



Regd. Office : Lotus Plaza, 732/1, Sector - 14, Old MG Road,
Gurgaon-122001, Haryana INDIA, **Tel. :** 0124-4038344
Email id : newtimeinfra2010@gmail.com, **Website :** newtimeinfra.in
CIN : L24239HR1984PLC040797

Ref No. : NIL/BSE/2018-19

Date: 12th June, 2018

To,
The Manager
BSE Limited,
Corporate Relationship Department
Phirozee Jeejee Bhoy Towers,
Dalal Street, Mumbai-400001

BSE SECURITY CODE: 531959

Sub.: Audited Standalone and Consolidated Financial Results for the Financial Year ended March 31, 2018 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. Tuesday, June 12, 2018 has *inter-alia* approved the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial year ended March 31, 2018. 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 Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial year ended on March 31, 2018.
2. Auditor's Report on the aforesaid Audited Standalone and Consolidated Financial Results of the Company for the financial year ended on March 31, 2018.
3. A declaration pursuant to Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015, regarding unmodified opinion of the Statutory Auditors on the annual financial results for the financial year ended March 31, 2018.

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 04:00 p.m. and concluded at 05:00 p.m.

You are requested to take the same on records.

For NEWTIME INFRASTRUCTURE LIMITED

Amman Kumar
(Director)
DIN: 03456445



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STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31.03.2018

(Rs. in Lakhs)

Particulars	STANDALONE					CONSOLIDATED	
	Quarter ended		Year ended			Year ended	
	31.03.2018	31.12.2017	31.03.2017	31.03.2018	31.03.2017	31.03.2018	31.03.2017
	(Audited)	(Un-audited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)
1 Income from Operations							
(a) Revenue from Operation (Net of Taxes)	-	-	-	-	-	-	-
(b) Other Income	(8.93)	-	-	0.15	-	0.27	0.17
Total Income from Operations	(8.93)	-	-	0.15	-	0.27	0.17
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	33.04	21.58	2.05	60.75	27.73	62.06	27.73
e) Finance Cost	49.05	46.28	42.32	183.85	149.18	237.15	193.50
f) Loss on Sale of Investments	55.22	-	3.80	55.22	-	55.22	-
g) Depreciation & Amortization Expense	-	-	-	-	-	0.24	0.47
h) Other Expenses	15.09	4.62	1.03	20.67	13.32	37.82	34.23
Total Expenses	152.40	72.48	49.20	320.49	190.22	392.49	255.92
3 Profit/(Loss) from operations before exceptional items and Tax (1-2)	(161.33)	(72.48)	(49.20)	(320.34)	(190.22)	(392.21)	(255.75)
4 Exceptional Items	-	-	-	-	-	-	-
5 Profit/(Loss) before Tax (3-4)	(161.33)	(72.48)	(49.20)	(320.34)	(190.22)	(392.21)	(255.75)
6 Tax Expense	-	-	-	-	-	0.14	-
7 Net Profit/(Loss) from Ordinary Activities after Tax (5-6)	(161.33)	(72.48)	(49.20)	(320.34)	(190.22)	(392.36)	(255.75)
8 Other Comprehensive Income	3.73	-	-	3.73	-	-	-
9 Total Comprehensive Income (7+8)	(157.60)	(72.48)	(49.20)	(316.61)	(190.22)	(392.36)	(255.75)
10 Income attributable to the consolidated group	(157.60)	(72.48)	(49.20)	(316.61)	(190.22)	(392.36)	(255.75)
11 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	1,703.46	1,703.46
12 Reserve excluding Revaluation reserves as per balance sheet of previous accounting year				3,121.83	3,438.44	11,770.72	12,242.30
13 Earning Per Share (EPS) (not annualised)							
(a) Basic & diluted before Extra -ordinary items (Rs.)	(0.0925170)	(0.0425494)	(0.0288805)	(0.1858625)	(0.1116690)		
(b) Basic & diluted after Extra- ordinary Items (Rs.)	(9.2517040)	(4.2549388)	(2.8880471)	(18.5862469)	(11.1668957)		

NOTES:

- The above Statement of Audited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on June 12, 2018.
- The Consolidated Financial Results have been prepared in accordance with the principles and procedure of Indian Accounting Standards ("Ind AS") as notified under the Companies (Indian Accounting Standards) Rules, 2015, as specified in Section 133 of the Companies Act, 2013.
- 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 unaudited and have been considered on the basis of management certification.
- Figures pertaining to quarters ended March 31, 2018 and March 31, 2017 are balancing figures between audited figures in respect of full financial year.
- Financial Results for all the periods presented have been prepared in accordance with the Companies (India Accounting Standards) Rules, 2015, (as amended from time to time) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

- 6 The company adopted Indian Accounting Standards ("Ind AS") from April 1, 2017 and accordingly, the transition was carried out, from the Accounting Principles generally accepted in India as specified under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 (previous GAAP), in accordance with Ind AS-101 "First time adoption of Indian Accounting Standards".
- 7 The Auditor' 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 to Stock Exchanges.
- 8 The company, In accordance with IND AS 101 First-Time Adoption of Indian Accounting Standards, has presented a reconciliation for the presentation of financial statements under accounting standards notified under the Companies [Accounting Standards] Rules, 2006 [Previous GAAP] to IND AS of Shareholders' equity for the quarter and year ended March 31, 2017 of the comprehensive net income.
- 9 Previous year's figures have been re-grouped/ re-classified, to the extent necessary to confirm to the current year's figures.
- 10 As the Company has only one operating segment, disclosure under Ind AS 108-Operating Segment is Not Applicable.
- 11 Reconciliation of total comprehensive income as previously reported under Indian GAAP and Ind AS for the quarter and year ended March 31, 2017.

		Rupees In Lakhs		
Sr. No.	Particulars	Standalone		Consolidated
		Quarter ended	Year ended	Year ended
		31-Mar-17	31-Mar-17	31-Mar-17
A)	Net Profit/(Loss) after tax for the period as previous GAAP	(6.88)	(23.67)	(44.88)
B)	Effects of transition of Ind AS on			
i)	Re-Classification of Acturial gains/(Losses), arising in respect of defined benefit plans	-	(17.37)	(17.37)
ii)	Re-classification of gain on ST investments	-		
iii)	Adjustment in Finance Cost	(42.32)	(149.18)	(193.50)
iv)	Depreciation	-		
v)	Tax adjustment	-		
C)	Net profit/(Loss) after tax for the period	(49.20)	(190.22)	(255.75)
D)	Other Comprehensive Income (net of tax)	-	-	-
E)	Total Comprehensive Income	(49.20)	(190.22)	(255.75)

For Newtime Infrastructure Limited



Amman Kumar
Director
DIN: 03456445

Date: 12-Jun-18
Place: New Delhi



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Statement of Assets and Liabilities (Standalone and Consolidated) as at March 31, 2018

Rupees In Lakhs

Particulars	Standalone			Consolidated		
	As at 31.03.2018	As at 31.03.2017	As at 01.04.2016	As at 31.03.2018	As at 31.03.2017	As at 01.04.2016
A ASSETS						
1 Non-current assets						
(a) Property, plant and equipment	5.10	5.10	5.10	7.65	5.94	5.37
(b) Capital work-in-progress	-	-	-	4,163.68	3,670.58	-
(c) Intangible assets	-	-	-	-	-	-
(d) Financial assets						
Investment	5,339.41	5,783.93	5,987.73	7,108.89	7,553.42	5,977.60
(e) Other non-current assets	-	-	-	653.52	2.08	0.39
Sub total-Non-current assets	5,344.51	5,789.03	5,992.84	11,933.74	11,232.02	5,983.36
2 Current assets						
(a) Inventories	-	-	-	2,490.40	2,691.16	-
(b) Financial assets						
Trade receivables	56.47	54.69	57.70	56.48	54.69	57.70
Cash and cash equivalents	38.91	5.08	3.43	1,220.75	1,172.70	1,171.26
(c) Other current assets	1,168.94	789.34	576.12	2,598.12	2,650.47	2,244.52
Sub total-Current assets	1,264.32	849.11	637.25	6,365.75	6,569.02	3,473.48
TOTAL-ASSETS	6,608.83	6,638.15	6,630.09	18,299.49	17,801.05	9,456.84
(B) EQUITY AND LIABILITIES						
1 Equity						
(a) Equity share capital	1,703.46	1,703.46	1,703.46	1,703.46	1,703.46	1,703.46
(b) Other equity	3,121.83	3,438.44	3,628.66	11,770.72	12,242.30	4,505.25
Sub total-Equity	4,825.29	5,141.90	5,332.12	13,474.18	13,945.76	6,208.71
2 Liabilities						
Non-current liabilities						
Financial liabilities						
Borrowings	1,621.35	1,438.86	1,289.69	2,159.23	1,924.11	1,477.24
Provisions	14.39	14.97	-	14.39	14.97	-
Deferred tax liability (net)	-	-	-	0.08	0.08	0.08
Other non-current liabilities	-	-	-	1,660.37	973.18	966.83
Sub total-Non-current liabilities	1,635.74	1,453.83	1,289.69	3,834.07	2,912.34	2,444.15
Current liabilities						
(a) Financial liabilities						
Trade payables	-	-	-	0.78	0.78	-
(b) Other current liabilities	145.18	40.02	8.28	987.84	939.77	803.98
(c) Provisions	2.62	2.40	-	2.62	2.40	-
Sub total-Current liabilities	147.80	42.42	8.28	991.24	942.95	803.98
TOTAL EQUITY AND LIABILITIES	6,608.83	6,638.15	6,630.09	18,299.49	17,801.05	9,456.84

For Newtime Infrastructure Limited

Date: June 12, 2018
Place: New Delhi

Amman Kumar
Director
DIN: 03456445



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12th June, 2018

The Manager
Listing Department
The Bombay Stock Exchange Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai – 400001

BSE SECURITY CODE: 531959

Sub:- Declaration with respect to unmodified opinion in the Auditor's Report on the Annual Financial Statements/Results under Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2016 for the Financial Year ended March 31, 2018

Dear Sir/Madam,

In compliance with the provision of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016, vide Notification no. SEBI/LAD-NRO/GN/2016-17-001 dated May 25, 2016 and Circular No. Cir/CFD/CMD/56/2016 dated May 27, 2016, We, hereby declare that M/s Gurvir Makkar & Co., Chartered Accountants, the Statutory Auditors of the Company have issued as Audit Report with Unmodified Opinion on the Audited Financial Statements of the Company for the quarter and year ended March 31, 2018.

Thanking You,

Yours Faithfully
For **Newtime Infrastructure Limited**

NEWTIME INFRASTRUCTURE LIMITED
Haryana

Kalpana Sharma
Chief Financial Officer

Auditor's Report on Consolidated Year to Date Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To

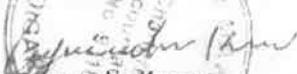
**The Board of Directors of
New Time Infrastructure Limited**

1. We have audited the accompanying statement of consolidated financial results of New Time Infrastructure Limited ('the company') comprising its subsidiaries (together, 'the Group') for the year ended March 31, 2018, attached herewith, being submitted by the company pursuant to the requirements of regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements), Regulation 2015, read with SEBI circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. The consolidated financial results for the year ended March 31, 2018 have been prepared on the basis of the audited annual consolidated Ind AS financial statements as at and for the year ended March 31, 2018, and the relevant requirements of regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements), Regulation 2015 read with SEBI circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016, which are the responsibility of the company's management and have been approved by the board of directors of the company. Our responsibility is to express an opinion on these consolidated financial results based on our audit of the annual consolidated Ind AS financial statements as at and for the year ended March 31, 2018, which were prepared in accordance with the applicable accounting standards and other accounting principles generally accepted in India and the relevant requirements of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015 read with SEBI circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by the management. We believe that our audit provides a reasonable basis for our opinion.
3. In our opinion and the best of our information and according to the explanation given to us, these consolidated financial results:
 - i. Includes the year to date results of the following entities, in consolidation;
 - a) Lotus Buildtech Limited;
 - b) Pluto Biz Developers Private Limited;
 - c) Cropbay Real Estate Private Limited
 - d) Wintage Infra Height Private Limited.
 - e) Estaagro Real Estate Private Limited
 - f) Magic Infra Projects Private Limited
 - g) Vincent Infra Projects Private Limited and its subsidiaries;
 - h) Villnova Housing Private Limited
 - i) Prosperous Buildcon Private Limited



- ii. have been presented in accordance with the requirements of regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015 read with SEBI circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, in this regards; and
- iii. give a true and fair view of the net loss and the other financial information for the consolidated year to date results for the year ended March 31, 2018.

For Gurvir Makkar & Co.
Chartered Accountants
Firm's registration number: 014293N


Gyanender Kumar
[Partner]
Membership Number: 93189

Place : New Delhi
Dated : June 12, 2018