



(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	N.A
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	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 : 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	0.00
Public - Institutions	E-Voting	0	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	0.00	0.00
	Total	0	0	0	0	0	0.00	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 : 3 - Shifting of Registered Office of the Company within the State and Outside the Local Limits of City

Resolution required : (Ordinary/ 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	127556795	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	127556795	0	0.00	0	0	0.00	0.00
	Total	127556795	127556795	100.00	127556795	0	100.00	0.00
Public - Institutions	E-Voting	0	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	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public-Non Institutions	E-Voting	42789205	12059771	28.18	12059771	0	100.00	0.00
	Poll	42789205	2008	0.00	2008	0	100.00	0.00
	Postal Ballot (if applicable)	42789205	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 : 4 - To appoint Mr. Pankaj Kumar Gupta (DIN: 06642031) as an Independent Director of the Company

Resolution required : (Ordinary/ 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	127556795	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	127556795	0	0.00	0	0	0.00	0.00
	Total	127556795	127556795	100.00	127556795	0	100.00	0.00
Public - Institutions	E-Voting	0	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	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public-Non Institutions	E-Voting	42789205	12059771	28.18	12059771	0	100.00	0.00
	Poll	42789205	2008	0.00	2008	0	100.00	0.00



Postal Ballot (if applicable)	42789205	0	0.00	0	0	0.00	0.00
Total	170346000	139618574	81.96	139618574	0	100.000	0.000

Resolution No : 5 - Regularization of Mr. Mahesh Chand Agrawal (DIN: 075564315) 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	127556795	100.00	127556795	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	127556795	127556795	100.00	127556795	0	100.00	0.00
Public - Institutions	E-Voting	0	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	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public-Non Institutions	E-Voting	42789205	12059771	28.18	12059771	0	100.00	0.00
	Poll	0	2008	0.00	2008	0	100.00	0.00
	Postal Ballot (if applicable)	0	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 : 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	127556795	100.00	127556795	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	127556795	127556795	100.00	127556795	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00



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
Public -Non Institutions	Poll	0	0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
	E-Voting	42789205	12059771	28.18	12059771	0	100.00	0.00
Total	Poll	0	2008	0.00	2008	0	100.00	0.00
	Postal Ballot (if applicable)	0	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 : 7 - To approve the borrowing of monies by Archon Estates Private Limited ("Archon") (Material Subsidiary of the Company) under section 180(1)(c) of the Companies Act, 2013

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	127556795	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	127556795	127556795	100.00	127556795	0	100.00	0.00
Public - Institutions	E-Voting	0	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	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public -Non Institutions	E-Voting	42789205	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	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 : 8 - To approve the creation of security in relation to the monies to be borrowed by Archon under section 180(1)(a) of the Companies Act, 2013 and under Regulation 24(6) of the Listing Regulations

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
Public -Non Institutions	E-Voting	42789205	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	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



Promoter and Promoter Group	E-Voting	127556795	127556795	100.00	127556795	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	127556795	127556795	100.00	127556795	0	100.00	0.00
Public - Institutions	E-Voting	0	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	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public -Non Institutions	E-Voting	42789205	12059771	28.18	12059771	0	100.00	0.00
	Poll	0	2008	0.00	2008	0	100.00	0.00
	Postal Ballot (if applicable)	0	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 : 9 - To consent to disposal of assets and properties and pledge of shareholding of Archon under section 180(1)(a) of the Companies Act, 2013 and under Regulation 24(6) and Regulation 24(5) of the Listing Regulations

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	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	127556795	127556795	100.00	127556795	0	100.00	0.00
Public - Institutions	E-Voting	0	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	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public -Non Institutions	E-Voting	42789205	12059771	28.18	12059771	0	100.00	0.00
	Poll	0	2008	0.00	2008	0	100.00	0.00
	Postal Ballot (if applicable)	0	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 : 10 - To approve related party contracts / arrangement / transactions proposed to be entered into by Vincent InfraProjects Private Limited and/or Archon Estates Private Limited with Brasso Engineering Limited and/or W.L.D. Investments Private Limited under section 188 of the Companies Act, 2013 and under Regulation 23(4) of the Listing Regulations

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

For Newkorp Infrastructure Limited
 Pankaj Gupta
 Director
 DIN: 06642031



S. Khurana & Associates

Company Secretaries

Email: sachinkhuranacs@gmail.com

(M):9540407575, 9711970159

SCRUTINIZER'S REPORT

To,

The Chairman,

Newtime Infrastructure Limited

Lotus Plaza, 732/1, Sector -14, Old M.G. Road,
Gurgaon, Haryana-122 001

Subject: Scrutinizer's Report pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

I, **Sachin Khurana**, Company Secretary in Whole time Practice, was appointed as a Scrutinizer by the Board of Directors of **M/s Newtime Infrastructure Limited** at its meeting held on **August 10, 2018**, for the purpose of:

- i. Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") and
- ii. Poll through polling papers under the provisions of Section 109 of the Act read with Rule 21 of the Rules, on the resolution(s) contained in the Notice of the AGM of the shareholders of the Company held on **September 28, 2018** at Village - Narsinghpur, Mohhamadpur, Old Manesar Road, Gurgaon, Haryana – 122004.
- iii. The Company had appointed Central Depository Securities Limited (CDSL) to provide the facility of remote e-voting with respect to voting by electronic means for the AGM.
- iv. As per the said rules, the Company had mentioned in the Notice that the remote e-voting period will commence on **Tuesday, September 25, 2018 (9:00 a.m. IST)** and will end on **Thursday, September 27, 2018 (5:00 p.m. IST)**.
- v. The shareholders holding shares as on "cut off" date i.e. **September 21, 2018** were entitled to vote on the proposed resolutions.
- vi. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in our presence.
- vii. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company.
- viii. Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were duly unblocked and downloaded from the website of CDSL i.e. <https://www.evotingindia.com>.
- ix. In Public (Non-Institutions) there were total **Thirty Seven (37)** members has attended the meeting and the members attended has casted their votes except the **Two (2)** promoter of the Company and they has already done e-Voting.

S. Khurana & Associates

Company Secretaries

Email: sachinkhuranacs@gmail.com

(M):9540407575, 9711970159

Summary of the votes is given below:-

ORDINARY BUSINESS:-

Resolution 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

(i) Votes in **favour** of the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	16	139616566	99.998
Poll	35	2008	0.002
TOTAL	51	139618574	100

(ii) Votes **against** the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
TOTAL	0	0	0

(iii) Invalid Votes:

Total no. of members whose poll votes were declared invalid	Total no. of votes cast by them
0	0

The aforesaid Ordinary Resolution has been passed with requisite majority.

Resolution 2. To re-appoint statutory auditors for a period of five years and to fix their remuneration.

(i) Votes in **favour** of the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	16	139616566	99.998
Poll	35	2008	0.002
TOTAL	51	139618574	100

S. Khurana & Associates

Company Secretaries

Email: sachinkhuranacs@gmail.com

(M):9540407575, 9711970159

(ii) Votes **against** the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
TOTAL	0	0	0

(iii) Invalid Votes:

Total no. of members whose poll votes were declared invalid	Total no. of votes cast by them
0	0

The aforesaid resolutions were passed with requisite majority.

SPECIAL BUSINESS:-

Resolution 3. Shifting of Registered Office of the Company within the State and Outside the Local Limits of City.

(i) Votes in **favour** of the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	16	139616566	99.998
Poll	35	2008	0.002
TOTAL	51	139618574	100

(ii) Votes **against** the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
TOTAL	0	0	0

(iii) Invalid Votes:

Total no. of members whose poll votes were declared invalid	Total no. of votes cast by them
0	0

S. Khurana & Associates

Company Secretaries

Email: sachinkhuranacs@gmail.com

(M):9540407575, 9711970159

Resolution 4. To appoint Mr. Pankaj Kumar Gupta (DIN: 06642031) as an Independent Director of the Company.

(i) Votes in **favour** of the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	16	139616566	99.998
Poll	35	2008	0.002
TOTAL	51	139618574	100

(ii) Votes **against** the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
TOTAL	0	0	0

(iii) Invalid Votes:

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
0	0

The aforesaid resolutions were passed with requisite majority.

Resolution 5. Regularization of Mr. Mahesh Chand Agrawal (DIN: 07554315) as Director (Non-Executive) of the Company.

(i) Votes in **favour** of the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	16	139616566	99.998
Poll	35	2008	0.002
TOTAL	51	139618574	100

(ii) Votes **against** the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
TOTAL	0	0	0

(iii) Invalid Votes:

S. Khurana & Associates

Company Secretaries

Email: sachinkhuranacs@gmail.com

(M):9540407575, 9711970159

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
0	0

The aforesaid resolutions were passed with requisite majority.

Resolution 6. To appoint Ms. Anuradha kapur (DIN: 01646928) as Independent Director of the company.

(i) Votes in **favour** of the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	16	139616566	99.998
Poll	35	2008	0.002
TOTAL	51	139618574	100

(ii) Votes **against** the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
TOTAL	0	0	0

(iii) Invalid Votes:

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
0	0

The aforesaid resolutions were passed with requisite majority.

Resolution 7. To approve the borrowing of monies by Archon Estates Private Limited (“Archon”) (Material Subsidiary of the Company) under section 180(1)(c) of the Companies Act, 2013.

(i) Votes in **favour** of the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	16	139616566	99.998
Poll	35	2008	0.002
TOTAL	51	139618574	100

(ii) Votes **against** the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
-------------	----------------------	---------------------------	------------------------------------

S. Khurana & Associates

Company Secretaries

Email: sachinkhuranacs@gmail.com

(M):9540407575, 9711970159

E-Voting	0	0	0
Poll	0	0	0
TOTAL	0	0	0

(iii) Invalid Votes:

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
0	0

The aforesaid resolutions were passed with requisite majority.

Resolution 8. To approve the creation of security in relation to the monies to be borrowed by Archon under section 180(1)(a) of the Companies Act, 2013 and under Regulation 24(6) of the Listing Regulations.

(i) Votes in **favour** of the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	16	139616566	99.998
Poll	35	2008	0.002
TOTAL	51	139618574	100

(ii) Votes **against** the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
TOTAL	0	0	0

(iii) Invalid Votes:

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
0	0

The aforesaid resolutions were passed with requisite majority.

Resolution 9. To consent to disposal of assets and properties and pledge of shareholding of Archon under section 180(1)(a) of the Companies Act, 2013 and under Regulation 24(6) and Regulation 24(5) of the Listing Regulations.

(i) Votes in **favour** of the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	16	139616566	99.998

S. Khurana & Associates

Company Secretaries

Email: sachinkhuranacs@gmail.com

(M):9540407575, 9711970159

Poll	35	2008	0.002
TOTAL	51	139618574	100

(ii) Votes **against** the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
TOTAL	0	0	0

(iii) Invalid Votes:

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
0	0

The aforesaid resolutions were passed with requisite majority.

Resolution 10. To approve related party contracts / arrangement / transactions proposed to be entered into by Vincent Infraprojects Private Limited and/or Archon Estates Private Limited with Brassco Engineering Limited and/or W.L.D. Investments Private Limited under section 188 of the Companies Act, 2013 and under Regulation 23(4) of the Listing Regulations.

(i) Votes in **favour** of the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	16	139616566	99.998
Poll	35	2008	0.002
TOTAL	51	139618574	100

(ii) Votes **against** the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
TOTAL	0	0	0

(iii) Invalid Votes:

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
0	0

The aforesaid resolutions were passed with requisite majority.

S. Khurana & Associates

Company Secretaries

Email: sachinkhuranacs@gmail.com

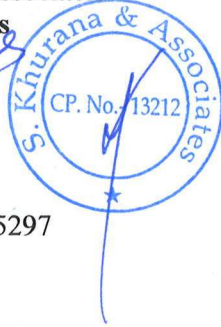
(M):9540407575, 9711970159

The register, all other papers and relevant records relating to Electronic voting & Poll shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting.

Thanking you

Yours faithfully,

For S. Khurana & Associates
Company Secretaries

Sachin Khurana
Proprietor

Membership No.: A35297

Place: New Delhi
Date: 28/09/2018