to 5.00 P.M. IST on Sunday, the 29th September, 2024.
2. The Shareholders holding shares as on the "cut off" date, i.e. September 23, 2024 were entitled to vote on the proposed 4 (four) resolutions as mentioned in the notice dated September 04, 2024 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 Monday, September 30, 2023 around 3:00 P.M after the completion of the Annual General Meeting in the presence of two witnesses, namely, Mr. Samar Karmakar residing at Village Gaza, P.O - Chitrasali, P.S – Haripal, Hooghly- 712407 and Mr. Subho Chatterjee residing at 43 Tarka Siddhant Lane, Bally, Howrah- 711201 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 : 130985] 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, 2024.**

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

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	94	16264622	
Voting by ballot	29	5477	
<b>Total</b>	<b>123</b>	<b>16270099</b>	<b>82.21%</b>

**(ii) Voted against the Resolution:**

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	1	1	
Voting by ballot	0	0	
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0.00%</b>

**(iii) Invalid Votes:**

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
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) (i) **Voted in favour of the Resolution:**

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	94	16264622	
Voting by ballot	29	5477	
<b>Total</b>	<b>123</b>	<b>16270099</b>	<b>82.21%</b>

(ii) **Voted against the Resolution:**

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	1	1	
Voting by ballot	0	0	
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0.00%</b>

(iii) **Invalid Votes:**

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
0	0



**SPECIAL BUSINESS:**

**c) Resolution 3**

**Appointment/ Regularization of Mr. Peeyush Sethia (Din: 09850692) as a Non-Executive Independent Director**

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

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	94	16264622	
Voting by ballot	29	5477	
<b>Total</b>	<b>123</b>	<b>16270099</b>	<b>82.21%</b>

**(ii) Voted against the Resolution:**

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	1	1	
Voting by ballot	0	0	
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0.00%</b>

**(iii) Invalid Votes:**

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
0	0

**d) Resolution 4**

**Appointment/ Regularization of Mrs. Namrata Sharma (DIN: 10204473) As A Non-Executive Independent Director**

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

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	94	16264622	
Voting by ballot	29	5477	
<b>Total</b>	<b>123</b>	<b>16270099</b>	<b>82.21%</b>



(ii) Voted against the Resolution:

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	1	1	
Voting by ballot	0	0	
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0.00%</b>

(iii) Invalid Votes:

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
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 September 04, 2024, 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,

 

Pooja Bansal  
Practising Company Secretary

ACS No. 50458  
C.P No. : 18524

Date: 01.10.2024

Place : Kolkata

Peer Review No. 1725/2022

UDIN: A050458F001399124

**Witness:**

1. Samay Karmakar

**Mr. Samar Karmakar**  
Village Gaza, P.O - Chitrasali,  
P.S - Haripal  
Hooghly- 712407

2. Subho Chatterjee

Mr. Subho Chatterjee  
43 Tarka Siddhant Lane  
Bally, Howrah- 711201

**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/Compliance Officer)**

Membership No. : 38570

