

NEWTIME INFRASTRUCTURE LIMITED

CIN: L24239HR1984PLC040797

Regd.Off: Lotus, Plaza,732/1 Sector-14, Old MG Road, Gurgaon, Haryana-122001

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Website: www.newtimeinfra.in

NOTICE OF 31ST ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 31st Annual General Meeting (AGM) of Newtime Infrastructure Limited will be held on Monday, 21st day of December, 2015 at 10.00 A.M., at Lotus Plaza, 732/1 Sector-14, Old MG Road, Gurgaon, Haryana-122001 to transact the ordinary and special businesses as specified in the Notice dated 25th August, 2015 which along with the related explanatory statement together with the Annual Report of the Company for the year ended 30th June, 2015 have been sent in electronic mode to the members whose e-mail IDs are registered with the company or their Depository participant(s) and physical copies of the same have been sent to those Members who have not registered their e-mail IDs with the company.

Notice of the 31st AGM and the Annual Report for the financial year 2014-15 are also available on the website of the company i.e. www.newtimeinfra.in & on the website of NSDL i.e. www.evoting.nsdl.com.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement with the BSE Limited, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 15th December, 2015 to Monday, 21st December, 2015 (both days inclusive).

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and clause 35B of the Listing Agreement, members are provided with the facility to cast their votes on all the resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by National Securities Depository Limited (NSDL) and the business may be transacted through remote e-voting.

The members are hereby further notified that:-

- a) The remote e-voting facility commences on Friday, 18th December, 2015 at 09.00 A.M. and ends on Sunday, 20th December, 2015 at 5.00 P.M. The remote e-voting shall not be allowed beyond the prescribed date and time mentioned above.
- b) The e-voting instructions have been sent along with Annual Report containing Notice of 31st AGM which is also displayed at Company's website www.newtimeinfra.in & on the website of NSDL i.e. www.evoting.nsdl.com.
- c) The facility for voting through Polling Paper shall be made available at the AGM and the members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their right at the meeting through Polling paper.
- d) The voting rights of Members shall be in proportion to the Equity Shares held by them in the paid up equity share capital of the Company as on Monday, 14th December, 2015 (cut-off date). Any person whose name is recorded in the register of Members/Beneficial owners maintained by the depositories as on the cut-off date only shall be eligible to cast vote either through remote e-voting or voting at the AGM through Polling paper.
- e) Any person, who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date, may obtain the User ID and password by sending request to www.evoting.nsdl.com to cast their vote. The detailed procedure for obtaining User ID and password is also provided in the Notice of AGM, which is available on the Company's website. If a member is already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.
- f) The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- g) Persons entitled to attend and vote at the AGM, may vote in person or by proxy, provided that all proxies in the prescribed form duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the commencement of the AGM.
- h) In case of any queries/ grievances pertaining to voting by electronic means, the members may contact Mr. Rajiv Ranjan, Assistant Manager, National Security Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400013, E-mail: rajivr@nsdl.co.in, Ph. no. - 022-2499 4738

By order of the Board of Directors
For Newtime Infrastructure Limited
Sd/-

Amman Kumar
Director

Place: Gurgaon, Haryana
Date: 30th November, 2015