

NEWTIME INFRASTRUCTURE LIMITED

Regd. Off.: Lotus Green City, Sector 23 & 24 Bhiwadi, Alwar Bypass, 75 Mtr. Road, Daruhera, Rewari-123401

CIN No.: L24239HR1984PLC040797

Phone: 91-7419885077, Email: newtimeinfra2010@gmail.com

Website: www.newtimeinfra.in

Ref No.: NIL/BSE/12/2022-23

Date: 01/06/2022

To,
The Manager BSE Limited,
Corporate Relationship Department
Phirozee Jeejee Bhoy Towers,
Dalal Street, Mumbai-400001

BSE SECURITY CODE: 531959

Subject: Outcome of the Board Meeting held on 01st June, 2022

Dear Sir(s),

This is to apprise you that the meeting of Board of Directors of the Company, **Newtime Infrastructure Limited** (the "Company") held today i.e. **Wednesday, 01st June, 2022**, and in the said meeting the Board considered, approved and took on record the following matters-

1. Statement showing the Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2022 along with statement of Assets and Liabilities and statement of Cash Flow along with the Auditor's Audit Report for Financial Year ended 31st March, 2022 as reviewed and recommended by Audit Committee.(Copy Enclosed)
2. In compliance with regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016, we declare that the report of Statutory Auditor is with unmodified opinion with respect to the Audited Financial Results of the Company for the Quarter and Financial year ended 31st March, 2022. .(Copy Enclosed)
3. **Mr. Dheeraj Goel (DIN: 09503113)** has tendered his resignation from the post of Additional Director of the Company w.e.f-21st May, 2022. The Board took note of the same in the meeting.

4. The Board of Directors in their meeting held today **i.e-01stJune, 2022** approved the reconstitution of the following Committees, due to the change in the Composition of the Board of Directors of the Company:-

A- Nomination and Remuneration Committee

S.NO	NAME OF COMMITTEE MEMBER	NAME OF COMMITTEE MEMBER POSITION
1.	Ms. Rajiv Kapur Kanika Kapur	Chairman
2.	Mr. Ashish Pandit	Member
3.	Mr. Vipul Gupta	Member

B- Stakeholders Relationship Committee

S.NO	NAME OF COMMITTEE MEMBER	NAME OF COMMITTEE MEMBER POSITION
1.	Ms. Rajiv Kapur Kanika Kapur	Chairman
2.	Mr. Ashish Pandit	Member
3.	Mr. Vipul Gupta	Member

The Board took note of the same.

The Said Board Meeting was commenced at 06:00 P.M. and concluded at 10:45 P.M.

This is for your information and records.

Thanking You,
Yours Faithfully

Ashish Pandit
(Director)
DIN: 00139001
Address: Lotus Green City Sector 23 & 24,
Bhiwadi Alwar Bypass 75 MTR
Road Dharuhera Rewari HR 123401

Enclosed: As stated above



INDEPENDENT AUDITOR'S REPORT

TO THE BOARD OF DIRECTORS OF NEWTIME INFRASTRUCTURE LIMITED

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying standalone quarterly financial results of Newtime Infrastructure Limited ("**the company**") for the quarter ended 31.03.2022 and the year to date results for the period from 01/04/2021 to 31/03/2022, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. Give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit/loss and other comprehensive income and other financial information for the quarter ended 31/03/2022 as well as the year to date results for the period from 01/04/2021 to 31/03/2022.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Standalone Financial Results* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion:

SSRA & CO
Chartered Accountants



matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.



We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

For SSRA & Co.
Chartered Accountants
FRN: 014266N



CA Suresh Goyal
(Partner)

M.No. : 093711

UDIN: 22093711AKCPET1370

Place: New Delhi
Date: 01/06/2022



INDEPENDENT AUDITOR'S REPORT

TO THE BOARD OF DIRECTORS OF NEWTIME INFRASTRUCTURE LIMITED

Report on the audit of the Consolidate Financial Results

Opinion

We have audited the accompanying standalone quarterly Consolidated financial results of Newtime Infrastructure Limited ("the company") for the quarter ended 31.03.2022 and the year to date results for the period from 01/04/2021 to 31/03/2022, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. Give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit/loss and other comprehensive income and other financial information for the quarter ended 31/03/2022 as well as the year to date results for the period from 01/04/2021 to 31/03/2022.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Standalone Financial Results* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion:



SSRA & CO
Chartered Accountants

has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the consolidated financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Consolidated financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the consolidated financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the consolidated financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation. However, we have not audited the following subsidiaries:

1. Lotus Buildtech Private Limited.
2. Pluto Biz Developers Private Limited and its Joint ventures.
3. Cropbay Real Estate private Limited.



4. Wintage Infra Height Private Limited.
5. Estaagro Real Estate Private Limited.
6. Magic Infra Height Private Limited.
7. Vincent Infra Projects Limited and its subsidiaries.
8. Villnova Housing Private Limited.
9. Prosperous Buildcon Private limited.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

For SSRA & Co.
Chartered Accountants
FRN: 014266N



CA. Suresh Goyal
(Partner)

M.No. : 093711
UDIN: 22093711AKCPF19182

Place: New Delhi
Date: 01/06/2022

NEWTIME INFRASTRUCTURE LIMITED

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CIN No.: L24239HR1984PLC040797

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STATEMENT OF STANDALONE & CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON MARCH 31, 2022

(Rupees in Lac)

S.No.	Particulars	STANDALONE					CONSOLIDATED				
		Quarter Ended			Year Ended		Quarter Ended			Year Ended	
		31.03.2022	31.12.2021	31.03.2021	31.03.2022	31.03.2021	31.03.2022	31.12.2021	31.03.2021	31.03.2022	31.03.2021
	Audited	Unaudited	Audited	Audited	Audited	Audited	Unaudited	Audited	Audited	Audited	
1	Income from Operations										
	(a) Net Sales/ Revenue from operations	-	-	-	-	-	-	-	-	-	
	(b) Other Income	-	-	-	-	-	-	-	-	0.10	
	Total Incomes from Operations	-	-	-	-	-	-	-	-	0.10	
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	11.48	10.03	14.47	45.32	38.40	11.48	10.03	14.47	45.32	
	e) Finance Costs	76.88	74.62	68.22	294.21	261.09	76.64	84.08	39.08	331.66	
	f) Depreciation & Amortization Expense	0.19	0.05	0.05	0.35	0.21	0.07	0.05	(0.45)	0.35	
	g) Other Expenses	24.65	21.65	30.17	124.86	76.17	23.25	21.73	27.24	125.35	
	Total Expenses	113.20	106.35	112.91	464.73	375.88	111.44	115.89	80.34	502.68	
3	Profit/(Loss) before exceptional Items and Tax (1-2)	(113.20)	(106.35)	(112.91)	(464.73)	(375.88)	(111.44)	(115.89)	(80.34)	(502.68)	
4	Exceptional Items [Income/(Expenses)]	(2,172.75)	(4.16)	-	(2,176.91)	10.16	(2,172.75)	(4.16)	-	(2,176.91)	
5	Profit/(Loss) before Tax (3- 4)	(2,285.94)	(110.51)	(112.91)	(2,641.64)	(365.72)	(2,284.18)	(120.06)	(80.34)	(2,679.59)	
6	Tax Expense										
	Current Tax	-	-	-	-	-	-	-	-	-	
	Deferred Tax	-	-	-	-	-	-	-	-	-	
	Total Tax Expenses	-	-	-	-	-	-	-	-	-	
7	Profit/(Loss) for the period (5-6)	(2,285.94)	(110.51)	(112.91)	(2,641.64)	(365.72)	(2,284.18)	(120.06)	(80.34)	(2,679.59)	
8	Share of Profit/(Loss) in associate and joint venture (net)						(67.04)	24.45	298.50	(102.84)	
9	Other Comprehensive Income (net of tax)	1.26	-	0.29	1.26	0.29	1.26	-	0.29	1.26	
10	Total comprehensive income (after tax) (7+8+9)	(2,284.69)	(110.51)	(112.63)	(2,640.38)	(365.43)	(2,349.96)	(95.61)	218.44	(2,781.17)	
11	Net Profit/(loss) from discontinued operations								(11.62)	-	
	Other Comprehensive Income from discontinued operations (net of tax)										
13	Total comprehensive income from discontinued operations (after tax) (11+12)								(11.62)	-	
14	Total comprehensive income (comprising profit/loss and other comprehensive income for the year) (10+13)	(2,284.69)	(110.51)	(112.63)	(2,640.38)	(365.43)	(2,349.96)	(95.61)	206.82	(2,781.17)	
15	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	1,703.46	1,703.46	1,703.46	
16	Reserves excluding revaluation reserve as per balance sheet of previous accounting year				(770.51)	1,869.87				6,345.58	
17	Earning Per Share										
	Basic	(1.34)	(0.06)	(0.07)	(1.55)	(0.21)	(1.38)	(0.06)	0.12	(1.63)	
	Diluted	-	-	-	-	-	-	-	-	-	

Notes to financial results :

1	The above Audited financial results have been reviewed and recommended by the Audit Committee on 1st June, 2022 and subsequently have been approved by the Board of Directors of the company at their meeting held on 1st June, 2022.
2	In accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Statutory auditor have performed an audit of the standalone and consolidated financial results of the Company for the year ended 31st March, 2022.
3	This statement has been prepared in accordance with Indian Accounting Standard (Ind AS) as prescribed under section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of regulations of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 (as amended).
4	Other Comprehensive Income includes net movement of re-measurement of defined benefit plans and alike adjustments.
5	The Discloser of statement of Assets and Liabilities and statement of Cash Flow as per Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are an integral part of theres results.
6	Exceptional items for the year represents loss on fair valuation of investments of Rs.2172.75 Lakh. This statement has been prepared in accordance with Ind AS-109.
7	Previous year figures have been regrouped / reclassified , wherever considered necessary to conform to the current Period presentations.
8	The figures for the last quarter are the balancing figures between the audited figures in respect of the full financial year up to March 31, 2022 and the unaudited published year-to-date figures up to December 31, 2021, being the date of the end of the third quarter of the financial year which were subject to limited review by the statutory auditors.
9	As the Company has one Operating Segment and disclosure under Ind AS 108-Operating Segment is not applicable
10	The management has considered the possible impact of disruption caused by restriction imposed to contain COVID-19 spread, on the Company, including of assessment of liquidity and going concern assumption and carrying value of assets, as at 31st March 2021. Based on such assumption, it has concluded that none of the assets are likely to be impaired. The company will continue to monitor the future economic conditions and its consequent impact on the business operations, given the nature of the pandemic.
11	The Audited Financial Results for the Quarter and Year ended March 31, 2022 is available on the website of the Company https://www.newtimeinfra.in/ and the website of BSE Ltd

FOR NEWTIME INFRASTRUCTURE LIMITED

ASHISH Digitally signed by
PANDIT

Date: 01-06-2022

Place: New Delhi

Name: Ashish Pandit

Director

DIN:00139001

STANDALONE AND CONSOLIDATED STATEMENTS OF ASSETS & LIABILITIES AS AT MARCH 31, 2022

(Rupees in Lac)

Particulars	Note No.	STANDALONE		CONSOLIDATED	
		As at 31.03.2022 (Audited)	As at 31.03.2021 (Audited)	As at 31.03.2022 (Audited)	As at 31.03.2021 (Audited)
A ASSETS					
1 Non-Current Assets					
(a) Property, plant and equipment		2.30	0.49	3.09	1.28
(b) Capital work-in-progress		-	-	4,206.17	4,206.17
(c) Other intangible assets		5.00	5.00	5.00	5.00
(d) <u>Financial assets</u>					
Investments		231.74	443.06	4,977.28	5,284.25
(e) Other non-current assets		9.57	-	661.20	651.63
(f) Investments held for sale		1,893.58	3,855.00		
Sub total-Non-Current Assets		2,142.19	4,303.55	9,852.75	10,148.32
2 Current Assets					
(a) Inventories		-	-	-	-
(b) <u>Financial assets</u>					
Investments		-	-	-	-
Trade receivables		15.12	15.12	15.12	15.12
Cash and cash equivalents		14.15	34.63	19.76	40.43
(c) Other current assets		3,608.13	3,806.29	30,223.50	30,481.78
Sub total-Current assets		3,637.40	3,856.04	30,258.38	30,537.33
3 Assets held for sale				3,391.59	5,353.01
TOTAL-ASSETS		5,779.59	8,159.58	43,502.71	46,038.67
(B) EQUITY AND LIABILITIES					
1 Equity					
(a) Equity share capital		1,703.46	1,703.46	1,703.46	1,703.46
(b) Other equity		(770.51)	1,869.87	6,345.58	9,119.55
Sub total-Equity		932.95	3,573.33	8,049.04	10,823.01
2 Liabilities					
Non-Current Liabilities					
(a) <u>Financial liabilities</u>					
Borrowings		2,613.98	2,319.77	30,047.56	29,715.91
(b) Provisions		10.89	10.59	10.89	10.59
(c) Deferred Tax Liabilities		-	-	-	-
(d) Other Non-Current Liabilities		-	-	652.00	650.03
Sub total-Non-Current Liabilities		2,624.86	2,330.36	30,710.45	30,376.53
Current Liabilities					
(a) <u>Financial liabilities</u>					
Trade payables		-	-	-	-
(b) Provisions		0.34	0.28	0.34	0.28
(c) Other current liabilities		2,221.44	2,255.61	3,384.26	3,480.23
Sub total-Current Liabilities		2,221.78	2,255.89	3,384.60	3,480.51
3 Liabilities held for sale				1,358.62	1,358.62
TOTAL EQUITY AND LIABILITIES		5,779.59	8,159.58	43,502.71	46,038.67
		0.00	0.00	-	-

FOR NEWTIME INFRASTRUCTURE LIMITED

ASHISH
Digitally signed
by ASHISH
PANDIT
Date: 2022.06.01
22:16:56 +05'30'

Place: New Delhi

Name: Ashish Pandit

Director

Date: 01/06/2022

DIN:00139001

NEWTIME INFRASTRUCTURE LIMITED
CASH FLOW STATEMENT FOR THE YEAR ENDED 31st MARCH 2022

Amount in "Lac"

PARTICULARS	As at	As at	As at	As at
	31.03.2022	31.03.2021	31.03.2022	31.03.2021
	Standalone		Consolidated	
A. CASH FLOW FROM OPERATING ACTIVITIES				
Net Profit before tax & Extraordinary items	(2,641.64)	(365.72)	(2,679.59)	(444.28)
Add: Depreciation & Amortization Expenses	0.35	0.21	0.35	0.71
Loss on Fair Valuation	2,173.64	-	2,173.66	-
Interest & Other Income	-	-	-	(0.10)
Deferred & Preliminary Exps written off	-	-		
Financial Expenses	294.21	261.09	331.66	333.33
Dividend Income	-	-		
Changes in Current/ Non Current Assets & Liabilities				
(Increase)/Decrease Inventories	-	-	-	2,378.61
(Increase)/Decrease Sundry Debtors	-	-	-	-
(Increase)/Decrease Loans & Advances	188.59	(155.14)	248.71	(4,187.87)
Increase/(Decrease) in Non Current Liabilities	(34.18)	285.40	(94.00)	734.38
Increase/(Decrease) in Provisions	0.36	0.90	0.36	0.90
Cash generation by operating activities	(18.67)	26.74	(18.85)	(1,184.32)
Tax paid	-	-	-	-
Cash flow from operating activities (A)	(18.67)	26.74	(18.85)	(1,184.32)
B CASH FLOW FROM INVESTING ACTIVITIES				
Purchase of Fixed Assets/change in work-in-progress	(1.81)	-	(1.81)	(3.19)
Proceeds from sale of Investments	-	-	-	-
Loss on sale of Investments	-	-	-	-
Interest Received & Other Income	-	-	-	0.10
Net Cash from Investing activities	(1.81)	-	(1.81)	(3.09)
C CASH FLOW FROM FINANCING ACTIVITIES				
Proceeds from issue of Share Capital/Debentures	-	-	-	-
Repayment of borrowings	-	-	-	-
Exchange difference	-	-	-	-
Dividend paid	-	-	-	-
Net Cash from financing activities	-	-	-	-
Net Cash flow during the year (A+B+C)	(20.49)	26.74	(20.67)	(1,187.41)
Cash & cash equivalents (Opening Balance)	34.63	7.89	40.43	1,227.83
Cash & cash equivalents (Closing Balance)	14.15	34.63	19.76	40.43
FOR NEWTIME INFRASTRUCTURE LIMITED				
			ASHISH <small>Digitally signed</small> PANDIT <small>by ASHISH</small> <small>PANDIT</small> <small>Date: 2022.06.01</small> <small>22:17:16 +05'30'</small>	
Place: New Delhi			Name: Ashish Pandit	
			Director	
Date: 01/06/2022			DIN:00139001	

NEWTIME INFRASTRUCTURE LIMITED

Regd. Off.: Lotus Green City, Sector 23 & 24 Bhiwadi, Alwar Bypass, 75 Mtr. Road, Daruhera, Rewari-123401

CIN No.: L24239HR1984PLC040797

Phone: 91-7419885077, Email: newtimeinfra2010@gmail.com

Website: www.newtimeinfra.in

Ref No.: NIL/BSE/13/2022-23

Date: 01/06/2022

To,
The Manager BSE Limited,
Corporate Relationship Department
Phirozee Jeejee Bhoy Towers,
Dalal Street, Mumbai-400001

BSE SECURITY CODE: 531959

Subject: Declaration under Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 33(3) (d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as amended by Notification No. SEBI/LAD-NRO/GN/2016-17001 dated May 25, 2016 and Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016 issued by the Securities and Exchange Board of India (SEBI) it is hereby declared that the Statutory Auditors of the Company, **M/s. SSRA & Co., Chartered Accountants (FRN: 014266N)**, have issued the Audit Report for the Audited Financial Results (Standalone and Consolidated) for the Quarter and Financial Year ended 31st March 2022 with an unmodified opinion.

Kindly take the same on your records.

Thanking you,

Yours Faithfully

RAJ SINGH POONIA
POONIA

Digitally signed by
RAJ SINGH POONIA
Date: 2022.06.01
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Raj Singh Poonia
(Chief Financial Officer)
Address: Lotus Green City Sector 23 & 24,
Bhiwadi Alwar Bypass 75 MTR
Road Dharuhera Rewari HR 123401