



(Formerly Intra Infotech Limited)

Regd. Office : Lotus Plaza, 732/1, Sector - 14, Old MG Road,
Gurgaon-122001, Haryana INDIA
CIN : I24239HR1984PLC040797

**CERTIFIED TRUE COPY OF THE PROCEEDINGS OF THE 30TH ANNUAL GENERAL
MEETING OF THE COMPANY**

The Thirtieth Annual General Meeting of the Company held today i.e Friday, the 26th Day of December, 2014 at the Registered Office of the Company at Lotus Plaza 732/1, Sector-14, Old M.G. Road, Gurgaon, Haryana – 122 001 at 11:00 A.M.

The Meeting was attended by the following:-

Mr. K.T. James.....Director

Mr. Sanjay Tikur.....Director

Ms. Kalpana Sharma.....Chief Financial Officer

Mr. Narender Kumar Sharma.....Company Secretary

Members personally present.....25 (Twenty Five)

Members present by proxy.....Nil

Number of Member personally (electronic voting).....05(Five)

1. Shareholders elected Mr. K.T. James as Chairman of the Meeting.

Mr. K.T. James, Chairman of the Meeting, took the chair.

2. The Chairman then asked the Company Secretary to ascertain the Quorum of the Meeting. After ascertaining the requisite Quorum, the Chairman called the Meeting in order.
3. The Notice Convening the Annual General Meeting together with Directors' Report was taken as read with the consent of the Members. The Company Secretary then read out the Auditor's Report.
4. Thereafter, the following items of the Agenda were taken up for voting.

For New Time Infrastructure Limited

Narender Kumar Sharma
Company Secretary



ORDINARY BUSINESS

RESOLUTION NO.1: To consider and adopt the Audited Balance Sheet as at 30th June, 2014 and the Statement of Profit & Loss Account for the year ended on that date together with Report of Directors' and Auditors thereon.

Particulars	Number of Valid			Number of Valid Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Assent	25	5	30	5084	139304675	139309759	100%
Dissent	0	0	0	0	0	0	0
TOTAL	25	5	30	5084	139304675	139309759	100%

Accordingly, the Resolution no. 1 was passed with requisite majority.

RESOLUTION NO.2: To consider the appointment of M/s. A.C. Gupta & Associates, Chartered Accountants as the Statutory Auditors, and fix their remuneration

Particulars	Number of Valid			Number of Valid Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Assent	25	5	30	5084	139304675	139309759	100%
Dissent	0	0	0	0	0	0	0
TOTAL	25	5	30	5084	139304675	139309759	100%

Accordingly, the Resolution no. 2 was passed with requisite majority.

SPECIAL BUSINESS

RESOLUTION NO.3: To consider the appointment of Mr. K.T. James as Director.

Particulars	Number of Valid			Number of Valid Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Assent	25	5	30	5084	139304675	139309759	100%
Dissent	0	0	0	0	0	0	0
TOTAL	25	5	30	5084	139304675	139309759	100%

Accordingly, the Resolution no. 3 was passed with requisite majority.

For New Time Infrastructure Limited

[Signature]
Company Secretary



RESOLUTION NO.4: To consider the appointment of Mr. Amman Kumar as Director.

Particulars	Number of Valid			Number of Valid Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Assent	25	5	30	5084	139304675	139309759	100%
Dissent	0	0	0	0	0	0	0
TOTAL	25	5	30	5084	139304675	139309759	100%

Accordingly, the Resolution no. 4 was passed with requisite majority.

RESOLUTION NO.5: To consider the appointment of Mr. Ashish Pandit as Director.

Particulars	Number of Valid			Number of Valid Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Assent	25	5	30	5084	139304675	139309759	100%
Dissent	0	0	0	0	0	0	0
TOTAL	25	5	30	5084	139304675	139309759	100%

Accordingly, the Resolution no. 5 was passed with requisite majority.

RESOLUTION NO.6: To consider and approve the appointment of Mr. Ashish Pandit as a Whole-Time Director alongwith his terms of appointment.

Particulars	Number of Valid			Number of Valid Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Assent	25	5	30	5084	139304675	139309759	100%
Dissent	0	0	0	0	0	0	0
TOTAL	25	5	30	5084	139304675	139309759	100%

Accordingly, the Resolution no. 6 was passed with requisite majority.

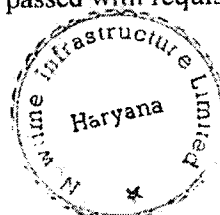
RESOLUTION NO.7: To consider the appointment of Mr. Vinod Kumar Uppal as Independent Director.

Particulars	Number of Valid			Number of Valid Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Assent	25	5	30	5084	139304675	139309759	100%
Dissent	0	0	0	0	0	0	0
TOTAL	25	5	30	5084	139304675	139309759	100%

Accordingly, the Resolution no. 7 was passed with requisite majority.

For New Time Infrastructure Limited

[Signature]
Company Secretary



RESOLUTION NO.8: To consider the appointment of Mr. Sanjay Tiku as Independent Director.

Particulars	Number of Valid			Number of Valid Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Assent	25	5	30	5084	139304675	139309759	100%
Dissent	0	0	0	0	0	0	0
TOTAL	25	5	30	5084	139304675	139309759	100%

Accordingly, the Resolution no. 8 was passed with requisite majority.

RESOLUTION NO. 9: Approval of the members for borrowing by the Company under Section 180 (1)(c) of the Companies Act, 2013 upto Rs. 1,000 Crore.

Particulars	Number of Valid			Number of Valid Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Assent	25	5	30	5084	139304675	139309759	100%
Dissent	0	0	0	0	0	0	0
TOTAL	25	5	30	5084	139304675	139309759	100%

Accordingly, the Resolution no. 9 was passed with requisite majority.

RESOLUTION NO. 10: Approval of the members for Charging/Mortgaging the Assets/Properties of the Company under Section 180 (1)(a) of the Companies Act, 2013 upto Rs. 1,000 Crore.

Particulars	Number of Valid			Number of Valid Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Assent	25	5	30	5084	139304675	139309759	100%
Dissent	0	0	0	0	0	0	0
TOTAL	25	5	30	5084	139304675	139309759	100%

Accordingly, the Resolution no. 10 was passed with requisite majority.

5. There being no business to transact, the Meeting concluded with a vote of thanks to the Chair.

For **NEWTIME INFRASTRUCTURE LIMITED**

(Signature)
(Company Secretary)



SCRUTINIZER'S REPORT

To,
The Chairman,
Newtime Infrastructure Limited,
Lotus Plaza, 732/1, Sector -14,
Old M.G. Road, Gurgaon, Haryana-122 001

Thirtieth Annual General Meeting of the Equity Shareholders of Newtime Infrastructure Limited to be held on Friday, 26th December, 2014 at Lotus Plaza, 732/1, Sector -14, Old M.G. Road, Gurgaon, Haryana-122 001.

Subject: Passing of Resolutions through electronic voting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

I, Iqneet Kaur, appointed as Scrutinizer for the purpose of the e-Voting taken on the below mentioned Resolution(s), at the Thirtieth Annual General Meeting of the Equity Shareholders of Newtime Infrastructure Limited, to be held on Friday, 26th December, 2014 at Lotus Plaza, 732/1, Sector -14, Old M.G. Road, Gurgaon, Haryana-122 001.

1. The Board of Directors of the Company at its Meeting held on 01.12.2014 had appointed me as a Scrutinizer for the e-voting process.
2. The Company had appointed National Securities Depository Limited (NSDL) to provide the facility of e-Voting with respect to the Thirtieth Annual General Meeting of the Shareholders of the Company.
3. As on the cut-off date 28th November, 2014 there were 742 Shareholders. Notice was sent to 160 shareholders through email and to 582 shareholders by registered post. The completion of dispatch of Notice was done on 5th December, 2014.
4. As per the said rules, the Company had mentioned in the Notice that the e-voting period commence on Friday, 19th December, 2014 (10:00 a.m.) and end on Saturday, 20th December, 2014 (6:00 p.m.) and that any votes cast after 6.00 p.m. on 20th December, 2014 would not be valid.
5. The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper of wide circulation and a vernacular newspaper on 10th December, 2014.



6. At the end of the voting period on Saturday, 20th December, 2014 (6:00 p.m.), the voting portal was blocked by NSDL. On 23rd December, 2014 the votes casted through e-voting facility were duly unblocked by me as the Scrutinizer in presence of two witnesses.
7. I have compiled the details of the votes cast through e-voting and I submit my Report as under:-

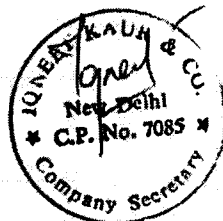
A summary of the votes cast through e-voting is given below:

Total votes cast – 5 – (139304675 Shares)

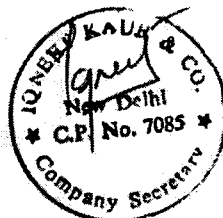
Less: Invalid votes – Nil – (Nil Shares)

No. of Valid votes – 5– (139304675 Shares)

Sl. No.	Description	Type of Resolution	Total No of Valid Votes cast through e-voting	No. of Votes cast in favour of the Resolution	No. of Votes cast against the Resolution	%age of Votes cast In favour	%age of votes cast against
(1)	Consideration and adoption of the Audited Balance Sheet as at 30 th June, 2014 and the Statement of Profit & Loss for the year ended on that date together with the Reports of the Directors and Auditors thereon	Ordinary	5 (139304675)	5 (139304675)	Nil	100%	Nil
(2)	Appointment of M/s A.C Gupta & Associates, Chartered Accountants, (Firm Registration No. 008079N) as Statutory Auditors, and to fix their remuneration.	Ordinary	5 (139304675)	5 (139304675)	Nil	100%	Nil
(3)	Appointment of Mr. K.T. James (DIN: 00143394) as the Director of the Company, whose period of office shall be liable to retire by rotation	Ordinary	5 (139304675)	5 (139304675)	Nil	100%	Nil



(4)	Appointment of Mr. Amman Kumar (DIN 03456445) as the Director of the Company, whose period of office shall be liable to retire by rotation	Ordinary	5 (139304675)	5 (139304675)	Nil	100%	Nil
(5)	Appointment of Mr. Ashish Pandit (DIN 00139001) as the Director of the Company, whose period of office shall be liable to retire by rotation	Ordinary	5 (139304675)	5 (139304675)	Nil	100%	Nil
(6)	Appointment of Mr. Ashish Pandit (DIN 00139001) as the Whole-Time Director of the Company and to fix the terms of his appointment.	Ordinary	5 (139304675)	5 (139304675)	Nil	100%	Nil
(7)	Appointment of Mr. Vinod Kumar Uppal (DIN 00897121) as an Independent Director of the Company, whose period of office shall not be liable to retire by rotation	Ordinary	5 (139304675)	5 (139304675)	Nil	100%	Nil
(8)	Appointment of Mr. Sanjay Tiku (DIN 00300566) as an Independent Director of the Company, whose period of office shall not be liable to retire by rotation	Ordinary	5 (139304675)	5 (139304675)	Nil	100%	Nil
(9)	Approval for the borrowing limit of the company u/s 180(1)(c) of the Companies Act, 2013 upto Rs. 1000 Crore (Rupees One Thousand Crore Only).	Special	5 (139304675)	5 (139304675)	Nil	100%	Nil



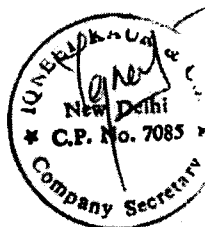
(10)	Approval to Authorize the Board to charge/Mortgage the assets/Properties of the Company u/s 180(1)(a) of the Companies Act, 2013 upto Rs. 1000 Crore (Rupees One Thousand Crore Only).	Special	5 (139304675)	5 (139304675)	Nil	100%	Nil
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All the Resolutions stand passed under e-voting with the requisite majority.

I hereby confirm that I am holding the Registers received from NSDL both electronically and manually, in respect of the votes cast through e-voting by the shareholders of the Company. It shall be handed over to the Chairman or to any person authorised by him in due course as prescribed in the said Rules.

Thanking you,

(Iqneet Kaur)
Scrutinizer



Place: New Delhi

Dated: 23rd December, 2014