

November 08, 2025



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

Scrip Code:- 536073

Sub:- Outcome of Board Meeting w.r.t Corrigendum to the letter dated 21st July 2025 regarding deceleration of 1st Interim Dividend for the financial year 2025-2026.

Respected Sir,

With respect to the attached notice /Circular uploaded at the BSE site on July 21, 2025, there had been a technical error from our end in which we stated that our subscribed and paid up no. of shares was 3,95,78,000 of face value Rs. 5/-. We allotted 2 crore shares on preferential basis on dated 11.07.2025. As the corporate action was not completed from your end due to non-issuance of listing/trading approval hence we mentioned subscribed / paid up capital as 3,95,78,000 instead of 5,95,78,000. Though we had funded the dividend account for the 5,95,78,000 shares and had duly complied with all the statutory norms.

Hence request you to do the needful so that the eligible shareholders get dividend at an earliest. Further we are enclosing / attaching the revised letter / intimation that was submitted on July 21, 2025 along with the Form PAS – 3 filled with Registrar of Companies dated July 14, 2025.

We request you to kindly take the above on record and do the needful.

Thanking you,

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](http://www.julieninfra.com), E-mail : [info@julieninfra.com](mailto:info@julieninfra.com), CIN : L28219WB1997PLC083457

**MINISTRY OF CORPORATE AFFAIRS  
RECEIPT  
G.A.R.7**

**SRN:** AB5406495/ BharatKoshOrderId :1-18844418123  
**SRN Date:** 14/07/2025 14:19:28

**Service Request Date:**  
14/07/2025

**RECEIVED FROM:**

**Name:** L28219WB1997PLC083457 L28219WB1997PLC083457

**Address:**

**ENTITY ON WHOSE BEHALF MONEY IS PAID**

**LLPIN/CIN/DIN:** L28219WB1997PLC083457

**Name:** JULIEN AGRO INFRATECH LIMITED

**Address:** 85, Bentick Street, 5th Floor,, Yashoda Chamber, Room No. 6,, Kolkata, Kolkata, West Bengal, 700001

**FULL PARTICULARS OF REMITTANCE**

**Service Type:** eFiling

Service Description	Type of Fee	Amount (Rs.)
Fee for PAS-3	Normal	600
	Additional	0
<b>Total</b>		<b>600</b>

**Mode of Payment:** Online

**Received Payment Rupees:** Six Hundred Rupees Only.

Note: The defects or incompleteness in any respect in this application as noticed shall be placed on the Ministry's website(www.mca.gov.in). In case the application is marked as RSUB, please resubmit the application within the due date. Please track the status of your transaction at all times till it is finally disposed off. (please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014)

## Form No. PAS-3

### Return of Allotment

[Pursuant to section 39(4) and 42 (9) of the Companies Act, 2013 and rule 12 and 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014]



Form language

☒ English ☐ Hindi

Refer instruction kit for filing the form

All fields marked in \* are mandatory.

#### 1. Company Information

(a) \*Corporate Identity Number (CIN)

L28219WB1997PLC083457

(b) \*Name of the company

JULIEN AGRO INFRATECH LIMITED

(c) \*Address of the Registered Office of the company

85, Bentick Street, 5th Floor,, Yashoda Chamber, Room No. 6,, Kolkata, India,

(d) \*Email ID of the company

info@julieninfra.com

#### 2. \*Number of allotments

1

#### 3. \*Type of security

(Equity/Preference/ Debentures)

Equity

#### 4.(a) If Equity: Type of allotment

(Public issue/Bonus issue/Right issue/Conversion of Loans/ Conversion of debenture/ Conversion of preference shares Private placement/ Preferential allotment/Employee stock option Plan (ESOP)/. Sweat equity/Others)

Preferential allotment

(b) If Others, please provide details

(c) If Preference: Type of allotment

(Public issue/Bonus issue/Right issue/Conversion of Loans/ Conversion of debenture/ Private placement/ Preferential allotment/Employee stock option Plan (ESOP)/Sweat equity/Others)

(d) If Others, please provide details

(e) If Debentures: Type of allotment

(Public issue/Conversion of Loans/Private placement/Preferential allotment/Others)

(f) If Others, please provide details

(g) Whether Convertible or Non-convertible

☐ Convertible ☐ Non-convertible

5. Mode of allotment

☒ Cash

☐ Other than cash

6.\*Date of allotment

11/07/2025

☐ It is confirmed that no such return of allotment is pending to be filed for securities allotted prior to the date of allotment mentioned in field 6.

**Detail of resolution**

7. Details of Shareholder's Resolution passed

(a) Date of passing Shareholder's Resolution

25/02/2025

(b) SRN of MGT 14

AB2864990

8. Details of Board Resolution passed

(a) \*Date of passing Board Resolution (DD/MM/YYYY)

(b) \*Mode of resolution

☐ Board Meeting

☐ Circulation

(c) \*Number of votes cast in favor

(d) \*Number of votes cast against

9 Particulars of Securities allotted for cash

(a) Class of Security

Equity

(b) Brief particulars of terms and conditions

ALLOTMENT OF 20,000,000 EQUITY SHARES UPON CONVERSION/EXCHANGE OF FULLY CONVERTIBLE EQUITY WARRANTS ON PREFERENTIAL BASIS TO THE PERSONS BELONGING TO NON-PROMOTER CATEGORY

(c) Number of securities allotted

20000000

	Nominal Amount per security (in INR) *	Premium Amount per security (in INR)	Discount Amount per security (in INR)	Total Amount (in INR) *
	5.00	8.50	000	

Particulars	Amount due and payable per security (in INR)	Total Amount paid (in INR)	Amount due and payable per security (in INR)	Total Amount paid (in INR)	Amount due and payable per security(in INR)	Total Amount paid (in INR)	Amount due and payable per security (in INR)	Total Amount paid (in INR)
On application*	1.25	25000000.00	2.12	42400000.00	0	0.00	3.37	67400000
On allotment	3.75	75000000.00	6.38	127600000.00	0	0.00	10.13	202600000
On calls*	0.00	0.00	0.00	0.00	0.00	0.00	0	0
Total amount*	5	100000000	8.5	170000000	0	0	13.5	270000000

10. Particulars of securities allotted for consideration other than cash

(a) *Class of security	<input type="text"/>
(b) *Number of securities allotted	<input type="text"/>
(c) *Nominal amount per security (in INR)	<input type="text"/>
(d) Premium amount per security (in INR)	<input type="text"/>
(e) Discount amount per security (in INR)	<input type="text"/>
(f) *Amount to be treated as paid up on each security (in INR)	<input type="text"/>
(g) *Total nominal amount (in INR)	<input type="text"/>
(h) Total premium amount (if any) (in INR)	<input type="text"/>
(i) Total discount amount (if any) (in INR)	<input type="text"/>

11. \*Details of Consideration

Consideration for which such securities have been allotted	Description of the consideration	Value (amount in INR)
Property and assets acquired		
Goodwill		
Services (give nature of services)		
Other items (to be specified)		

12. \*Whether an agreement or contract is executed in writing consideration other than cash ☐ Yes ☐ No

\*Particulars of Agreement/Contract

(a) \*Date of agreement (DD/MM/YYYY)

(b) \*Parties to agreement

(c) \*Brief particulars of agreement

13. \*Whether valuation report of the Registered Valuer has been obtained for valuation of assets issued in lieu of shares allotted for consideration other than cash

☐ Yes

☐ No

Key information on valuation report

(a) \*Name of firm/individual undertaking valuation

(b) \*Registration number issued by IBBI

(c) \*Email ID

(d) \*Mobile number

(e) \*Is valuer, a member of professional body i. e. ICAI, ICSI or ICWAI(Yes/No)

(f) Membership number of the valuer

(g) Permanent Account Number (PAN)

(h) \*Has ICAI issued UDIN against the valuation report(Yes/No/NA)

(i) UDIN of valuation report issued by ICAI

(j) \*Method of valuation

(k) \*Valuation amount

(l) \*Date of issue of report (DD/MM/YYYY)

(m) Other brief details of valuation (if any)

14. Particulars of private placement

(a) \*Category to whom allotment is made

☐ Existing shareholders

☐ Employee

☐ Directors

☐ Qualified Institutional Buyers

☐ Others

(b) If Others, please provide details

15. Particulars of Bonus shares issued

- (a) \*Class of security
- (b) \*Number of bonus shares
- (c) \*Nominal amount per share (in INR)
- (d) \*Amount to be treated as paid up per share (In INR)

16. \*Particulars of securities allotted in case of conversion

- (a) \*Class of security
- (b) \*Number of securities allotted
- (c) \*Nominal amount per security (in INR)
- (d) Premium amount per security (in INR)
- (e) Discount amount per security (in INR)
- (f) \* Amount to be treated as paid up on each security (in INR )
- (g) \*Total nominal amount (in INR )
- (h) Total premium amount (if any) (in INR )
- (i) Total discount amount (if any) (in INR )

17. Details of Conversion

- (a)\*Brief details of conversion terms
- (b)\*Value (amount in INR)
- (c) In case of preference share, please provide the class of security

18. \*Whether an agreement or contract is executed in writing for allotting securities in case of conversion

☐ Yes ☒ No

**Particulars Of Agreement/Contract**

- (a) \*Date of agreement
- (b) \*Parties to agreement



**19. Valuation report of security issued**

(a) \*Whether valuation report of the Registered Valuer has been obtained

☒

Yes

☐

No

**Key information on valuation report**

(b) \*Name of firm/individual undertaking valuation report

CA JAINAM HITESH SHAH

(c) \*Registration number issued by IBBI

IBBI/RV-E/07/2023/197

(d) \*Email ID

ja\*\*\*\*\*us.in

(e) \*Mobile number

88\*\*\*\*\*30

(f) \*Is valuer, a member of professional body i.e. ICAI, ICSI or ICWAI (Yes/No)

Y

(g) Membership number of the valuer

176792

(h) Permanent Account Number (PAN)

(i) Has ICAI issued UDIN against the valuation report (Yes/No/NA)

Yes

(j) UDIN of valuation report issued by ICAI

25176792BMKPNW6651

(k) Method of valuation

MARKET PRICE METHOD

(l) Valuation amount per share (in INR)

13.44

(m) Date of issue of report (DD/MM/YYYY)

24/01/2025

(n) Other brief details of valuation (if any)

(o) Whether shares are issued at a price lower than the price determined by the registered valuer?

☐

Yes

☒

No

(p) If Yes, rationale for the same

**Capital structure post allotment****20 Capital structure of the company after taking into consideration the above allotment(s) of shares:****Equity share capital**

Number of classes

1

Class of shares	A	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares		60000000	59578000	59578000	59578000
Nominal amount per share (in INR)		5	5	5	5
Total amount of equity shares (in INR)		300000000.00	297890000.00	297890000.00	297890000.00

#### Preference share capital

Number of classes

Class of shares		Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares					
Nominal amount per share (in INR)					
Total amount of preference shares (in INR)					

#### Unclassified shares

Particulars	Authorised capital
Number of Unclassified shares	0
Total amount of (in INR) Unclassified shares	0

#### Capital structure post allotment- Debt

Debt Structure of the company after taking into consideration the above allotment(s) of debentures/ other security:

Particulars	Total Amount
Debentures	
Secured Loans	
Others, specify	

#### Attachments

(a) List of Allottees

JulienDetailsofallotees.xlsx

Add another attachment

(b) Valuation Report from the valuer, if any

Julien\_Final Signed Valuation report.pdf

(c) Copy of contract where securities have been allotted for consideration other than cash or attachment wherein the details of contract reduced in writing by the company, if any

(d) Optional attachment(s), if any

JAIL\_Board Resolution\_Final  
Allotment\_24\_25.pdf  
JAIL\_LOA\_24\_25.pdf  
JAIL\_PAS\_5\_24\_25.pdf

#### Declaration

I am authorised by the Board of Directors of the Company vide resolution no \*

6

dated (DD/MM/YYYY) \*

11/07/2025

to sign this form and declare that all the requirements of

Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the promoters subscribing to the Memorandum of Association and Articles of Association.

It is further declared and verified that:

1. All the required attachments have been completely, correctly and legibly attached to this form.
2. The list of allottees is correct and complete as per records of the company.
3. Where the securities are issued other than cash, the contract as well as list of allottees and any other contract of sale, or a contract for services or other consideration in respect of which that allotment is made is attached herewith. If not, then an attachment has been attached by the company mentioning all the particulars of the contract in writing.
4. The return of allotment in form PAS-2 is not pending for any such allotment of securities, prior to the date of allotment mentioned in field 6 of the form.

☐ I hereby declare that, in respect of private placement the company has

1. Allotted securities to less than two hundred persons in aggregate in a financial year excluding exempted categories;
2. Offered such securities through private placement offer letter and no prospectus or any other public advertisement has been issued for the same;
3. Completed allotment in respect of earlier private placement offers;
4. Received money payable on subscription of such securities through cheque or demand draft or other banking channels but not in cash;
5. Made such offers only to the persons whose names were recorded by the company prior to such invitation and such persons have received such offer by name;
6. Maintained a complete record of such offers and acceptances in Form No. PAS-5

\* To be digitally signed by

\*Designation

Director

(Director/Managing Director/Manager/Company Secretary/CEO/CFO)

\*Director identification number of the director; OR DIN or PAN of the manager or CEO or CFO or Membership number of the Company Secretary

0\*1\*3\*7\*

### Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original/certified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed.

I further certify that:

1. The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order;
2. All the required attachments have been completely and legibly attached to this form.

I hereby certify that I have gone through the agreements / contracts entered by the Company as applicable for allotment of securities for consideration other than cash, the details of which have been provided in the form, and found them to be true, correct and complete and no material information is suppressed.

\* To be digitally signed by



\* Category of professional

☐ Chartered accountant (in whole-time practice)

☐ Cost accountant (in whole-time practice)

☒ Company secretary (in whole-time practice)

\* Whether associate or fellow:

☒ Associate ☐ Fellow

Membership number

Certificate of practice number

1\*4\*1

**Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement/certificate and punishment for false evidence respectively.**

**This eForm has been taken on file maintained by the registrar of companies through electronic mode and on the basis of statement of correctness given by the filing company.**

### For office use only:

eForm Service request number (SRN)

AB5406495

eForm filing date (DD/MM/YYYY)

14/07/2025

July 21, 2025



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

Script Code in BSE: **536073**

**Sub: Outcome of the Board Meeting & Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

1. The Un-audited Financial Results of the Company for the first quarter and three months ended June 30, 2025.
2. Declaration of 1st Interim Dividend for the financial year 2025-2026.

Dear Sir/Madam,

The Board of Directors at its meeting held today inter-alia considered and approved the following:

1. The Un-audited Financial Results of the Company for the first quarter and three months ended June 30, 2025 (Copy of the same along with Limited Review Report issued by M/s. M.K. Kothari & Associates, Statutory Auditors of the Company, are attached and the same are being uploaded on website of the Company).
2. The payment of the 1st interim dividend of Rs. 0.02 (Two Paise only) per equity shares for the financial year 2025-26 on the total issued, subscribed and paid- up 3,95,78,000 Equity shares of the nominal value of Rs. 5/- each.
3. Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015 fixed Friday, July 25, 2025 as the "Record Date" for the purpose of determining entitlement of Equity Shareholders for receipt of interim dividend.

The interim dividend will be paid within 30 days as per the provision of the Companies Act, 2013 to those shareholders whose name appears in the Register of Members of the Company or list of beneficial owners maintained by the Depositories as on Friday, July 25, 2025.

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

The Board meeting commenced at 2:30 P.M. and concluded 2:50 P.M. with a vote of thanks to the chair.

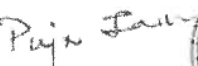
These are also being made available on the website of the Company at [www.julieninfra.com](http://www.julieninfra.com).

You are requested to take the above information on records.

Thanking you,

Yours faithfully,

For Julien Agro Infratech Limited

  
Puja Jain  
(Company Secretary)  
M No. 38570



(Formerly : SILVERPOINT INFRATECH LIMITED)

85, Bentick Street, 5th Floor, Yashoda Chamber, Room No. 6, Kolkata- 700 001  
Tel . 91.8232062881, Website : [www.julieninfra.com](http://www.julieninfra.com), E-mail : [info@julieninfra.com](mailto:info@julieninfra.com), CIN : L28219WB1997PLC083457



**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF JULIEN AGRO INFRATECH LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 85, BENTICK STREET, 5TH FLOOR, YASHODA CHAMBER, ROOM NO. 6, KOLKATA- 700 001 ON JULY 21, 2025 AT 2:30 P.M**

The Chairman apprised the Board about the management's recommendation to declare an interim dividend of Rs. 0.02 per share to the members of the Company.

After deliberating over the matter, the Board resolved as follows: --

**"RESOLVED THAT** pursuant to the provisions of Section 123 and other applicable provisions of the Companies Act, 2013 read with the relevant Rules made thereunder, and Regulation 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors be and is hereby pleased to declare an Interim Dividend of ₹0.02 (Two Paise only) per equity share on the 5,95,78,000 equity shares of ₹5/- each, fully paid-up, for the financial year 2025-26.

**RESOLVED FURTHER THAT** the Record Date for determining the eligibility of members for the said Interim Dividend be and is hereby fixed as Friday, 25th July, 2025. The interim dividend will be paid within 30 days as per the provision of the Companies Act, 2013 to those shareholders whose name appears in the Register of Members of the Company or list of beneficial owners maintained by the Depositories as on Friday, July 25, 2025.

**RESOLVED FURTHER THAT** the Company Secretary of the Company be and is hereby authorized to:

1. **File necessary intimations** with BSE Limited and of India Limited under Regulation 30 (Outcome of Board Meeting), Regulation 42 (Record Date), and Regulation 43 (Dividend Declaration) of SEBI LODR Regulations.
2. **Intimate the Depositories (NSDL and CDSL)**, Registrar and Share Transfer Agent (RTA), and such other intermediaries, about the declaration of dividend and the record date.
3. **Arrange for deduction of applicable tax at source (TDS)** on the dividend amount as per the provisions of the Income Tax Act, 1961, including handling of declarations received from shareholders in Form 15G/15H, if any.
4. **Coordinate with the Banker(s) of the Company** for transfer of requisite funds for dividend disbursement, and ensure that sufficient funds are maintained in the Dividend Account to facilitate smooth payment to the shareholders.
5. **File e-Form MGT-7 (Annual Return) and AOC-4 (Financial Statements)** with the Registrar of Companies, wherein details of dividend declared shall be appropriately disclosed, and ensure compliance with Section 124 of the Companies Act, 2013 regarding transfer of unclaimed dividend, if any, to the Investor Education and Protection Fund (IEPF) at the appropriate time.
6. **Maintain a proper record** of the dividend declared and paid, and ensure safe custody of the dividend register, dividend warrants, and related documents.
7. **Do all such acts, deeds, matters, and things** as may be necessary, expedient, and desirable to give effect to this resolution, including signing of documents, authorizations to RTA, depositories, bankers, and filing of necessary forms/returns with the statutory authorities.

**CERTIFIED TRUE COPY**

*For Julien Agro Infratech Limited*

Lalit Sureka  
(Managing Director)  
Din: 01103875



**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](http://www.julieninfra.com), E-mail : [info@julieninfra.com](mailto:info@julieninfra.com), CTN : L28219WB1997PLC083457