



Regd. Office : Lotus Plaza, 732/1, Sector - 14, Old MG Road,
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Email id : newtimeinfra2010@gmail.com, **Website :** newtimeinfra.in
CIN : L24239HR1984PLC040797

Ref.: NIL/BSE/2018

Dated: 18.06.2018

To

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

SCRIP CODE: 531959

Sub.:- Outcome of Postal Ballot Results

Dear Sir/Madam,

This is to inform you that the members of the Company by way of Postal Ballot have approved the following resolutions with requisite majority:

1. Borrowing of monies by Archon Estates Private Limited (Material Subsidiary of the Company) under section 180(1)(c) of the Companies Act, 2013
2. Creation of security in relation to the monies to be borrowed by Archon Estates Private Limited under section 180(1)(a) of the Companies Act, 2013 and under Regulation 24(6) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015
3. Disposal of Assets and pledge of Shareholding of Archon Estates Private Limited under section 180(1)(a) of the Companies Act, 2013 and under Regulation 24(6) and Regulation 24(5) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015
4. Related party contracts/arrangements/transactions proposed to be entered into by Archon Estates Private Limited with Brassco Engineering Limited and W.L.D. Investments Private Limited under section 188 of the Companies Act, 2013 and under Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015
5. Appointment of M/s Gurvir Makkar & Co., Chartered Accountants as Statutory Auditor of the Company to fill the casual vacancy caused by resignation given by M/s A.C Gupta & Associates, Chartered Accountants as Statutory Auditors of the Company.

Please find enclosed the Voting Results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizers' Report pursuant to the Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

You are requested to kindly take the same on record and oblige.

Thanking You,

For NEWTIME INFRASTRUCTURE LIMITED

Amman Kumar
Director



Encl:

1. E Voting Results

2. Scrutinizer Report

Resolution (1)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Borrowing of monies by Archon Estates Private Limited (Material Subsidiary of the Company) under section 180(1)(c) of the Companies Act, 2013

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		127556795	100.0000	127556795	0	100.0000	0.0000
	Poll	127556795	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	127556795	127556795	100.0000	127556795	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	42789205	12059815	28.1842	12059815	0	100.0000	0.0000
	Poll	42789205	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		9852000	23.0245	9852000	0	100.0000	0.0000
	Total	42789205	21911815	51.2087	21911815	0	100.0000	0.0000
Total	Total	170346000	149468610	87.7441	149468610	0	100.0000	0.0000
Whether resolution is Pass or Not.								
Disclosure of notes on resolution								
Add Notes								

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Resolution (2)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Creation of security in relation to the monies to be borrowed by Archon Estates Private Limited under section 180(1)(a) of the Companies Act, 2013 and under Regulation 24(6) of the Securities						
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		127556795	100.0000	127556795	0	100.0000	0.0000
	Poll	127556795	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	127556795	127556795	100.0000	127556795	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		12059815	28.1842	12059815	0	100.0000	0.0000
	Poll	42789205	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		9852000	23.0245	9852000	0	100.0000	0.0000
	Total	42789205	21911815	51.2087	21911815	0	100.0000	0.0000
	Total	170346000	149468610	87.7441	149468610	0	100.0000	0.0000
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution		Add Notes						

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Resolution (3)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Disposal of Assets and pledge of Shareholding of Archon Estates Private Limited under section 180(1)(a) of the Companies Act, 2013 and under Regulation 24(6) and Regulation 24(5) of the						
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		127556795	100.0000	127556795	0	100.0000	0.0000
	Poll	127556795	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	127556795	127556795	100.0000	127556795	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		12059815	28.1842	12059815	0	100.0000	0.0000
	Poll	42789205	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		9852000	23.0245	9852000	0	100.0000	0.0000
	Total	42789205	21911815	51.2087	21911815	0	100.0000	0.0000
	Total	170346000	149468610	87.7441	149468610	0	100.0000	0.0000
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution		Add Notes						

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Resolution (4)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Related party contracts/arrangements/transactions proposed to be entered into by Archon Estates Private Limited with Brassco Engineering Limited and W.L.D. Investments Private Limited						
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		127556795	100.0000	127556795	0	100.0000	0.0000
	Poll		127556795	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		127556795	100.0000	127556795	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		42789205	28.1842	12059815	0	100.0000	0.0000
	Poll		42789205	0.0000	0	0	0	0
	Postal Ballot (if applicable)		9852000	23.0245	9852000	0	100.0000	0.0000
	Total		42789205	51.2087	21911815	0	100.0000	0.0000
Total	Total		170346000	149468610	87.7441	149468610	100.0000	0.0000
Whether resolution is Pass or Not. Yes								
Disclosure of notes on resolution								
Add Notes								

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Resolution (5)

Resolution required: (Ordinary / Special)		Description of resolution considered		Whether promoter/promoter group are interested in the agenda/resolution?		Whether resolution is Pass or Not.		
Ordinary		No		No		Yes		
Appointment of M/s Gurvir Makkar & Co., Chartered Accountants as Statutory Auditor of the Company to fill the casual vacancy caused by resignation given by M/s A.C Gupta & Associates,								
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		127556795	100.0000	127556795	0	100.0000	0.0000
	Poll		127556795	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		127556795	100.0000	127556795	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		12059815	28.1842	12059815	0	100.0000	0.0000
	Poll		42789205	0.0000	0	0	0	0
	Postal Ballot (if applicable)		9852000	23.0245	9852000	0	100.0000	0.0000
	Total		42789205	51.2087	21911815	0	100.0000	0.0000
	Total		170346000	149468610	87.7441	149468610	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

