

# NEWTIME INFRASTRUCTURE LIMITED

CIN No.: L24239HR1984PLC040797

Regd. Off.: Lotus Green City, Sector 23 & 24 Bhiwadi, Alwar Bypass, 75 Mtr. Road, Daruhera, Rewari-123401

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Ref. No.: NIL/BSE/2021-22

Date: 01.12.2021

To,  
**BSE Limited,**  
Phirozee JeejeeBhoy Towers,  
Dalal Street,  
Mumbai-400001

**BSE SECURITY CODE: 531959**

**Subject: Proceeding of 37<sup>th</sup> Annual General Meeting of Newtime Infrastructure Limited ('the Company')**

**Dear Sir/Madam,**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 37<sup>th</sup> Annual General Meeting ("AGM") of the Company held on Tuesday, November 30, 2021 at 01:30 P.M. at the Regd. Office of the Company situated at Lotus Green City Sector 23 & 24, Bhiwadi Alwar Bypass 75 Mtr. Road Dharuhera Rewari Hr 123401 and concluded at 02:00 P.M, You are requested to kindly take the same on record and oblige.

Thanking You,

Yours Faithfully,

For **NEWTIME INFRASTRUCTURE LIMITED**

**Ashish Pandit**  
Director  
DIN: 00139001

## **PROCEEDINGS OF THE 37<sup>th</sup> ANNUAL GENERAL MEETING OF NEWTIME INFRASTRUCTURE LIMITED**

The 37<sup>th</sup> Annual General Meeting (“AGM”) of the Members of Newtime Infrastructure Limited (‘the Company’) was duly held on **Tuesday, November 30, 2021 at 01:30 P.M (IST)** at the registered office of the Company situated at Lotus Green City Sector 23 & 24, Bhiwadi Alwar Bypass 75 Mtr. Road Dharuhera Rewari HR 123401 and concluded at **02:00 P.M.**

The meeting was held in compliance and as per the applicable provisions of the Companies Act, 2013, Secretarial Standards issued by the ICSI and the Rules made thereunder.

### **PRESENT:**

<b>Name</b>	<b>Designation</b>
Mr. Ashish Pandit	Chairman and Wholetime Director
Mr. Sanjay Tiku	Independent Director
Ms. Rajiv Kapur Kanika Kapur	Independent Director

### **Scrutinizer & Secretarial Auditor:**

Mr. Sachin Khurana	Authorized Representative of M/s S. Khurana & Associates, Practicing Company Secretaries
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### **Members Personally Present: 7**

Mr. Ashish Pandit, was elected as the chairman of the Meeting and introduced other directors present in the Meeting. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman extended a very warm welcome to all stakeholders.

Mr. Ashish Pandit, informed the Members that the Company had provided remote e-voting facility to the Members to exercise their right to vote on the business items transacted at the AGM, by electronic means, from **Saturday, November 27, 2021 (9:00 a.m. IST) till Monday, November 29, 2021 (5:00 p.m. IST)** as stated in the Notice of AGM.

The Statutory Registers, Proxy Register and relevant documents were available during the meeting for inspection by the Members.

Further Authorised representative informed that those who had not voted through remote e-voting can cast their votes through Polling Paper.

Mr. Sachin Khurana, proprietor of M/s S. Khurana & Associates, Practicing Company Secretaries has been appointed as a scrutinizer of the Company for scrutinizing the vote and remote e- voting in fair and transparent manner. Results will be announced within 48 hours from the conclusion of Meeting and the same shall be posted on the website of the Company and be intimated to Stock Exchanges, where the equity shares of the company are listed.

Mr. Ashish Pandit informed the members the Notice convening the AGM, along with, Auditors Report, Financials, director’s report and other annexures, as already circulate to shareholders via electronic means, were taken as read, thereafter chairman delivered his speech.

The following items of business, as per the Notice of AGM dated November 02, 2021, were tabled at the meeting which were required to be passed with the approval of the Shareholder in the AGM.

**ORDINARY BUSINESS:**

**Item No. 01:** a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 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, 2021 and the Report of the Auditors .

**Item No. 02:** To Appoint A Director Mr. Ashish Pandit (Din: 00139001) Who Retires By Rotation Who Has Offered Himself For Re-Appointment

**SPECIAL BUSINESS:**

**Item No. 03:** Approval for Disinvestment In Lotus Buildteceh Limited, Subsidiary Company

The members cast their votes on the ballot papers provided to them and deposited/put the same into the ballot boxes placed at the meeting and thereafter, the Chairman handed over the ballot box to the scrutinizer to count the votes cast and also combine the result with remote e-voting.

After all the resolutions/ agenda were tabled, with the permission of Chairman, floor was opened for speaker shareholders and clarifications were provided to the queries raised by the members.

One of the shareholder raised concerned over the suspended trading of the securities of the Company and same was responded by Mr. Ashish Pandit, Chairman of the Meeting.

The Chairman announced that the combined results of the E-voting and poll will be announced within 48 hours from the conclusion of Meeting and the same shall be posted on the website of the Company and be intimated to Central Depository Services India Limited (CDSL) and shall also be notified to Stock Exchanges, where the equity shares of the company are listed..

Since there were no pending matter left, 37<sup>th</sup> AGM was concluded with a Vote of Thanks by the Chairman.

Thereafter, the meeting was concluded.