

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

Website: www.newtimeinfra.in

Date: 02nd December, 2021

To
The BSE Limited
PJ Tower, Dalal Street
Mumbai-400001

BSE Security Code: 531959

Sub: : Intimation for shifting of Registered Office and Telephone No. the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that registered office of the Company was shifted from 9, Tolstoy Marg, Lotus Plaza, 732/1, Sector 14, Old MG Road, Gurgaon, Gurugram, Haryana – 122 001 to **Lotus Green City Sector-23 & 24, Bhiwadi Alwar Bypass 75 Mtr. Road, Daruhera, Rewari, Haryana – 123 401** on 28th September, 2018, after members approval at the 34th AGM of the Company.

Further, Due to change of registered office, Company has also changed the registered telephone no. from 0124 4038344 to **7419885077**.

Voting result submitted to exchange on 28th September, 2018 has also attached for your reference.

Kindly take the above information on record and update the same.

Thanking you,

For Newtime Infrastructure Limited

Ashish Pandit
Director



(Formerly Intra Infotech Limited)

Regd. Office : Lotus Plaza, 732/1, Sector - 14, Old MG Road,
Gurgaon-122001, Haryana INDIA, Tel. : 0124-4038344

Email id : newtimeinfra2010@gmail.com, Website : newtimeinfra.in

CIN : L24239HR1984PLC040797

Date: September 28, 2018

Ref: NIL/BSE/2018-19

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 34th Annual General Meeting held on September 28, 2018

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 34th Annual General Meeting held on Friday, the 28th September, 2018 at 02:00 P.M. at Village - Narsinghpur, Mohhamadpur, Old Manesar Road, Gurgaon, Haryana – 122004.

Further, we are also enclosing herewith, the report of the Scrutinizers dated 28th September, 2018, 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 34th 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

Pankaj Kumar Gupta
Director
DIN: 06642031

| Newtime Infrastructure Limited | | | | | | | | |
|---|-------------------------------|------------------------|-------------------------|---|------------------------------|--------------------------|--|--|
| Date of the AGM | 28.09.2018 | | | | | | | |
| Total number of shareholders on record date (21.09.2018) | 812 | | | | | | | |
| No. of shareholders present in the meeting either in person or through proxy or through Video Conferencing | 37 | | | | | | | |
| Promoters and Promoter Group : | 2 | | | | | | | |
| Public : | 35 | | | | | | | |
| 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, 2018 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, 2018 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 |
| | Total | | 127556795 | 127556795 | 100.00 | 127556795 | 0 | 100.00 |
| 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 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0.00 |
| Public -Non Institutions | E-Voting | | 12059771 | 28.18 | 12059771 | 0 | 100.00 | 0.00 |
| | Poll | 42789205 | 2008 | 0.00 | 2008 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 42789205 | 12061779 | 28.19 | 12061779 | 0 | 100.00 |
| Total | | 170346000 | 139618574 | 81.96 | 139618574 | 0 | 100.000 | 0.000 |



Resolution No : 2 - To re-appoint statutory auditors for a period of five years and to fix their remuneration

| | |
|---|----------|
| 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 |
| | Total | | 127556795 | 127556795 | 100.00 | 127556795 | 0 | 100.00 |
| 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 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0.00 |
| Public -Non Institutions | E-Voting | 42789205 | 12059771 | 28.18 | 12059771 | 0 | 100.00 | 0.00 |
| | Poll | | 2008 | 0.00 | 2008 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 42789205 | 12061779 | 28.19 | 12061779 | 0 | 100.00 |
| Total | | 170346000 | 139618574 | 81.96 | 139618574 | 0 | 100.000 | 0.000 |



Resolution No : 3 -Shifting of Registered Office of the Company within the State and Outside the Local Limits of City

| | |
|---|---------|
| 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 |
| | Total | | 127556795 | 127556795 | 100.00 | 127556795 | 0 | 100.00 |
| 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 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0.00 |
| Public -Non Institutions | E-Voting | 42789205 | 12059771 | 28.18 | 12059771 | 0 | 100.00 | 0.00 |
| | Poll | | 2008 | 0.00 | 2008 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 42789205 | 12061779 | 28.19 | 12061779 | 0 | 100.00 |
| Total | | 170346000 | 139618574 | 81.96 | 139618574 | 0 | 100.000 | 0.000 |

Resolution No : 4 - To appoint Mr. Pankaj Kumar Gupta (DIN: 06642031) 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 | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 127556795 | 127556795 | 100.00 | 127556795 | 0 | 100.00 |
| 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 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0.00 |
| Public -Non Institutions | E-Voting | 42789205 | 12059771 | 28.18 | 12059771 | 0 | 100.00 | 0.00 |
| | Poll | | 2008 | 0.00 | 2008 | 0 | 100.00 | 0.00 |



| | | | | | | | | |
|--------------|-------------------------------|------------------|------------------|--------------|------------------|----------|----------------|--------------|
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 42789205 | 12061779 | 28.19 | 12061779 | 0 | 100.00 | 0.00 |
| Total | | 170346000 | 139618574 | 81.96 | 139618574 | 0 | 100.000 | 0.000 |

Resolution No : 5 - Regularization of Mr. Mahesh Chand Agrawal (DIN: 07554315) as Director (Non-Executive) 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 | 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 |
| | Total | | 127556795 | 127556795 | 100.00 | 127556795 | 0 | 100.00 |
| 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 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0.00 |
| Public -Non Institutions | E-Voting | | 12059771 | 28.18 | 12059771 | 0 | 100.00 | 0.00 |
| | Poll | 42789205 | 2008 | 0.00 | 2008 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 42789205 | 12061779 | 28.19 | 12061779 | 0 | 100.00 |
| Total | | 170346000 | 139618574 | 81.96 | 139618574 | 0 | 100.000 | 0.000 |

Resolution No : 6 - To appoint Ms. Anuradha kapur (DIN: 01646928) as 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 | 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 |
| | Total | | 127556795 | 127556795 | 100.00 | 127556795 | 0 | 100.00 |
| Public - Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |

