

NEWTIME INFRASTRUCTURE LIMITED

CIN No.: L24239HR1984PLC040797

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

Phone: 91-7419885077, Email: newtimeinfra2010@gmail.com

Website: www.newtimeinfra.in

Ref: NIL/BSE/2020-21
2021

Date: April 10,

The Manager
Listing Department
BSE Limited,
Phiroze Jee Bhoy Towers,
Dalal Street, Mumbai – 400001

Security Code: 531959

Subject:- Disclosure of Voting Results and Consolidated Scrutinizer's Report of the 36th Annual General Meeting of the Company Held on Friday, April 09, 2021 at 12:30 P.M. through video conference or other audio visual means.

Dear Sir/ Madam,

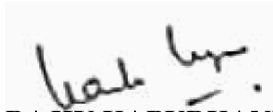
Pursuant to Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of Voting Results and Consolidated Scrutinizer's Report of the 36th Annual General Meeting of the Company held on Friday, April 09, 2021 at 12:30 P.M. through video conference or other audio visual means.

Therefore, we wish to submit that all the resolutions as set out in the Notice of the 36th Annual General Meeting along with Corrigendum were approved by the members of the company with requisite majority.

The above is for your information and records.

Thanking You,

For Newtime Infrastructure Limited



RAJIV KAPURKANIKA KAPUR
Chairman
DIN: 07154667

General information about company	
Scrip code	531959
NSE Symbol	NOTAPPLICABLE
MSEI Symbol	NOTAPPLICABLE
ISIN	INE997D01021
Name of the company	Newtime Infrastructure Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-04-2021
Start time of the meeting	12:30 PM
End time of the meeting	12:40 PM

Scrutinizer Details	
Name of the Scrutinizer	Sachin Khurana
Firms Name	S. Khurana & Associates
Qualification	CS
Membership Number	10098
Date of Board Meeting in which appointed	16-03-2021
Date of Issuance of Report to the company	10-04-2021

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Voting results	
Record date	02-04-2021
Total number of shareholders on record date	416
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	16
No. of resolution passed in the meeting	6

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2020, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND IN THIS REGARD, PASS THE FOLLOWING				
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	127556795	100.0000	127556795	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	127556795	127556795	100.0000	127556795	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	42789205	12060041	28.1848	12060041	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	42789205	12060041	28.1848	12060041	0	100.0000	0.0000
Total		170346000	139616836	81.9607	139616836	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT A DIRECTOR MR. ASHISH PANDIT (DIN: 00139001) WHO RETIRES BY ROTATION WHO HAS OFFERED HIMSELF FOR RE-APPOINTMENT				
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	127556795	100.0000	127556795	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		127556795	127556795	100.0000	127556795	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	42789205	12060041	28.1848	12060041	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		42789205	12060041	28.1848	12060041	0	100.0000
Total		170346000	139616836	81.9607	139616836	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RE-APPOINTMENT OF STATUTORY AUDITORS				
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	127556795	100.0000	127556795	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	127556795	127556795	100.0000	127556795	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	42789205	12060041	28.1848	12060041	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	42789205	12060041	28.1848	12060041	0	100.0000	0.0000
Total		170346000	139616836	81.9607	139616836	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO REGULARIZE THE APPOINTMENT OF MS. RAJIV KAPUR KANIKA KAPUR (DIN: 07154667) AS AN INDEPENDENT DIRECTOR OF THE COMPANY				
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	127556795	100.0000	127556795	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		127556795	127556795	100.0000	127556795	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	42789205	12060041	28.1848	12060041	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		42789205	12060041	28.1848	12060041	0	100.0000
Total		170346000	139616836	81.9607	139616836	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (5)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		TO APPROVE THE CREATION OF SECURITY TO SECURE THE GUARANTEE TO BE PROVIDED IN RELATION TO MONIES BORROWED BY ND TELECOM SERVICES PRIVATE LIMITED ("NDT") OR ANY THIRD PARTY PURSUANT TO SECTION 186 OF THE COMPANIES ACT, 2013 AND REGULATION 24(6) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS")						
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	127556795	100.0000	127556795	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	127556795	127556795	100.0000	127556795	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	42789205	12060041	28.1848	12060041	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	42789205	12060041	28.1848	12060041	0	100.0000	0.0000
Total		170346000	139616836	81.9607	139616836	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSENT TO DISPOSAL OF ASSETS AND PROPERTIES AND PLEDGE OF SHAREHOLDING OF ARCHON PURSUANT TO SECTION 186 OF THE COMPANIES ACT, 2013 AND UNDER REGULATION 24(5) OF THE LISTING REGULATIONS				
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	127556795	100.0000	127556795	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		127556795	127556795	100.0000	127556795	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	42789205	12060041	28.1848	12060041	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		42789205	12060041	28.1848	12060041	0	100.0000
Total		170346000	139616836	81.9607	139616836	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		

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S. Khurana & Associates

Company Secretaries

SCRUTINISER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 (hereinafter "the Act") read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (hereinafter "the Rules") and pursuant to Ministry of Corporate Affairs General circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 issued on April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively (hereinafter "MCA Circulars") & Securities Exchange Board of India circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued on May 12, 2020 and January 15, 2021 respectively (hereinafter "SEBI Circular")]

The Chairman,

36th Annual General Meeting (hereinafter "AGM") of the members of Newtime Infrastructure Limited (hereinafter "the Company") held on Friday, April 09, 2021 at 12:30 P.M. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Sub: Consolidated Scrutinizer's Report on Voting through electronic means, from a place other than the venue of meeting (hereinafter "Remote E-voting") conducted pursuant to provisions of Section 108 of the Act read with the Rules and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter "Listing Regulations, 2015") as amended from time to time and MCA Circulars and SEBI Circular and Voting through E-voting system (hereinafter "Venue Voting") at the AGM of the members of the Company.

Dear Sir,

I, **Sachin Khurana**, Proprietor, S Khurana & Associates, Company Secretaries, having office at 207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, New Delhi-110005 have been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the process of Remote E-voting and Voting at AGM through Venue Voting in respect of the items/resolutions set forth in the notice of 36th AGM of the Company, dated March 16, 2021 (**hereinafter "the AGM Notice"**) issued in accordance with MCA Circulars and SEBI Circular.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Act read with the Rules. As the Scrutinizer, I have to scrutinize:

SACHIN
KHURANA

Digitally signed by
SACHIN KHURANA
Date: 2021.04.10
11:18:35 +05'30'

- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM; and
- (ii) process of e-voting at the AGM through Venue Voting.

Management's Responsibility

The Compliance with the requirements of (i) the Act and the Rules made there-under (ii) the MCA Circulars and SEBI Circular and (iii) the Listing Regulations, 2015 relating to e-voting on the resolutions contained in the Notice calling the AGM is the responsibility of the management of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer was to ensure that the e-voting process both through Remote E-voting and Venue Voting at the AGM, is conducted in a fair and transparent manner and to render you a Consolidated Scrutinizer's Report of the total votes cast **"in favor"** or **"against"** on the resolutions, based on the reports generated through Scrutinizer's secured link as provided by **Central Depository Services (India) Limited** (hereinafter "**CDSL**")

I hereby submit my report as under:

1. In terms of Section 108 of the Act read with Rule 20 of the Rules and the provisions of the Listing Regulations, 2015, as amended, the Company has engaged CDSL, being the authorized agency engaged by the Company to provide Remote E-voting facility and voting through Venue Voting at the AGM, on all resolutions set forth in the AGM Notice.
2. Before sending AGM Notice and Annual Report, the Company published advertisement in accordance with the MCA Circulars and SEBI Circular in 'The Financial Express' (English Newspaper – Delhi Edition) and 'Jansatta' (Hindi Newspaper - Delhi Edition) on March 02, 2021.
3. Thereafter, the Company has sent Annual Report and the Notice of AGM dated March 17, 2021 only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants pursuant to the aforementioned MCA Circulars and SEBI Circular.
4. An advertisement was published about the completion of dispatch of AGM Notice in 'The Financial Express' (English Newspaper – Delhi Edition) and 'Jansatta' (Hindi Newspaper-Delhi Edition) on March 18, 2021.
5. Thereafter, an intimation of corrigendum to the AGM Notice was published in the newspapers namely Financial Express (English) and Jansatta (Hindi) on March 19, 2021.

SACHIN
KHURANA

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KHURANA
Date: 2021.04.10 11:19:00 +05'30'

6. The members of the Company whose names were recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories (in case of shares held in dematerialized form) as on the cut-off date i.e April 02, 2021 were entitled to avail either of the Remote E-voting facility prior to AGM or Venue Voting facility at the AGM, in respect of resolutions as set out in the AGM Notice.
7. In terms of the AGM Notice, Remote E-voting commenced on Tuesday, April 06, 2021 (9:00 A.M. IST) and ended on Thursday, April 08, 2021 (5:00 P.M. IST). At the end of the Remote E-voting period, the Remote E-Voting facility was blocked by CDSL forthwith.
8. The Company provided the facility of E-Voting through Venue Voting at the AGM only to such members who had not cast their vote through Remote E-voting.
9. At the end of discussion on the resolutions on which voting at AGM was to be held, the members were allowed to vote using Venue Voting. The voting was open and made available for 15 minutes from the conclusion of AGM.
10. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting was locked by CDSL under my instruction.
11. The consolidated results of Remote E-voting and Venue Voting at the AGM are attached and marked as an **Annexure** hereto.
12. Based on the aforesaid results, Three (3) Ordinary Resolutions and Three (3) Special Resolutions pertaining to the items of business set forth in the AGM Notice have been passed with requisite majority as per the provisions of the Act.
13. I will return the registers/results and all other papers relating to Remote E-voting and Venue Voting at the AGM to the Company after the Chairman of the meeting considers, approves and signs the minutes of the AGM of the Company.

For S Khurana & Associates
Company Secretaries

SACHIN Digitally signed by
SACHIN KHURANA
KHURANA Date: 2021.04.10
11:19:18 +05'30'

CS Sachin Khurana
Proprietor
FCS No: 10098, CP No: 13212

Place: New Delhi
Dated: 10-04-2021
UDIN: F010098C000044211

**Countersigned by:
For Newtime Infrastructure Limited**

kanika

**Ms. Rajiv Kapur kanika Kapur
Chairman of the AGM of the Company**

Annexure

RESULTS OF REMOTE E-VOTING AND VENUE VOTING AT THE AGM

ORDINARY BUSINESS (RESOLUTION NO. 1 to 3)

Resolution No.1: (Ordinary Resolution)	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2020, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND IN THIS REGARD, PASS THE FOLLOWING RESOLUTION(S) AS AN ORDINARY RESOLUTION(S): a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020 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, 2020 and the Report of the Auditors thereon.
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
139616836	100	0	0	NIL

**SACHIN
KHURANA** Digitally signed
by SACHIN
KHURANA
Date: 2021.04.10
11:19:32 +05'30'

Resolution No.2: (Ordinary Resolution)	TO APPOINT A DIRECTOR MR. ASHISH PANDIT (DIN: 00139001) WHO RETIRES BY ROTATION WHO HAS OFFERED HIMSELF FOR RE-APPOINTMENT
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
139616836	100	0	0	NIL

Resolution No.3: (Ordinary Resolution)	TO RE-APPOINTMENT OF STATUTORY AUDITORS
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
139616836	100	0	0	NIL

SPECIAL BUSINESS (RSOLUTION NO. 4 TO 6)

Resolution No.4: (Ordinary Resolution)	TO REGULARIZE THE APPOINTMENT OF MS. RAJIV KAPUR KANIKA KAPUR (DIN: 07154667) AS AN INDEPENDENT DIRECTOR OF THE COMPANY
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
139616836	100	0	0	NIL

**SACHIN
KHURANA**

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SACHIN KHURANA
Date: 2021.04.10
11:19:55 +05'30'

Resolution No.5: (Special Resolution)	TO APPROVE THE CREATION OF SECURITY TO SECURE THE GUARANTEE TO BE PROVIDED IN RELATION TO MONIES BORROWED BY ND TELECOM SERVICES PRIVATE LIMITED ("NDT") OR ANY THIRD PARTY PURSUANT TO SECTION 186 OF THE COMPANIES ACT, 2013 AND REGULATION 24(6) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS")
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
139616836	100	0	0	NIL

Resolution No.6: (Special Resolution)	TO CONSENT TO DISPOSAL OF ASSETS AND PROPERTIES AND PLEDGE OF SHAREHOLDING OF ARCHON PURSUANT TO SECTION 186 OF THE COMPANIES ACT, 2013 AND UNDER REGULATION 24(5) OF THE LISTING REGULATIONS
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
139616836	100	0	0	NIL

SACHIN KHURANA Digitally signed by SACHIN KHURANA
Date: 2021.04.10 11:20:07 +05'30'