

**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: Disclosure of Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Consolidated Scrutinizers Report on remote e-voting and voting during EGM in form MGT-13

Dear Sir/Ma'am,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results along with the consolidated scrutinizers Report on remote e-voting and e-voting during the EGM for the Extra-Ordinary General Meeting ("EGM") of the Members of Newtime Infrastructure Limited ("the Company") held on Wednesday, 08th May, 2024 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The above results will also be available on the website of the Company www.newtimeinfra.in and on the website of Central Depository Services (India) Limited www.evotingindia.com

We request to take the above information on your records.

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

RAJ SINGH Digitally signed by
RAJ SINGH POONIA
POONIA Date: 2024.05.08
16:41:39 +05'30'

Raj Singh Poonia**(Managing Director)****DIN: 09615705****Encl: a/a**

SCRUTINIZER'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. 10/2022 dated December 28, 2022, 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021 and Circular No. 20/2021 dated December 08, 2021 and other Circulars as issued from time to time (the "MCA Circulars") and Secretarial Standard – 2 issued by the Institute of Company Secretaries of India]

To,
The Chairman,

First Extra Ordinary General Meeting (hereinafter "EGM") for the FY 2024-25 of the members of Newtime Infrastructure Limited (hereinafter "the Company") held on Wednesday, May 08, 2024 at 12:30 P.M. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

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 the 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 E-voting system (hereinafter "Venue Voting") at the EGM of the members of the Company.

Dear Sir,

I, **Sachin Khurana**, Designated Partner, AASK & Associates LLP, Company Secretaries, having registered office situated at B-9, First Floor, Back Side, Nishant Park, Kakrola, Delhi - 110078 have been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the process of Remote E-voting and Venue Voting at EGM through Remote E-Voting in respect of the items/resolutions set forth in the notice of EGM of the Company, dated December

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: 9891537555, 8527768968

21, 2023 (**hereinafter “the EGM Notice”**) issued pursuant to MCA Circulars and SEBI Circular.

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 EGM, using an electronic voting system on the dates referred to in the Notice calling the EGM; and
- (ii) process of e-voting at the EGM (“Venue Voting”).

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 EGM 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 EGM, 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 and Venue Voting at the EGM, on all resolutions set forth in the EGM Notice.
2. The Company published advertisement pursuant to the MCA Circulars and SEBI Circular in ‘Financial Express’ an English Newspaper and ‘Jansatta’ a Hindi Newspaper on April 12, 2024 regarding completion of dispatch of the notice of the Extra Ordinary General Meeting (EGM) of Newtime Infrastructure Limited ("the Company") scheduled to be held on Wednesday, May 08, 2024 at 12:30 P.M.
3. Thereafter, the Company has sent Notices on Friday, April 12, 2024 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 and the same were also displayed on the website of the Company.

4. 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., Wednesday May 01, 2024 were entitled to avail either of the Remote E-voting facility prior to EGM or Venue Voting facility at the EGM, in respect of resolutions as set out in the EGM Notice.
5. In terms of the EGM Notice, Remote E-voting commenced on May 05, 2024 (9:00 A.M. IST) and ended on May 07, 2024 (5:00 P.M. IST). At the end of the Remote E-voting period, the Remote E-Voting facility was blocked by CDSL forthwith.
6. The Company provided the facility of E-Voting through Venue Voting at the EGM only to such members who had not cast their vote through Remote E-voting.
7. The E-voting facility was kept open after the conclusion of EGM for the next 15 minutes to enable the shareholders present at the Meeting to cast their vote for those who have not casted their vote during Remote E-voting.
8. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting was locked by CDSL.
9. The consolidated results of Remote E-voting and Venue Voting at the EGM are attached and marked as an **Annexure** hereto.
- 10. Based on the below results, Resolution No. 1 for increase in authorized Share Capital of the Company and alteration of Capital Clause of the Memorandum of Association of the Company, Resolution No. 2 to consider and approve the issue of bonus shares of the equity shares to the existing shareholder of the Company and Resolution No. 3 for regularizing the appointment of Mr. Manoj Kumar (DIN: 08332775) as Non-Executive Independent Director were approved by the requisite majority.**
11. I will return the registers/results and all other papers relating to Remote E-voting and Venue Voting at the EGM to the Company after the Chairman of the meeting considers, approves and signs the minutes of the EGM of the Company.

**For AASK & Associates LLP
Company Secretaries**

SACHIN Digitally signed by
SACHIN KHURANA
KHURANA Date: 2024.05.08
16:08:02 +05'30'

**CS Sachin Khurana
Designated Partner
FCS No: 10098, CP No: 13212
UDIN: F010098F000333311**

Countersigned by:

**Chairman of the EGM of
Newtime Infrastructure Limited
Place: New Delhi | Dated: May 08, 2024**

RESULTS OF REMOTE E-VOTING AND VENUE VOTING AT THE EGM**SPECIAL BUSINESS (RESOLUTION NO. 1 to 3)**

Resolution No. 1: (Ordinary Resolution)	INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes*
Nos.	%	Nos.	%	Nos.
128332833	100	1	-	5495880

Resolution No. 2: (Ordinary Resolution)	TO CONSIDER AND APPROVE THE ISSUE OF BONUS SHARES OF THE EQUITY SHARES TO THE EXISTING SHAREHOLDERS OF THE COMPANY
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes*
Nos.	%	Nos.	%	Nos.
128332833	100	1	-	5495880

Resolution No. 3: (Special Resolution)	TO REGULARISE THE APPOINTMENT OF MR. MANOJ KUMAR (DIN: 08332775) AS NON-EXECUTIVE INDEPENDENT DIRECTOR
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes*
Nos.	%	Nos.	%	Nos.
128332832	100	2	-	5495880

5495880 votes are invalid on account of Corporate Shareholder (Fortune Buildprop Private Limited having Strike-off status on the website of Ministry of Corporate Affairs, Government of India.

SACHIN
KHURANA

Digitally signed by
SACHIN KHURANA
Date: 2024.05.08
16:09:12 +05'30'

General information about company	
Scrip code	531959
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE997D01021
Name of the company	Newtime Infrastructure Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-05-2024
Start time of the meeting	12:30 PM
End time of the meeting	12:57 PM

Scrutinizer Details	
Name of the Scrutinizer	SACHIN KHURANA
Firms Name	AASK & ASSOCIATES LLP
Qualification	CS
Membership Number	FCS10098
Date of Board Meeting in which appointed	11-04-2024
Date of Issuance of Report to the company	08-05-2024

Voting results	
Record date	01-05-2024
Total number of shareholders on record date	3617
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	21
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	122491034	122491034	100	122491034	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		122491034	122491034	100	122491034	0	100
Public- Institutions	E-Voting	5053000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5053000	0	0	0	0	0
Public- Non Institutions	E-Voting	47401966	5841800	12.324	5841799	1	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		47401966	5841800	12.324	5841799	1	100
Total		174946000	128332834	73.3557	128332833	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE THE ISSUE OF BONUS SHARES OF THE EQUITY SHARES TO THE EXISTING SHAREHOLDERS OF THE COMPANY.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	122491034	122491034	100	122491034	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	122491034	122491034	100	122491034	0	100	0
Public- Institutions	E-Voting	5053000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5053000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	47401966	5841800	12.324	5841799	1	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47401966	5841800	12.324	5841799	1	100	0
Total		174946000	128332834	73.3557	128332833	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO REGULARISE THE APPOINTMENT OF MR. MANOJ KUMAR (DIN: 08332775) AS NON-EXECUTIVE INDEPENDENT DIRECTOR				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	122491034	122491034	100	122491034	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		122491034	122491034	100	122491034	0	100
Public- Institutions	E-Voting	5053000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5053000	0	0	0	0	0
Public- Non Institutions	E-Voting	47401966	5841800	12.324	5841798	2	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		47401966	5841800	12.324	5841798	2	100
Total		174946000	128332834	73.3557	128332832	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

