



February 15, 2016

**BSE Limited**  
P. J. Towers, 1st Floor  
Dalal Street,  
Mumbai - 400001

Scrip Code in BSE : 536073

Sub : Unaudited Financial Results (Standalone and Consolidated) for the third Quarter / Nine Months ended December 31, 2015

Dear Sirs,

In continuation of our letter dated February 09, 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) for the third Quarter / Nine Months ended December 31, 2015 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 3: 00 P.M and concluded at 4:30 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**

**For 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;  
E-mail : info@silverpointinfratech.com, www.silverpointinfratech.com  
CIN : L45400WB1997PLC083457

**SILVERPOINT INFOTECH LIMITED 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 31st December 2015

(₹ 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   |
|---------|--|--------------------------|--------------------------|---|---|--|-----------------------|
|         |  | 31.12.2015<br>Un-Audited | 30.09.2015<br>Un-Audited | 31.12.2014<br>Un-Audited                          | 31.12.2015<br>Un-Audited                      | 31.12.2014<br>Un-Audited                           | 31.03.2015<br>Audited |
| 1       | <b>Income from Operations</b>  |                          |                          |   |   |  |                       |
| (a)     | Net Sales/Income from Operations (Net of excise duty)  | 543.34                   | 1,140.56                 | 1,961.12  | 2,835.98                                      | 6,596.29   | 8,561.42              |
| (b)     | Other Operating Income   | -                        | -                        | -   | -   | -  | -                     |
|         | <b>Total Income from Operations (net)</b>  | <b>543.34</b>            | <b>1,140.56</b>          | <b>1,961.12</b>                                   | <b>2,835.98</b>                               | <b>6,596.29</b>                                    | <b>8,561.42</b>       |
| 2       | <b>Expenses</b>  |                          |                          |   |   |  |                       |
| (a)     | Cost of Operations   | 525.23                   | 1,120.56                 | 1,940.52  | 2,777.95                                      | 6,507.47   | 8,446.35              |
| (b)     | Purchase of stock-in-trade   | -                        | -                        | -   | -   | -  | -                     |
| (c)     | Changes in inventories of finished goods, work-in-progress and stock-in-trade  | -                        | -                        | -   | -   | -  | -                     |
| (d)     | Employee benefits expense  | 4.63                     | 5.79                     | 3.34  | 14.55   | 15.94  | 19.27                 |
| (e)     | Depreciation and amortisation expense  | -                        | -                        | -   | -   | 2.40   | 3.58                  |
| (f)     | Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) | 7.11                     | 3.02                     | 4.51  | 13.88   | 22.59  | 27.09                 |
|         | <b>Total Expenses</b>  | <b>536.97</b>            | <b>1,129.37</b>          | <b>1,948.37</b>                                   | <b>2,806.38</b>                               | <b>6,548.40</b>                                    | <b>8,496.29</b>       |
| 3       | <b>Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)</b>                  | <b>6.37</b>              | <b>11.19</b>             | <b>12.75</b>                                      | <b>29.60</b>                                  | <b>47.89</b>                                       | <b>65.13</b>          |
| 4       | Other Income   | -                        | -                        | -   | -   | -  | -                     |
| 5       | <b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)</b>                     | <b>6.37</b>              | <b>11.19</b>             | <b>12.75</b>                                      | <b>29.60</b>                                  | <b>47.89</b>                                       | <b>65.13</b>          |
| 6       | Finance Costs  | -                        | -                        | -   | -   | -  | -                     |
| 7       | <b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)</b>               | <b>6.37</b>              | <b>11.19</b>             | <b>12.75</b>                                      | <b>29.60</b>                                  | <b>47.89</b>                                       | <b>65.13</b>          |
| 8       | Exceptional Items  | -                        | -                        | -   | -   | -  | -                     |
| 9       | <b>Profit / (Loss) from ordinary activities before tax (7 - 8)</b>   | <b>6.37</b>              | <b>11.19</b>             | <b>12.75</b>                                      | <b>29.60</b>                                  | <b>47.89</b>                                       | <b>65.13</b>          |
| 10      | Tax expense  | -                        | -                        | -   | -   | -  | 18.15                 |
| 11      | <b>Net Profit / (Loss) from ordinary activities after tax (9 - 10)</b>   | <b>6.37</b>              | <b>11.19</b>             | <b>12.75</b>                                      | <b>29.60</b>                                  | <b>47.89</b>                                       | <b>46.98</b>          |
| 12      | Extraordinary items (net of tax expense ..... Lakhs)   | -                        | -                        | -   | -   | -  | -                     |
| 13      | <b>Net Profit / (Loss) for the period (11 - 12)</b>  | <b>6.37</b>              | <b>11.19</b>             | <b>12.75</b>                                      | <b>29.60</b>                                  | <b>47.89</b>                                       | <b>46.98</b>          |
| 14      | Share of Profit / (loss) of associates   | -                        | -                        | -   | -   | -  | -                     |
| 15      | Minority Interest  | -                        | -                        | -   | -   | -  | -                     |
| 16      | <b>Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15)</b>    | <b>6.37</b>              | <b>11.19</b>             | <b>12.75</b>                                      | <b>29.60</b>                                  | <b>47.89</b>                                       | <b>46.98</b>          |
| 17      | <b>Paid-up equity share capital (Face Value of ₹ 10/- each)</b>  | <b>1,978.90</b>          | <b>1,978.90</b>          | <b>1,978.90</b>                                   | <b>1,978.90</b>                               | <b>1,978.90</b>                                    | <b>1,978.90</b>       |
| 18      | Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year *                              | -                        | -                        | -   | -   | -  | 2,200.56              |
| 19 (i)  | <b>Earnings Per Share (before extraordinary items) (of ₹ 10/- each) (not annualised):</b>                              |                          |                          |   |   |  |                       |
| (a)     | Basic  | 0.03                     | 0.06                     | 0.06  | 0.15  | 0.24   | 0.24                  |
| (b)     | Diluted  | -                        | -                        | -   | -   | -  | -                     |
| (ii)    | <b>Earnings Per Share (after extraordinary items) (of ₹ 10/- each) (not annualised):</b>                               |                          |                          |   |   |  |                       |
| (a)     | Basic  | 0.03                     | 0.06                     | 0.06  | 0.15  | 0.24   | 0.24                  |
| (b)     | Diluted  | -                        | -                        | -   | -   | -  | -                     |

**Note:**

- The Un - Audited Financial Results have been reviewed by the Audit Committee and recommended for adoption by the Boards of Directors. The Directors of the Company had approved the same at its Meeting held on February 15, 2016.
- The Statutory Auditors have carried out audit on standalone annual financial results as required under Regulation 33 of the Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and have issued an unqualified opinion thereon.
- The Auditors of the Company have carried out "Limited Review" for the above Financial Results.

For Silverpoint Infotech Limited



 Sanjay Kumar Drolla  
(Managing Director)  
DIN: 00538256

Place : Howrah

Date : February 15, 2016



**SILVERPOINT INFRA TECH LIMITED 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 31st December 2015

(₹ 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   |
|---------|--|--------------------------|--------------------------|---|---|--|-----------------------|
|         |  | 31.12.2015<br>Un-Audited | 30.09.2015<br>Un-Audited | 31.12.2014<br>Un-Audited                          | 31.12.2015<br>Un-Audited                      | 31.12.2014<br>Un-Audited                           | 31.03.2015<br>Audited |
| 1       | <b>Income from Operations</b>  |                          |                          |   |   |  |                       |
|         | (a) Net Sales/Income from Operations (Net of excise duty)  | 543.34                   | 1,140.56                 | 1,961.12  | 2,835.98                                      | 6,596.29   | 8,561.42              |
|         | (b) Other Operating Income   | -                        | -                        | -   | -   | -  | -                     |
|         | <b>Total Income from Operations (net)</b>  | <b>543.34</b>            | <b>1,140.56</b>          | <b>1,961.12</b>                                   | <b>2,835.98</b>                               | <b>6,596.29</b>                                    | <b>8,561.42</b>       |
| 2       | <b>Expenses</b>  |                          |                          |   |   |  |                       |
|         | (a) Cost of Operations   | 525.23                   | 1,120.56                 | 1,940.52  | 2,777.95                                      | 6,507.47   | 8,446.35              |
|         | (b) Purchase of stock-in-trade   | -                        | -                        | -   | -   | -  | -                     |
|         | (c) Changes in Inventories of finished goods, work-in-progress and stock-in-trade  | -                        | -                        | -   | -   | -  | -                     |
|         | (d) Employee benefits expense  | 4.63                     | 5.79                     | 3.34  | 14.55   | 15.94  | 19.27                 |
|         | (e) Depreciation and amortisation expense  | -                        | -                        | -   | -   | 2.40   | 5.29                  |
|         | (f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) | 7.11                     | 3.02                     | 4.51  | 13.88   | 22.59  | 27.58                 |
|         | <b>Total Expenses</b>  | <b>536.97</b>            | <b>1,129.37</b>          | <b>1,948.37</b>                                   | <b>2,806.38</b>                               | <b>6,548.40</b>                                    | <b>8,498.49</b>       |
| 3       | <b>Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)</b>                      | <b>6.37</b>              | <b>11.19</b>             | <b>12.75</b>                                      | <b>29.60</b>                                  | <b>47.89</b>                                       | <b>62.93</b>          |
| 4       | Other Income   | -                        | -                        | -   | -   | -  | -                     |
| 5       | <b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)</b>                         | <b>6.37</b>              | <b>11.19</b>             | <b>12.75</b>                                      | <b>29.60</b>                                  | <b>47.89</b>                                       | <b>62.93</b>          |
| 6       | Finance Costs  | -                        | -                        | -   | -   | -  | -                     |
| 7       | <b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)</b>                   | <b>6.37</b>              | <b>11.19</b>             | <b>12.75</b>                                      | <b>29.60</b>                                  | <b>47.89</b>                                       | <b>62.93</b>          |
| 8       | Exceptional Items  | -                        | -                        | -   | -   | -  | -                     |
| 9       | <b>Profit / (Loss) from ordinary activities before tax (7 - 8)</b>   | <b>6.37</b>              | <b>11.19</b>             | <b>12.75</b>                                      | <b>29.60</b>                                  | <b>47.89</b>                                       | <b>62.93</b>          |
| 10      | Tax expense  | -                        | -                        | -   | -   | 10.86  | 17.47                 |
| 11      | <b>Net Profit / (Loss) from ordinary activities after tax (9 - 10)</b>   | <b>6.37</b>              | <b>11.19</b>             | <b>12.75</b>                                      | <b>29.60</b>                                  | <b>37.03</b>                                       | <b>45.46</b>          |
| 12      | Extraordinary items (net of tax expense ..... Lakhs)   | -                        | -                        | -   | -   | -  | -                     |
| 13      | <b>Net Profit / (Loss) for the period (11 - 12)</b>  | <b>6.37</b>              | <b>11.19</b>             | <b>12.75</b>                                      | <b>29.60</b>                                  | <b>37.03</b>                                       | <b>45.46</b>          |
| 14      | Share of Profit / (loss) of associates   | -                        | -                        | -   | -   | -  | -                     |
| 15      | Minority Interest  | -                        | -                        | -   | -   | -  | -                     |
| 16      | <b>Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15)</b>        | <b>6.37</b>              | <b>11.19</b>             | <b>12.75</b>                                      | <b>29.60</b>                                  | <b>37.03</b>                                       | <b>45.46</b>          |
| 17      | Paid-up equity share capital<br>(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 *                                  | -                        | -                        | -   | -   | -  | 2,186.58              |
| 19 (i)  | <b>Earnings Per Share (before extraordinary items)<br/>(of ₹ 10/- each) (not annualised):</b>                              |                          |                          |   |   |  |                       |
|         | (a) Basic  | 0.03                     | 0.06                     | 0.06  | 0.15  | 0.19   | 0.23                  |
|         | (b) Diluted  | -                        | -                        | -   | -   | -  | -                     |
| (ii)    | <b>Earnings Per Share (after extraordinary items)<br/>(of ₹ 10/- each) (not annualised):</b>                               |                          |                          |   |   |  |                       |
|         | (a) Basic  | 0.03                     | 0.06                     | 0.06  | 0.15  | 0.19   | 0.23                  |
|         | (b) Diluted  | -                        | -                        | -   | -   | -  | -                     |

**Note:**

- The Un - Audited Financial Results have been reviewed by the Audit Committee and recommended for adoption by the Boards of Directors. The Directors of the Company had approved the same at its Meeting held on February 15, 2016.
- The Statutory Auditors have carried out audit on consolidated annual financial results pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 of the and have issued an unqualified opinion thereon.
- The Auditors of the Company have carried out "Limited Review" for the above Financial Results.

For Silverpoint Infotech Limited

  
**Sarjay Kumar Drolla**  
 (Managing Director)  
 DIN: 00538256

 Place : Howrah  
 Date : February 15, 2016




**LIMITED REVIEW REPORT**

**Review Report to Silverpoint Infratech Limited**

1. We have reviewed the accompanying Statement of Unaudited Standalone and Consolidated Financial Result of Silverpoint Infratech Limited for the third quarter / nine months ended December 31, 2015. 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 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 : 15th February, 2016



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

B.K Chowdhury  
Partner  
Membership No. 058808