



Regd. Office : Lotus Green City, Sector 23 & 24 Bhiwadi, Alwar Bypass,
75 Mtr. Road, Dharuhera, Rewari-123401, Tel.: 91-7419885077
E-mail : newtimeinfra2010@gmail.com, Website : www.newtimeinfra.in
CIN : L24239R1984PLC040797

Ref: NIL/BSE/2019-20

Date: 06th March, 2020

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

Security Code: 531959

Sub: Outcome of Postal Ballot Results

Dear Sir/Ma'am,

This is to inform you that the members of the Company by way of Postal Ballot have approved the following resolutions with requisite majority:

1. Appointment of M/s SSRA & Co., Chartered Accountants, as Statutory Auditors to fill up the casual vacancy, caused due to resignation of M/s. Gurvir Makkar & Co., Chartered Accountants.

Please find enclosed the voting Result as required under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and the Scrutinizers' Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

You are requested to take the same on records.

Thanking You,

Yours faithfully

For NEWTIME INFRASTRUCTURE LIMITED


RAJIN KAPUR KANIKA KAPUR
DIRECTOR
DIN: 07154667

Encl:

1. Voting Result
2. Scrutinizer Report

General information about company	
Scrip code	531959
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE997D01021
Name of the company	NEWTIME INFRASTRUCTURE LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (In case of Postal Ballot)	05-03-2020
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Sachin Khurana
Firms Name	S.Khurana & Associates
Qualification	CS
Membership Number	10098
Date of Board Meeting in which appointed	31-01-2020
Date of Issuance of Report to the company	06-03-2020

Voting results	
Record date	03-01-2020
Total number of shareholders on record date	398
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF M/S SSRA & CO., CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS TO FILL UP THE CASUAL VACANCY, CAUSED DUE TO RESIGNATION OF M/S. GURVIR MAKKAR & CO., CHARTERED ACCOUNTANTS				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	127556795	127556795	100	127556795	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		127556795	127556795	100	127556795	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	42789205	12059728	28.184	12059728	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		42789205	12059728	28.184	12059728	0	100
Total		170346000	139616523	81.9606	139616523	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



S. Khurana & Associates

Company Secretaries

SCRUTINIZER'S REPORT

To,

The Chairman,
Newtime Infrastructure Limited
Lotus Green City Sector 23 & 24, Bhiwadi Alwar Bypass
75 Mtr. Road Dharuhera Rewari-123401

Subject: Scrutinizer's Report on voting through Postal Ballot (remote e-voting and postal ballot papers) pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

I, **Sachin Khurana**, Company Secretary in Whole time Practice, was appointed as a Scrutinizer by the Board of Directors of **M/s Newtime Infrastructure Limited** at its meeting held on January 31, 2020 for the purpose of:

- i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") and
- ii) Votes through postal ballot papers under the provisions of Section 110 of the Act read with Rule 22 of the Rules, on the resolutions contained in the notice of the Postal Ballot of the shareholders of the Company.

1. The Company had appointed Central Depository Services (India) Limited (CDSL) to provide the facility of remote e-voting with respect to voting by electronic means for the Postal Ballot.
2. As per the said rules, the Company had mentioned in the Notice that the remote e-voting period will commence on 5th February, 2020 (9.00 A.M. IST) and shall end on 5th March, 2020 (5.00 P.M. IST).
3. The shareholders holding shares as on "cut off" date i.e. 03.01.2020 were entitled to vote on the proposed resolutions.
4. The Public advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English Newspaper of wide circulation and a vernacular newspaper on 05.02.2020.
5. At the end of the voting period on 5th March, 2020 (5.00 P.M. IST), the voting portal was blocked by CDSL. The votes cast through e-voting facility were duly unblocked by me as the Scrutinizer in presence of two witnesses.
6. I have compiled the details of the votes cast through e-voting and postal ballot forms. Summary of the votes is given below:



RESOLUTION NO.1

APPOINTMENT OF M/S SSRA & CO., CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS TO FILL UP THE CASUAL VACANCY, CAUSED DUE TO RESIGNATION OF M/S. GURVIR MAKKAR & CO., CHARTERED ACCOUNTANTS.

(i) Votes in **favour** of the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	16	139616523	100
Postal Ballot	0	0.00	0
TOTAL	16	139616523	0

(ii) Votes **against** the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	0.00	0.00	0.00
Postal Ballot	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

(iii) Invalid Votes:

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
Nil	Nil

The aforesaid resolutions were passed with requisite majority.

The register, all other papers and relevant records relating to Electronic voting & Postal Ballot Papers shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Postal Ballot.

Thanking you

Yours faithfully,

For **S Khurana & Associates,**
Company Secretaries


Sachin Khurana
Proprietor
M. No. F10098
UDIN: F010098A000598466

Place: New Delhi
Dated: March 06, 2020