NEWTIME INFRASTRUCTURE LIMITED
Regd. Office: Begampur Khatola, Khandsa, Near Krishna Maruti, Gurgaon, Basai Road, Haryana-122001
CIN: L24239HR1984PLC040797 **Tel.:** 91-9811910127
E-mail: newtimeinfra2010@gmail.com
Website: www.newtimeinfra.in

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

Date: 11/02/2026

BSE SECURITY CODE: 531959

Subject: Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Notice of Postal Ballot dated 09th January, 2026, we give below the Results of Postal Ballot through remote e-voting in respect of resolutions contained in the said Postal Ballot Notice.

Date of Postal Ballot	09th January, 2026 (Voting start date: 11th January, 2026 at 9.00 a.m. IST and voting end date: 09th February, 2026 at 5.00 p.m. IST)
Total number of Members as on 02nd January, 2026 ('Cut-off date 'for reckoning the voting rights of the Shareholders)	16,833
No. of Shareholders present in the meeting either in person or through proxy	Not Applicable
Promoter and Promoter Group	
Public	
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoter and Promoter Group	
Public	

The mode of voting for all resolutions was Remote E-voting conducted from 11th January, 2026 at 9.00 a.m. till 09th February, 2026 at 5.00 p.m.

Copy of report on voting submitted by scrutinizer, M/s AASK & Associates LLP, Practicing Company Secretary Firm having LLPIN AAD-2934 is enclosed herewith for your reference and record. Based on this report, the results were announced and it was declared that the items of the Agenda as contained in the Notice of Postal Ballot has been passed with requisite majority. Given below is the result of Postal Ballot through Remote E-voting.

SPECIAL BUSINESS (RESOLUTION NO. 1)

Resolution No.1: **(Special Resolution)**	**REGULARIZATION OF APPOINTMENT OF MR. MAHIR BHADANI (DIN:10622919) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR**

Particulars	Number of Shareholders Voted	Number of votes cast by them	Percentage of votes
Valid votes in favor of the Resolution	**48**	**414682010**	**99.9995%**
Valid votes against the Resolution	**13**	**2390**	**0.0005%**
Total Valid Votes	**61**	**414684400**	**100%**
Invalid votes	**3**	**10852572**	**100%**

We request you to take the above information on record.

Thanking You,

For NEWTIME INFRASTRUCTURE LIMITED

Jyoti Verma

Digitally signed by Jyoti Verma
Date: 2026.02.11 15:47:52 +05'30'

Ms. Jyoti Verma
Company Secretary & Compliance Officer

Enclosed as stated above

SCRUTINISER'S REPORT

[Pursuant to Section 110 and 108 of the Companies Act, 2013 (hereinafter "the Act") read with Rule 20 and 22 of The Companies (Management and Administration) Rules, 2014 (hereinafter "the Rules") applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and pursuant to General Circulars issued by Ministry of Corporate Affairs bearing No. 14/2020, No. 17/2020, No. 20/2020, No. 22/2020, No. 33/2020, No. 39/2020, No. 10/2021, No. 20/2021, No. 3/2022, No. 11/2022, No. 09/2023, No. 09/2024 and No. 03/2025 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 ("MCA Circulars"), Secretarial Standard – 2 issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations]

The Managing Director,
Newtime Infrastructure Limited

Sub: Scrutinizer's Report on Postal Ballot process conducted through electronic voting system, (hereinafter "Remote E-voting") pursuant to provisions of Section 108, Section 110 and other applicable provisions of the Act read with the Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (herein referred to as "Listing Regulations, 2015") as amended from time to time and MCA Circulars.

Dear Sir,

I, Sachin Khurana, Designated Partner of AASK and Associates LLP, Company Secretaries in Whole Time Practice having office at 207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, New Delhi-110005 have been appointed as Scrutinizer by the Board of Directors of Newtime Infrastructure Limited **("the Company")** to Scrutinize the process of Postal Ballot conducted through Remote E-voting in respect of the resolution set forth in the Postal Ballot Notice of the Company, dated January 09, 2026 (hereinafter "Postal Ballot Notice").

The said appointment as Scrutinizer is under the provisions of Section 108 and 110 of the Act read with the Rules. As the Scrutinizer, I have to scrutinize the process of postal ballot conducted through remote e-voting in respect of the resolutions proposed in the notice of postal ballot.

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 Postal Ballot Notice 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

My responsibility as a Scrutinizer was to ensure that the e-voting process through Remote E-voting, is conducted in a fair and transparent manner and to render you a 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 and 110 of the Act read with Rule 20 and 22 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 on all resolutions set forth in the Postal Ballot Notice.

2. The Company has completed the dispatch of the Notice of Postal Ballot on Saturday, January 10, 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.

3. Pursuant to MCA Circulars, physical ballots were not dispatched. Accordingly, the communication of the assent or dissent of the members had taken place through the Remote E-voting only.

4. As per sub-rule (3) of Rule 22 of the Rules and MCA Circulars, the Company published an advertisement on Sunday, January 11, 2026 about the dispatch of Postal Ballot Notice in **'Financial Express'** (English Newspaper) and **'Jansatta'** (Vernacular Newspaper-New Delhi Edition).

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., Friday, January 02, 2026 were entitled to avail either of the Remote E-voting facility in respect of resolutions as set out in the Postal Ballot Notice.

6. In terms of the Postal Ballot Notice, Remote E-voting commenced on Sunday, January 11, 2026 (9:00 A.M. IST) and ended on Monday, February 09, 2026 (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. All votes casted through Remote E-voting during the above-mentioned period, were considered for scrutiny and at the end of Remote E-voting period, the Remote E-voting facility was blocked by CDSL forthwith.

8. After the conclusion of Remote E-voting, the votes cast by the members through Remote E-voting facility were unblocked at around 02:57 P.M. on Tuesday, February 10, 2026 from the portal of CDSL.

9. The results of Remote E-voting are attached and marked as an **Annexure** hereto.

10. Based on the aforesaid results, One (01) Special Resolution pertaining to the items of business set forth in the Postal Ballot Notice have been passed with requisite majority as per the provisions of the Act.

11. The summary of the votes cast is as given below:

Annexure

RESULTS OF REMOTE E-VOTING

SPECIAL BUSINESS (RESOLUTION NO. 1)

Resolution No.1: (Special Resolution)	**REGULARIZATION OF APPOINTMENT OF MR. MAHIR BHADANI (DIN:10622919) AS A NONEXECUTIVE INDEPENDENT DIRECTOR**

Particulars	Number of Shareholders Voted	Number of votes cast by them	Percentage of votes
Valid votes in favor of the Resolution	48	414682010	99.9995%
Valid votes against the Resolution	13	2390	0.0005%
Total Valid Votes	61	414684400	100%
Invalid votes	3	10852572	100%

"Above resolution has been passed with requisite majority"

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

SACHIN KHURANA
Digitally signed by SACHIN KHURANA
Date: 2026.02.11 14:27:17 +05'30'

CS Sachin Khurana
Designated Partner
FCS No: 10098, CP No: 13212

Countersigned by:

Ajay Kumar Thakur
Digitally signed by Ajay Kumar Thakur
Date: 2026.02.11 15:48:40 +05'30'

Chairman of
Newtime Infrastructure Limited

UDIN: F010098G003914482
Place: New Delhi |February 11, 2026