



Regd. Office : Lotus Green City, Sector 23 & 24 Bhiwadi, Alwar Bypass,
75 Mtr. Road, Dharuhera, Rewari-123401, Tel.: 91-7419885077
E-mail : newtimeinfra2010@gmail.com, Website : www.newtimeinfra.in
CIN : L24239R1984PLC040797

Ref: NIL/BSE/2019-20

Date: 06th March, 2020

The Manager
BSE Limited,
Corporate Relationship Department
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai – 400001

Security Code: 531959

Sub: Outcome of Postal Ballot Results

Dear Sir/Ma'am,

This is to inform you that the members of the Company by way of Postal Ballot have approved the following resolutions with requisite majority:

1. Appointment of M/s SSRA & Co., Chartered Accountants, as Statutory Auditors to fill up the casual vacancy, caused due to resignation of M/s. Gurvir Malakar & Co., Chartered Accountants.

Please find enclosed the voting Results as required under Regulation 44 of SEBI (Listing Obligation and



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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (In case of Postal Ballot)	05-03-2020
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Sachin Khurana
Firms Name	S.Khurana & Associates
Qualification	CS
Membership Number	10098
Date of Board Meeting in which appointed	31-01-2020
Date of Issuance of Report to the company	06-03-2020

Voting results	
Record date	03-01-2020
Total number of shareholders on record date	398

Number of shareholders present in the meeting either in person or by proxy: 398

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF M/S SSRA & CO., CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS TO FILL UP THE CASUAL VACANCY, CAUSED DUE TO RESIGNATION OF M/S. GURVIR MAKKAR & CO., CHARTERED ACCOUNTANTS				
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	127556795	127556795	100	127556795	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		127556795	127556795	100	127556795	100	0
	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0



S. Khurana & Associates

Company Secretaries

SCRUTINIZER'S REPORT

To,

The Chairman,

Newtime Infrastructure Limited

Lotus Green City Sector 23 & 24, Bhiwadi Alwar Bypass

75 Mtr. Road Dharuhera Rewari-123401

Subject: Scrutinizer's Report on voting through Postal Ballot (remote e-voting and postal ballot papers) pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 of the



RESOLUTION NO.1

APPOINTMENT OF M/S SSRA & CO., CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS TO FILL UP THE CASUAL VACANCY, CAUSED DUE TO RESIGNATION OF M/S. GURVIR MAKHAR & CO., CHARTERED ACCOUNTANTS.

(i) Votes in **favour** of the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	16	139616523	100
Postal Ballot	0	0.00	0
TOTAL	16	139616523	0

(ii) Votes **against** the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	0.00	0.00	0.00
Postal Ballot	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

(iii) Invalid Votes:

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
Nil	Nil

The aforesaid resolutions were passed with requisite majority.

The register, all other papers and relevant records relating to Electronic voting & Postal Ballot Papers shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Postal Ballot.

Thanking you

Yours faithfully,

For **S Khurana & Associates,**
Company Secretaries


Sachin Khurana
Proprietor
M. No. F10098
UDIN: F010098A000598466

Place: New Delhi
Dated: March 06, 2020