

# NEWTIME INFRASTRUCTURE LIMITED

CIN: L24239HR1984PLC040797

Reg. Office: LOTUS GREEN CITY SECTOR 23 & 24, BHIWADI ALWAR BYPASS 75 MTR. ROAD  
DHARUHERA Rewari- 123401

Email Id: [newtimeinfra2010@gmail.com](mailto:newtimeinfra2010@gmail.com), Website: [www.newtimeinfra.in](http://www.newtimeinfra.in)

Ref No. : NIL/BSE/2018-19

Date: 14<sup>th</sup> February, 2019

To,  
The Manager  
**BSE Limited,**  
Corporate Relationship Department  
Phirozee Jeejee Bhoy Towers,  
Dalal Street, Mumbai-400001

**BSE SECURITY CODE: 531959**

**Sub.: Unaudited Financial Results for the Quarter and nine months ended December 31, 2018 under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. Thursday, February 14, 2019 has *inter-alia* approved the Unaudited Standalone Financial Results of the Company for the Quarter and nine months ended December 31, 2018. Consequent to the same, we enclose, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following:

1. The Unaudited Standalone Financial Results of the Company for the Quarter and nine months ended on December 31, 2018.
2. Limited Review Report on the aforesaid Unaudited Financial Results of the Company for the Quarter and nine months ended on December 31, 2018.

The said results have been uploaded on the website of the BSE Limited, and on the website of the Company at <https://www.newtimeinfra.in/>

The meeting commenced at 1:30 p.m and concluded at 2:40 p.m.

You are requested to take the same on records.

For **NEWTIME INFRASTRUCTURE LIMITED**

  
ANURADHA KAPUR

Director

DIN: 01646928

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## Statement of Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2018

Sr. No.	Particulars	Rupees In Lakhs					
		Quarter Ended			Nine Months Ended		Year Ended
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
1	<b>Revenue</b>						
	Revenue from operations	12.50	-	-	12.50	-	-
	Other Income	141.88	-	-	141.88	9.08	0.15
	<b>Total Revenue</b>	<b>154.38</b>	<b>-</b>	<b>-</b>	<b>154.38</b>	<b>9.08</b>	<b>0.15</b>
2	<b>Expenses</b>						
	Cost of Material consumed						
	Changes in inventories of finished goods, work in progress and stock in trade						
	Employee Benefits Expense	50.63	37.77	21.58	121.57	27.71	60.75
	Finance Costs	52.15	50.62	-	151.90	-	183.85
	Loss on Sale of Investments	-	-	-	-	-	55.22
	Depreciation & Amortization Expense	-	-	-	-	-	-
	Other Expenses	31.43	20.07	4.62	68.18	5.58	20.67
	<b>Total Expenses</b>	<b>134.21</b>	<b>108.45</b>	<b>26.20</b>	<b>341.65</b>	<b>33.29</b>	<b>320.49</b>
3	<b>Profit/(Loss) before exceptional items and tax (1-2)</b>	<b>20.17</b>	<b>(108.45)</b>	<b>(26.20)</b>	<b>(187.26)</b>	<b>(24.21)</b>	<b>(320.34)</b>
4	Exceptional Items [(income)/Expenses]	-	-	-	-	-	-
5	<b>Profit/(Loss) before tax (3-4)</b>	<b>20.17</b>	<b>(108.45)</b>	<b>(26.20)</b>	<b>(187.26)</b>	<b>(24.21)</b>	<b>(320.34)</b>
6	<b>Tax expense:</b>						
	Total Tax Expenses	-	-	-	-	-	-
7	<b>Profit/(Loss) for the period from continuing operations (5-6)</b>	<b>20.17</b>	<b>(108.45)</b>	<b>(26.20)</b>	<b>(187.26)</b>	<b>(24.21)</b>	<b>(320.34)</b>
	<b>Other Comprehensive Income</b>						
	A (i) items that will not be reclassified to profit or loss	-	-	-	-	-	3.73
	(ii) income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	B (i) items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
8	<b>Other Comprehensive Income[A(i)+A(ii)+B(i)+B(ii)]</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>3.73</b>
9	<b>Total Comprehensive Income/(Loss) for the period (Comprising Profit (Loss) and Other Comprehensive Income for the period) (7+8)</b>	<b>20.17</b>	<b>(108.45)</b>	<b>(26.20)</b>	<b>(187.26)</b>	<b>(24.21)</b>	<b>(316.61)</b>
10	<b>Paid-up equity share capital (Face Value of Rs.1 each)</b>	<b>1,703.46</b>	<b>1,703.46</b>	<b>1,703.46</b>	<b>1,703.46</b>	<b>1,703.46</b>	<b>1,703.46</b>
11	<b>Other equity excluding Revaluation Reserves</b>						<b>3,121.83</b>
12	<b>Earnings per equity share (for continuing operation) (not annualised)</b>						
	(1) Basic	0.012	(0.06)	(0.015)	(0.11)	(0.01)	(0.19)
	(2) Diluted						
13	<b>Earning per equity share (for continuing &amp; discontinued operation) (not annualised)</b>						
	(1) Basic						
	(2) Diluted						

### Notes to financial results :

- The above unaudited financial results have been reviewed and recommended by the Audit Committee on February 14, 2019 and subsequently have been approved by the Board of Directors of the company at their meeting held on February 14, 2019.
- The Statutory Auditors of the company have carried out a "Limited Review" of the unaudited standalone Financial results for the quarter and nine months ended December 31, 2018, in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- This statement has been prepared in accordance with Companies (Indian Accounting Standard) Rules, 2015 (amended) as prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable and in terms of SEBI circular no. CIR/CFD/FAC/62/2016 DATED 05th July, 2016.
- Previous year figures have been regrouped / reclassified, wherever considered necessary to confirm to the current period presentations.
- As the Company has one Operating Segment and disclosure under Ind AS 108-Operating Segment is not applicable.
- Other Comprehensive Income includes net movement of re-measurement of defined benefit plans and alike adjustments.
- The Company has opted to submit standalone financial results for the quarter, pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The Unaudited Financial Results for the Quarter ended December 31, 2018 is available on the website of the Company <https://www.newtimeinfra.in/> and the website of BSE <https://www.bseindia.com>

For Newtime Infrastructure Limited

  
ANURADHA KAPUR  
Director  
DIN: 01646928

Date: 14/02/2019

Place: Delhi

**LIMITED REVIEW REPORT**

To  
The Board of Directors  
M/s Newtime Infrastructure Limited

We have reviewed the accompanying statement of **Standalone Un-Audited Financial Results** of **M/s Newtime Infrastructure Limited** for the quarter and nine months ended December 31, 2018 being submitted by the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, no matter has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Gurvir Makkar & Co.  
Chartered Accountants  
FRN: 014293N

Place: New Delhi  
Date: 14-02-2019

