

NEWTIME INFRASTRUCTURE LIMITED

Reg. Office: Lotus Green City Sector 23 & 24, Bhiwadi Alwar Bypass 75 Mtr. Road Dharuhera
Rewari- 123401; CIN: L24239HR1984PLC040797; Email Id: newtimeinfra2010@gmail.com

Ref No. : NIL/BSE/2018-19

Date: 15th November, 2018

The Manager
Corporate Relationship Department
BSE Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai – 400001

BSE SECURITY CODE: 531959

Sub.:- Outcome of Board Meeting - Un-Audited Standalone Financial Results for quarter ended September 30, 2018 along with Limited Review Report

Dear Sir/Ma'am,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. Thursday, November 15, 2018 commenced at 05:45 p.m. and concluded at 07:40p.m. has *inter-alia* approved the following items with the requisite majority:

1. Pursuant to Regulation 33 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Standalone Un-audited Financial Results of the Company for the Quarter and Half year ended September 30, 2018, duly reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in its meeting held today.
2. Limited Review Report on the Standalone Un-audited Financial Results of the Company for the Quarter and Half year ended September 30, 2018.

In view of above, please find enclosed herewith the Standalone Un-audited Financial Results of the Company for the Quarter and Half year ended September 30, 2018 along with Limited Review Report thereon.

The said results also being uploaded on the website of the BSE Limited as well as on the website of the Company i.e. www.newtimeinfra.in

You are requested to take the same on records and oblige.

Thanking You
Yours Faithfully,

For Newtime Infrastructure Limited



Authorized Signatory

NEWTIME INFRASTRUCTURE LIMITED

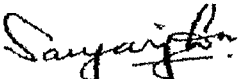
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Unaudited Standalone Financial Results for the quarter and half year ended on Sept 30, 2018							
(Rs. In Lakh)							
	Particulars	Standalone					
		Quarter Ended			Half Year Ended		Year Ended
		30.09.2018	30.06.2018	30.09.2017	30.09.2018	30.09.2017	31.03.2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations						
	(a) Net Sales/ Income from operations (Net of Excise Duty)	-	-	-	-	-	-
	(b) Other Income	-	-	-	-	9.08	0.15
	Total Incomes from Operations (Net)	-	-	-	-	9.08	0.15
2	Expenses						
	a) Cost of Material consumed	-	-	-	-	-	-
	b) Purchases of stock-in-trade	-	-	-	-	-	-
	c) Changes in inventories of finished goods, work in progress and stock in trade	-	-	-	-	-	-
	d) Employee Benefits Expense	37.77	34.33	4.16	72.10	6.12	60.75
	e) Finance Costs	50.62	49.13	-	99.75	43.60	183.85
	f) Loss on Sale of Investments	-	-	-	-	-	55.22
	g) Depreciation & Amortization Expense	-	-	-	-	-	-
	h) Other Expenses	20.07	15.52	0.38	35.59	0.98	20.67
	Total Expenses	108.45	98.98	4.54	207.43	50.70	320.49
3	Profit/(Loss) before exceptionals Items and Tax (1-2)	(108.45)	(98.98)	(4.54)	(207.43)	(41.62)	(320.34)
4	Exceptional Items ((Income/ Expenses))	-	-	-	-	-	-
5	Profit/(Loss) before Tax (3- 4)	(108.45)	(98.98)	(4.54)	(207.43)	(41.62)	(320.34)
6	Tax Expenses	-	-	-	-	-	-
7	Profit/(Loss) for the period (5-6)	(108.45)	(98.98)	(4.54)	(207.43)	(41.62)	(320.34)
8	Other Comprehensive Income	-	-	-	-	-	3.73
9	Total Comprehensive Income for the period (Comprising Profit (Loss) and Other Comprehensive Income for the period)	(108.45)	(98.98)	(4.54)	(207.43)	(41.62)	(316.61)
10	Income attributable to the consolidated group	(108.45)	(98.98)	(4.54)	(207.43)	(41.62)	(316.61)
11	Paid-up equity share capital (Face Value of Rs.1 each)	1,703.46	1,703.46	1,703.46	1,703.46	1,703.46	1,703.46
12	Other Equity						3,121.83
13	Earning Per Share						
	Basic And Diluted	(0.064)	(0.058)	(0.003)	(0.122)	(0.024)	(0.186)

Notes to financial results :

- 1 The above unaudited financial results have been reviewed and recommended by the Audit Committee on 15th November, 2018 and subsequently have been approved by the Board of Directors of the company at their meeting held on 15th November, 2018.
- 2 The Statutory Auditors of the company have carried out a "Limited Review" of the unaudited standalone Financial results for the quarter and half year ended September 30, 2018, in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 3 This statement has been prepared in accordance with Companies (Indian Accounting Standard) Rules, 2015 (amended) as prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable and in terms of SEBI circular no. CIR/CFD/FAC/62/2016 DATED 05th July, 2016.
- 4 Previous year figures have been regrouped / reclassified , wherever considered necessary to confirm to the current Period presentations.
- 5 As the Company has one Operating Segment and disclosure under Ind AS 108-Operating Segment is not applicable
- 6 Other Comprehensive Income includes net movement of re-measurement of defined benefit plans and alike adjustments.
- 7 The Company has opted to submit standalone financial results for the quarter, pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 8 The Unaudited Financial Results for the Quarter and Half Year ended September 30, 2018 is available on the website of the Company <https://www.newtimeinfra.in> and the website of BSE

For Newtime Infrastructure Limited



Sanjay Tiku
Director

DIN: 00300566

Date: November 15, 2018
Place: New Delhi

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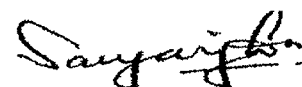
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Statement of Assets & Liabilities

Amount in Lakhs

PARTICULARS	AS AT 30.09.2018 (Unaudited)	AS AT 31.03.2018 (Audited)
I ASSETS		
1 Non-Current Assets		
(a) Property, Plant & Equipment	0.10	0.10
(b) Intangible assets	5.00	5.00
(c) Other Non-Current Investments	5,339.40	5,339.40
Sub Total Non-Current Assets	5,344.51	5,344.51
2 Current Assets		
(a) Trade Receivable	56.47	56.47
(b) Cash and cash equivalents	45.79	38.91
(c) Other Current Assets	1,483.09	1,170.94
Sub Total Current Assets	1,585.35	1,266.32
TOTAL ASSETS	6,929.86	6,610.83
II EQUITY AND LIABILITIES		
1 Equity		
a) Equity Share Capital	1,703.46	1,703.46
b) Other Equity	2,916.40	3,123.83
Sub Total Equity	4,619.86	4,827.29
2 Non-Current Liabilities		
a) Financial Liabilities		
Borrowings	1,721.09	1,621.35
b) Long Term Provisions	14.39	14.39
Sub Non-Current Liabilities	1,735.49	1,635.74
3 Current Liabilities		
a) Other current Liabilities	571.90	145.18
b) Short term provision	2.62	2.62
Sub Current Liabilities	574.52	147.80
TOTAL EQUITY AND LIABILITIES	6,929.86	6,610.83

By Order of the Board
For Newtime Infrastructure Limited



Sanjay Tiku
Director

DIN: 00300566

Place : New Delhi

Dated : 15th November, 2018

LIMITED REVIEW REPORT

To
The Board of Directors
M/s Newtime Infrastructure Limited


We have reviewed the accompanying statement of **Standalone Un-Audited Financial Results** of **M/s Newtime Infrastructure Limited** for the quarter ended September 30, 2018 being submitted by the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016. 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) 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 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, no matter 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. Ind AS 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 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Gurvir Makkar & Co.
Chartered Accountants
FRN: 014293N

Place: New Delhi
Date: 15-11-2018


Gyanender Kumar
(Partner)
Membership No. 093189