

February 27, 2025

To
The Listing Department
BSE Limited
P. J. Towers, 1st Floor
Dalal Street
Mumbai – 400 001

Ref: Scrip Code in BSE – 536073

Sub: Submission of Voting Results of Postal Ballot pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of Scrutinizer pursuant to Sections 108 & 110 of the Companies Act, 2013 and Rules made thereunder

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, following resolutions have been passed by the members of the Company on February 25, 2025 being the last date of e-voting:

1. Issuance of 20,000,000 fully convertible Equity Warrants on Preferential basis to the persons belonging to Non Promoter category.
2. To increase Authorized Share Capital of the Company and consequent Alteration in Capital Clause of the Memorandum of Association of the Company.

Please find enclosed herewith the following:

Report of the Scrutinizer dated February 27, 2025 pursuant to Sections 108 & 110 of the Companies Act, 2013 and Rules 20 & 22 of the Companies (Management and Administration), Rules, 2014; and

1. Voting Results of Postal Ballot through remote e-voting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 confirming that all the proposed resolutions have been approved with requisite majority;

The voting results along with Scrutinizer's Report will also be available on the Company's website i.e. www.julieninfra.com and on the website of BSE www.bseindia.com.

You are requested to take the above on record.

Thanking You,

Yours Faithfully,

For Julien Agro Infratech Limited

Puja Jain

Puja Jain

(Company Secretary/Compliance Officer)

ACS No. – 38570



JULIEN AGRO INFRA TECH LIMITED

(Formerly : SILVERPOINT INFRA TECH 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 : L45400WB1997PLC083457



POOJA BANSAL
Practicing Company Secretary
Membership No. 50458
COP No. 18524

Flat No. F1, 5th floor, Respect Home,
Andul Road, Halderpara, Podrah,
Howrah - 711109
Email Id- pujab35@gmail.com
Contact No. 9038589527

SCRUTINIZER'S REPORT FOR POSTAL BALLOT THROUGH E-VOTING OF
JULIEN AGRO INFRATECH LIMITED

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Julien Agro Infratech Limited
85 Bentinck Street, "Yashoda Chamber"
5th Floor, Room No. 6
Kolkata-700 001
CIN: L28219WB1997PLC083457

Dear Sir,

I, CS Pooja Bansal, Practicing Company Secretary (CP - 18524), Kolkata was appointed by the Board of Directors of **Julien Agro Infratech Limited** ("Company") as the Scrutinizer in terms of Section 110 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing voting through Physical Ballot and Electronic process for the Postal Ballot conducted during the period from on Monday, January 27, 2025 (9:00 A.M. IST) and end on Tuesday, February 25, 2025 (5:00 P.M. IST) in a fair and transparent manner and in respect of the Resolution as circulated/ stated in the Postal Ballot Notice dated January 24, 2025. ('Notice').

I submit my report as under:

1. The Postal Ballot Notice together with explanatory statement, dated January 24, 2025 was sent only through email, to those Members whose names appeared in the Register of Members or in the Register of Beneficial Owners maintained by Depositories as on Cut-off Date i.e. January 17, 2025 and whose e-mail addresses were registered with the Company/ Depositories on the said date.
2. The remote e-voting period commenced on Monday, January 27, 2025 (9:00 A.M. IST) and end on Tuesday, February 25, 2025 (5:00 P.M. IST), both days inclusive.
3. Post conclusion of the remote e-voting period February 25, 2025 based on the analysis of votes, the Scrutinizer submitted her report dated February 27, 2025 addressed to the Chairman of the Company in the prescribed format. Based on the Report, the resolutions set out in the Postal Ballot Notice were passed with requisite majority on February 25, 2025.
4. The votes cast during the e-voting were unblocked on Wednesday, February 26, 2025 after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses, Mr. Sandipan Chatterjee and Mr. Samar Karmakar, who are not in the employment of the Company and / or National Securities Depository Limited ("NSDL"). They have signed below in confirmation of the same.
5. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and Listing Regulations relating to the items being placed for approval of the Shareholders through Postal Ballot by e- voting.

6. My responsibility as the Scrutinizer of the Postal Ballot, was restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report on the votes cast in favour and against the resolution stated in the Notice, based on the reports generated from the E-voting system provided by NSDL.
7. The result of the remote e-voting [EVEN : 132798] is under:

<A> SPECIAL BUSINESS:

a) Resolution 1

Issuance of 20,000,000 fully convertible Equity Warrants on Preferential basis to the Persons belonging to Non Promoter category

(i) Voted in favour of the Resolution:

| Particulars | Number of Members who voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------|------------------------------------|-------------------------------------|----------------------------------------------|
| Postal Ballot received | NA | NA | NA |
| Electronic (E-voting) | 101 | 20735407 | 99.76 |
| Total | 101 | 20735407 | 99.76 |

(ii) Voted against the Resolution:

| Particulars | Number of Members who voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------|------------------------------------|-------------------------------------|----------------------------------------------|
| Postal Ballot received | NA | NA | NA |
| Electronic (E-voting) | 11 | 50757 | 0.24 |
| Total | 11 | 50757 | 0.24 |

(iii) Invalid Votes:

| Particulars | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|------------------------|------------------------------------------------------------------|-------------------------------------------|
| Postal Ballot received | NA | NA |
| Electronic (E-voting) | NA | NA |
| Total | - | - |

The resolution proposed here in above have been passed with requisite majority.

b) **Resolution 2**

To increase Authorized Share Capital of the Company and Consequent Alteration in Capital Clause of the Memorandum of Association of the Company

(i) *Voted in favour of the Resolution:*

| Particulars | Number of Members who voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------|------------------------------------|-------------------------------------|----------------------------------------------|
| Postal Ballot received | NA | NA | NA |
| Electronic (E-voting) | 105 | 20735739 | 99.76 |
| Total | 105 | 20735739 | 99.76 |

(ii) *Voted against the Resolution:*

| Particulars | Number of Members who voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------|------------------------------------|-------------------------------------|----------------------------------------------|
| Postal Ballot received | NA | NA | NA |
| Electronic (E-voting) | 7 | 50425 | 0.24 |
| Total | 7 | 50425 | 0.24 |

(iii) *Invalid Votes:*

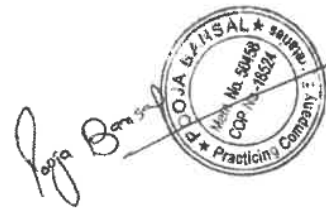
| Particulars | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|------------------------|------------------------------------------------------------------|-------------------------------------------|
| Postal Ballot received | NA | NA |
| Electronic (E-voting) | NA | NA |
| Total | - | - |

Based on the aforesaid results, all the resolutions as mentioned above have been passed with requisite majority w.e.f. February 25, 2025 being the last date of remote e-voting for the Members of the Company.

I report that as per the Postal Ballot Notice dated January 24, 2025 and the Board Resolution dated January 24, 2025 the Company will declare and confirm the above result of voting by Postal Ballot in respect of the Resolution referred in Postal Ballot Notice. The result of the Postal Ballot will be displayed on the website of the Company at "www.julieninfra.com" and on the website of NSDL. The results will also be submitted to / filed with BSE Limited, the exchange where the Equity Shares of the Company are listed and, the Company will display the results of the Postal Ballot at its Registered Office.

Thanking You,

Yours truly,



Pooja Bansal
Practicing Company Secretary
Membership No. 50458
C.P No. 18524

Place : Kolkata
Date : February 27, 2025

Peer Review Certificate No. 1725/2022
UDIN : A050458F004010139

Witness:

1. Sandipan Chatterjee

Sandipan Chatterjee

Add: Choutara, Kaikala

Haripal, Hooghly - 712405

2. Samar Karmakar

Samar Karmakar

Add: Vill+ Gaja Post Chitrasali, P.S - Haripal

Hooghly - 712407

Verified the contents and received the Report of the Scrutinizer

For Julien Agro Infratech Limited

Puja Jain

Puja Jain

(Company Secretary)

Membership No. 38570



Annexure I

Voting Results – Regulation 44 of SEBI (LODR) Regulations, 2015

Pursuant to provisions of Regulation 44 of the SEBI (LODR) Regulations, 2015, the requisite information relating to the Postal Ballot of the Company is given below :

| | |
|------------------------------------------------------------------------------------------------------------------------------------|--------------------------|
| Period of Postal Ballot | 27.01.2025 to 25.02.2025 |
| Total number of shareholders on record date 17.01.2025 | 8059 |
| No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group : Public : | Not Applicable |
| No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group : Public : | Not Applicable |



Voting Results

1. Issuance of 20,000,000 fully convertible Equity Warrants on Preferential basis to the Persons belonging to Non Promoter category

| Resolution required: (Ordinary/ Special) | | | | | | | Special Resolution | |
|---------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------|--------------------------|------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | No | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour | No. of Votes – against | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| | | (1) | (2) | | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group* | E-Voting | 18196010 | 12732414 | 69.97 | 12732414 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 18196010 | 12732414 | 69.97 | 12732414 | 0 | 100.00 | 0.00 |
| Public Institutions | E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public Non-Institutions | E-Voting | 21381990 | 8053750 | 37.67 | 8002993 | 50757 | 99.37 | 0.63 |
| | Poll | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Total | 21381990 | 8053750 | 37.67 | 8002993 | 50757 | 99.37 | 0.63 |
| Total | | 39578000 | 20786164 | 52.51 | 20735407 | 50757 | 99.75 | 0.24 |

Invalid Votes: NIL

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 1 of notice of Postal Ballot dated 24.01.2025 has been passed with requisite majority.



2.To Increase Authorized Share Capital Of The Company And Consequent Alteration In Capital Clause Of Memorandum Of Association Of The Company

| Resolution required: (Ordinary/ Special) | | | | | | | Ordinary Resolution | |
|---------------------------------------------------------------------------|-------------------------------|---------------------------|----------------------------|--------------------------------------------------------------|---------------------------------|-------------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | No | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group* | E-Voting | 18196010 | 12732414 | 69.98 | 12732414 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 18196010 | 12732414 | 69.98 | 12732414 | 0 | 100.00 | 0.00 |
| Public Institutions | E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public Non-Institutions | E-Voting | 21381990 | 8003325 | 37.43 | 7952900 | 50425 | 99.36 | 0.63 |
| | Poll | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Total | 21381990 | 8003325 | 37.43 | 7952900 | 50425 | 99.36 | 0.63 |
| Total | | 39578000 | 15244108 | 77.03 | 15244062 | 46 | 99.99 | 0.24 |

Invalid Votes: Nil

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 2 of notice of Postal Ballot dated 24.01.2025 has been passed with requisite majority.

