



**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.: NIL/BSE/2018**

**Dated: 18.06.2018**

**To**

**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai- 400001**

**SCRIP CODE: 531959**

**Sub.- Outcome of Postal Ballot Results**

Dear Sir/Madam,

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. Borrowing of monies by Archon Estates Private Limited (Material Subsidiary of the Company) under section 180(1)(c) of the Companies Act, 2013
2. Creation of security in relation to the monies to be borrowed by Archon Estates Private Limited under section 180(1)(a) of the Companies Act, 2013 and under Regulation 24(6) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015
3. Disposal of Assets and pledge of Shareholding of Archon Estates Private Limited under section 180(1)(a) of the Companies Act, 2013 and under Regulation 24(6) and Regulation 24(5) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015
4. Related party contracts/arrangements/transactions proposed to be entered into by Archon Estates Private Limited with Brassco Engineering Limited and W.L.D. Investments Private Limited under section 188 of the Companies Act, 2013 and under Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015
5. Appointment of M/s Gurvir Makkar & Co., Chartered Accountants as Statutory Auditor of the Company to fill the casual vacancy caused by resignation given by M/s A.C Gupta & Associates, Chartered Accountants as Statutory Auditors of the Company.

Please find enclosed the Voting Results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizers' Report pursuant to the Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

You are requested to kindly take the same on record and oblige.

Thanking You,

**For NEWTIME INFRASTRUCTURE LIMITED**

**Amman Kumar**  
**Director**



**Encl:**

**1. E Voting Results**

**2. Scrutinizer Report**

Resolution (1)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Borrowing of monies by Archon Estates Private Limited (Material Subsidiary of the Company) under section 180(1)(c) of the Companies Act, 2013				
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	100.0000	127556795	0	100.0000	0.0000	
	Poll	127556795	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	127556795	127556795	100.0000	127556795	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		12059815	28.1842	12059815	0	100.0000	0.0000	
	Poll	42789205	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		9852000	23.0245	9852000	0	100.0000	0.0000	
	Total	42789205	21911815	51.2087	21911815	0	100.0000	0.0000	
	Total	170346000	149468610	87.7441	149468610	0	100.0000	0.0000	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Add Notes									

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



## Resolution (2)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Creation of security in relation to the monies to be borrowed by Archon Estates Private Limited under section 180(1)(a) of the Companies Act, 2013 and under Regulation 24(6) of the Securities						
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	100.0000	127556795	0	100.0000	0.0000
	Poll	127556795	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	127556795	127556795	100.0000	127556795	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		12059815	28.1842	12059815	0	100.0000	0.0000
	Poll	42789205	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		9852000	23.0245	9852000	0	100.0000	0.0000
	Total	42789205	21911815	51.2087	21911815	0	100.0000	0.0000
Total	Total	170346000	149468610	87.7441	149468610	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



### Resolution (3)

		Resolution required: (Ordinary / Special)			Special			
Whether promoter/promoter group are interested in the agenda/resolution?		No			Disposal of Assets and pledge of Shareholding of Archon Estates Private Limited under section 180(1)(a) of the Companies Act, 2013 and under Regulation 24(6) and Regulation 24(5) of the			
Description of resolution considered								
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	100.0000	127556795	0	100.0000	0.0000
	Poll	127556795	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	127556795	127556795	100.0000	127556795	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		12059815	28.1842	12059815	0	100.0000	0.0000
	Poll	42789205	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		9852000	23.0245	9852000	0	100.0000	0.0000
	Total	42789205	21911815	51.2087	21911815	0	100.0000	0.0000
	Total	170346000	149468610	87.7441	149468610	0	100.0000	0.0000
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution		Add Notes						

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Related party contracts/arrangements/transactions proposed to be entered into by Archon Estates Private Limited with Brasso Engineering Limited and W.L.D. Investments Private Limited				
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	100.0000	127556795	0	100.0000	0.0000
	Poll	127556795	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	127556795	127556795	100.0000	127556795	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		12059815	28.1842	12059815	0	100.0000	0.0000
	Poll	42789205	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		9852000	23.0245	9852000	0	100.0000	0.0000
	Total	42789205	21911815	51.2087	21911815	0	100.0000	0.0000
Total	Total	170346000	149468610	87.7441	149468610	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



## Resolution (5)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of M/s Gurvir Makkar & Co., Chartered Accountants as Statutory Auditor of the Company to fill the casual vacancy caused by resignation given by M/s A.C Gupta & Associates,						
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	100.0000	127556795	0	100.0000	0.0000
	Poll	127556795	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	127556795	127556795	100.0000	127556795	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0		0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		12059815	28.1842	12059815	0	100.0000	0.0000
	Poll	42789205	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		9852000	23.0245	9852000	0	100.0000	0.0000
	Total	42789205	21911815	51.2087	21911815	0	100.0000	0.0000
Total	Total	170346000	149468610	87.7441	149468610	0	100.0000	0.0000
		Whether resolution is Pass or Not.						
		Yes						
		Disclosure of notes on resolution						
		Add Notes						

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



# S. Khurana & Associates

## Company Secretaries

Email: [sachinkhuranacs@gmail.com](mailto:sachinkhuranacs@gmail.com)

(M): 9540407575, 9999512628

### SCRUTINIZER'S REPORT

To,  
The Chairman,  
NEWTIME INFRASTRUCTURE LIMITED  
LOTUS PLAZA, 732/1 SECTOR 14 OLD MG ROAD  
GURGAON, HARYANA - 122001

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 Companies (Management and Administration) Rules, 2014

Dear Sir,

I, Sachin Khurana, Company Secretary in Whole time Practice, was appointed as a Scrutinizer by the Board of Directors of M/s NEWTIME INFRASTRUCTURE LIMITED at its meeting held on May 10, 2018 for the purpose of:

- i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") and
  - ii) Votes through postal ballot papers under the provisions of Section 110 of the Act read with Rule 22 of the Rules, on the resolutions contained in the notice of the Postal Ballot of the shareholders of the Company.
1. The Company had appointed Central Depository Services (India) Limited (CDSL) to provide the facility of remote e-voting with respect to voting by electronic means for the Postal Ballot.
  2. As per the said rules, the Company had mentioned in the Notice that the remote e-voting period will commence on 19.05.2018 (9:00 a.m.) and will end on 17.06.2018 (5:00 p.m.).
  3. The shareholders holding shares as on "cut off" date i.e. 11.05.2018 were entitled to vote on the proposed resolutions.
  4. The Public advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English Newspaper of wide circulation and a vernacular newspaper on 18.05.2018.
  5. At the end of the voting period on 17.05.2018 (5:00 p.m.), the voting portal was blocked by CDSL. Subsequently, the votes cast through e-voting facility were duly unblocked by me as the Scrutinizer in presence of two witnesses.



6. I have compiled the details of the votes cast through e-voting and postal ballot forms.  
Summary of the votes is given below:

#### RESOLUTION NO.1

Borrowing of monies by Archon Estates Private Limited (Material Subsidiary of the Company) under section 180(1)(c) of the Companies Act, 2013

- (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	17	139616610	93.40%
Postal Ballot	3	9852000	6.60%
<b>TOTAL</b>	<b>20</b>	<b>149468610</b>	<b>100%</b>

- (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	0	0
Postal Ballot	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

- (iii) Invalid Votes:

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

#### RESOLUTION NO. 2

Creation of security in relation to the monies to be borrowed by Archon Estates Private Limited under section 180(1)(a) of the Companies Act, 2013 and under Regulation 24(6) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015

- (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	17	139616610	93.40%
Postal Ballot	3	9852000	6.60%
<b>TOTAL</b>	<b>20</b>	<b>149468610</b>	<b>100%</b>



(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	0	0
Postal Ballot	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid Votes:

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

**RESOLUTION NO. 3:**

Disposal of Assets and pledge of Shareholding of Archon Estates Private Limited under section 180(1)(a) of the Companies Act, 2013 and under Regulation 24(6) and Regulation 24(5) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015

(i) Votes in favour of the resolution:

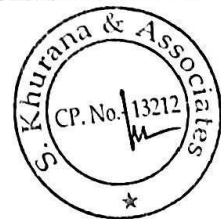
Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	17	139616610	93.40%
Postal Ballot	3	9852000	6.60%
<b>TOTAL</b>	<b>20</b>	<b>149468610</b>	<b>100%</b>

(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	0	0
Postal Ballot	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid Votes:

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



**RESOLUTION NO. 4:**

Related party contracts/arrangements/transactions proposed to be entered into by Archon Estates Private Limited with Brassco Engineering Limited and W.L.D. Investments Private Limited under section 188 of the Companies Act, 2013 and under Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015

(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	17	139616610	93.40%
Postal Ballot	3	9852000	6.60%
<b>TOTAL</b>	<b>20</b>	<b>149468610</b>	<b>100%</b>

(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	0	0
Postal Ballot	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid Votes:

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

**RESOLUTION NO. 5:**

Appointment of M/s Gurvir Makkar & Co., Chartered Accountants as Statutory Auditor of the Company to fill the casual vacancy caused by resignation given by M/s A.C Gupta & Associates, Chartered Accountants as Statutory Auditors of the Company

(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	17	139616610	93.40%
Postal Ballot	3	9852000	6.60%
<b>TOTAL</b>	<b>20</b>	<b>149468610</b>	<b>100%</b>



(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	0	0
Postal Ballot	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid Votes:

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

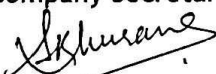
All the aforesaid resolutions were passed with requisite majority.

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

Membership No.: A35297

Place: New Delhi

Dated: June18, 2018

