



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

To,  
The Manager  
**BSE Limited,**  
Corporate Relationship Department  
Phirozee Jeejee Bhoj Towers, Dalal Street,  
Mumbai-400001

**BSE SECURITY CODE: 531959**

**Sub.: Un-Audited Financial Results for the Quarter and Nine months ended December 31, 2019 under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. **Wednesday, February 12, 2020** has *inter-alia* approved the Un-Audited Financial Results of the Company for the Quarter and Nine months ended December 31<sup>st</sup>, 2019. Consequent to the same, we enclose, in terms of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following:

1. The Un-Audited Financial Results of the Company for the Quarter and Nine months ended December 31<sup>st</sup>, 2019.
2. Limited Review Report on the aforesaid Un-Audited Financial Results of the Company for the Quarter and Nine months ended December 31<sup>st</sup>, 2019.
3. Appointment of **M/s S Khurana & Associates, Company Secretaries (COP: 13212)** as Secretarial Auditor for the Financial Year 2019-20

The said results have been uploaded on the website of the BSE Limited, and on the website of the Company at <https://www.newtimeinfra.in/>

The meeting commenced at 07:20 PM and concluded at 07:50 PM

You are requested to take the same on records.

Thanking You,  
Yours Faithfully

For **NEWTIME INFRASTRUCTURE LIMITED**

*Rajiv Kapur*

**Rajiv Kapur Kanika Kapur**  
Director  
DIN: 07154667





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Statement of Unaudited Standalone Financial Results for the Quarter and Nine Months ended 31st December, 2019							
Sr. No.	Particulars	Quarter Ended		Nine Months Ended		Year Ended	
		31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue	-	8.45	12.50	8.45	12.50	12.50
	Revenue from operations	-	-	141.88	-	141.88	164.26
	Other Income	-	-	-	-	-	-
	Total Revenue	-	8.45	154.38	8.45	154.38	176.76
2	Expenses						
	Employee Benefits Expense	37.53	46.01	50.63	130.18	122.73	170.24
	Finance Costs	58.76	57.04	52.15	171.16	151.90	205.63
	Other Expenses	13.75	12.70	31.42	46.28	67.01	107.61
	Total Expenses	110.04	115.75	134.20	347.62	341.64	483.48
3	Profit/(Loss) before exceptional items and tax (1-2)	(110.04)	(107.30)	20.18	(339.17)	(187.26)	(306.72)
4	Exceptional Items [(income)/Expenses]	-	-	-	-	-	48.75
5	Profit/(Loss) before tax (3-4)	(110.04)	(107.30)	20.18	(339.17)	(187.26)	(257.97)
6	Tax expense:						
	Total Tax Expenses	-	-	-	-	-	-
7	Profit/(Loss) for the period from continuing operations (5-6)	(110.04)	(107.30)	20.18	(339.17)	(187.26)	(257.97)
	Other Comprehensive Income						
8	A (i) items that will not be reclassified to profit or loss	-	-	-	-	-	(1.04)
9	Other Comprehensive Income [A(i)+A(ii)+B(i)+B(ii)]	-	-	-	-	-	(1.04)
9	Total Comprehensive Income/(Loss) for the period (Comprising Profit (Loss) and Other Comprehensive Income for the period) (7+8)	(110.04)	(107.30)	20.18	(339.17)	(187.26)	(259.01)
10	Paid-up equity share capital (Face Value of Rs.1 each)	1,703.46	1,703.46	1,703.46	1,703.46	1,703.46	1,703.46
11	Other equity excluding Revaluation Reserves						2,861.08
12	Earnings per equity share (for continuing operation) (not annualised)						
	(1) Basic	(0.06)	(0.06)	0.01	(0.20)	(0.11)	-0.15
	(2) Diluted	(0.06)	(0.06)	0.01	(0.20)	(0.11)	(0.15)
13	Earning per equity share (for continuing & discontinued operation) (not annualised)						
	(1) Basic	(0.06)	(0.06)	0.01	(0.20)	(0.11)	(0.15)
	(2) Diluted	(0.06)	(0.06)	0.01	(0.20)	(0.11)	(0.15)

Notes to financial results :

- The above unaudited financial results have been reviewed and recommended by the Audit Committee on February 12, 2020 and subsequently have been approved by the Board of Directors of the company at their meeting held on February 12, 2020.
- The Statutory Auditors of the company have carried out a "Limited Review" of the unaudited standalone Financial results for the quarter ended December 31, 2019, in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- This statement has been prepared in accordance with Companies (Indian Accounting Standard) Rules, 2015 (amended) as prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable and in terms of SEBI circular no. CIR/CFD/FAC/62/2016 DATED 05th July, 2016.
- Previous year figures have been regrouped / reclassified, wherever considered necessary to confirm to the current Period presentations.
- As the Company has one Operating Segment and disclosure under Ind AS 108-Operating Segment is not applicable
- Other Comprehensive Income includes net movement of re-measurement of defined benefit plans and alike adjustments.
- The Company has opted to submit standalone financial results for the quarter, pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The Unaudited Financial Results for the Quarter ended December 31, 2019 is available on the website of the Company <https://www.newtimeinfra.in> and the website of BSE <https://www.bseindia.com>.

Date: 12-02-2020  
Place: Delhi

For Newtime Infrastructure Limited  
  
 Rajiv Kapur Kanika Kapur  
 Director  
 DIN: 07154667



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Statement of Consolidated Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2019

Rupees In Lakhs

Sr. No.	Particulars	Quarter Ended		Nine Months Ended		Year Ended	
		31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue	-	8.45	12.50	8.45	12.50	12.50
	Revenue from operations	-	8.45	141.88	0.04	141.88	164.43
	Other Income	-	-	-	-	-	-
	<b>Total Revenue</b>	-	<b>8.45</b>	<b>154.38</b>	<b>8.49</b>	<b>154.38</b>	<b>176.93</b>
2	Expenses	37.53	46.01	50.63	130.18	122.73	170.24
	Employee Benefits Expense	75.37	73.06	266.70	219.38	395.34	464.27
	Finance Costs	0.13	0.13	-	0.38	-	0.50
	Depreciation & Amortization Expense	16.83	47.50	54.70	87.22	98.97	145.60
	Other Expenses	-	-	-	-	-	-
	<b>Total Expenses</b>	<b>129.85</b>	<b>166.69</b>	<b>372.03</b>	<b>437.16</b>	<b>617.04</b>	<b>780.62</b>
3	Profit / (Loss) before exceptional items and tax (1-2)	(129.85)	(158.24)	(217.65)	(428.66)	(462.66)	(603.69)
4	Exceptional Items [(income) / Expenses]	-	580.60	-	580.60	-	48.75
5	Profit/(Loss) before tax (3-4)	(129.85)	(738.84)	(217.65)	(1,009.26)	(462.66)	(554.94)
6	Tax expense:	-	-	-	-	-	-
	Total Tax Expenses	-	-	-	-	-	-
7	Profit/(Loss) for the period from continuing operations (5-6)	(129.85)	(738.84)	(217.65)	(1,009.26)	(462.66)	(554.94)
8	Share of Profit/(Loss) in associate and joint venture (net)	(52.85)	(93.44)	-	(146.29)	-	-
	Other Comprehensive Income	-	-	-	-	-	(1.04)
	A (i) items that will not be reclassified to profit or loss	-	-	-	-	-	(1.04)
9	Other Comprehensive Income [A(i)+A(ii)+B(i)+B(ii)]	-	-	-	-	-	(1.04)
10	Total Comprehensive Income/(Loss) for the period (Comprising Profit (Loss) and Other Comprehensive Income for the period) (7+8)	(182.70)	(832.28)	(217.65)	(1,155.55)	(462.66)	(555.98)
11	Paid-up equity share capital (Face Value of Rs.1 each)	1,703.46	1,703.46	1,703.46	1,703.46	1,703.46	1,703.46
12	Other equity excluding Revaluation Reserves	-	-	-	-	-	11,213.13
13	Earnings per equity share (for continuing operation) (not annualised)						
	(1) Basic	(0.11)	(0.49)	(0.13)	(0.68)	(0.27)	(0.33)
	(2) Diluted	(0.11)	(0.49)	(0.13)	(0.68)	(0.27)	(0.33)
14	Earning per equity share (for continuing & discontinued operation) (not annualised)						
	(1) Basic	(0.11)	(0.49)	(0.13)	(0.68)	(0.27)	(0.33)
	(2) Diluted	(0.11)	(0.49)	(0.13)	(0.68)	(0.27)	(0.33)

Notes to financial results :

- The above unaudited financial results have been reviewed and recommended by the Audit Committee on February 12, 2020 and subsequently have been approved by the Board of Directors of the company at their meeting held on February 12, 2020.
- The Statutory Auditors of the company have carried out a "Limited Review" of the unaudited consolidated Financial results for the quarter and nine months ended December 31, 2019, in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- This statement has been prepared in accordance with Companies (Indian Accounting Standard) Rules, 2015 (amended) as prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable and in terms of SEBI circular no. CIR/CFD/FAC/62/2016 DATED 05th July, 2016.
- Previous year figures have been regrouped / reclassified, wherever considered necessary to confirm to the current Period presentations.
- As the Company has one Operating Segment and disclosure under Ind AS 108-Operating Segment is not applicable.
- Other Comprehensive Income includes net movement of re-measurement of defined benefit plans and alike adjustments.
- The Company has opted to submit Consolidated financial results for the quarter, pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The Unaudited Financial Results for the Quarter ended December 31, 2019 is available on the website of the Company <https://www.newtimeinfra.in> and the website of BSE <https://www.bseindia.com>.

Date: 12-02-2020  
Place: Delhi



For Newtime Infrastructure Limited

*Rajiv Kapur*  
Rajiv Kapur Kanika Kapur  
Director  
DIN: 07154667

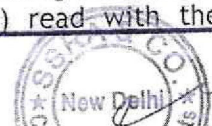


Independent Auditor's Review Report on Quarterly Unaudited Standalone and year to date Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to  
The Board of Directors  
M/s NEWTIME INFRASTRUCTURE LIMITED

1. We have reviewed the accompanying Statement of Standalone unaudited Financial Results of M/s NEWTIME INFRASTRUCTURE LIMITED ("the Company") for the quarter ended 31 December 2019 and year to date results for the period 01 April 2019 to 31 December 2019, attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, including relevant circulars issued by the SEBI from time to time.
2. This Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act') as amended, read with rules issued thereunder, relevant SEBI Circulars and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to making enquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted and procedure performed as stated in paragraph 3 above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with Recognition and measurement principles laid down in the aforesaid Ind-AS 34, prescribed under Section 133 of the Companies Act, 2013, the relevant SEBI circulars and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (as amended) read with the

SSRa & CO



relevant SEBI Circulars, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SSRA & Co.  
Chartered Accountants  
Firm Registration No: 014266N

Suresh Goyal

Partner

Membership No: 093711

UDIN:

20093711AAAAAY3776

Place: New Delhi

Date: February 12, 2020



Independent Auditor's Review Report on Quarterly Unaudited Consolidated and year to date Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to  
The Board of Directors  
M/s NEWTIME INFRASTRUCTURE LIMITED

1. We have reviewed the accompanying Statement of Consolidated unaudited Financial Results of M/s NEWTIME INFRASTRUCTURE LIMITED ("the Company") and its subsidiaries, joint venture ("the Group") for the quarter ended 31 December 2019 and year to date results for the period 01 April 2019 to 31 December 2019, ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, including relevant circulars issued by the SEBI from time to time.
2. This Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act') as amended, read with rules issued thereunder, relevant SEBI Circulars and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to making enquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.  
We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.
4. The Statement includes the results of the following entities:  
List of Subsidiaries
  1. Lotus Buildtech Private Limited.
  2. Pluto Biz Developers Private Limited and its Joint ventures.
  3. Cropbay Real Estate private Limited.
  4. Wintage Infra Height Private Limited.

5. Estaagro Real Estate Private Limited.
6. Magic Infra Height Private Limited.
7. Vincent Infra Projects Limited and its subsidiaries.
8. Villnova Housing Private Limited.
9. Prosperous Buildcon Private limited.

5. The Based on our review conducted and procedure performed as stated in paragraph 3 above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with Recognition and measurement principles laid down in the aforesaid Ind-AS 34, prescribed under Section 133 of the Companies Act, 2013, the relevant SEBI circulars and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (as amended) read with the relevant SEBI Circulars, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SSPA & Co.

Chartered Accountants

Firm Registration No: 014266N



Suresh Goyal

Partner

Membership No: 093711

UDIN: 20093711AAAAAX3116

Place: New Delhi

Date: February 12, 2020