

November 01, 2016

BSE Limited P. J. Towers, 1st Floor Dalal Street. Mumbai - 400 001

Scrip Code in BSE: 536073

Sub: Unaudited Financial Results (Standalone and Consolidated) for the Second Quarter and half year ended September 30, 2016

Dear Sir.

In continuation of our letter dated October 26, 2016 and pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we are enclosing the Unaudited Financial Results (Standalone and Consolidated) set out in compliance with Indian Accounting Standards (Ind-AS) for the Second Quarter and half year ended September 30, 2016 duly approved by the Board of Directors of the Company at its Meeting held today. The Meeting of the Board of Directors of the Company commenced at 2: 00 P.M and concluded at 3:00 P.M.

We also enclose a copy of the Limited Review Report of the Auditors of the Company, as required under Regulation 33 of the Listing Regulations.

This is for your kind records and information.

Thanking you,

Yours faithfully,

For Silverpoint Infratech Limited Ni Kaliverpoint Infintech Cimited

Nikita Rateria

(Company Secretary) Secretary

M. No. A36115

SILVERPOINT INFRATECH LIMITED

Ananta Bhavan, 94 Vivekanand Nagar, P.O. - Podrah, Andul Road,

3rd Floor, Room No.: 301, Howrah - 711109, Ph: 9133 3256 2881; 823 20 6 2881

E-mail: info@silverpointinfratech.com, Website: www.silverpointinfratech.com

CIN: L45400WB1997PLC083457



REGISTERED OFFICE: "ANANTA BHAWAN", 94, VIVEKANAND NAGAR, P.O. - PODRAH, ANDUL ROAD, 3RD FLOOR, ROOM NO. -301, HOWRAH - 711109

Stateme	nt of Un-Audited (Standalone) Financial Results for the Quarter Ended 30th Septemb	er' 201 6					(₹ 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	Previous year ended
140.		30.09.2016	30.06.2016	30.09.2015	30.09.2016	30.09.2015	31.03.2016
		Un-Audited	Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	Income from Operations						
(a)	Net Sales/Income from Operations (Net of excise duty)	149.06	457. 1 8	1,140.56	606.24	2,292.65	3,144.63
	Other Operating Income	-	-	-	-	-	
	Total income from Operations (net)	149.06	457.18	1,140.56	606.24	2,292.65	3,144.63
2	Expenses						
(a)	Cost of Operations	138.41	445.40	1,120.56	583.81	2,252.72	3,084.87
(b)	Purchase of stock-in-trade	-	-	-	-	-	-
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-		-	-	-
(d)	Employee benefits expense	6.59	3.83	5.79	10.42	9.92	19.42
(e)	Depreciation and amortisation expense	-	-	-	-	-	1.40
(f)	Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	3.17	6.57	3.02	9.74	6.77	26.70
	Total Expenses	148.17	455.80	1,129.37	603.97	2,269.41	3,132.39
	Profit / (Loss) from operations before other income, finance costs	-					
3	and exceptional items (1-2)	0.89	1.38	11.19	2.27	23.24	12.24
4	Other Income	-		-	-	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	0.89	1.38	11.19	2.27	23.24	12.24
6	Finance Costs	-	-	-		-	-
	Profit / (Loss) from ordinary activities after finance costs but before						
7	exceptional items (5 - 6)	0.89	1.38	11.19	2.27	23.24	12.24
8	Exceptional Items	-	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7 - 8)	0.89	1.38	11.19	2.27	23.24	12.24
10	Tax expense	-	-	-	-	-	3.53
11	Net Profit / (Loss) from ordinary activities after tax (9 - 10)	0.89	1.38	11.19	2.27	23.24	8.71
12	Extraordinary items (net of tax `expense Lakhs)		-		•	•	-
13	Net Profit / (Loss) for the period (11 - 12)	0.89	1.38	11.19	2.27	23.24	8.71
14	Share of Profit / (loss) of associates	•	-	-		-	-
15	Minority Interest	-	-			ļ <u>-</u>	
16	Net Profit / {Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15)	0.89	1.38	11.19	2.27	23.24	8.71
17	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	1,978.90
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-		-	2,209.26
19 (I)	Earnings Per Share (before extraordinary items) (of ₹ 10/- each) (not annualised): (a) Basic	0.00	0.01	0.06	0.01	0.12	0.04
(II)	(b) Diluted Earnings Per Share (after extraordinary Items) (of ₹ 10/- each) (not annualised):	5.50	5.01		0.01	J.12	
	(a) Basic (b) Diluted	0.00	0.01	0.06	0.01	0.12	0.04

Note:

- The un-audited stand alone financial result have been reviewed by the Audit Committee and recommended for adoption by the Board of Directors. The Directors of the Company have approved the same at its meeting held on November 01, 2016 and the same can be viewed on the website of the company and The Bombay Stock Exchange Limited at www.silverpointinfratech.com and www.bseindia.com respectively. Information of standalone un-audited financial result of the company is in terms of Regulation 47 (1)(b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
- 2 The Auditors of the Company have carried out "Limited review" for the above financial result. The Review Report of the Statutory Auditor Is being filed with The 8ombay Stock Exchange Limited and has also available on the Company's website.
- 3 The statement of Assets & Liabilities as at half year ended September 30, 2016 has been enclosed alongwith this result.
- 4 Previous year / period's figures have been regrouped / rearranged wherever is necessary

Place: Howrah

Date: November 01, 2016

erpoint infatech Limited 940

> Sanjay Kumar Drolla (Managing Director) DIN: 00538256

REGISTERED OFFICE: "ANANTA BHAWAN", 94, VIVEKANAND NAGAR, P.O. - PODRAH, ANDUL ROAD, 3RD FLOOR, ROOM NO 301, HOWRAH - 711109 (₹IN LACS)

Statement of Un-Audited (Standalone) Assets & Liabilities for the Period Ended 30th September' 2016

		(TIN DACS)	
Statement of Assets & Liabilities	As at (Current Half Year / Year Ended	As at (Previous Year Ended	
	30.09.2016	31.03.2016	
	Audited	Audited	
A. EQUITY AND LIABILITIES			
1 Share Holder's Fund			
(a) Share Capital	1,978.90	1,978.90	
(b) Reserve & Surplus	2,209.26	2,209.26	
Sub Total Shareholder's Fund	4,188.16	4,188.16	
2 Non Current Liabilities			
(a) Deferred Tax Liabilities (net)	0.35	0.35	
Sub Total Non Current Liabilities	0.35	0.35	
3 Current Liabilities			
(a) Short Term Bowwowings	5	· -	
(b) Trade Payables	172.49	172.49	
(c) Short Term Provisions	104.76	104.76	
(d) Other Current Liabilities	0.64	0.64	
Sub Total Current Liabilities	277.89	277.89	
TOTAL EQUITY & LIABILITIES	4,466.40	4,466.40	
B. ASSETS			
1 Non Current Assets			
(a) Fixed Assets	26.16	26.16	
Sub Total Non Current Assets	26.16	26.16	
2 Current Assets			
(a) Current Investments	393.18	393.18	
(b) Inventories	.		
(c) Trade Receivables	586.61	586.61	
(d) Cash & Cash Equivalent	3,428.98	31.47	
(e) Short Term Lians & Advances	31.47	3,428.98	
Sub Total Current Assets	4,440.24	4,440.24	
TOTAL EQUITY ASSETS	4,466.40	4,466.40	

Place: Howrah

Date: November 01, 2016

Silverpoint Infatech Limited molie

> Sanjay Kumar Drolia (Managing Director)

DIN: 00538256

SILVERPOINT INFRATECH LTD.



REGISTERED OFFICE : "ANANTA BHAWAN", 94, VIVEKANAND NAGAR, P.O. - PODRAH, ANDUL ROAD, 3RD FLOOR, ROOM NO. -301, HOWRAH - 711109

Statement of Un-Audited (Consolidated) Financial Results for the Quarter Ended 30th September 2016

(RIN LACS)

ir. 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	Previous year ended
		30.09.2016 Un-Audited	30.06.2016 Audited	30.09.2015 Un-Audited	30.09.2016 Un-Audited	30.09.2015 Un-Audited	31.03.2016 Audited
1	Income from Operations						-
(a)	Net Sales/Income from Operations (Net of excise duty)	149.06	457.18	1,140.56	606.24	2,292.65	3,144.62
(b)	Other Operating Income	-	-	-	-		-
	Total income from Operations (net)	149.06	457.18	1,140.56	606.24	2,292.65	3,144.62
	Expenses					Ĭ.	
(a)	Cost of Operations	138.41	445.40	1,120.56	583.81	2,252.72	3,086.78
	Purchase of stock-in-trade	-	•	-	•	-	-
(c)	Changes in inventories of finished goods, work-in-progress and stock-	_	_	_	_	_	_
(0)	in-trade	-	_			_	
	Employee benefits expense	6.59	3.83	5.79	10.42	9.92	19.42
(e)	Depreciation and amortisation expense	199	-	-	-	-	1.40
(f)	Other expenses(Any item exceeding 10% of the total expenses	3.17	6,57	3.02	9.74	6.77	26.70
(1)	relating to continuing operations to be shown separately)	3.17	0.57	3.02	3.74	6.77	20.70
	Total Expenses	148.17	455.80	1,129.37	603.97	2,269.41	3,134.30
3	Profit / (Loss) from operations before other income, finance costs	0.89	1,38	11.19	2.27	23.24	10.32
5	and exceptional items (1-2)	0.89	1.38	11.19	2.21	23.24	10.34
4	Other Income	-	-	-	-	-	-
	Profit / (Loss) from ordinary activities before finance costs and	0.50	1 30	11.19	2.27	23.24	10.32
5	exceptional items (3 + 4)	0.89	1.38	11.19	2.21	23.24	10.52
6	Finance Costs	-	-	-	-	•	
7	Profit / (Loss) from ordinary activities after finance costs but before	0.89	1.38	11.19	2.27	23.24	10.32
′	exceptional items (5 - 6)	0.03	1.30	11.13	2.21	23.24	10.54
8	Exceptional Items	-	-	-	-	-	
9	Profit / (Loss) from ordinary activities before tax (7 - 8)	0.89	1.38	11.19	2.27	23.24	10.32
10	Tax expense	-	-	-	-		2.94
11	Net Profit / (Loss) from ordinary activities after tax (9 - 10)	0.89	1.38	11.19	2.27	23.24	7.38
12	Extraordinary Items (net of tax `expense Lakhs)	•	•	-	-	-	-
13	Net Profit / (Loss) for the period (11 - 12)	0.89	1.38	11.19	2.27	23.24	7.38
14	Share of Profit / (loss) of associates	_	-	-		-	-
15	Minority Interest	-		-	-	•	-
16	Net Profit / (Loss) after taxes, minority interest and share of profit	0.89	1.38	11.19	2,27	23.24	7.38
10	/ (loss) of associates (13 + 14 + 15)	0.89	1.38	11.15	2.21	23.24	7.30
17	Paid-up equity share capital	1,978.90	1,978.90	1,978.90	1,978.90	1,978.90	1,978.90
1,	((Face Value of र 10/- each)	1,976.90	1,576.30	1,576.50	1,976.90	1,976.90	1,976.90
12	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-		-	2,205.61
	Earnings Per Share (before extraordinary items)			<u> </u>			
19 (1)	(of ₹10/- each) (not annualised):						
	(a) Basic	0.00	0.01	0.06	0.01	0.12	0.04
	(b) Diluted	3.00]		J	
	Earnings Per Share (after extraordinary items)		1				
(11)	(of ₹ 10/- each) (not annualised):			1			
	(a) Basic	0.00	0.01	0.06	0.01	0.12	0.0

Note:

- 1 The un-audited consolidated financial result have been reviewed by the Audit Committee and recommended for adoption by the Board of Directors. The Directors of the Company have approved the same at its meeting held on November 01, 2016 and the same can be viewed on the website of the company and The Bombay Stock Exchange Limited at www.silverpointinfratech.com and www.bseindia.com respectively. Information of consolidated un-audited financial result of the company is in terms of Regulation 47 (1)(b) of the SEBI (Listing Obligation and Disciosure Requirements) Regulations, 2015.
- 2 The Auditors of the Company have carried out "Limited review" for the above financial result. The Review Report of the Statutory Auditor is being filed with The Bombay Stock Exchange Limited and has also available on the Company's website.
- 3 The statement of Assets & Liabilities as at half year ended September 30, 2016 has been enclosed alongwith this result.
- 4 Previous year / period's figures have been regrouped / rearranged wherever is necessary

Place: Howrah

Date: November 01, 2016

For Silverpoint Infatech Limited

Sanjay Kumar Drolla (Managing Director) DIN: 00538256



REGISTERED OFFICE: "ANANTA BHAWAN", 94, VIVEKANAND NAGAR, P.O. - PODRAH, ANDUL ROAD, 3RD FLOOR, ROOM NO. -301, HOWRAH - 711109

Statement of Un-Audited (Consolidated) Assets & Liabilities for the Quarter Ended 30th September' 2016 (₹ IN LACS)

tatement of Un-Audited (Consolidated) Assets & Liabilities for the Quarter Ended 30th September 2016 (3 IN D					
Statement of Assets & Liabilities	As at (Current Half Year / Year Ended	As at (Previous Year Ended			
	30.09.2016	31.03.2016			
	Audited	Audited			
A. EQUITY AND LIABILITIES					
1 Share Holder's Fund					
(a) Share Capital	1,978.90	1,978.90			
(b) Reserve & Surplus	2,207.34	2,205.68			
Sub Total Shareholder's Fund	4,186.24	4,184.58			
2 Non Current Liabilities					
(a) Deferred Tax Liabilities (net)	0.35	0.35			
Sub Total Non Current Liabilities	0.35	0.35			
3 Current Liabilities					
(a) Trade Payables	154.94	172.4 9			
(b) Short Term Provisions	104.76	103.49			
(c) Other Current Liabilities	-	1.29			
Sub Total Current Liabilities	259.70	277.27			
TOTAL EQUITY & LIABILITIES	4,446.29	4,462.20			
B. ASSETS					
1 Non Current Assets					
(a) Fixed Assets	30.95	2 6 .16			
(b) Other Non Current Assets	1.98	2.34			
Sub Total Non Current Assets	32.93	28.50			
2 Current Assets					
(a) Current Investments	241.10	264.48			
(b) Inventories	99.00	108.00			
(c) Trade Receivables	1,562.92	591.67			
(d) Cash & Cash Equivalent	4.56	40.57			
(e) Short Term Lians & Advances	2,505.78	3,428.98			
Sub Total Current Assets	4,413.36	4,433.70			
TOTAL EQUITY ASSETS	4,446.29	4,462.20			

Place: Howrah

Date: November 01, 2016

HOWRAH Sarjay Kumar Drolia (Managing Director)

DIN: 00538256



BR. OFF. "NARAYANI", 27 BRABOURNE ROAD 3RD FLOOR, ROOM NO. – 305, KOLKATA -700 001 PHONE: 30283469 / 70, MOB. 9830130700

E-MAIL: cbakolkata@yahoo.com

LIMITED REVIEW REPORT

Review Report on Standalone quarterly financial results of Silverpoint Infratech Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

To the Board of Directors of Silverpoint Infratech Limited

- We have reviewed the accompanying Statement of Unaudited Standalone Financial Result of Silverpoint Infratech Limited for the second quarter and half year ended September 30, 2016 attached herewith being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these Financial Statements based on our review.
- We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 Financial 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.
- Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited Financial Results prepared in accordance with applicable accounting standards i.e. prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kolkata

Date: November 01, 2016

For **Ghoshal & Co.** Chartered Accountants FRN No. 304154E

B.K Chowdhury

Partner

Membership No. 058808



BR. OFF. "NARAYANI", 27 BRABOURNE ROAD 3RD FLOOR, ROOM NO. – 305, KOLKATA -700 001 PHONE: 30283469 / 70, MOB. 9830130700

E-MAIL: cbakolkata@yahoo.com

LIMITED REVIEW REPORT

Review Report on Standalone quarterly financial results of Silverpoint Infratech Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

To the Board of Directors of Silverpoint Infratech Limited

- We have reviewed the accompanying Statement of Unaudited Consolidated Financial Result of Silverpoint Infratech Limited for the second quarter and half year ended September 30, 2016 attached herewith being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these Financial Statements based on our review.
- We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 Financial 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.
- Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited Financial Results prepared in accordance with applicable accounting standards i.e. prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kolkata

Date: November 01, 2016

For Ghoshal & Co. Chartered Accountants FRN No. 304154E

B.K Chowdhury

Partner

Membership No. 058808