SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014]

To,
The Chairperson of the Forty-Second Annual General Meeting (hereinafter "AGM") of the members of Newtime Infrastructure Limited (hereinafter "the Company") held on Wednesday, September 30, 2026 at 02:00 P.M. IST at the Registered Office of the company situated at Begampur Khatola, Khandsa, Near Krishna Maruti, Basai Road, Gurgaon, Haryana, India, 122001.

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 AGM in respect of the items/resolutions set forth in the notice of AGM of the Company, dated September 02, 2026 (**hereinafter "the AGM Notice"***)* issued pursuant to MCA Circulars and SEBI Circular.

I hereby submit my report as under:

1. In terms of the provisions of section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the facility of casting the votes by the members through voting by electronic means ("e- Voting"). The Company has engaged National Securities Depository Limited ("NSDL") to provide the facility of remote e-Voting to the members participating in the AGM.

2. In pursuance of MCA Circulars and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the notice of AGM dated September 02, 2026 ("AGM Notice") was sent electronically through e-mail on September 03, 2026, to those members of the Company whose email addresses were registered with the Company or Beetal Financial & Computer Services Private Limited (Registrar and Share Transfer Agent or "RTA" of the Company) or the depositories/depository participants.

3. Before sending AGM Notice, the Company published advertisement pursuant to the MCA Circulars and SEBI Circular in "The Financial Express" (English Newspaper) and 'Jansatta' (Hindi Newspaper) on Thursday September 03, 2026.

4. Thereafter, the Company has sent Notices and Annual Report of the Company on September 03, 2026 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.

5. After sending the Notices, the Company published advertisement pursuant to the MCA Circulars and SEBI Circular in English Daily Newspaper ("Financial Express") and Hindi Daily Newspaper ("Jansatta") on Sunday September 06, 2026.

6. 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. Wednesday, August 23, 2026 were entitled to avail the facility of remote e-Voting in the AGM through e-Voting system in respect of the items/resolutions (item nos. 1 to 7) as set out in the AGM Notice.

7. In terms of the AGM Notice, the remote e-Voting commenced at 09.00 A.M. Indian Standard Time (IST) on Sunday, September 27, 2026 and ended at 05.00 P.M. IST on Tuesday, September 29, 2026. At the end of the remote e-Voting period, the remote e-Voting facility was blocked by NSDL forthwith.

8. The Company has also provided the facility of Venue Voting, to the members who have participated in the AGM and who did not cast their vote through remote e-Voting.

9. After the conclusion of e-Voting at the AGM, the votes casted by the members through remote e-Voting and Venue Voting in the AGM were unblocked in the presence of two witnesses viz. Mr. Saurabh Agrawal R/o 26/16, Kunti Marg, Vishwas Nagar, Shahdara, Delhi – 110032 and Ms. Mani Khurana R/o B-9, First Floor, Back Side, Nishant Park, Kakrola, Delhi 110078 who are not in the employment of the Company.

10. The results of remote e-Voting and Venue Voting at the AGM are attached as an **Annexure** hereto.

11. Based on the aforesaid results, Five (5) Special Resolutions and Two (2) Ordinary Resolution pertaining to the items of business set forth in the AGM Notice have been passed with requisite majority as per the provisions of the Companies Act, 2013.

12. I will return the registers and all other papers relating to remote e-Voting and Venue Voting at the AGM to the Company after the Chairman of the meeting considers, approves and signs the minutes of the AGM of the Company.

13. 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 AGM 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.

14. My responsibility as a Scrutinizer was to ensure that the e-voting process both through Remote E-voting and Venue Voting at the AGM, 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 **National Securities Depository Limited** (hereinafter "**NSDL**")

For AASK and Associates LLP
Company Secretaries
Peer Review No. 6483/2025

SACHIN KHURANA
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Date: 2026.10.05 15:20:28 +05'30'

Sachin Khurana
Designated Partner
DPIN: 06435657
M. No.: F10098, CP No.: 13212

Countersigned by:

AJAY KUMAR THAKUR
Digitally signed by AJAY KUMAR THAKUR
Date: 2026.10.05 19:21:44 +05'30'

Chairperson of AGM of
Newtime Infrastructure Limited

Place: New Delhi | Dated: October 5, 2026
UDIN: F010098H001731037

Annexure

RESULTS OF E-VOTING

ORDINARY BUSINESS (RESOLUTION NO. 1 to 2)

ITEM NO. 01: TO RECEIVE, CONSIDER AND ADOPT:

A) THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON; AND

B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON.

ORDINARY RESOLUTION

Mode of Voting	Valid votes in favor of the Resolution			Valid votes against the Resolution			Invalid votes	
	No. of members voted	No. of votes cast by them	% of Total Valid Votes	No. of members voted	No. of votes cast by them	% of Total Valid Votes	No. of members	No. of votes cast by them
Combined E-voting	74	378041461	100	15	299	0	0	0
Venue Voting	0	0	0	0	0	0	0	0
Total	74	378041461	100	15	299	0	0	0

ITEM NO. 02: TO APPOINT MS. MANISHA GOEL (DIN: 09725308), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT AS A DIRECTOR:

ORDINARY RESOLUTION

Mode of Voting	Valid votes in favor of the Resolution			Valid votes against the Resolution			Invalid votes	
	No. of members voted	No. of votes cast by them	% of Total Valid Votes	No. of members voted	No. of votes cast by them	% of Total Valid Votes	No. of members	No. of votes cast by them
Combined E-voting	74	378041461	100	15	299	0	0	0
Venue Voting	0	0	0	0	0	0	0	0
Total	74	378041461	100	15	299	0	0	0

SPECIAL BUSINESS (RESOLUTION NO. 3 & 7)

ITEM NO.3: TO MAKE INVESTMENTS, GIVE LOANS, GUARANTEES AND SECURITY IN EXCESS OF LIMITS SPECIFIED UNDER SECTION 186 OF THE COMPANIES ACT, 2013:

SPECIAL RESOLUTION

Mode of Voting	Valid votes in favor of the Resolution			Valid votes against the Resolution			Invalid votes	
	No. of members voted	No. of votes cast by them	% of Total Valid Votes	No. of members voted	No. of votes cast by them	% of Total Valid Votes	No. of members	No. of votes cast by them
Combined E-voting	74	378041461	100	15	299	0	0	0
Venue Voting	0	0	0	0	0	0	0	0
Total	74	378041461	100	15	299	0	0	0

ITEM NO.4: MEMBERS APPROVAL FOR BORROWING UNDER SECTION 180 (1) (C) OF THE COMPANIES ACT, 2013:

SPECIAL RESOLUTION

Mode of Voting	Valid votes in favor of the Resolution			Valid votes against the Resolution			Invalid votes	
	No. of members voted	No. of votes cast by them	% of Total Valid Votes	No. of members voted	No. of votes cast by them	% of Total Valid Votes	No. of members	No. of votes cast by them
Combined E-voting	74	378041461	100	15	299	0	0	0
Venue Voting	0	0	0	0	0	0	0	0
Total	74	378041461	100	15	299	0	0	0

ITEM NO.5: TO SEEK APPROVAL UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013 INTER ALIA FOR CREATION OF MORTGAGE OR CHARGE ON THE ASSETS, PROPERTIES OR UNDERTAKING(S) OF THE COMPANY:

SPECIAL RESOLUTION

Mode of Voting	Valid votes in favor of the Resolution			Valid votes against the Resolution			Invalid votes	
	No. of members voted	No. of votes cast by them	% of Total Valid Votes	No. of members voted	No. of votes cast by them	% of Total Valid Votes	No. of members	No. of votes cast by them
Combined E-voting	74	378041461	100	15	299	0	0	0
Venue Voting	0	0	0	0	0	0	0	0
Total	74	378041461	100	15	299	0	0	0

ITEM NO.6: MEMBERS APPROVAL FOR GIVING LOAN AND GUARANTEE OR PROVIDING SECURITY IN CONNECTION WITH LOAN AVAILED BY ANY SPECIFIED PERSON UNDER SECTION 185 OF THE COMPANIES, ACT, 2013:

SPECIAL RESOLUTION

Mode of Voting	Valid votes in favor of the Resolution			Valid votes against the Resolution			Invalid votes	
	No. of members voted	No. of votes cast by them	% of Total Valid Votes	No. of members voted	No. of votes cast by them	% of Total Valid Votes	No. of members	No. of votes cast by them
Combined E-voting	74	378041461	100	15	299	0	0	0
Venue Voting	0	0	0	0	0	0	0	0
Total	74	378041461	100	15	299	0	0	0

ITEM NO.7: MEMBERS APPROVAL FOR RELATED PARTY TRANSACTIONS UNDER SECTION 188 OF THE COMPANIES ACT, 2013:

SPECIAL RESOLUTION

Mode of Voting	Valid votes in favor of the Resolution			Valid votes against the Resolution			Invalid votes	
	No. of members voted	No. of votes cast by them	% of Total Valid Votes	No. of members voted	No. of votes cast by them	% of Total Valid Votes	No. of members	No. of votes cast by them
Combined E-voting	74	378041461	100	15	299	0	0	0
Venue Voting	0	0	0	0	0	0	0	0
Total	74	378041461	100	15	299	0	0	0

For AASK and Associates LLP
Company Secretaries
Peer Review No. 6483/2025

SACHIN KHURANA
Digitally signed by SACHIN KHURANA
Date: 2026.10.05 15:22:20 +05'30'

Sachin Khurana
Designated Partner
DPIN: 06435657
M. No: F10098, CP No: 13212

Countersigned by:

AJAY KUMAR THAKUR
Digitally signed by AJAY KUMAR THAKUR
Date: 2026.10.05 19:21:18 +05'30'

Chairperson of AGM of
Newtime Infrastructure Limited

Place: New Delhi | Dated: October 5, 2026
UDIN: F010098H001731037