



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

Date: September 27, 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 35th 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 35th Annual General Meeting held on Friday, the 27th 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 27th 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 35th 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

Newtime Infrastructure Limited

Date of the AGM	27.09.2019
Total number of shareholders on record date (20.09.2019)	344
No. of shareholders present in the meeting either in person or 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.

Resolution required : (Ordinary/ Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/ resolution ?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	127556795	127556795	100.00	127556795	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	127556795	127556795	100.00	127556795	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll	0	0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public-Non Institutions	E-Voting	42789205	12059805	28.18	12059805	0	100.00	0.00
	Poll	0	307	0.00	307	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	42789205	12060112	28.18	12060112	0	100.00	0.00
Total		170346000	139616907	81.96	139616907	0	100.000	0.000



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

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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - In Favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	127556795	127556795	100.00	127556795	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	127556795	127556795	100.00	127556795	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll	0	0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public-Non Institutions	E-Voting	42789205	12059805	28.18	12059805	0	100.00	0.00
	Poll	0	307	0.00	307	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	42789205	12060112	28.18	12060112	0	100.00	0.00
Total		170346000	139616907	81.96	139616907	0	100.000	0.000



Resolution No : 3 - To regularize the appointment of Mr. Parvinder Kapoor (Din: 03456053) as an independent director of the company

Resolution required : (Ordinary/ Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/ resolution ?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	127556795	127556795	100.00	127556795	0	100.00	0.00
	Poll	127556795	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	127556795	127556795	100.00	127556795	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll	0	0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public-Non Institutions	E-Voting	42789205	12059805	28.18	12059805	0	100.00	0.00
	Poll	42789205	307	0.00	307	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	42789205	12060112	28.18	12060112	0	100.00	0.00
Total		170346000	139616907	81.96	139616907	0	100.000	0.000

Resolution No : 4 - To regularize the appointment of Mr. Ashish Pandit (Din: 00139001) as a director of the company

Resolution required : (Ordinary/ Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/ resolution ?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	127556795	127556795	100.00	127556795	0	100.00	0.00
	Poll	127556795	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	127556795	127556795	100.00	127556795	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll	0	0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public-Non Institutions	E-Voting	42789205	12059805	28.18	12059805	0	100.00	0.00
	Poll	42789205	307	0.00	307	0	100.00	0.00



Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total	42789205	12060112	28.18	12060112	0	100.00	0.00
Total	170346000	139616907	81.96	139616907	0	100.00	0.000

Resolution No : 5 - To appoint Mr. Ashish Pandit (Din: 00139001) as a Whole-time Director of the company.

Resolution required : (Ordinary/ Special)

Whether promoter/ promoter group are interested in the agenda/ resolution ? No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	127556795	127556795	100.00	127556795	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	127556795	127556795	100.00	127556795	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll	0	0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public - Non Institutions	E-Voting	42789205	12059805	28.18	12059805	0	100.00	0.00
	Poll	0	307	0.00	307	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	42789205	12060112	28.18	12060112	0	100.00	0.00
Total		170346000	139616907	81.96	139616907	0	100.000	0.000

Resolution No : 6 - To re-appoint Mr. Sanjay Tikku (Din: 00300566) as an Independent director of the company

Resolution required : (Ordinary/ Special)

Whether promoter/ promoter group are interested in the agenda/ resolution ? No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	127556795	127556795	100.00	127556795	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	127556795	127556795	100.00	127556795	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	E-Voting	0	0	0	0	0	0.00	0.00



	Poll	0	0	0	0	0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0	0	0	0.00	0.00
Public-Non Institutions	E-Voting		12059805	28.18	12059805	0	100.00	0.00			
	Poll	42789205	307	0.00	307	0	100.00	0.00			
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00			
	Total	42789205	12060112	28.18	12060112	0	100.00	0.00			
Total	170346000	139616907	81.96	139616907	0	100.000	0.000				

For Newtime Infrastructure Limited



**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,

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 **August 31, 2019**, 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. 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
- iii. 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. <https://www.evotingindia.com>.
- ix. Out of Total **18 (Eighteen)** shareholders present at the meeting, Public (Non-Institutions) were total **16 (Sixteen)** and all the **16 (Sixteen)** members has casted their vote. Further, there were **2 (two)** promoter body corporate shareholders.



Regd. Office: B-9, Ground Floor, Front Side, Nishant Park, Kakrola, Near Metro Pillar No. 800, Delhi - 110078

Summary of the votes is given below:-

ORDINARY BUSINESS:-

Resolution 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

(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	139616600	100%
Poll	16	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 poll votes were declared invalid	Total no. of votes cast by them
0	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.

(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	139616600	100%
Poll	16	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 poll votes were declared invalid	Total no. of votes cast by them
0	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.

(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	139616600	100%
Poll	16	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 poll votes were declared invalid	Total no. of votes cast by them
0	0

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

(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	139616600	100%
Poll	16	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 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.

(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	139616600	100%
Poll	16	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 invalid	Total no. of votes cast by them
0	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 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. 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 invalid	Total no. of votes cast by them
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.: F10098

UDIN: F010098A000017182

Place: New Delhi
Date: 28/09/2019

