



Regd. Office : Lotus Green City, Sector 23 & 24 Bhiwadi, Alwar Bypass,
75 Mtr. Road, Dharuhera Rewari, Haryana-123401 , **Tel.:** 91-7419885077
E-mail : newtimeinfra2010@gmail.com, **Website :** www.newtimeinfra.in
CIN : L24239HR1984PLC040797

Ref No.: NIL/BSE/32/2023-24

Date: 04th October, 2023

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 39th Annual General Meeting of the Company Held on Saturday, September 30, 2023 at 01:00 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 39th Annual General Meeting of the Company Held on **Saturday, September 30, 2023 at 01:00 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 39th 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**

ANNU
Digitally signed
by ANNU
Date:
2023.10.04
15:46:13 +05'30'

**Annu
(Company Secretary)**

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,

39th Annual General Meeting (hereinafter "AGM") of the Equity shareholders of Newtime Infrastructure Limited (hereinafter "the Company") held on Saturday, September 30, 2023 at 01:00 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**, Designated Partner, AASK & Associates LLP, Company Secretaries in Whole Time Practice having office at B-9, First Floor, Back Side, Nishant Park, Kakrola, Dwarka More, Delhi - 110078 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 39th AGM of the Company, dated September 06, 2022 (**hereinafter "the AGM Notice"**) issued in accordance with MCA Circulars and SEBI Circular.

AASK & ASSOCIATES LLP, Company Secretaries

LLPIN: AAD - 2934

Regd. Office: B-9, First Floor, Back Side, Nishant Park, Kakrola, Dwarka More, Delhi - 110078

Email: aaskassociatesllp@gmail.com; Contact: 9540407576, 8527768968



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. Before sending AGM Notice and Annual Report, the Company published advertisement in accordance with the MCA Circulars and SEBI Circular in 'The Financial Express' (English Newspaper – Delhi Edition) and 'Jansatta' (Hindi Newspaper - Delhi Edition) on September 05, 2023.
3. Thereafter, the Company has sent Annual Report and the Notice of AGM dated September 06, 2023 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 06, 2023.
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 September 07, 2023.



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. Saturday, September 23, 2023 were entitled to avail Remote E-voting facility prior to AGM, in respect of resolutions as set out in the AGM Notice.
6. In terms of the AGM Notice, Remote E-voting commenced on Wednesday, September 27, 2023 (9:00 A.M. IST) and ended on Friday, September 29, 2023 (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. 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.
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, Four (4) Ordinary Resolutions and Four (4) Special Resolutions 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 AASK & Associates LLP
Company Secretaries
FRN: L2015DE001700
Peer Review No.: 3029/2023



CS Sachin Khurana
Designated Partner
DPIN: 06435657
FCS No: 10098, CP No: 13212

Countersigned by:
For Newtime Infrastructure Limited

Mr. Raj Singh Poonia
Chairman of the AGM of the Company

Date: October 03, 2023 | New Delhi
UDIN: F010098E001168937

Annexure

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

ORDINARY BUSINESS (RESOLUTION NO. 1 & 2)

Resolution No.1: (Ordinary Resolution)	<p>a) TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31st MARCH 2023 AND THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON.; and</p> <p>b) TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31st MARCH 2023 AND THE REPORT OF 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	129372672	100	10	0	8237454
Voting at AGM through Ballot Paper(s)	50	100	NIL	NIL	NIL
Total	129372722	100	10	0	NIL

Resolution No.2: (Ordinary Resolution)	<p>TO APPOINT A DIRECTOR IN PLACE OF MRS. MANISHA GOEL (DIN: 09725308), WHO RETIRES BY ROTATION UNDER THE PROVISIONS OF THE COMPANIES ACT, 2013, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT:</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	129372672	100	10	0	8237454
Voting at AGM through Ballot Paper(s)	50	100	NIL	NIL	NIL
Total	129372722	100	10	0	NIL



SPECIAL BUSINESS (RESOLUTION NO. 3 TO 8)

Resolution No.3: (Ordinary Resolution)	TO REGULARIZE THE APPOINTMENT OF MRS. MANISHA GOEL (DIN-09725308), AS A NON-EXECUTIVE NON- INDEPENDENT DIRECTOR
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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	129372172	100	10	0	8237454
Voting at AGM through Ballot Paper(s)	50	100	NIL	NIL	NIL
Total	129372222	100	10	0	NIL

Resolution No.4: (Ordinary Resolution)	TO REGULARIZE THE APPOINTMENT OF MR. RAJ SINGH POONIA (DIN: 09615705), AS A EXECUTIVE DIRECTOR
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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	129372672	100	10	0	8237454
Voting at AGM through Ballot Paper(s)	50	100	NIL	NIL	NIL
Total	129372722	100	10	0	NIL



Resolution No.5: (Special Resolution)	TO APPOINT MR. RAJ SINGH POONIA (DIN: 09615705), AS A MANAGING DIRECTOR
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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	129372672	100	10	0	8237454
Voting at AGM through Ballot Paper(s)	50	100	NIL	NIL	NIL
Total	129372722	100	10	0	NIL

Resolution No.6: (Special Resolution)	TO REGULARIZE THE APPOINTMENT OF MR. SRI KANT (DIN: 06951400) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR
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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	129372172	100	10	0	8237454
Voting at AGM through Ballot Paper(s)	50	100	NIL	NIL	NIL
Total	129372222	100	10	0	NIL



Resolution No.7: (Special Resolution)	TO REGULARIZE THE APPOINTMENT OF MR. SANJAY SHARMA (DIN-09534294), AS A NON-EXECUTIVE INDEPENDENT DIRECTOR
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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	129372172	100	10	0	8237454
Voting at AGM through Ballot Paper(s)	50	100	NIL	NIL	NIL
Total	129372222	100	10	0	NIL

Resolution No.8: (Special Resolution)	SHIFTING OF REGISTERED OFFICE OF THE COMPANY OUTSIDE THE LOCAL LIMITS OF ANY CITY, TOWN OR VILLAGE
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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	129372672	100	10	0	8237454
Voting at AGM through Ballot Paper(s)	50	100	NIL	NIL	NIL
Total	129372722	100	10	0	NIL

#Votes are treated as invalid on member being a body corporate has strike-off / under process of strike-off status on master data being maintained on website of Ministry of Corporate Affairs.

