

August 14, 2024



To,
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 and Disclosure pursuant to Regulation 30 & Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to the Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors at their meeting held on August 14, 2024 has inter-alia, considered and approved the following agenda:-

1. Un-audited Financial Results for the First Quarter ended June 30, 2024.
2. Limited Review Report dated August 14, 2024 from the Statutory Auditor of the Company.
3. Approved and Appointed Mr. Peeyush Sethia as a Non- Executive Independent Director of the Company. The brief profile has been enclosed herewith as **Annexure-I**.
4. Approved and Appointed Mrs. Namrata Sharma as a Non- Executive Independent Director of the Company. The brief profile has been enclosed herewith as **Annexure-I**.
5. Approved the resignation of Mr. Satish Singh designated as a Non- Executive Independent Director of the Company, with effect from August 14, 2024 is as enclosed herewith as an **Annexure- II**.
6. Approved the resignation of Mr. Pankaj Kanodia designated as a Non- Executive Independent Director of the Company, with effect from August 14, 2024 is as enclosed herewith as an **Annexure- II**.

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 2.00 P.M.

This is for your kind records and information.

Thanking you,

Yours faithfully,

For **Julien Agro Infratech Limited**



Puja Jain
(Company Secretary)
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, E-mail : info@julieninfra.com, CIN : L28219WB1997PLC083457



Julien Agro
Infratech Limited

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Statement of Un-Audited Financial Results for the Quarter Ended 30th June' 2024

(₹ 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
		30.06.2024 Un-Audited	31.03.2024 Audited	30.06.2023 Un-Audited	30.06.2024 Un-Audited	31.03.2024 Audited
1	Income from Operations					
(a)	Net Sales / Income from Operations (Net of excise duty)					
(i)	Tea Division					
(ii)	Agro Division		1,588.69			2,134.70
(iii)	Infrastructure Division					
(iv)	Others					
(b)	Other Operating Income		0.37			0.37
	Total Income from Operations (net)		1,589.06			2,135.07
2	Expenses:					
(a)	Cost of Operations					
(b)	Purchase of stock-in-trade		1,564.74			2,085.04
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade					
(d)	Employee benefits expense	3.57	7.70	2.09	3.57	18.12
(e)	Finance Costs					1.22
(f)	Depreciation and amortisation expense		0.19			0.19
(g)	Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	11.42	12.28	7.01	11.42	23.93
	Total Expenses	14.99	1,584.91	9.10	14.99	2,128.50
3	Profit (+) / Loss (-) from Ordinary Activities before tax (1-2)	(14.99)	4.15	(9.10)	(14.99)	6.57
4	Tax expense					
(a)	Current Tax		1.73			1.73
(b)	Deferred Tax (Asset) / Liabilities		(0.02)			(0.02)
(c)	Expenses Related to Earlier Year	0.24			0.24	
5	Net Profit (+) / Loss (-) from Ordinary Activities after tax (3-4)	(15.23)	2.44	(9.10)	(15.23)	4.86
6	(a) Extraordinary items					
7	Net Profit / (Loss) for the period (5 - 6)	(15.23)	2.44	(9.10)	(15.23)	4.86
8	Other Comprehensive Income					
(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	Total Comprehensive income					
10	Total Comprehensive income [Comprising Profit for the Period (After tax) and Other comprehensive income]	(15.23)	2.44	(9.10)	(15.23)	4.86
11	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
12	Earnings Per Share (before extraordinary items) (of ₹ 10/- each) (not annualised):					
(a)	Basic	(0.08)	0.01	(0.05)	(0.08)	0.02
(b)	Diluted					
	Earnings Per Share (after extraordinary Items) (of ₹ 10/- each) (not annualised):					
(a)	Basic	(0.08)	0.01	(0.05)	(0.08)	0.02
(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 14, 2024.
- 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, 2024 which needs to be explained.

For Julien Agro Infratech Limited


Lalit Sureka
Managing Director
DIN: 01103875

Place : Kolkata
Date : August 14, 2024

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LIMITED REVIEW REPORT

Independent Auditor's Review Report of the First Quarter Ended on June 30, 2024 of M/s. Julien Agro Infratech Limited formerly known as "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 M/s. Julien Agro Infratech Limited

1. We have reviewed the accompanying Statement of Un-audited Financial Result ('Statement') of M/s. **Julien Agro Infratech Limited**, formerly known as Silverpoint Infratech Limited (*'the Company'*) for the first quarter ended June 30, 2024, which are included in the accompanying "Statement of Un-audited Financial Results for the first quarter ended June 30, 2024" 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 14, 2024 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 and in Compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 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 M K Kothari & Associates,
Chartered Accountants
FRN - 323929E

CA M K Kothari
Partner
Membership No. - 059513
UDIN:240595138K2ZNF5385



Date: August 14, 2024
Place: Kolkata



Julien Agro
Infratech Limited

Required disclosures/details in respect of Changes in the Directors pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Appointment of Mr. Peeyush Sethia and Mrs. Namrata Sharma as the Non-Executive Independent Director of the Company with effect from August 14, 2024 :

Annexure – I

Sl No.	Disclosure Requirement	Mr. Peeyush Sethia	Mrs. Namrata Sharma
		Details	
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Approved the appointment of Mr. Peeyush Sethia, as an Additional Director (Non-Executive Independent Director) of the Company by the Board of Directors at the Board Meeting of the Company held on 14.08.2024.	Approved the appointment of Mrs. Namrata Sharma, as an Additional Director (Non-Executive Independent Director) of the Company by the Board of Directors at the Board Meeting of the Company held on 14.08.2024.
2.	Date of appointment/Cessation	14.08.2024 (From the conclusion of this Board Meeting)	14.08.2024 (From the conclusion of this Board Meeting)
3.	Brief Profile (in case of appointment);	Mr. Peeyush Sethia a qualified Company Secretary from ICSI. He has a work experience in diversified areas including Corporate Laws, Corporate Governance, Tax, ITes and amongst other services across a wide range of industries.	Mrs. Namrata Sharma is a qualified Company Secretary from ICSI. She has a work experience in diversified areas and complies with financial and legal requirements, and maintain high standards of corporate governance.
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	None of the directors are related	None of the directors are related
5.	Shareholding	Nil	Nil



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Resignation of Mr. Pankaj Kanodia & Mr. Satish Singh from the Non-Executive Independent Director of the Company with effect from August 14, 2024 :

Annexure – II

Sl No.	Disclosure Requirement	Mr. Pankaj Kanodia	Mr. Satish Singh
		Details	
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Due to personal reasons and other professional commitments. Further, the Company has received confirmation from Mr. Pankaj Kanodia that there are no other material reasons for his resignation other than those mentioned in his resignation letter.	Due to personal reasons and other professional commitments. Further, the Company has received confirmation from Mr. Satish Singh that there are no other material reasons for his resignation other than those mentioned in his resignation letter.
2.	Date of cessation	14.08.2024	14.08.2024
3.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	None	None
4.	Disclosure of relationship between Directors (in case of resignation of a Director)	None of the Directors are related	None of the Directors are related



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PANKAJ KANODIA

247 DAKSHIN PARA ROAD
SOUTH DUMDUM
WEST BENGAL 700028

July 31, 2024

To
The Board of Directors
M/s. Julien Agro Infratech Limited
85, Bentick Street
5th Floor, Room No.-6
Kolkata- 700 001

Sub : Resignation as Non-Executive Independent Director of the Company

Dear Sir,

I Mr. Pankaj Kanodia, hereby tender my resignation from the position of Non-Executive Independent Director of the Company on account of personal reasons and other professional commitments.

I hereby confirm that there are no material reasons for my resignation other than specified herein above.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and Senior Executives of the Company during the period of my association with the Company.

I wish the Company to flourish and be successful in all the ventures.

Thanking You,

Your's Faithfully,

Pankaj Kanodia

Pankaj Kanodia
(Director)
Din : 07020952



SATISH SINGH

4/H/2, BAKERY ROAD
HASTINGS
KOLKATA- 700022

July 31, 2024

To
The Board of Directors
M/s. Julien Agro Infratech Limited
85, Bentick Street
5th Floor, Room No.-6
Kolkata- 700 001

Sub : Resignation as Non-Executive Independent Director of the Company

Dear Sir,

I Mr. Satish Singh, hereby tender my resignation from the position of Non-Executive Independent Director of the Company on account of personal reasons and other professional commitments.

I hereby confirm that there are no material reasons for my resignation other than specified herein above.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and Senior Executives of the Company during the period of my association with the Company.

I wish the Company to flourish and be successful in all the ventures.

Thanking You,

Your's Faithfully,

Satish Singh

Satish Singh
(Director)
Din : 00538323

