

#### **Ref: NIL/BSE/2018-19**

The Manager Listing Department **BSE Limited,** Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001

## Security Code: 531959

NEWTIME INFRASTRUCTURE LIMITED

(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

Subject:- Voting Results (E-voting and Poll) of 34<sup>th</sup> 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 34<sup>th</sup> Annual General Meeting held on Friday, the 28<sup>th</sup> 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 28<sup>th</sup> 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 34<sup>th</sup> 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	a							
Date of the AGM	28.09.2018	-						
Total number of shareholders on record date (21.09.2018)	812					ε.		
No. of shareholders present in the meeting either in person or								
through proxy or through Video Conferencing	37	×						
Promoters and Promoter Group :	2							
No. of shareholders attended the meeting through Video	5	3						
	N.A							
Promoters and Promoter Group :	N A							
Public :	N.A							
Agenda-wise disclosure ( to be disclosed separately for each agenda item )	enda item )			L.				
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 a the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2018 and the Report of the Auditors thereon.	y for the Financial Year ended Manager and the Financial Year ended Manager and the Financial Year ended I	arch 31, 2018 and t March 31. 2018 and	the Reports of th	le Board of Directors ar he Auditors thereon.	ıd the Auditors the	ereon; and		
Resolution required : ( Ordinary/ Special )	Ordinary							
Whether promoter/ promoter group are interested in the accords / resolution ?								
	No							
1	No							
Catomar	Mode of Voting	No.of shares	No.of votes	% of Votes Polled on outstanding shares	No.of Votes - in favour	No.of Votes against	% of Votes in favour on votes polled	
Category	No 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	
Category	No Mode of Voting	No.of shares held (1)	No.of votes polled (2) 127556795	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100 100.00	No.o			
Category omoter and Promoter Group	oting a	No.of shares held (1)	No.of votes polled (2) 127556795	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100 100.00	No.of Votes - In favour (4) 12755675	No.of Votes against (5)		
Category omoter and Promoter Group	No Mode of Voting E-Voting Poll Potel Ballot (if applicable)	No.of shares held (1) 127556795	No.of votes polled (2) 127556795 0	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100 0.00 0.00	No.of Votes - in favour (4) 12755675	No.of Votes against (5)		
Category omoter and Promoter Group		No.of shares held (1) 127556795	No.of votes polled (2) 127556795 0 127556795	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100 100.00 0.00 100.00	No.of Votes - in favour (4) 12755675	No.of Votes against (5)		
Category omoter and Promoter Group	No Mode of Voting E-Voting Poll Postal Ballot (If applicable) Total	No.of shares held (1) 127556795	No.of votes polled (2) 127556795 0 127556795	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100 0.00 0.00 0.00 100.00	No.of Votes - in favour (4) 12755675	No.of Votes against (5)		
Category omoter and Promoter Group blic - Institutions	No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No.of shares held (1) 127556795	No.of votes polled (2) 127556795 0 127556795 0	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100 1.00.00 0.00 1.00.00	No.of Votes - in favour (4) 12755675	No.of Votes against (5)		
Category omoter and Promoter Group blic - Institutions	No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting E-Voting	No.of shares held (1) 127556795 127556795	No.of votes polled (2) 127556795 0 127556795 0 0 127556795 0 0	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100 0.00 0.00 100.00 0.00	No.of Votes - in favour (4) 12755679	No.of Votes against (5)		ga (7)
Category omoter and Promoter Group blic - Institutions	No Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting E-Voting Poll E-Voting Poll Ballot (if applicable)	No.of shares held (1) 127556795 127556795	No.of votes polled (2) 127556795 0 127556795 0 127556795 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100 0.00 0.00 100.00 0.00	No.of Votes - in favour (4) 12755675	No.of Votes against (5)		
Category moter and Promoter Group blic - Institutions	No       E-Voting       Poll       Postal Ballot (if applicable)       E-Voting       Postal Ballot (if applicable)	No.of shares held (1) 127556795 127556795	No.	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100 0.00 0.00 100.00 0 0 0	No.of Votes - in favour (4) 12755675	No.of Votes against (5)		
Category moter and Promoter Group olic - Institutions	No       E-Voting       Poll       Postal Ballot (if applicable)       F-Voting       Postal Ballot (if applicable)       Total		Z	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100 (0.00 0.00 0.00 0.00 0.00 0.00 0.00	No.of Votes - in favour (4) <u>1275567</u> 5 <u>1275567</u> 5	No.of Votes against (5)		
Category moter and Promoter Group slic - Institutions	No           E-Voting           Poll           Postal Ballot (if applicable)           Foul           E-Voting           Postal Ballot (if applicable)           Formal           E-Voting           Postal Ballot (if applicable)           Formal           E-Voting           Poll           Postal Ballot (if applicable)           Poll           Poll           Potal		No.of vo pollec (2) 12755 12755	% of Votes Pol outstanding s (3) = [(2)/(1)]	No.of Vot in favou (4) 1275: 1275:	No.of Votes against (5)		
Category moter and Promoter Group blic - Institutions blic -Non Institutions	No       E-Voting       Poll       Postal Ballot (if applicable)       Foll       Postal Ballot (if applicable)       E-Voting       Postal Ballot (if applicable)       E-Voting       Poll       Postal Ballot (if applicable)		No.of votes polled (2) 12755679 12755679 1205977	% of Votes Pol outstanding s (3) = [(2)/(1)]	No.of Votes - in favour (4) <u>12755679</u> <u>120597</u>	No.of Votes against (5)		
Category omoter and Promoter Group blic - Institutions blic -Non Institutions	No       E-Voting       Poll       Postal Ballot (if applicable)       Total       Postal Ballot (if applicable)       Foll       Postal Ballot (if applicable)       E-Voting       Postal Ballot (if applicable)       Total		No.of vo pollec (2) 12755 12755	% of Votes Pol outstanding s (3) = [(2)/(1)]	No.of Vot in favou (4) 12755 12755	No.of Votes against (5)		
Category Promoter and Promoter Group Public - Institutions Public -Non Institutions	No       E-Voting       Poll       Postal Ballot (if applicable)       Foll       Postal Ballot (if applicable)       Postal Ballot (if applicable)       Postal Ballot (if applicable)       Total       Poll       Postal Ballot (if applicable)       Total		No.of vo pollec (2) 12755 12755 12755	% of Votes Pol outstanding s (3) = [(2)/(1)]	No.of Vot in favou (4) 12755 12755	No.of Votes against (5)		



Resolution No : 2 - To re-appoint statutory auditors for a period of five years and to fix their feilluneration	of five years and to fix their fem	Inneration						
Resolution required : ( Ordinary/ Special )	Ordinary							
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No							
Category	Mode of Voting	No.of shares held	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
			177666705	100 00	177556795	0	100.00	0.00
Promoter and Promoter Group	E-Voting	127556795	U CCIOCCIZT	0.00	0	0	0.00	0.00
5	Portal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	127556795	127556795	100.00	127556795	0	100.00	0.00
		w						
	E Viction		0	0	0	0	0.00	0.00
Public - Institutions		0	0	0	0	0	0.00	0.00
	roll Bortal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0	0	0		0.00
	Total							
	E-Voting		12059771	28.18	12059771	0	100.00	0.00
Public -Non Institutions	Poll	42789205	2008		2008	0	100.00	0.00
	Postal Ballot (if applicable)	2	0		0	0	0.00	0.00
	Total	42789205	12061779	28.19	12061779	0	100.00	0.00
					400040574		100 000	0.000



Resolution No: 3 - Shifting of Registered Office of the Company within the State and Outside the Local Limits of City	vithin the State and Outside the	Local Limits of Cit	Y					
Resolution required : ( Ordinary/ Special )	Special			(*)				
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No							
								er of Vintor
Category	Mode of Voting	No.of shares held	No.of votes polled	% of Votes Polled on outstanding shares	No.of Votes - in favour	otes st	7	against on votes
3	J	(1)	(2)	(3) = [(2)/(1)]*100	(4)			(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		127556795	100.00	127556795		100.00	0.00
	Poll	C6/955/7T		0.00	0 0	00	0.00	0.00
	Postal Ballot (IT applicable)	197556705	107556795	100.00	127556795	0	100.00	0.00
	Total	C6/0CC/7T	CC/0CC/7T	100.00	10000			
Dublic - Institutions	E-Voting		0	0	0	0	0.00	0.00
רמטוור - ווופנונטנוסווס	Poll	0	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	0.00
	E-Voting		12059771	28.18	12059771	0	100.00	0.00
Public -Non Institutions		42789205	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
			400040544	01 02	10001007/	5	100 000	0.000
TULAI								
Resolution No: 4 - To appoint Mr. Pankaj Kumar Gupta (DIN: 06642031) as an Independent Director of the Company	5642031) as an Independent Dire	ctor of the Compa	лу					
Resolution required : ( Ordinary/ Special )	Ordinary							
Whether promoter/ promoter group are interested in the arenda/ 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
Promoter and Promoter Group	E-Voting		127556795	100.00	127556795	0	100.00	0.00
	Poll	127556795	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	8	0	0.00	0	0	0.00	0.00
	Total	127556795	127556795	100.00	127556795	0	100.00	0.00
Public - Institutions	E-Voting	5	0	0	0	00	0.00	0.00
	Poll						0.00	0.00
	Postal Ballot (IT applicable)				0 0	0 0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public -Non Institutions	E-Voting		12059771	28.18	12059771	0	100.00	0.00
8	Poll	42789205	2008	0.00	2008	0		1 00 Built
							Ine	inton into
							11	

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		_			-			
Total		170346000	139618574	81.96	139618574	0	100.000	0.000
Resolution No : 5 - Regularization of Mr. Mahesh Chand Agrawal (DIN: 07554315) as Director (Non-Executive) of the Company	I (DIN: 07554315) as Director (Nor	n-Executive) of the	Company					
Resolution required : ( Ordinary/ Special )	Ordinary							
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No							
								a/ _ 61/_ 61
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
			177556795	100.00	127556795	0	100.00	0.00
Promoter and Promoter Group	E-VOURIS	127556795	0	0.00	0	0	0.00	0.00
	Poll Poctal Ballot (if applicable)	12100000	0	0.00	0	0	0.00	0.00
	Total	127556795	127556795	100.00	127556795	0	100.00	0.00
					5		222	000
Public - Institutions	E-Voting	>	0				0.00	0.00
¢.	Poll			0 0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
			10050771	78 18	12059771	0	100.00	0.00
Public -Non Institutions	E-Voting	47789205	800C	0.00	2008	0	100.00	0:00
	Poll Postal Ballot (if annlicable)	00200121	0	0.00	0	0	0.00	0.00
	Total	42789205	12061779	28.19	12061779	0	100.00	0.00
Total a		170346000	139618574	81.96	139618574	0	100.000	0.000
	1	а 11			×			
Resolution No : 6 - To appoint Ms. Anuradha kapur (DIN: 01646928) as Independent Director of the company	928) as Independent Director of th	he company		8				
Resolution required : ( Ordinary/ Special )	Ordinary							
Whether promoter/ promoter group are interested in the aronda/ 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	against on votes polled polled
Promoter and Promoter Group	E-Voting		127556795	100.00	127556795	0	100.00	0.00
	Poll	127556795	0	0.00	0	0		0.00
	Postal Ballot (if applicable)		0	0.00	0	0		0.00
	Total	127556795	127556795	100.00	127556795	0	100.00	0.00
Public - Institutions	E-Voting		0	0	0	0	0.00	Intrastri
							VURE	Hanne
							Nev	in euro

	Category	Whether promoter/ promoter group are interested in the agenda/ resolution ?	Resolution required : ( Ordinary/ Special )	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 Compa	Total			Public -Non Institutions				Public - Institutions				Dromoter and Promoter Group	Cartegory	Catorony	Whether promoter/ promoter group are interested in the agenda/ resolution ?	Resolution required : ( Ordinary/ Special )	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		Total			Public -Non Institutions				5
_	Mode of Voting	No	Special	n to the monies to be borrowed		Total	Postal Ballot (if applicable)	E-Voting		Postal Ballot (if applicable)	Poll	E-Voting	IOTAI	Postal Ballot (if applicable)	Poll	E-Voting	Mode of Voting		No	Special	on Estates Private Limited ("Arch	1		Total	Postal Ballot (if applicable)	Poll	F-Voting	Total	Poll Postal Ballot (if applicable)	
-	No.of shares held (1)	5		by Archon under s	170346000	42789205		42789205		0	0			177556795	127556795		No.of shares held (1)				ion") (Material Sub		170346000	42789205		42789205	•-	0		2
	No.of votes polled (2)			ection 180(1)(a)	139618574	12061779	0	12059771 2008		0	0	0		127556795	0	127556795	No.of votes polled (2)	_			bsidiary of the Co		139618574	12061779	0	2008	12059771	0	0	0
	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100			of the Companies Act, 2	81.96	28.19	0.00	28.18		0	0	0		100.00	0.00	100.00	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100				mpany) under section		81.96	28.19	0.00	0.00	28.18	0	0	0
	No.of Votes - in favour (4)			2013 and under Re	139618574	12061779		12059771		0	0 0	0		12755679		12755679	No.of Votes - in favour (4)				180(1)(c) of the Co		139618574	6//TQN7T	0	2008	12059771	0	0	0
	No.of Votes against (5)			gulation 24(6) of t	0	0				0	0 0	0		0	0 0	0	No.of Votes against (5)				mpanies Act, 201		0		0	0	0	0	0	0
	% of Votes in favour on votes polled (6)=[(4)/(2)]*100			nies Act, 2013 and under Regulation 24(6) of the Listing Regulations	100.000	100.00		100.00	100 00		0.00	0.00		100.00	0.00	100.00	% of Votes in Tavour on votes polled (6)=[(4)/(2)]*100	er af Vistor in favour			ŭ		100.000	100.00	100 00	100.00	100.00	0.00	0.00	0.00
the will a second a s	% of Votes against on votes polled fb=[15]/(2]/*100			22	0.000	0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00	against on votes polled (7)=[(5)/(2)]*100	% of Votes					0.000		0.00	0.00	0.00	0.00	0.00	0.00

E-Voting		127556795	100.00	127556795	C	100.00	0.00
Doll	127556795	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
E-Voting		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	0.00	0.00
Total	0	0	0	0	0	0.00	0.00
		12059771	28.18	12059771	0	100.00	0.00
E-VUUIB	42789205	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
			2	4000400734		100 000	0 000
	170346000	139618574	81.96	139618574	-	100.000	0.000
es and pledge of shareholding of <i>i</i>	Archon under secti	ion 180(1)(a) of 1	the Companies Act, 201	3 and under Regul	ation 24(6) and F	Regulation 24(5) of th	he Listing Regulation
Special	10		6. 1				
No							
	No.of shares	ß	% of Votes Polled on	No.of Votes -	No.of Votes	% of Votes in favour on votes polled	agai
Binde of Acting	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
E-Voting		127556795	100.00	127556795	0		0.00
Poll	127556795	0	0.00	0	0		0.00
Postal Ballot (if applicable) Total	127556795	127556795	100.00	127556795	0		0.00
E-Voting		0	0	0	0		0.00
Poll	0	0	0	0			0.00
Postal Ballot (if applicable)		0	0	0	0		0.00
Total	0	0	0	0	0		0.00
E-Voting		12059771	28.18	12059771	0	100.00	0.00
Poll	42789205	2008	0.00	2008	0		0.00
Postal Ballot (if applicable)		0	0.00	0	0		0.00
Total	42789205	12061779	28.19	12061779	0	100.00	0.00
	1703/2000	130618574	30 18	139618574	0		0.000
	00000001	4/COTOCCT	05.10	+ / COTOCT			0.000
ement / transactions proposed to the Companies Act, 2013 and unc	) be entered into b der Regulation 23(	y Vincent Infrap 4) of the Listing I	rojects Private Limited Regulations	and/or Archon Est	ates Private Limit	ted with Brassco Engi	ineering Limited
Special	8			9			minastru
						in	E
						awti.	Hawkna )
						N	
	Poll         Postal Ballot (if applicable)         Total         Poll         Poll         Postal Ballot (if applicable)         Total         No         E-Voting         Postal Ballot (if applicable)         Total         Postal Ballot (if applicable)         Total         Postal Ballot (if applicable)         Total         Postal Ballot (if applicable)         Postal Ballot (if applicable)         Total         Postal Ballot (if applicable)         Total         Postal Ballot (if applicable)         Total         Postal Ballot (if applicable)         Postal         Post	Poll       127556795         Postal Ballot (if applicable)       127556795         Postal Ballot (if applicable)       0         Postal Ballot (if applicable)       127356795         Postal Ballot (if applicable)       170346000         E-Voting       110346000         Poll       No.of shares         held       127556795         Postal Ballot (if applicable)       0         Postal Ballot (if applicable)       0 <td>Poll         127556795         0         0           Total         127556795         127556795         0         &lt;</td> <td>Positic - Institutions         Positic - Institutions&lt;</td> <td>page         12755079         0         0000         <t< td=""><td>Beall Description (Total Billot (If applicable)         127556795         0         0.00         0</td><td>0.00         0</td></t<></td>	Poll         127556795         0         0           Total         127556795         127556795         0         <	Positic - Institutions         Positic - Institutions<	page         12755079         0         0000 <t< td=""><td>Beall Description (Total Billot (If applicable)         127556795         0         0.00         0</td><td>0.00         0</td></t<>	Beall Description (Total Billot (If applicable)         127556795         0         0.00         0	0.00         0

Whether promoter/ promoter group are interested in the	No							
agenda/ resolution ?			÷					
Category								% of Votes
	Mode of Voting	held	polled	outstanding shares	in favour	against		against on votes
		(1)	. (2)	(3) = [(2)/(1)]*100	(4)	(5)		(7)=[(5)/(2)]*100
	E-Voting		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	0.00	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	0.00	0.00
	Poll	0	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	0.00
	2				-			
Public -Non Institutions	E-Voting		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	0.00	0	0	0.00	0.00
B	Total	42789205	12061779	28.19	12061779	0	100.00	0.00
Total		170346000	139618574	81.96	139618574	0	100.000	0.000
For Newtone Infrastructure Limited								
Panksi Tumbarging								



**Company Secretaries** 

## Email: <a href="mailto:sachinkhuranacs@gmail.com">sachinkhuranacs@gmail.com</a>

(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
- 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.

**Company Secretaries** 

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### 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 votes cast by them
• ·
0
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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

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### (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:

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

**Company Secretaries** 

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**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:

**Company Secretaries** 

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

**Company Secretaries** 

Email:	sachinkhuranacs@gmail.com

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

#### (iii) Invalid Votes:

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

**Company Secretaries** 

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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	Total no. of votes cast by them
invalid	
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:

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

The aforesaid resolutions were passed with requisite majority.

**Company Secretaries** 

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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,



Place: New Delhi Date: 28/09/2018