



Regd. Office : Lotus Green City, Sector 23 & 24 Bhiwadi, Alwar Bypass,
75 Mtr. Road, Dharuhera, Rewari-123401, Tel.: 91-7419885077
E-mail : newtimeinfra2010@gmail.com, Website : www.newtimeinfra.in
CIN : L24239R1984PLC040797

Ref No. : NIL/BSE/2019-20

Date: 10th August, 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 ended June 30, 2019 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. Saturday, August 10, 2019 has *inter-alia* approved the Unaudited Financial Results of the Company for the Quarter ended June 30, 2019. 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 Financial Results of the Company for the Quarter ended on June 30, 2019.
2. Limited Review Report on the aforesaid Unaudited Financial Results of the Company for the Quarter ended on June 30, 2019.
3. Re constitution of Stakeholders Relationship Committee of the Board of the Company.

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 04:35 p.m and concluded at 05:15 p.m.

You are requested to take the same on records.

For NEWTIME INFRASTRUCTURE LIMITED


Mahesh Chand Agrawal
(Director)
DIN: 07554315





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NEWTIME INFRASTRUTURE LIMITED

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUATER ENDED 30.06.2019

Rupees (in Lakh)

	Particulars	STANDALONE				
		Quarter ended			Year ended	
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for the Current year ended	Year to date figures for the previous year ended
	30.06.2019	31.03.2019	30.06.2018	31.03.2019	31.03.2018	
		(Un-audited)	(Audited)	(Un-audited)	(Audited)	(Audited)
1	Income from Operations					
	(a) Revenue from Operation (Net of Taxes)	-	-	-	12.50	-
	(b) Other Income	-	22.38	-	164.26	2.15
	Total Income from Operations	-	22.38	-	176.76	2.15
2	Expenses					
	a) Cost of Material consumed	-	-	-	-	-
	b) Purchases of stock-in-trade	-	-	-	-	-
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
	d) Employee Benefits Expense	46.64	47.51	34.33	170.24	60.75
	e) Finance Cost	55.36	53.73	49.13	205.63	183.85
	f) Loss on Sale of Investments	-	-	-	-	-
	g) Depreciation & Amortization Expense	-	-	-	-	-
	h) Other Expenses	19.83	40.60	15.52	107.61	75.89
	Total Expenses	121.83	141.84	98.98	483.48	320.49
3	Profit/(Loss) from operations before prior period Income(Expenses) exceptional Items and Tax (1-2)	(121.83)	(119.46)	(98.98)	(306.72)	(318.34)
4	Prior Period Income/(Expenses)	-	51.75	-	51.75	-
5	Profit/(Loss) from operations before exceptional Items and Tax (3+4)	(121.83)	(67.71)	(98.98)	(254.97)	(318.34)
6	Exceptional Items [Income/(Expenses)]		(3.00)	-	(3.00)	
7	Profit/(Loss) before Tax (5+6)	(121.83)	(70.71)	(98.98)	(257.97)	(318.34)
8	Tax Expense	-	-	-	-	-
9	Net Profit/(Loss) from Ordinary Activities after Tax (7-8)	(121.83)	(70.71)	(98.98)	(257.97)	(318.34)
10	Other Comprehensive Income	(1.04)	(1.04)	-	(1.04)	3.73
11	Total Comprehensive Income (9+10)	(122.87)	(71.75)	(98.98)	(259.01)	(314.60)
12	Income attributable to the consolidated group	(122.87)	(71.75)	(98.98)	(259.01)	(314.60)
13	Paid - up Equity Share capital (Face Value of Rs. 1/- each)	1,703.46	1,703.46	1,703.46	1,703.46	1,703.46
14	Reserve excluding Revaluation reserves as per balance sheet of previous accounting year				2,835.29	3,123.83
15	Earning Per Share (EPS) (not annualised)					
	(a) Basic & diluted before Extra -ordinary items (Rs.)	(0.07)	(0.04)	(0.06)	(0.15)	(0.19)
	(b) Basic & diluted after Extra- ordinary Items (Rs.)	(0.07)	(0.04)	(0.06)	(0.15)	(0.18)

NOTES:

1 The above unaudited financial results have been reviewed and recommended by the Audit Committee on 10th August, 2019 and subsequently have been approved by the Board of Directors of the company at their meeting held on 10th August, 2019.

- 2 The Statutory Auditors of the company have carried out a "Limited Review" of the unaudited standalone Financial results for the quarter ended June 30, 2018, in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 3 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.
- 4 Previous year figures have been regrouped / reclassified , wherever considered necessary to confirm to the current Period presentations.
- 5 As the Company has one Operating Segment and disclosure under Ind AS 108-Operating Segment is not applicable
- 6 Other Comprehensive Income includes net movement of re-measurement of defined benefit plans and alike adjustments.
- 7 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.
- 8 The Unaudited Financial Results for the Quarter ended June 30, 2019 is available on the website of the Company.

For Newtime Infrastructure Limited


Sanjay Tikku
Director
DIN: 00300566

Date: 10th August, 2019
Place: New Delhi



NEWTIME INFRASTRUCTURE LIMITED

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED						
30.06.2019						
(Rs. in Lakhs)						
	Particulars	CONSOLIDATED			CONSOLIDATED	
		Quarter ended			Year ended	
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for the Current year ended	Year to date figures for the previous year ended
		30.06.2019	31.03.2019	30.06.2018	31.03.2019	31.03.2018
		(Un-audited)	(Audited)	(Un-audited)	(Audited)	(Audited)
1	Income from Operations					
	(a) Revenue from Operation (Net of Taxes)	-	-	-	12.50	-
	(b) Other Income	0.04	22.55	-	164.43	2.28
	Total Income from Operations	0.04	22.55	-	176.93	2.28
2	Expenses					
	a) Cost of Material consumed	-	-	-	-	-
	b) Purchases of stock-in-trade	-	-	-	-	-
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
	d) Employee Benefits Expense	46.64	47.51	34.33	170.24	62.06
	e) Finance Cost	70.96	68.93	63.17	464.27	237.15
	f) Loss on Sale of Investments	-	-	-	-	55.22
	g) Depreciation & Amortization Expense	0.13	0.50	-	0.50	0.24
	h) Other Expenses	22.89	46.63	21.73	145.60	120.91
	Total Expenses	140.62	163.57	119.24	780.62	475.59
3	Profit/(Loss) from operations before prior period Income(Expenses) exceptional Items and Tax (1-2)	(140.57)	(141.02)	(119.24)	(603.69)	(473.31)
4	Prior Period Income/(Expenses)		51.75		51.75	
5	Profit/(Loss) from operations before exceptional Items and Tax (3+4)	(140.57)	(89.27)	(119.24)	(551.94)	(473.31)
6	Exceptional Items [Income/(Expenses)]	-	(3.00)	-	(3.00)	-
7	Profit / (Loss) before Tax (5+6)	(140.57)	(92.27)	(119.24)	(554.94)	(473.31)
8	Tax Expense	-	-	-	-	-
9	Net Profit/(Loss) from Ordinary Activities after Tax (7-8)	(140.57)	(92.27)	(119.24)	(554.94)	(473.31)
10	Other Comprehensive Income	(1.04)	(1.04)	-	(1.04)	3.73
11	Total Comprehensive Income (9+10)	(141.61)	(93.31)	(119.24)	(555.98)	(469.57)
12	Income attributable to the consolidated group	(141.61)	(93.31)	(119.24)	(555.98)	(469.57)
13	Paid - up Equity Share capital (Face Value of Rs. 1/- each)	1,703.46	1,703.46	1,703.46	1,703.46	1,703.46
14	Reserve excluding Revaluation reserves as per balance sheet of previous accounting year				11,200.50	11,772.72
15	Earning Per Share (EPS) (not annualised)					
	(a) Basic & diluted before Extra -ordinary items (Rs.)	(0.08)	(0.05)	(0.07)	(0.32)	(0.28)
	(b) Basic & diluted after Extra- ordinary Items (Rs.)	(0.08)	(0.05)	(0.07)	(0.33)	(0.28)

- 1 The above Un-Audited financial results have been reviewed and recommended by the Audit Committee on 10th Aug, 2019 and subsequently have been approved by the Board of Directors of the company at their meeting held on 10th Aug, 2019.
- 2 The consolidated Financial Results have been prepared in accordance with the principles and procedure of the Indian Accounting Standard (Ind AS) as notified under the Companies (Indian Accounting Standard) Rules, 2015, as specified in Section 133 of Companies Act, 2013.
- 3 The consolidated financials of the company include financials pertaining to the holding company, its nine domestic subsidiaries companies. The accounts of the nine subsidiaries are Audited and have been considered on the basis of management certification.
- 4 Figures pertaining to quarters ended June 30, 2019 and June 30, 2018 are balancing figures between audited figures in respect of full financial year.
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.
- 5
- 6 Previous year figures have been regrouped / reclassified , wherever considered necessary to confirm to the current Period presentations.
- 7 As the Company has one Operating Segment and disclosure under Ind AS 108-Operating Segment is not applicable
- 8 Other Comprehensive Income includes net movement of re-measurement of defined benefit plans and alike adjustments.
- 9 The Limited Review Report as required under Regulation 33 of the SEBI (LODR) Regulations, 2015 has been completed by the Auditors of the Company and related report is being submitted in the Stock Exchange.
- 10 The Un-Audited Financial Results for the Quarter ended June 30, 2019 is available on the website of the Company <https://www.newtimeinfra.in/> and the website of BSE Ltd

For Newtime Infrastructure Limited


Sanjay Tiku
Director
DIN: 00300566



Date: 10th August, 2019
Place: New 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 months ended June 30, 2019 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: 10-08-2019

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