



August 13, 2016

BSE Limited
P. J. Towers, 1st Floor
Dalal Street,
Mumbai - 400 001

Scrip Code in BSE : 536073

Sub : Unaudited Financial Results (Standalone and Consolidated) for the First Quarter ended June 30, 2016

Dear Sir,

In continuation of our letter dated August 06, 2016 and pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we are enclosing the Unaudited Financial Results (Standalone and Consolidated) set out in compliance with Indian Accounting Standards (Ind-AS) for the First Quarter ended June 30, 2016 duly approved by the Board of Directors of the Company at its Meeting held today. The Meeting of the Board of Directors of the Company commenced at 4: 00 P.M and concluded at 5:00 P.M.

We also enclose a copy of the Limited Review Report of the Auditors of the Company, as required under Regulation 33 of the Listing Regulations.

This is for your kind records and information.

Thanking you,

Yours faithfully,

For Silverpoint Infratech Limited

Silverpoint Infratech Limited
Nikita Rateria

Nikita Rateria
(Company Secretary) Secretary
M. No. A36115

SILVERPOINT INFRATECH LIMITED

Ananta Bhavan, 94 Vivekanand Nagar, P.O. – Podrah, Andul Road,
3rd Floor, Room No. : 301, Howrah – 711109, Ph : 9133 3256 2881; | 8232062881
E-mail : info@silverpointinfratech.com, Website : www.silverpointinfratech.com
CIN : L45400WB1997PLC083457

SILVERPOINT INFRA TECH LIMITED

REGISTERED OFFICE : "ANANTA BHAWAN", 94, VIVEKANAND NAGAR, P.O. - PODRAH, ANDUL ROAD, 3RD FLOOR, ROOM NO. -301, HOWRAH - 711109

Statement of Un-Audited (Standalone) Financial Results for the Quarter Ended 30th June' 2016

(₹ IN LACS)

Sr. No.	Particulars	3 Months ended	Preceding 3 months ended	Corresponding 3 Months ended In the previous year	Year to date figures for current period ended	Year to date figures for the previous period ended	Previous year ended
		30.06.2016 Un-Audited	31.03.2016 Audited	30.06.2015 Un-Audited	30.06.2016 Un-Audited	30.06.2015 Un-Audited	31.03.2016 Audited
1	Income from Operations						
(a)	Net Sales/Income from Operations (Net of excise duty)	457.18	308.65	1,152.09	457.18	1,152.09	3,144.63
(b)	Other Operating Income	-	-	-	-	-	-
	Total income from Operations (net)	457.18	308.65	1,152.09	457.18	1,152.09	3,144.63
2	Expenses						
(a)	Cost of Operations	445.40	306.92	1,132.16	445.40	1,132.16	3,084.87
(b)	Purchase of stock-in-trade	-	-	-	-	-	-
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
(d)	Employee benefits expense	3.83	4.87	4.13	3.83	4.13	19.42
(e)	Depreciation and amortisation expense	-	1.40	-	-	-	1.40
(f)	Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	6.57	12.82	3.75	6.57	3.75	26.70
	Total Expenses	455.80	326.01	1,140.04	455.80	1,140.04	3,132.39
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	1.38	(17.36)	12.05	1.38	12.05	12.24
4	Other Income	-	-	-	-	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	1.38	(17.36)	12.05	1.38	12.05	12.24
6	Finance Costs	-	-	-	-	-	-
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	1.38	(17.36)	12.05	1.38	12.05	12.24
8	Exceptional Items	-	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7 - 8)	1.38	(17.36)	12.05	1.38	12.05	12.24
10	Tax expense	-	-	-	-	-	3.53
11	Net Profit / (Loss) from ordinary activities after tax (9 - 10)	1.38	(17.36)	12.05	1.38	12.05	8.71
12	Extraordinary items (net of tax expense Lakhs)	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 - 12)	1.38	(17.36)	12.05	1.38	12.05	8.71
14	Share of Profit / (loss) of associates	-	-	-	-	-	-
15	Minority Interest	-	-	-	-	-	-
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15)	1.38	(17.36)	12.05	1.38	12.05	8.71
17	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
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	2,209.26
19 (i)	Earnings Per Share (before extraordinary items) (of ₹ 10/- each) (not annualised):						
(a)	Basic	0.01	(0.09)	0.06	0.01	0.06	0.04
(b)	Diluted	-	-	-	-	-	-
(ii)	Earnings Per Share (after extraordinary items) (of ₹ 10/- each) (not annualised):						
(a)	Basic	0.01	(0.09)	0.06	0.01	0.06	0.04
(b)	Diluted	-	-	-	-	-	-

Note:

- Results for the quarter ended June 30, 2016 are in compliance with Indian Accounting Standard, (Ind-AS) notified by the Ministry of Corporate Affairs. Consequently, result for the quarter ended June 30, 2015 and March 31, 2016 and year ended March 31, 2016 have been restated by the management to conform to the current period.
- The un-audited financial result have been reviewed by the Audit Committee and recommended for adoption by the Board of Directors. The Directors of the Company have approved the same at its meeting held on August 13, 2016 and the same can be viewed on the website of the company and The Bombay Stock Exchange Limited at www.silverpointinfotech.com and www.bseindia.com respectively. Information of standalone un-audited financial result of the company is in terms of Regulation 47 (1)(b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
- The Auditors of the Company have carried out "Limited review" for the above financial result. The Review Report of the Statutory Auditor is being filed with The Bombay Stock Exchange Limited and has also available on the Company's website.

For Silverpoint Infotech Limited


 Sanjay Kumar Drolia
(Managing Director)

DIN: 00538256

Place : Howrah

Date : August 13, 2016

SILVERPOINT INFRA TECH LIMITED

REGISTERED OFFICE : "ANANTA BHAWAN", 94, VIVEKANAND NAGAR, P.O. - PODRAH, ANDUL ROAD, 3RD FLOOR, ROOM NO. -301, HOWRAH - 711109

Statement of Un-Audited (Consolidated) Financial Results for the Quarter Ended 30th June' 2016

(₹ IN LACS)

Sr. No.	Particulars	3 Months ended	Preceding	Corresponding 3	Year to date figures	Year to date	Previous year
		30.06.2016	3 months ended	Months ended In	for current period	figures for the	ended
		Un-Audited	31.03.2016	the previous year	ended	previous period	ended
			Audited	30.06.2015	30.06.2016	30.06.2015	31.03.2016
				Un-Audited	Un-Audited	Un-Audited	Audited
1	Income from Operations						
(a)	Net Sales/Income from Operations (Net of excise duty)	457.18	308.64	1,152.09	457.18	1,152.09	3,144.62
(b)	Other Operating Income	-	-	-	-	-	-
	Total income from Operations (net)	457.18	308.64	1,152.09	457.18	1,152.09	3,144.62
2	Expenses						
(a)	Cost of Operations	445.40	308.83	1,132.16	445.40	1,132.16	3,086.78
(b)	Purchase of stock-in-trade	-	-	-	-	-	-
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
(d)	Employee benefits expense	3.83	4.87	4.13	3.83	4.13	19.42
(e)	Depreciation and amortisation expense	-	1.40	-	-	-	1.40
(f)	Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	6.57	12.82	3.75	6.57	3.75	26.70
	Total Expenses	455.80	327.92	1,140.04	455.80	1,140.04	3,134.30
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	1.38	(19.28)	12.05	1.38	12.05	10.32
4	Other Income	-	-	-	-	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	1.38	(19.28)	12.05	1.38	12.05	10.32
6	Finance Costs	-	-	-	-	-	-
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	1.38	(19.28)	12.05	1.38	12.05	10.32
8	Exceptional Items	-	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7 - 8)	1.38	(19.28)	12.05	1.38	12.05	10.32
10	Tax expense	-	-	-	-	-	2.94
11	Net Profit / (Loss) from ordinary activities after tax (9 - 10)	1.38	(19.28)	12.05	1.38	12.05	7.38
12	Extraordinary items (net of tax expense Lakhs)	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 - 12)	1.38	(19.28)	12.05	1.38	12.05	7.38
14	Share of Profit / (loss) of associates	-	-	-	-	-	-
15	Minority interest	-	-	-	-	-	-
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15)	1.38	(19.28)	12.05	1.38	12.05	7.38
17	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
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	2,209.26
19 (i)	Earnings Per Share (before extraordinary items) (of ₹ 10/- each) (not annualised):						
(a)	Basic	0.01	(0.10)	0.06	0.01	0.06	0.04
(b)	Diluted						
(ii)	Earnings Per Share (after extraordinary items) (of ₹ 10/- each) (not annualised):						
(a)	Basic	0.01	(0.10)	0.06	0.01	0.06	0.04
(b)	Diluted						

Note:

- Results for the quarter ended June 30, 2016 are in compliance with Indian Accounting Standard, (Ind-AS) notified by the Ministry of Corporate Affairs. Consequently, result for the quarter ended June 30, 2015 and March 31, 2016 and year ended March 31, 2016 have been restated by the management to conform to the current period.
- The un-audited financial result have been reviewed by the Audit Committee and recommended for adoption by the Board of Directors. The Directors of the Company have approved the same at its meeting held on August 13, 2016 and the same can be viewed on the website of the company and The Bombay Stock Exchange Limited at www.silverpointinfotech.com and www.bseindia.com respectively. Information of consolidated un-audited financial result of the company is in terms of Regulation 47 (1)(b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
- The Auditors of the Company have carried out "Limited review" for the above financial result. The Review Report of the Statutory Auditor is being filed with The Bombay Stock Exchange Limited and has also available on the Company's website.

For Silverpoint Infratech Limited


Sanjay Kumar Droha
(Managing Director)

DIN: 00538256

Place : Howrah

Date : August 13, 2016



GHOSHAL & CO.
Chartered Accountants

BR. OFF. "NARAYANI", 27 BRABOURNE ROAD
3RD FLOOR, ROOM NO. - 305, KOLKATA -700 001
PHONE : 30283469 / 70, MOB. 9830130700
E-MAIL : cbakolkata@yahoo.com

LIMITED REVIEW REPORT

Review Report on Standalone quarterly financial results of Silverpoint Infratech Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

To the Board of Directors of Silverpoint Infratech Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Result of *Silverpoint Infratech Limited* for the first quarter ended June 30, 2016 attached herewith being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Attention is drawn to the fact that the figures for the corresponding quarter ended June 30, 2015 and March 31, 2016 and year ended March 31, 2016 including the reconciliation of profit under Ind-AS of the corresponding quarters and year end with profit reported under previous generally accepted accounting principles, as reported in these financial results have been approved by the Board of Directors of the Company but have been subjected to review or audit.

This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these Financial Statements based on our review.

2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* 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 Financial 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, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited Financial Results prepared in accordance with applicable accounting standards i.e prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms 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.

Place : Kolkata
Date : August 13, 2016



For Ghoshal & Co.
Chartered Accountants
FRN No. 304154E

B.K Chowdhury
Partner
Membership No. 058808



LIMITED REVIEW REPORT

Review Report on Consolidated quarterly financial results of Silverpoint Infratech Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

To the Board of Directors of Silverpoint Infratech Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Result of *Silverpoint Infratech Limited*, its subsidiaries for the first quarter ended June 30, 2016 attached herewith being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Attention is drawn to the fact that the figures for the corresponding quarter ended June 30, 2015 and March 31, 2016 and year ended March 31, 2016 including the reconciliation of profit under Ind-AS of the corresponding quarters and year end with profit reported under previous generally accepted accounting principles, as reported in these financial results have been approved by the Board of Directors of the Company but have been subjected to review or audit.

This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these Financial Statements based on our review.

2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* 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 Financial 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, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited Financial Results prepared in accordance with applicable accounting standards i.e prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms 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.

Place : Kolkata
Date : August 13, 2016



For Ghoshal & Co.
Chartered Accountants
FRN No. 304154E

B.K Chowdhury
Partner
Membership No. 058808