



Ref No.: NIL/BSE/48/2023-24

Date: 21st December, 2023

To,
The Manager
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

BSE SECURITY CODE: 531959

Dear Sir/Ma'am,

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

Sub: Summary of the proceedings of the Extra-ordinary General Meeting (the "EGM") of the Members of NEWTIME INFRASTRUCTURE LIMITED (the "Company") held on Thursday, 21st December, 2023.

The Extra Ordinary General Meeting of the Company was held through video conferencing ("VC") and other audio visual means ("OAVM") on Thursday, the 21st December, 2023 which was commenced at 12:08 P.M. and concluded at 12 :20 P.M.

Following Directors / Key Managerial Personnel (KMPs) of the Company attended the EGM which was organized through VC / OAVM:

Present:

Directors

Mr. Raj Singh Poonia	Chairman & C.F.O
Ms. Manisha Goel	Non-Executive Director
Mr. Rajiv Kapur Kanika Kapur	Independent Director
Mr. Srikant	Independent Director

In Attendance

Ms. Annu	Company Secretary & Compliance Officer
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By Invitation

Mr. Sachin Khurana	Scrutinizer (On behalf of Scrutinizer M/s AASK & Associates LLP)
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Members Present:

Members (through AOVM/VC): 24

With the consent of the Members present, the Notice of the EGM was taken as read. The Members were also informed that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015, SEBI (LODR) the Company had provided remote e-voting facility to its Members for the casting of the votes through electronic means.

Upon the Chairman's request, **Ms. Annu**, Company Secretary & Compliance Officer informed the members that the Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the EGM and then provided general instructions to the members regarding participation in the meeting.

The remote e-voting period which had commenced on Monday, 18th December, 2023 at 09:00 A.M. and shall end on Wednesday, 20th December, 2023 at 05:00 P.M. The Company had provided facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the EGM of the Company.

The Board of Directors of the Company at their meeting held on 25th November, 2023 had appointed, AASK & Associates LLP, having LLPIN AAD-2934, as the Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and electronic voting during the EGM.

All requisite Statutory Registers and other necessary documents were available electronically during the EGM for inspection of the Members.

The facility for voting through electronic voting system was also made available at the EGM for Members who had not casted their vote through remote e-voting.

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, of the said regulations, the resolutions as set out at Item No. 1 and 2 pertaining to the following items in the Notice dated 25th November 2023, convening the EGM of Members of the Company were transacted at the said EGM:

Resolution No.	Description of Resolution	Type of Resolution
1.	To increase in authorized share capital of company and alteration of capital clause of memorandum of association of the company	Ordinary Resolution
2.	To issue of convertible equity warrants to certain identified non-promoter persons/entities on preferential basis	Special Resolution

The members were then requested to raise their queries on the Agenda Items as set out in the Notice convening the EGM of the Company. One speaker shareholders spoke/raised queries/made comments on the Agenda items. Necessary clarifications/ responses were provided to the members by the Management of the Company.

The Chairman, thereafter, thanked all the members for their participation at the EGM and for their constructive suggestions and observations.

The voting on the above resolutions was conducted through remote e-voting and e-voting during the EGM.

The voting results on the above resolutions will be communicated to the Exchanges along with combined Scrutinizer's Report both on remote e-voting and voting at the aforesaid EGM. The same will also be placed on the Company's website www.newtimeinfra.in and on the website of CDSL www.evotingindia.com.

The meeting concluded at 12:20 P.M. The E-voting facility was kept open thereafter for the next 15 minutes also to enable the shareholders present to cast their votes.

You are requested to take the above on record.

Thanking you

**Yours sincerely,
For Newtime Infrastructure Limited**

**Annu
Company Secretary
& Compliance Officer**