

FORM NO. MGT.13

Report of Scrutinizer(s)

[Pursuant to rule section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 28th Annual General Meeting of the Members of **JULIEN AGRO INFRATECH LIMITED** (CIN: L28219WB1997PLC083457), held on Saturday, the 20th Day of September, 2025 at Diamond Plaza, 5, Gopi Bose Lane, Kolkata- 700012, West Bengal, at 10:00 A.M.

Dear Sir,

I, Hemant Sharma, a Company Secretary in Practice and Proprietor of Hemant Sharma & Associates, Company Secretaries (ACS: 42264 and C.P. No.: 17411), Kolkata, have been duly appointed as the Scrutinizer by the Board of Directors of **JULIEN AGRO INFRATECH LIMITED** (Formerly known as Silverpoint Infratech Limited) (hereinafter referred to as the "**Company**") for the purpose of scrutinizing the process of voting through remote e-voting and voting by use of ballot forms at the Annual General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 and Secretarial Standards on General Meetings in respect of the below mentioned Resolutions proposed at the 28th Annual General Meeting of the Company held on Saturday, the 20th Day of September, 2025 at Diamond Plaza, 5, Gopi Bose Lane, Kolkata- 700012, West Bengal, at 10:00 A.M., do hereby submit my report as follows:

1. In terms of the aforesaid Notice, the remote e-voting facility was kept open for three days which commenced from Wednesday, 17th September, 2025 (09:00 A.M.) and ends on Friday, 19th September, 2025 (5:00 P.M.) and members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by NSDL.
2. The members of the Company as on the "cut-off " date, i.e., 13th September, 2025 were entitled to vote on the resolutions proposed in the Notice.
3. At the end of the remote e-voting period on 19th September, 2025 at 5:00 P.M., the voting portal of the service provider was blocked forthwith.

4. At the 28th Annual General Meeting of the Company held on 20th September, 2025, the Chairman at the end of discussions on the resolutions announced that the members who were present in the AGM and had not cast their vote electronically were given an opportunity to cast their votes through Ballot Papers.
5. Thereafter the votes cast through remote e-voting were unblocked in the presence of Ms. Nikita Sharma and Mr. Vikash Kumar Das, who acted as witnesses (who are not in employment of the Company) as prescribed under sub-rule 4(xii) of Rule 20 of the Rules.
6. Thereafter, the details containing, inter alia, list of the Members, who voted "for" or "against" on each of the resolution that were put to vote, were derived from the report generated from the website of NSDL (www.evoting.nsdl.com).
7. The total votes cast in favour or against the Resolutions proposed in the notice of AGM are as under:

Resolution No. 1: Ordinary Resolution:

Adoption of Audited Financial Statements for the year ended March 31, 2025:

Particulars	Remote E-voting		Voting By ballot paper		Consolidated Voting results	
	Number of members who voted	No of shares for which vote cast	Number of members who voted	No of shares for which vote cast	Total No of shares for which vote cast	Percentage of Votes to Total Number of Valid Votes Cast
Voting in Favour of resolution	155	24668547	51	24668492	100.00%	0.00%
Voting against the resolution	1	6	Nil	Nil		
Invalid Votes/ abstained votes	Nil	Nil	Nil	Nil		

Resolution No. 2: Ordinary Resolution:

Appointment of Director in place of Mr. Sandip Dalmia, (DIN: 10159986) who retires by rotation, and, being eligible, offers himself for re-appointment..

Particulars	Remote E-voting		Voting By ballot paper		Consolidated Voting results	
	Number of members who voted	No of shares for which vote cast	Number of members who voted	No of shares for which vote cast	Total No of shares for which vote cast	Percentage of Votes to Total Number of Valid Votes Cast
Voting in Favour of resolution	152	24668524	51	24668492	99.9999%	0.0001%
Voting against the resolution	4	29	Nil	Nil		
Invalid Votes/ abstained votes	Nil	Nil	Nil	Nil		

Resolution No. 3: Ordinary Resolution:

Appointment of Mrs. Roshni Gadia (Din: 06652773) as a Non-Executive Independent Director:

Particulars	Remote E-voting		Voting By ballot paper		Consolidated Voting results	
	Number of members who voted	No of shares for which vote cast	Number of members who voted	No of shares for which vote cast	Total No of shares for which vote cast	Percentage of Votes to Total Number of Valid Votes Cast
Voting in Favour of resolution	152	24618525	51	24668492	99.90%	0.10%
Voting against the resolution	4	50028	Nil	Nil		
Invalid Votes/ abstained votes	Nil	Nil	Nil	Nil		

Resolution No. 4: Ordinary Resolution:

Appointment of Mrs. Kalpana Tekriwal (Din: 11170688) as a Non-Executive Independent Director:

Particulars	Remote E-voting		Voting By ballot paper		Consolidated Voting results	
	Number of members who voted	No of shares for which vote cast	Number of members who voted	No of shares for which vote cast	Total No of shares for which vote cast	Percentage of Votes to Total Number of Valid Votes Cast
Voting in Favour of resolution	153	24618535	51	24668492	99.90%	0.10%
Voting against the resolution	3	50018	Nil	Nil		
Invalid Votes/ abstained votes	Nil	Nil	Nil	Nil		

Resolution No. 5: Ordinary Resolution:

Appointment of Secretarial Auditor of the Company:

Particulars	Remote E-voting		Voting By ballot paper		Consolidated Voting results	
	Number of members who voted	No of shares for which vote cast	Number of members who voted	No of shares for which vote cast	Total No of shares for which vote cast	Percentage of Votes to Total Number of Valid Votes Cast
Voting in Favour of resolution	153	24618535	51	24668492	99.90%	0.10%
Voting against the resolution	3	50018	Nil	Nil		
Invalid Votes/ abstained votes	Nil	Nil	Nil	Nil		

Resolution No. 6: Ordinary Resolution:

Approval for issuing Bonus Equity Shares:

Particulars	Remote E-voting		Voting By ballot paper		Consolidated Voting results	
	Number of members who voted	No of shares for which vote cast	Number of members who voted	No of shares for which vote cast	Total No of shares for which vote cast	Percentage of Votes to Total Number of Valid Votes Cast
Voting in Favour of resolution	153	24618537	51	24668492	99.90%	0.10%
Voting against the resolution	3	50016	Nil	Nil		
Invalid Votes/ abstained votes	Nil	Nil	Nil	Nil		

Resolution No. 7: Ordinary Resolution:

Approve increase of Authorized Share Capital of the Company and consequently alteration of Share Capital Clause of the Memorandum of Association of the Company:

Particulars	Remote E-voting		Voting By ballot paper		Consolidated Voting results	
	Number of members who voted	No of shares for which vote cast	Number of members who voted	No of shares for which vote cast	Total No of shares for which vote cast	Percentage of Votes to Total Number of Valid Votes Cast
Voting in Favour of resolution	152	24618525	51	24668492	99.90%	0.10%
Voting against the resolution	4	50028	Nil	Nil		
Invalid Votes/ abstained votes	Nil	Nil	Nil	Nil		

Based on the aforesaid results, the resolution no(s) 1 to 7 as contained in the Notice have been passed by the Shareholders.

HEMANT SHARMA & ASSOCIATES

Practicing Company Secretaries

Bhikhan Chand Market, Room No. 409,
4th Floor, 14/2, Old China Bazar Street,
Kolkata-700001, Ph: +91 8282817578
Email: sharmahemant619@gmail.com

All the relevant records will be handed over to the Chairman or the Company Secretary for preserving safely after the minutes of the Meeting are signed.

Thanking you,

*for Hemant Sharma & Associates
Company Secretaries*

HEMANT SHARMA Digitally signed by
HEMANT SHARMA
Date: 2025.09.22
13:46:05 +05'30'

Hemant Sharma, Proprietor

Membership No. - 42264

COP No. - 17411

Peer Review Certificate No.: 4030/2023

UDIN: A042264G001300422

Date : 22nd September, 2025

Place: Kolkata

Note: This report has been signed digitally.