

NEWTIME INFRASTRUCTURE LIMITED

CIN No.: L24239HR1984PLC040797

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

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Website: www.newtimeinfra.in

Ref: NIL/BSE/2020-21

Date: April 09, 2021

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

Security Code: 531959

Subject: Proceedings of the 36th Annual General Meeting of the Company held on April 09, 2021, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of the 36th Annual General Meeting ("AGM") of the Company held on Friday, April 09, 2021 at 12:30 P.M. through video conference or other audio visual means and concluded at 12:40 P.M.

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

For Newtime Infrastructure Limited

kal by

RAJIV KAPURKANIK KAPUR
Chairman
DIN: 07154667

PROCEEDINGS OF THE 36th ANNUAL GENERAL MEETING OF THE NEWTIME INFRASTRUCTURE LIMITED (THE "COMPANY") DULY HELD ON FRIDAY, 9TH DAY OF APRIL, 2021 AT 12:30 P.M. THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS(OVAM) AND CONCLUDED AT 12:40 P.M.

PRESENT:

Name	Designation
Ms. Rajiv Kapur Kanika Kapur	Chairman & Independent Director
Mr. Mukund Beriwal	Company Secretary & Compliance Officer

Scrutinizer:

Mr. Aniesh Mahindru	Representative of S. Khurana & Associates, Practicing Company Secretaries
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Members Present:

Total 18 members were present in the meeting, including 2 (Two) persons belonging to Promoter and Promoter Group.

Ms. Rajiv Kapur Kanika Kapur, Chairman & Independent Director of the Company chaired the proceeding of the meeting. All the directors who attended the meeting, attended through deemed venue and through VC/OVAM.

Mr. Mukund Beriwal, Company Secretary & Compliance officer extended a very warm welcome to all stakeholders and further explained the instructions for participating in the 36th Annual General Meeting ("AGM") through video conference. He further informed the Members that the Company had taken all feasible efforts under the current circumstances to enable Members to participate through video conference and vote at the AGM.

He further confirmed that the requisite quorum was present through video conference, meeting was called with the permission of Chairman and commenced the proceedings.

He informed the Members notice of the AGM and Corrigendum has already been circulated along with, Auditors Report, Financials, director's report and other annexures to the members via electronic means, were taken as read.

After that Company Secretary took a read of all the resolution/agenda which was required to be passed with the approval of the Shareholder in the AGM.

ORDINARY BUSINESS:

- 1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2020, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND IN THIS REGARD, PASS THE FOLLOWING RESOLUTION(S) AS AN ORDINARY RESOLUTION(S):**

Handwritten signature

a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020 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, 2020 and the Report of the Auditors thereon.

2. TO APPOINT A DIRECTOR MR. ASHISH PANDIT (DIN: 00139001) WHO RETIRES BY ROTATION WHO HAS OFFERED HIMSELF FOR RE-APPOINTMENT

SPECIAL BUSINESS:

3. TO RE-APPOINTMENT OF STATUTORY AUDITORS

4. TO REGULARIZE THE APPOINTMENT OF MS. RAJIV KAPUR KANIKA KAPUR (DIN: 07154667) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

5. TO APPROVE THE CREATION OF SECURITY TO SECURE THE GUARANTEE TO BE PROVIDED IN RELATION TO MONIES BORROWED BY ND TELECOM SERVICES PRIVATE LIMITED ("NDT") OR ANY THIRD PARTY PURSUANT TO SECTION 186 OF THE COMPANIES ACT, 2013 AND REGULATION 24(6) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS")

6. TO CONSENT TO DISPOSAL OF ASSETS AND PROPERTIES AND PLEDGE OF SHAREHOLDING OF ARCHON PURSUANT TO SECTION 186 OF THE COMPANIES ACT, 2013 AND UNDER REGULATION 24(5) OF THE LISTING REGULATIONS

The Company Secretary further informed the Members that the Company had provided remote e-voting facility to the Members to exercise their right to vote on the business items transacted at the AGM, by electronic means, from Tuesday, April 06, 2021 (9:00 a.m. IST) and was end on Thursday, April 08, 2021 (5:00 p.m. IST) as stated in the Notice of AGM.

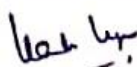
The Company Secretary further informed that those who had not voted through remote e-voting can now vote through e-voting which shall be remain open for 15 min. from the conclusion of this meeting.

The documents/registers as per the regulatory requirement were available for inspection electronically to the Members requesting for the same.

CS. Aniesh Mahindru, Authorised Representative of M/s S. Khurana & Associates, Company Secretaries has been appointed as a scrutinizer of the Company for scrutinizing the vote and remote voting in fair and transparent manner. Results will be announced within 48 hours from the conclusion of Meeting and the same shall be posted on the website of the Company and be intimated to Stock Exchanges, where the equity shares of the company are listed. Thereafter it was informed by the Company Secretary that registered speakers were welcome to cast their question.

Since all the matters of Agenda were discussed and there were no pending matter left, 36th AGM was concluded with a Vote of Thanks by chairman.

For Newtime Infrastructure Limited



RAJIV KAPUR KANIKA KAPUR
Chairman
DIN: 07154667