



August 11, 2020

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

Scrip Code in BSE : **536073**

**Sub : Outcome of Board Meeting & Submission of Un-audited Financial Results along with Auditors' Limited Review Report thereon – Pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir,

We wish to inform you that the Board Meeting of the Company held on August 11, 2020, inter-alia, have taken on record and approved the following businesses and also pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we are please to enclose the following :-

1. Unaudited Financial Results for the First Quarter ended June 30, 2020.
2. Limited Review Report dated August 11, 2020 of the Statutory Auditor of the Company.
3. Approved Directors' Report for the Financial Year ended March 31, 2020.
4. Approved Notice and Agenda calling the Twenty-third Annual General Meeting to be held on Saturday, September 19, 2020 at 10.00 A.M. at the Registered Office of the Company located at "Ananta Bhavan", 94 Vivekananda Nagar, Andul Road, Near Narayana Hospital, 3rd Floor, Room No. 301, Howrah – 711 109.
5. The E-voting period will begin on Wednesday, September 16, 2020 (9.00 A.M.) and ends on Friday, September 18, 2020 (5.00 P.M). The Cut-off date for E-voting is Saturday, September 12, 2020.
6. The Board has appointed M/s. Rateria & Associates, (Practicing No. 20125) to act as scrutinizer for conducting E-voting at Twenty-third Annual General Meeting of the Company.

You are requested to please consider and take on record the aforesaid disclosure as required host on the portal of the BSE for information of the general public and investors of the Company.


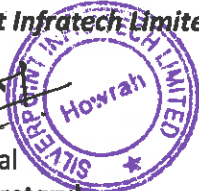
The Meeting of the Board of Directors of the Company commenced at 1:00 P.M and concluded at 1:30 P.M.

This is for your kind records and information.

Thanking you,

Yours faithfully,

For **Silverpoint Infratech Limited**

  
  
Sonam Agarwal  
(Company Secretary)

**SILVERPOINT INFRA TECH LIMITED**

Ananta Bhavan, 94 Vivekanand Nagar, P.O. – Podrah, Andul Road,  
3rd Floor, Room No.: 301, Howrah – 711109, Ph: 9133 3256 2881; 1828 206 2881

E-mail : info@silverpointinfratech.com, 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 - 711 109

Statement of Un-Audited Financial Results for the Quarter Ended 30th June' 2020

( ₹ 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
		30.06.2020 Un-Audited	31.03.2020 Audited	30.06.2019 Un-Audited	30.06.2020 Un-Audited	31.03.2020 Audited
1	<b>Income from Operations</b>					
(a)	Net Sales/Income from Operations (Net of excise duty)	-	3.22	-	-	24.17
(b)	Other Operating Income	-	19.22	-	-	19.22
	<b>Total income from Operations (net)</b>	-	<b>22.44</b>	-	-	<b>43.39</b>
2	<b>Expenses</b>					
(a)	Cost of Operations	-	-	-	-	-
(b)	Purchase of stock-in-trade	-	3.10	-	-	35.11
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
(d)	Employee benefits expense	0.68	1.10	0.69	0.68	3.38
(e)	Finance Costs	-	-	-	-	-
(f)	Depreciation and amortisation expense	0.05	0.05	0.05	0.05	0.19
(g)	Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.30	1.50	0.53	0.30	6.79
	<b>Total Expenses</b>	<b>1.03</b>	<b>5.75</b>	<b>1.27</b>	<b>1.03</b>	<b>45.47</b>
3	<b>Profit (+)/ Loss (-) from Ordinary Activities before tax (1-2)</b>	<b>(1.03)</b>	<b>16.69</b>	<b>(1.27)</b>	<b>(1.03)</b>	<b>(2.08)</b>
4	<b>Tax expense</b>					
(a)	Current Tax	-	-	-	-	-
(b)	Deferred Tax (Asset)/Liabilities	-	-	-	-	-
5	<b>Net Profit (+)/ Loss (-) from Ordinary Activities after tax (3-4)</b>	<b>(1.03)</b>	<b>16.69</b>	<b>(1.27)</b>	<b>(1.03)</b>	<b>(2.08)</b>
6 (a)	Extraordinary items	-	4,238.29	-	-	4,238.29
7	<b>Net Profit / (Loss) for the period (5 - 6)</b>	<b>(1.03)</b>	<b>(4,221.60)</b>	<b>(1.27)</b>	<b>(1.03)</b>	<b>(4,240.37)</b>
8	<b>Other Comprehensive Income</b>					
(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	<b>Total Comprehensive income</b>	-	-	-	-	-
10	<b>Total Comprehensive income [Comprising Profit for the Period ( After tax) and Other comprehensive Income ]</b>	<b>(1.03)</b>	<b>(4,221.60)</b>	<b>(1.27)</b>	<b>(1.03)</b>	<b>(4,240.37)</b>
11	<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>
12 (a)	<b>Earnings Per Share (before extraordinary items) (of ₹ 10/- each) (not annualised):</b>					
(a)	Basic	(0.01)	(21.33)	(0.01)	(0.01)	(21.43)
(b)	Diluted	-	-	-	-	-
(b)	<b>Earnings Per Share (after extraordinary items) (of ₹ 10/- each) (not annualised):</b>					
(a)	Basic	(0.01)	(21.33)	(0.01)	(0.01)	(21.43)
(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 August 11, 2020.
- These 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 June 30, 2020 which needs to be explained.

Place : Howrah

Date : August 11, 2020

For Silverpoint Infotech Limited  
  
 Sanjay Kumar Drolia  
 (Managing Director)  
 DIN: 00538256





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**LIMITED REVIEW REPORT**

**Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Financial Results of 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 *Silverpoint Infratech Limited*

1. We have reviewed the accompanying Statement of Un-audited Financial Result ('Statement') of *Silverpoint Infratech Limited* ('the Company') for the quarter ended June 30, 2020, which are included in the accompanying "Statement of Unaudited Financial Results for the quarter ended June 30, 2020" 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 August 11, 2020 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. 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.

For Sarp & Associates  
Chartered Accountants  
FRN No. 007375C

  
Shailesh Agarwal  
(Partner)

Membership No. 063220

UDIN No. : 20063220AAAACR7274

Place : Kolkata  
Date : August 11, 2020

