#### NEWTIME INFRASTRUCTURE LIMITED



## NEWTIME INFRASTRUCTURE LIMITED

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

Date: September 27, 2019

Ref: NIL/BSE/2019

The Manager
Listing Department **BSE Limited,**Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai – 400001

Security Code: 531959

**Subject:-** Voting Results (E-voting and Poll) of 35<sup>th</sup> Annual General Meeting held on September 27, 2019.

Dear Sir,

Pursuant to Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Voting Results, in prescribed format, regarding the remote E-voting and the poll conducted at the 35<sup>th</sup> Annual General Meeting held on Friday, the 27<sup>th</sup> September, 2019 at 12:30 P.M. at Plot No. 73-74, Phase- III, Industrial Area, Dharuhera, District- Rewari 123106.

Further, we are also enclosing herewith, the report of the Scrutinizers dated 27<sup>th</sup> September, 2019, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Therefore, we wish to submit that all the resolutions as set out in the Notice of the 35<sup>th</sup> Annual General Meeting were approved by the members of the company with requisite majority.

The above is for your information and records.

Thanking You,

For Newtime Infrastructure Limited

Ashish Pandit

Chairman of the Meeting

DIN: 00139001

Date of the AGM	27 00 2010
Total number of shareholders on record date (20.09.2019)	200
No. of shareholders present in the meeting either in person or	4
through proxy or through Video Conferencing	18
Promoters and Promoter Group :	2
Public:	16
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group :	N A
Public :	N.A.

Agenda-wise disclosure ( to be disclosed separately for each agenda item )

Resolution No: 1 - To receive, consider and adopt:

a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2019 and the Reports of the Board of Directors and the Auditors thereon; and b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019 and the Report of the Auditors thereon.

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Resolution required : ( Ordinary/ Special )	Ordinary	
Whether promoter/ promoter group are interested in the agenda/ resolution?	No	

lotal						Public -Non Institutions						Public - Institutions							Category  Promoter and Promoter Group
		TOTAL	Total	Postal Ballot (if applicable)	Poll	E-Voting		Total	Postal Ballot (if applicable)		Poll	E-Voting		Iotal	- Oscar Ballor (III applicable)	Postal Rallot (if applicable)	Poll	e-voting	Mode of Voting
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81.96		28.18	0.00	0.00	28.18				0	0	0			100.00	0.00	0.00	000	100.00	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100
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0.000	0.00	000	0.00	0.00	0.00		0.00	0.00	0.00	2	0.00		0.00	0.00	000	0.00	0.00		% of Votes against on votes polled (7)=[(5)/(2)]*100



Resolution required : ( Ordinary/ Special ) Resolution No : 2 - To appoint a director Mr. Mahesh Chand Agrawal (Din:07554315) who retires by rotation who has offered himself for re-appointment Ordinary

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						:		Category
						# <b>L</b>		
							No	agenda/ resolution ?



Public -Non Institutions Public - Institutions Promoter and Promoter Group Whether promoter/ promoter group are interested in the Resolution required : ( Ordinary/ Special ) Resolution No : 4 - To regularize the appointment of Mr. Ashish Pandit (Din: 00139001) as a director of the company Public -Non Institutions Public - Institutions Promoter and Promoter Group Whether promoter/ promoter group are interested in the Resolution No : 3 - To regularize the appointment of Mr. Parvinder Kapoor (Din: 03456053) as an independent director of the company Resolution required : ( Ordinary/ Special ) Category Category Total E-Voting Poll Total E-Voting Total Postal Ballot (if applicable) E-Voting Postal Ballot (if applicable) E-Voting E-Voting Postal Ballot (if applicable) E-Voting Postal Ballot (if applicable)
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Public - Institutions Promoter and Promoter Group Whether promoter/ promoter group are interested in the Resolution No : 6 - To re-appoint Mr. Sanjay Tiku (Din: 00300566) as an independent director of the company agenda/ resolution? Resolution required : ( Ordinary/ Special **Public -Non Institutions** Public - Institutions Promoter and Promoter Group Whether promoter/ promoter group are interested in the Resolution required : ( Ordinary/ Special ) Resolution No : 5 - To appoint Mr. Ashish Pandit (Din: 00139001) as a Whole-time Director of the company. agenda/ resolution? Category Category Total Total E-Voting E-Voting E-Voting E-Voting Total Total Postal Ballot (if applicable) Postal Ballot (if applicable)
Total Postal Ballot (if applicable) E-Voting Postal Ballot (if applicable)
Total Postal Ballot (if applicable) Total Mode of Voting Mode of Voting Special Ordinary No o No.of shares No.of shares 127556795 127556795 held (1) 170346000 170346000 127556795 127556795 42789205 42789205 42789205 No.of votes No.of votes polled (2) 127556795 127556795 polled (2) 139616907 139616907 127556795 127556795 12059805 12060112 12060112 % of Votes Polled on outstanding shares (3) = [(2)/(1)]\*100 % of Votes Polled on outstanding shares (3) = [(2)/(1)]\*100100.00 0.00 100.00 100.00 81.96 81.96 0.00 28.18 28.18 28.18 0.00 0.00 0.00 0.00 No.of Votes -No.of Votes in favour in favour (4) 127556795 12/556/95 (4) 139616907 127556795 127556795 139616907 12059805 12060112 12060112 307 No.of Votes No.of Votes against (5) against (5) % of Votes in favour on votes polled % of Votes in favour on votes polled (6)=[(4)/(2)]\*100 (6)=[(4)/(2)]\*100 100.00 100.000 100.00 100.000 100.00 0.00 100.00 100.00 0.00 0.00 0.00 0.00 0.00 (7)=[(5)/(2)]\*100against on votes against on votes (7)=[(5)/(2)]\*100% of Votes % of Votes polled 0.00 0.000 0.00 0.00 0.00 0.00 0.000 0.00 0.00

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For Newtime Infrastructure Limited



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## S. Khurana & Associates Company Secretaries

Email: sachinkhuranacs@gmail.com

(M): 9540407575, 9999512628

#### 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 pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014

Dear Sir.

- 1, 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 August 31, 2019, for the purpose of:
- 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. Poll through polling papers under the provisions of Section 109 of the Act read with Rule 21 of the Rules, on the resolution(s) contained in the Notice of the AGM of the shareholders of the Company held on September 27, 2019 at Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District-Rewari 123106
- The Company had appointed Central Depository Securities Limited (CDSL) to provide the facility of remote e-voting with respect to voting by electronic means for the AGM.
- iv. As per the said rules, the Company had mentioned in the Notice that the remote e-voting period will commence on Tuesday, September 24, 2019 (9:00 a.m. IST) and will end on Thursday, September 26, 2019 (5:00 p.m. IST).
- v. The shareholders holding shares as on "cut off" date i.e. September 20, 2019 were entitled to vote on the proposed resolutions.
- vi. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in our presence.
- vii. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company.
- viii. Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were duly unblocked and downloaded from the website of CDSL i.e. <a href="https://www.evotingindia.com">https://www.evotingindia.com</a>.
- ix. Out of Total 18 (Eighteen) shareholders present at the meeting, Public (Non-Institutions) were total16(Sixteen) and all the 16(Sixteen) members has casted their vote. Further, there were 2 (two) promoter body corporate shareholders.



## Summary of the votes is given below:-

### ORDINARY BUSINESS:-

Resolution 1. To receive, consider and adopt:

The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2019 and the Reports of the Board of Directors and the Auditors thereon; and

The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019 and the Report of the Auditors thereon

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	16	139616600	100%
Poll	16	307	0.00
TOTAL	32	139616907	100%

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
TOTAL	0	0	0

Total no. of members whose poll votes were	Total no. of votes cast by them
declared invalid	
	0

The aforesaid Ordinary Resolution has been passed with requisite majority.

Resolution 2. To appoint a director Mr. Mahesh Chand Agrawal (Din:07554315) who retires by rotation who has offered himself for re-appointment.

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	139616600	100%
Poll	16	307	0.00
TOTAL	32	139616907	100%

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	0 , 1	0	0
Poll	0	0	0
TOTAL	0	0	0

(iii) Invalid Votes:

Total no. of members whose poll votes were	Total no. of votes cast by them
declared invalid	0

The aforesaid resolutions were passed with requisite majority.



# SPECIAL BUSINESS:-

Resolution 3. To regularize the appointment of Mr. Parvinder Kapoor (Din: 03456053) as an independent director of the company.

Votes in favour of the resolution

E-Voting	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
Poll	16	139616600	100%
TOTAL	32	307	0.00
Vat	34	139616907	100%

Votes against the resolution

Particulars	No. of Members voted	No of water 1	
E-Voting		No. of votes cast by them	% of total no. of valid votes cast
Poll	0	0	0
TOTAL		0 -	0
() I		0	0

Invalid Votes:

Total no. of members whose poll votes were declared invalid	Total no. of votes cast by them
The second secon	

Resolution 4. To regularize the appointment of Mr. Ashish Pandit (Din: 00139001) as a director of the company.

Votes in favour of the resolution:

Particulars	No. of Members voted	No. of votes cast by	% of total no. of
E-Voting		them	valid votes cast
Poll	16	139616600	100%
	16	307	0,00
TOTAL	32	139616907	
		13901090/	100%

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	0	rand rotes cast
Poll	0	V	0
TOTAL	0	0	0
		0	0 10 1

(iii) Invalid Votes:

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
0	0

The aforesaid resolutions were passed with requisite majority.

Resolution 5. To appoint Mr. Ashish Pandit (Din: 00139001) as a Whole-time Director of the company.

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	16	139616600	100%
Poll	16	307	0.00
TOTAL	32	139616907	100%



(ii) Votes against the resolution

Particulars	No. of Members voted No. 25		
	a weinbers voted	No. of votes east by	% of total no. of
E-Voting		them	valid votes cast
Poll		0	0
TOTAL		0	0
	U	0	0

(iii) Invalid Votes:

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
0	

The aforesaid resolutions were passed with requisite majority.

Resolution 6. To re-appoint Mr. Sanjay Tiku (Din: 00300566) as an independent director of the company.

(i) Votes in favour of the resolution:

Particulars	No. of Members voted	No. of votes cast by	% of total no. of valid votes cast
E-Voting	16		
Poll	16	139616600	100%
TOTAL		307	0.00
TOTAL	32	139616907	100%

(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	0	0
Poll	0	0	0
TOTAL	0	0	0

(iii) Invalid Votes:

Total no. of members whose votes were declared	Total no. of votes cast by them
invalid	
0	0

The aforesaid resolutions were passed with requisite majority.

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

Thanking you Yours faithfully,

For S. Khurana & Associates

Company Secretaries

Sachin Khurana

Proprietor
Membership No : F10

Membership No.: F10098

UDIN: F010098A000017182

Place: New Delhi Date: 28/09/2019