

**Ref No.: NIL/BSE/45/2024-25****Date: 02nd March, 2025**

To,

The Manager

BSE Limited,

Phirozee Jeejee Bhoy Towers,

Dalal Street, Mumbai-400001

BSE SECURITY CODE: 531959

Subject: Disclosure of Voting Results and Consolidated Scrutinizer's Report of the 02nd Extra-Ordinary General Meeting of the Company Held on Thursday, 27th February, 2025 at 12:00 P.M. held at the Registered office of the Company

Dear Sir/Madam,

This is in continuation with the submitted scrutinizer report dated 01st March, 2025, We are resubmitting the report due to some clerical and typographical error and further informed that pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are resubmitting herewith the details of voting results, in the prescribed format, of the businesses transacted at the 02nd Extra-Ordinary General Meeting (EGM) of the Company held on Thursday, 27th February, 2025 at 12:00 P.M. at the Registered office of the company at Begampur Khatola, Khandsa, Near Krishna Maruti, Gurgaon, Basai Road, Gurugram, Haryana, 122001.

The consolidated report of the Scrutinizer pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, on remote e-voting and poll through e-voting at the EGM is also enclosed. The voting results along with the scrutinizer's report will also be made available on the Company's website at <http://www.newtimeinfra.in/>

You are requested to kindly take the same on record.

For and on behalf of**Newtime Infrastructure Limited****Jyoti Verma**

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Jyoti Verma**Company Secretary & Compliance Officer**

AASK & ASSOCIATES LLP
Company Secretaries
LLPIN: AAD – 2934

SCRUTINIZER'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. 03/2022 dated May 05, 2022, General Circular Nos. 10/2022 dated December 28, 2022, 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 08, 2021 and General Circular No. 9/2023 dated September 25, 2023 and other Circulars as issued from time to time by MCA or SEBI and Secretarial Standard – 2 issued by the Institute of Company Secretaries of India]

To,
The Chairman,

Extra-Ordinary General Meeting (hereinafter "EGM") of the members of Newtime Infrastructure Limited (hereinafter "the Company") held on Thursday, February 27, 2025 at 12:00 P.M. held at the Registered Office of the Company situated at Begampur Khatola, Khandsa, Near Krishna Maruti, Gurgaon, Basai Road, Gurugram – 122001, Haryana.

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 the 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 ballot papers at meeting venue (hereinafter "Venue Voting") at the EGM of the members of the Company.

Dear Sir,

I, **Sachin Khurana**, Designated Partner of AASK and Associates LLP, Company Secretaries, having registered office situated at 207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, Delhi - 110005 have been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the process of Remote E-voting and Venue Voting at EGM through Remote E-Voting in

SACHIN KHURANA Digitally signed by SACHIN KHURANA
Date: 2025.03.01 17:41:56 +05'30'

Regd. Office: 207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, Delhi - 110005
Email: aaskassociatesllp@gmail.com; Contact: 9891537555

respect of the items/resolutions set forth in the notice of EGM of the Company, dated January 29, 2025 (**hereinafter “the EGM Notice”**) issued pursuant to 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:

- (i) process of e-voting remotely, before the EGM, using an electronic voting system on the dates referred to in the Notice calling the EGM; and
- (ii) process of ballot voting at the EGM (“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 EGM 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

Our responsibility as a Scrutinizer was to ensure that the e-voting process both through Remote E-voting and Venue Voting at the EGM, 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 Venue Voting at the EGM, on all resolutions set forth in the EGM Notice.
2. Before sending EGM Notice, the Company published advertisement in accordance with the MCA Circulars and SEBI Circular in ‘The Financial Express’ (English Newspaper) and ‘Jansatta’ (Hindi Newspaper) on February 04, 2025.

3. The Company has sent Notices on Tuesday, February 04, 2025 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 and the same were also displayed on the website of the Company.
4. The Company published advertisement pursuant to the MCA Circulars and SEBI Circular in 'Financial Express' an English Newspaper and 'Jansatta' a Hindi Newspaper on Wednesday February 05, 2025 regarding completion of dispatch of the notice of the Extra-Ordinary General Meeting (EGM) of the Company.
5. 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., Thursday February 20, 2025 were entitled to avail either of the Remote E-voting facility prior to EGM or Venue Voting facility at the EGM, in respect of resolutions as set out in the EGM Notice.
6. In terms of the EGM Notice, Remote E-voting commenced on Monday, February 24, 2025 (10:00 A.M. IST) and ended on Wednesday, February 26, 2024 (5:00 P.M. IST). At the end of the Remote E-voting period, the Remote E-Voting facility was blocked by CDSL forthwith.
7. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting was locked by CDSL.
8. After the conclusion of voting at EGM, the votes casted by members through facility of remote e-voting before the EGM and through venue voting was unblocked by me.
9. The results of Remote E-voting and venue voting are attached and marked as an **Annexure** hereto.
10. Based on the aforesaid results, one (1) Ordinary Resolution and two (2) Special Resolutions pertaining to the items of business set forth in the EGM Notice have been passed with requisite majority as per the provisions of the Act.
11. Our responsibility as scrutinizer for e-voting process is restricted to making scrutinizer report of the votes casted in "favour" or "against" the resolutions contained in the EGM notice, based on the report generated from the e-voting system provided by CDSL.

Annexure

RESULTS OF E-VOTING

SPECIAL BUSINESS (RESOLUTION NO. 1 to 3)

| | |
|---|--|
| Resolution No. 1: (Special Resolution) | TO APPROVE VARIATION IN THE TERMS/RIGHTS OF EXISTING 39,44,960 10% NON-CONVERTIBLE NON-CUMULATIVE REDEEMABLE PREFERENCE SHARES INTO 2,35,50,530 10% COMPULSORILY CONVERTIBLE PREFERENCE SHARES OF RS. 10 EACH AND CONSEQUENT ISSUANCE OF 10% COMPULSORILY CONVERTIBLE PREFERENCE SHARES |
|---|--|

| Mode of Voting | Valid votes in favor of the Resolution | | Valid votes against the Resolution | | Invalid votes# |
|-----------------------|---|-------------------------------|---|-------------------------------|-----------------------|
| | Nos. | % of Total Valid Votes | Nos. | % of Total Valid Votes | Nos. |
| Remote E-voting | 11698041 | 100 | 12 | - | 387643839 |
| Venue Voting | 6098372 | 100 | - | - | - |
| Total | 17796413 | 100 | 12 | - | 387643839 |

| | |
|--|--|
| Resolution No. 2: (Ordinary Resolution) | TO APPROVE REGULARISATION OF MR. AJAY KUMAR THAKUR (DIN: 10799462) AS THE EXECUTIVE DIRECTOR OF THE COMPANY |
|--|--|

| Mode of Voting | Valid votes in favor of the Resolution | | Valid votes against the Resolution | | Invalid votes# |
|-----------------------|---|-------------------------------|---|-------------------------------|-----------------------|
| | Nos. | % of Total Valid Votes | Nos. | % of Total Valid Votes | Nos. |
| Remote E-voting | 379171106 | 100 | 49 | - | 20170737 |
| Venue Voting | 6098372 | 100 | - | - | - |
| Total | 385269478 | 100 | 49 | 0 | 20170737 |

| | |
|---|--|
| Resolution No. 3: (Special Resolution) | TO CONSIDER THE APPOINTMENT OF MR. AJAY KUMAR THAKUR (DIN: 10799462) AS MANAGING DIRECTOR OF THE COMPANY: |
|---|--|

| Mode of Voting | Valid votes in favor of the Resolution | | Valid votes against the Resolution | | Invalid votes# |
|-----------------------|---|-------------------------------|---|-------------------------------|-----------------------|
| | Nos. | % of Total Valid Votes | Nos. | % of Total Valid Votes | Nos. |
| Remote E-voting | 379171136 | 100 | 19 | - | 20170737 |
| Venue Voting | 6098372 | 100 | - | - | - |
| Total | 385269508 | 100 | 10 | - | 20170737 |

20170737 votes are invalid in all three resolutions on account of corporate shareholder(s) being under strike-off status in the register of companies maintained at respective Registrar of Companies and 367473102 votes are invalid in resolution no. 1 on account of corporate shareholder(s) being interested in the said resolution.

For AASK and Associates LLP
Company Secretaries

Peer Review No. 3029/2023

**SACHIN
KHURANA**

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SACHIN KHURANA
Date: 2025.03.01
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CS Sachin Khurana
Designated Partner

M. No: F10098, CP No: 13212

Place: New Delhi | Dated: March 01, 2025

UDIN: F010098F004029168

Countersigned by:

**Ajay Kumar
Thakur**

Digitally signed by
Ajay Kumar Thakur
Date: 2025.03.02
18:38:15 +05'30'

Chairman of
Newtime Infrastructure Limited

| General information about company | |
|---|--------------------------------|
| Scrip code | 531959 |
| NSE Symbol | NOTLISTED |
| MSEI Symbol | NOTLISTED |
| ISIN | INE997D01021 |
| Name of the company | NEWTIME INFRASTRUCTURE LIMITED |
| Type of meeting | EGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 27-02-2025 |
| Start time of the meeting | 12:00 PM |
| End time of the meeting | 01:00 PM |

| Scrutinizer Details | |
|---|-----------------------|
| Name of the Scrutinizer | Sachin Khurana |
| Firms Name | AASK & Associates LLP |
| Qualification | CS |
| Membership Number | FCS10098 |
| Date of Board Meeting in which appointed | 29-01-2025 |
| Date of Issuance of Report to the company | 01-03-2025 |

| Voting results | |
|--|------------|
| Record date | 20-02-2025 |
| Total number of shareholders on record date | 13247 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 2 |
| b) Public | 35 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of resolution passed in the meeting | 3 |
| Disclosure of notes on voting results | |

| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | TO APPROVE VARIATION IN THE TERMS/RIGHTS OF EXISTING 39,44,960 10% NON-CONVERTIBLE NON-CUMULATIVE REDEEMABLE PREFERENCE SHARES INTO 2,35,50,530 10% COMPULSORILY CONVERTIBLE PREFERENCE SHARES OF RS. 10 EACH AND CONSEQUENT ISSUANCE OF 10% COMPULSORILY CONVERTIBLE PREFERENCE SHARES | | | | |
| 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 | 367473102 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 367473102 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-Voting | 14649191 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 14649191 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 142715707 | 11698053 | 8.1968 | 11698041 | 12 | 99.9999 | 0.0001 |
| | Poll | | 6098372 | 4.2731 | 6098372 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 142715707 | 17796425 | 12.4698 | 17796413 | 12 | 99.9999 | 0.0001 |
| Total | | 524838000 | 17796425 | 3.3908 | 17796413 | 12 | 99.9999 | 0.0001 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 367473102 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 20170737 |

| Resolution(2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | TO APPROVE REGULARISATION OF MR. AJAY KUMAR THAKUR (DIN: 10799462) AS THE EXECUTIVE 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 | 367473102 | 367473102 | 100 | 367473102 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 367473102 | 367473102 | 100 | 367473102 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 14649191 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 14649191 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 142715707 | 11698053 | 8.1968 | 11698004 | 49 | 99.9996 | 0.0004 |
| | Poll | | 6098372 | 4.2731 | 6098372 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 142715707 | 17796425 | 12.4698 | 17796376 | 49 | 99.9997 | 0.0003 |
| Total | | 524838000 | 385269527 | 73.4073 | 385269478 | 49 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 20170737 |

| Resolution(3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|------------------------|----------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | TO CONSIDER THE APPOINTMENT OF MR. AJAY KUMAR THAKUR (DIN: 10799462) AS MANAGING 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 | 367473102 | 367473102 | 100 | 367473102 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 367473102 | 367473102 | 100 | 367473102 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 14649191 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 14649191 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 142715707 | 11698053 | 8.1968 | 11698034 | 19 | 99.9998 | 0.0002 |
| | Poll | | 6098372 | 4.2731 | 6098372 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 142715707 | 17796425 | 12.4698 | 17796406 | 19 | 99.9999 | 0.0001 |
| Total | | 524838000 | 385269527 | 73.4073 | 385269508 | 19 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 20170737 |