

# NEWTIME INFRASTRUCTURE LIMITED

CIN No.: L24239HR1984PLC040797

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

Phone: 91-7419885077, Email: [newtimeinfra2010@gmail.com](mailto:newtimeinfra2010@gmail.com)

Website: [www.newtimeinfra.in](http://www.newtimeinfra.in)

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**Ref: NIL/BSE/2021-22**

**Date: December 03, 2021**

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 37<sup>th</sup> Annual General Meeting held on November 30, 2021.

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 37<sup>th</sup> Annual General Meeting held on Tuesday, November 30, 2021 at 01:30 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 01<sup>st</sup> December, 2021, 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 37<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**  
**Director**  
**DIN: 00139001**

Newtime Infrastructure Limited								
Date of the AGM	30.11.2021							
Total number of shareholders on record date (23.11.2021)	413							
No. of shareholders present in the meeting either in person or through proxy or through Video Conferencing								
Promoters and Promoter Group :	0							
Public :	7							
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, 2021 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, 2021 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	100.00	127556795	0	100.00	0.00
	Poll	127556795	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>127556795</b>	<b>127556795</b>	<b>100.00</b>	<b>127556795</b>	<b>0</b>	<b>100.00</b>
Public - Institutions	E-Voting		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	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public -Non Institutions	E-Voting		10399459	24.30	10399459	0	100.00	0.00
	Poll	42789205	673	0.00	673	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>42789205</b>	<b>10400132</b>	<b>24.31</b>	<b>10400132</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>170346000</b>	<b>137956927</b>	<b>80.99</b>	<b>137956927</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>

Resolution No : 2 - To appoint a director Mr. Ashish Pandit (DIN: 00139001) 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	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>127556795</b>	<b>127556795</b>	<b>100.00</b>	<b>127556795</b>	<b>0</b>	<b>100.00</b>
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public -Non Institutions	E-Voting	42789205	10399459	24.30	10399459	0	100.00	0.00
	Poll		673	0.00	673	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>42789205</b>	<b>10400132</b>	<b>24.31</b>	<b>10400132</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>170346000</b>	<b>137956927</b>	<b>80.99</b>	<b>137956927</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>

**Resolution No : 3 - Approval for Disinvestment In Lotus Buildteceh Limited, Subsidiary Company**

Resolution required : ( Ordinary/ Special )	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	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>127556795</b>	<b>127556795</b>	<b>100.00</b>	<b>127556795</b>	<b>0</b>	<b>100.00</b>
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public -Non Institutions	E-Voting	42789205	10399459	24.30	10399459	0	100.00	0.00
	Poll		673	0.00	673	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>42789205</b>	<b>10400132</b>	<b>24.31</b>	<b>10400132</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>170346000</b>	<b>137956927</b>	<b>80.99</b>	<b>137956927</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>

**For Newtime Infrastructure Limited**

**Ashish Pandit  
Director**

# 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, 20/2020 and 02/2021 issued on April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively (hereinafter "MCA Circulars") & Securities Exchange Board of India circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued on May 12, 2020 and January 15, 2021 respectively (hereinafter "SEBI Circular")]

**The Chairman,  
37th Annual General Meeting (hereinafter "AGM") of the members of  
Newtime Infrastructure Limited (hereinafter "the Company") held on  
Tuesday, November 30, 2021 at 01:30 P.M. at Registered office of the  
Company Lotus Green City Sector-23 & 24, Bhiwadi Alwar Bypass 75 Mtr.  
Road, Dharuhera, Rewari HR-123401.**

**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, 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 Paper(s) in respect of the items/resolutions set forth in the notice of 37<sup>th</sup> AGM of the Company, dated November 02, 2021 (**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:

the 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

the 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 voting process both through Remote E-voting and Ballot Paper(s) 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**")

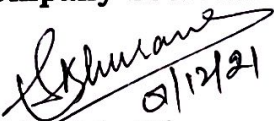
### **I hereby submit my report as under:**

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 and voting through Ballot Paper(s) at the AGM, on all resolutions set forth in the AGM Notice.
2. *Before sending AGM Notice and Annual Report, the Company was required to publish advertisement in accordance with the MCA Circulars and SEBI Circular, but the same was not published.*
3. Thereafter, the Company has sent Annual Report and the Notice of AGM dated November 02, 2021 only by the electronic mode to those members whose email addresses were registered with the Company / Depository Participants pursuant to the aforementioned MCA Circulars and SEBI Circular.
4. 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 November 13, 2021.
5. 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 November 23, 2021 were entitled to avail either of the Remote E-voting facility prior to AGM or Ballot Paper facility at the AGM, in respect of resolutions as set out in the AGM Notice.



6. In terms of the AGM Notice, Remote E-voting commenced on Saturday, November 27, 2021 (9:00 A.M. IST) and ended on Monday, November 29, 2021 (5:00 P.M. IST). At the end of the Remote E-voting period, the Remote E-Voting facility was blocked by CDSL forthwith.
7. The Company provided the facility of Voting through Ballot Paper(s) at the AGM only to such members who had not cast their vote through Remote E-voting.
8. 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.
9. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting was locked by CDSL under my instruction.
10. The consolidated results of Remote E-voting and voting through Ballot Paper(s) at the AGM are attached and marked as an **Annexure** hereto.
11. Based on the aforesaid results, two (2) Ordinary Resolutions and one (1) 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.
12. I will return the registers/results and all other papers relating to Remote E-voting and Ballot Paper(s) 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



Place: New Delhi  
Dated: December 01, 2021  
UDIN: F010098C001621501

Countersigned by:  
For Newtime Infrastructure Limited

Chairman of the AGM of the Company

**Annexure**

**RESULTS OF REMOTE E-VOTING AND VOTING THROUGH BALLOT PAPER(S) AT THE AGM**

**ORDINARY BUSINESS (RESOLUTION NO. 1 to 2)**

<b>Resolution No.01: (Ordinary Resolution)</b>	<p>TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2021 THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND IN THIS REGARD PASS THE FOLLOWING RESOLUTION(S) AS ORDINARY RESOLUTION.</p> <p>(a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 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, 2021 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	137956254	100	0	NIL	NIL
Voting at AGM through Ballot Paper(s)	673	0	0	NIL	NIL
Total	137956927	0	0	NIL	NIL





<b>Resolution No.2: (Ordinary Resolution)</b>	APPROVAL FOR APPOINTMENT OF MR. ASHISH PANDIT (DIN - 00139001) AS DIRECTOR, WHO IS LIABLE TO RETIRE BY ROTATION AND OFFERS HIMSELF FOR RE-APPOINTMENT
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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	137956254	100	0	NIL	NIL
Voting at AGM through Ballot Paper(s)	673	0	0	NIL	NIL
Total	137956927	0	0	NIL	NIL

**SPECIAL BUSINESS (RESOLUTION NO. 3)**

<b>Resolution No.3: (Special Resolution)</b>	APPROVAL OF DISINVESTMENT IN LOTUS BUILDTECH LIMITED, SUBSIDIARY 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	137956254	100	0	NIL	NIL
Voting at AGM through Ballot Paper(s)	673	0	0	NIL	NIL
Total	137956927	0	0	NIL	NIL

