



NEWTIME INFRASTRUCTURE LIMITED

Regd. Office : Begampur Khatola, Khandsa, Near Krishna Maruti,
Gurgaon, Basai Road, Haryana -122001, **Tel.:** 91-7419885077
E-mail : newtimeinfra2010@gmail.com, **Website :** www.newtimeinfra.in
CIN : L24239HR1984PLC040797

NIL/BSE/06/2024-25

Date: 08th May, 2024

To

The Manager

Listing Department

BSE Limited,

Phiroze Jee Jee Bhoy Towers,

Dalal Street, Mumbai - 400001

Security Code No.: 531959

Subject: Proceedings of the Extra-Ordinary General Meeting ('EGM') of the Newtime Infrastructure Limited held on Wednesday, 08th May, 2024

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 1st Extra-Ordinary General Meeting ("EGM") of the Shareholders of the Company for Financial Year 2024-25 was held on Wednesday, 08th May, 2024 at 12:30 P.M. through video conference or other audio-visual means wherein the businesses as mentioned in the Notice dated 12th April, 2024 were transacted in due compliance with the Companies Act, 2013 and other relevant laws and provisions.

In this regard, we are enclosing herewith the proceedings of the Extra-Ordinary General Meeting ("EGM") as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request to take the above information on your records.

Thanking You,

For & on Behalf of

Newtime Infrastructure Limited

Raj Singh Poonia

(Managing Director)

DIN: 09615705

Encl: a/a



SUMMARY PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE NEWTIME INFRASTRUCTURE LIMITED (THE "COMPANY")

The Extra Ordinary General Meeting ('EGM') of Newtime Infrastructure Limited (the Company') was held on Wednesday, May 08, 2024 at 12.30 P.M. and concluded at 12:57 P.M. through Video Conferencing / Other Audio Visual Means (VC/OAVM) in compliance with the MCA General Circulars and SEBI Circulars issued by SEBI from time to time (collectively referred as 'Circulars') and as per the applicable provisions of the Companies Act, 2013 read with Rules made thereunder, Secretarial Standards and the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.

Directors Present Through VC/OVAM:

Mr. Raj Singh Poonia	Managing Director cum CFO.
Mr. Sanjay Sharma	Non-Executive-Independent Director.

Scrutinizer:

Mr. Sachin Khurana	Partner of AASK & Associates LLP, Company Secretaries.
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Total 23 members were present in the meeting, including 2 (two) members belonging to the Promoter.

The Meeting commenced at 12:30 P.M but due to the want of the Quorum the meeting started at 12:38 P.M, as confirmed by the Registrar Transfer Agent.

Mr. Sanjay Sharma, Independent Director of the Company, welcomed all the Members, Chairman, Board of Directors, other stakeholders, and dignitaries present at the meeting. Following that, he introduced all the Directors and Invitees in attendance.

Mr. Raj Singh Poonia occupied the Chair as Chairperson of this EGM.

Mr. Sanjay Sharma informed that all the directors were present, except Ms. Kanika Kapur Rajiv Kapur, Mr. Vipul Gupta and Mrs. Manisha Goel, who couldn't attend due to their preoccupation.

Subsequently, Mr. Raj Singh Poonia, the Chairperson of the meeting, extended a warm welcome to the shareholders and the Board of Directors. After confirming the requisite quorum through video conference, the Chairperson called the meeting to order.



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It was informed to the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at Sunday, May 05, 2024 (9:00 a.m. IST) till Tuesday, May 07, 2024 (5:00 p.m. IST). The Company Secretary informed the Members who had not cast their vote can vote through e-voting system 15 minutes after the conclusion of EGM.

The Company had appointed AASK & Associates LLP, Company Secretaries as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of Central Depository Securities Limited.

Mr. Sanjay Sharma, Independent Director took a read of all the resolution items which was required to be passed with the approval of the Shareholder in the EGM.

The following items of business as set out in the Notice were placed for members' consideration and approval:-

S. No.	Resolutions	Type of Resolution
Special Business		
1	To increase in authorized share capital of company and alteration of capital clause of memorandum of association of the company.	Ordinary
2	To Consider And Approve The Issue Of Bonus Shares in the ratio of 2:1	Ordinary
3	To regularize the appointment of Mr. Manoj Kumar (DIN: 08332775) as a Non-Executive Independent Director	Special

Thereafter, the Director invited the speaker shareholders who had registered themselves with the Company to express their views/ raise queries with the permission of the chairman and the queries of the Members were responded by the Chief Financial Officer.

Furthermore, Mr. Sanjay Sharma, Independent Director of the company informed that the shareholders who have any queries and have not registered themselves with the Company as Speaker may send their queries to the Company at newtimeinfra2010@gmail.com

Following this, the Chairperson requested to all the shareholders to vote after the meeting, if not voted earlier, the process of E-voting shall continue for next 15 minutes for those who have yet not cast their votes and he concluded the meeting by thanking the members, its employees, his colleagues on the Board and all the stakeholders for their

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continued support. Further, he extended his sincere thanks to the attendees for attending the EGM and declared the meeting as concluded.

The above business were transacted by Remote e-voting and e-voting at the meeting as required under Companies Act, 2013, Listing Regulations and MCA circulars. Results of the passing of above resolution as required under Regulation 44(3) of Listing Regulations will be disclosed to the Stock Exchange separately.

We request to take the above information on your records.

**Thanking You,
For & on Behalf of
Newtime Infrastructure Limited**

**Raj Singh Poonia
(Managing Director)
DIN: 09615705**