

NEWTIME INFRASTRUCTURE LIMITED



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Regd. Office : Lotus Green City, Sector 23 & 24 Bhiwadi, Alwar Bypass,
75 Mtr. Road, Dharuhera Rewari, Haryana-123401 , Tel.: 91-7419885077
E-mail : newtimeinfra2010@gmail.com, Website : www.newtimeinfra.in
CIN : L24239HR1984PLC040797

Ref No.: NIL/BSE/30/2023-24

Date: 30th September, 2023

To,

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

BSE SECURITY CODE: 531959

Sub: Proceedings of the 39th Annual General Meeting ('AGM') of the Newtime Infrastructure Limited held on 30th September, 2023

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 39th Annual General Meeting (AGM) of the Members of the Company held on **Saturday, 30th day of September, 2023 at 01:00 P.M. (IST) at the Registered Office of the Company at Lotus Green City Sector-23 & 24, Bhiwadi Alwar Bypass 75 Mtr. Road, Dharuhera, Rewari HR-123401.**

Please find enclosed the proceedings of 39th Annual General Meeting (AGM) of the Members of the Company.

You are requested to take the same on record.

For & on behalf of
Newtime Infrastructure Limited

Annu
(Company Secretary & Compliance Officer)



Enclosed: a/a

Proceedings of the 39th Annual General Meeting of Newtime Infrastructure Limited ('the Company') held on Saturday, 30th September, 2023 commenced at 01:00 P.M and concluded at 01:30 P.M at Lotus Green City Sector-23 & 24, Bhiwadi Alwar Bypass 75 Mtr. Road, Dharuhera, Rewari, Haryana-123401

Present:

Directors

Mr. Raj Singh Poonia	Chairman & C.F.O
Mr. Vipul Gupta	Independent Director
Mr. Rajiv Kapur Kanika Kapur	Independent Director
Mr. Sanjay Sharma	Independent Director

In Attendance

Ms. Annu	Company Secretary & Compliance Officer
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By Invitation

Mr. Akhilesh	Statutory Auditor
(On behalf of Statutory Auditor <i>M/s Chatterjee & Chatterjee</i>)	

Mr. Sachin Khurana	Secretarial Auditor & Scrutinizer
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(On behalf of Secretarial Auditor *M/s S. Khurana & Associates and M/s AASK & Associates LLP*)

Members Present:

Members (in physical): 45

Proxies (as per the records of attendance): 0

The 39th Annual General Meeting ('AGM') of the Members of the Newtime Infrastructure Limited ('the Company') was held on **Saturday, 30th September, 2023 at 01:00 P.M.** at the Registered Office of the Company Lotus Green City Sector-23 & 24, Bhiwadi Alwar Bypass 75 Mtr. Road, Dharuhera, Rewari HR-123401.

The Company Secretary stated the presence of the above mentioned Directors of the Company.

Mr. Raj Singh Poonia, Chairman of the Board of the Company, chaired the meeting and extended a warm welcome to all the members present. He then ascertained the presence of the requisite quorum as per the Section 103 of the Companies Act, 2013 and called the meeting to order.

The Chairman then made his opening remarks and delivered his speech to the members, Post conclusion of the Chairman's speech, the business items stated in the Notice was transacted.

With the consent of the members present at the Meeting, the Notice along with the Annual Report containing the Standalone and Consolidated Audited Financial Statements with Directors and Auditors Report for the financial year ended March 31, 2023 as sent to the members through electronic mode and available on the Company's website, were taken as read.

It was confirmed that the Auditors report does not contain any qualifications/modified opinion or adverse remarks. He then placed his gratitude towards the members present in the meeting.

It was further informed that Mr. Sachin Khurana, on behalf of M/s AASK & Associates LLP was appointed by the Board, as an Independent Scrutinizer for e-Voting process and for poll conducted at the meeting. The Company Secretary also briefed the members on poll process.

Members were further informed that in compliance with the Companies Act, 2013, The Company had provided the remote e-voting and e-voting facility for this AGM. The remote e-voting was commenced at 09:00 a.m. on Wednesday, 27th September, 2023 and end at 05:00 p.m. on Friday, 29th September, 2023.

The Chairman suggested that in order to provide an opportunity to the shareholders who could not exercise the e-voting, those can cast their votes by way of Poll at the venue. It was informed that upon completion of voting by physical ballot the Scrutinizer will count the votes and sign and submit the result to the Chairman by adding the physical votes to the electronically casted votes in favor/against" each resolution within 2 working days from the conclusion of the meeting.

Thereafter, the poll was conducted which included distribution of the ballot papers, showing empty ballot box to the members and locking the ballot box in the presence of the members.

The Chairman announced that the polling results would be displayed by the company on its website www.newtimeinfra.in.

In terms of the Notice of the Annual General Meeting, the following items of business were transacted at the meeting:

No.	Resolution	Type of Resolution
Ordinary Business		
1.	Adoption of Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2023, The Reports of the Board of Directors and Auditors thereon	Ordinary Resolution

2.	Appointment of a director in place of Mrs. Manisha Goel (DIN: 09725308), who retires by rotation under the provisions of the companies Act, 2013, and being eligible, offers herself for re-appointment	Ordinary Resolution
Special Business		
3.	Regularisation the appointment of Mrs. Manisha Goel (DIN-09725308), as a non-executive non-independent director of the Company	Ordinary Resolution
4.	Regularisation the appointment of Mr. Raj Singh Poonia (DIN: 09615705), as an executive director of the Company	Ordinary Resolution
5.	Appointment of Mr. Raj Singh Poonia (DIN: 09615705), as a managing director of the Company	Special Resolution
6.	Regularisation the appointment of Mr. Sri Kant (DIN: 06951400) as a non-executive independent director of the Company	Special Resolution
7.	Regularisation the appointment of Mr. Sanjay Sharma (DIN-09534294), as a non-executive independent director of the Company	Special Resolution
8.	Shifting of registered office of the company outside the local limits of any city, town or village from state of Haryana at Lotus Green City, Sector 23 & 24, Bhiwadi Alwar Bypass 75MTR. Road, Dharuhera, Rewari-123401 to Begampur Khatola, Khandsa, Near Krishna Maruti, Gurgaon HR-122001	Special Resolution

The Chairman expressed most sincere gratitude to all the stakeholders for the support extended to the Company and Management in its operations throughout the year. Subsequently, members have been given the opportunity to ask any questions and also to seek clarification on the resolutions to be passed. All queries/clarifications of Members have been satisfactorily addressed by the Chairman of the meeting present at the meeting.

There was a warm and informed exchange of views and opinions among the Chairman, the Board members and the shareholders present. The Chairman extended vote of thanks.

He expressed most sincere gratitude to the valued customers for their continued patronage and to the stakeholders for their commitment to the Company. He also conveyed his sincere thanks to the suppliers, bankers, statutory and secretarial auditors, consultants, Government authorities and all other business associates for their continued support to the Company and its Management and to the Board Members for creating good governance culture across the organization and fulfilling the responsibilities of Board.

It was further confirmed that the requisite quorum was present throughout the Meeting.

The Chairman thanked the members of the Company for their participation and concluded the Meeting at 01:30 P.M.

It was announced that the combined results of e-voting and poll will be put on the website of the Company www.newtimeinfra.in and on the websites of the Stock Exchange where the shares of the Company are listed i.e. BSE Limited within the 2 working days from the conclusion of the meeting.

This is for your information and records.

Thanking You,

For & on behalf of
Newtime Infrastructure Limited


Annu



(Company Secretary and Compliance Officer)