

NEWTIME INFRASTRUCTURE LIMITED

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

CIN No.: L24239HR1984PLC040797

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

Website: www.newtimeinfra.in

Ref No.: NIL/BSE/38/2022-23

Date: 03rd October, 2022

To,

**The Manager
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001**

BSE SECURITY CODE: 531959

Subject: Disclosure of Voting Results and Consolidated Scrutinizer's Report of the 38th Annual General Meeting of the Company Held on Friday, September 30, 2022 at 12:00 P.M. at Registered Office of the Company

Dear Sir/Madam,

Pursuant to Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of Voting Results and Consolidated Scrutinizer's Report of the 38th Annual General Meeting of the Company Held on **Friday, September 30, 2022 at 12:00 P.M.** at Registered Office of the Company Lotus Green City, Sector 23 & 24 Bhiwadi, Alwar Bypass, 75 Mtr. Road, Dharuhera, Rewari-123401.

Therefore, we wish to submit that all the resolutions as set out in the Notice of the 38th Annual General Meeting were approved by the members of the company with requisite majority.

You are requested to kindly take the same on record and oblige.

Thanking You,

**For and on behalf of
Newtime Infrastructure Limited**

**Malti Devi
(Company Secretary and Compliance Officer)**

S. Khurana & Associates

Company Secretaries

SCRUTINISER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 (hereinafter "the Act") read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (hereinafter "the Rules") and pursuant to Ministry of Corporate Affairs General circular Nos. 14/2020, 17/2020 and 20/2020 issued on April 08, 2020, April 13, 2020 and May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022 respectively (hereinafter "MCA Circulars") & Securities Exchange Board of India circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued on May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (hereinafter "SEBI Circular") respectively and Secretarial Standard - 2 issued by the Institute of Company Secretaries of India]

The Chairman,

38th Annual General Meeting (hereinafter "AGM") of the Equity shareholders of Newtime Infrastructure Limited (hereinafter "the Company") held on Friday, September 30, 2022 at 12:00 P.M. at the Registered Office of the Company situated at Lotus Green City, Sector 23 & 24, Bhiwadi Alwar Bypass 75 Mtr. Road, Dharuhera, Rewari - 123401, Haryana.

Sub: Consolidated Scrutinizer's Report on Voting through electronic means, from a place other than the venue of meeting (hereinafter "Remote E-voting") conducted pursuant to provisions of Section 108 of the Act read with the Rules and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter "Listing Regulations, 2015") as amended from time to time and MCA Circulars and SEBI Circular and Voting through Ballot Paper(s) at the AGM of the members of the Company.

Dear Sir,

I, **Sachin Khurana**, Proprietor, S Khurana & Associates, Company Secretaries in Whole Time Practice having office at 207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, New Delhi-110005 have been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the process of Remote E-voting and Voting at AGM through Ballot Papers in respect of the items/resolutions set forth in the notice of 38th AGM of the Company, dated September 06, 2022 (**hereinafter "the AGM Notice"**) issued in accordance with MCA Circulars and SEBI Circular.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Act read with the Rules. As the Scrutinizer, I have to scrutinize:



- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM; and
- (ii) process of voting at the AGM through Ballot Paper(s).

Management's Responsibility

The Compliance with the requirements of (i) the Act and the Rules made there-under (ii) the MCA Circulars and SEBI Circular and (iii) the Listing Regulations, 2015 relating to e-voting on the resolutions contained in the Notice calling the AGM is the responsibility of the management of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

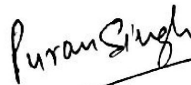
My responsibility as a Scrutinizer was to ensure that the e-voting process both through Remote E-voting and Venue Voting at the AGM, is conducted in a fair and transparent manner and to render you a Consolidated Scrutinizer's Report of the total votes cast "**in favor**" or "**against**" on the resolutions, based on the reports generated through Scrutinizer's secured link as provided by **Central Depository Services (India) Limited** (hereinafter "**CDSL**")

I hereby submit my report as under:

1. In terms of Section 108 of the Act read with Rule 20 of the Rules and the provisions of the Listing Regulations, 2015, as amended, the Company has engaged CDSL, being the authorized agency engaged by the Company to provide Remote E-voting facility, on all resolutions set forth in the AGM Notice.
2. The Company has sent Annual Report and the Notice of AGM dated September 06, 2022 only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants pursuant to the aforementioned MCA Circulars and SEBI Circular. Further, the dispatch of Annual Report and Notice of AGM was completed on September 07, 2022.
3. An advertisement was published about the completion of dispatch of AGM Notice in 'The Financial Express' (English Newspaper - Delhi Edition) and 'Jansatta' (Hindi Newspaper-Delhi Edition) on Thursday, September 08, 2022.
4. The members of the Company whose names were recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. Friday, September 23, 2022 were entitled to avail Remote E-voting facility prior to AGM, in respect of resolutions as set out in the AGM Notice.



5. In terms of the AGM Notice, Remote E-voting commenced on Tuesday, September 27, 2022 (9:00 A.M. IST) and ended on Thursday, September 29, 2022 (5:00 P.M. IST). At the end of the Remote E-voting period, the Remote E-Voting facility was blocked by CDSL forthwith.
6. During the AGM, Mr. Ashish Pandit, Executive Chairman of the Company was granted leave of absence. Further, no authorised representative on behalf of M/s Chatterjee & Chatterjee, Chartered Accountants, Statutory Auditors of the Company were present.
7. At the end of discussion on the resolutions on which voting at AGM was to be held, the Ballot Paper facility was provided to the members who have not casted their vote during Remote E-voting.
8. After the conclusion of voting at AGM, the votes casted by members present at AGM and through facility of e-voting before the AGM was unblocked by me in front of two witness.



Puran Singh



Aniket Tanwar

9. The consolidated results of Remote E-voting and Ballot Voting at the AGM are attached and marked as an **Annexure** hereto.
10. Based on the aforesaid results, Three (3) Ordinary Resolutions and Two (2) Special Resolution pertaining to the items of business set forth in the AGM Notice have been passed with requisite majority as per the provisions of the Act.
11. I will return the registers/results and all other papers relating to Remote E-voting and Ballot Voting at the AGM to the Company after the Chairman of the meeting considers, approves and signs the minutes of the AGM of the Company.

For S Khurana & Associates
Company Secretaries


CS Sachin Khurana
Proprietor

FCS No: 10098, CP No: 13212
Countersigned by:



Place: New Delhi
Dated: October 01, 2022
UDIN: F010098C001106281

For Newtime Infrastructure Limited

VIPUL
GUPTA

Digitally signed
by VIPUL GUPTA
Date: 2022.10.03
11:12:28 +05'30'

Mr. Vipul Gupta
Chairman of the AGM of the Company

Annexure

RESULTS OF REMOTE E-VOTING AND VENUE VOTING AT THE AGM

ORDINARY BUSINESS (RESOLUTION NO. 1 to 3)

<p>Resolution No.1: (Ordinary Resolution)</p>	<p>TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2022, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND IN THIS REGARD, PASS THE FOLLOWING RESOLUTION(S) AS AN ORDINARY RESOLUTION(S):</p> <p>a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Reports of the Board of Directors and the Auditors thereon; and</p> <p>b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Report of the Auditors.</p>
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Mode of Voting	Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
	Nos.	% of Total Valid Votes	Nos.	% of Total Valid Votes	Nos.
Remote E-voting	137725147	100	4	0	NIL
Voting at AGM through Ballot Paper(s)	75759	100	NIL	NIL	NIL
Total	137800906	100	4	0	NIL



Resolution No.2: (Ordinary Resolution)	APPOINTMENT OF M/S CHATTERJEE & CHATTERJEE, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITOR OF THE COMPANY TO FILL THE CASUAL VACANCY
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Mode of Voting	Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
	Nos.	% of Total Valid Votes	Nos.	% of Total Valid Votes	Nos.
Remote E-voting	137725147	100	4	0	NIL
Voting at AGM through Ballot Paper(s)	75759	100	NIL	NIL	NIL
Total	137800906	100	4	0	NIL

Resolution No.3: (Ordinary Resolution)	APPOINTMENT OF M/S CHATTERJEE & CHATTERJEE, CHARTERED ACCOUNTANTS AS STATUTORY AUDITOR OF THE COMPANY
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Mode of Voting	Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
	Nos.	% of Total Valid Votes	Nos.	% of Total Valid Votes	Nos.
Remote E-voting	137725147	100	4	0	NIL
Voting at AGM through Ballot Paper(s)	75759	100	NIL	NIL	NIL
Total	137800906	100	4	0	NIL



SPECIAL BUSINESS (RESOLUTION NO. 4 TO 5)

Resolution No.4: (Special Resolution)	APPOINTMENT OF MR. VIPUL GUPTA (DIN: 09064133) AS A DIRECTOR AND AS AN INDEPENDENT DIRECTOR OF THE COMPANY
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Mode of Voting	Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
	Nos.	% of Total Valid Votes	Nos.	% of Total Valid Votes	Nos.
Remote E-voting	137725147	100	4	0	NIL
Voting at AGM through Ballot Paper(s)	75759	100	NIL	NIL	NIL
Total	137800906	100	4	0	NIL

Resolution No.5: (Special Resolution)	ALTERATION OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY
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Mode of Voting	Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
	Nos.	% of Total Valid Votes	Nos.	% of Total Valid Votes	Nos.
Remote E-voting	137725147	100	4	0	NIL
Voting at AGM through Ballot Paper(s)	75759	100	NIL	NIL	NIL
Total	137800906	100	4	0	NIL

