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

Ref No.: NIL/BSE/71/2025-26 **Date:** 30th September, 2025

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

BSE SECURITY CODE: 531959

Sub: Proceedings of the 41st Annual General Meeting ('AGM') of the Newtime Infrastructure Limited held on 30th September, 2025

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 41st Annual General Meeting (AGM) of the Members of the Company held on **Tuesday, 30th day of September, 2025 at 02:00 P.M. (IST) at the Registered Office of the Company at Begampur Khatola, Khandsa, Near Krishna Maruti, Gurgaon, Basai Road, Haryana-122001.**

Please find enclosed the proceedings of 41st Annual General Meeting (AGM) of the Members of the Company.

You are requested to take the same on record.

For & on behalf of
Newtime Infrastructure Limited

Jyoti Verma
Digitally signed by Jyoti Verma
Date: 2025.09.30 17:43:04 +05'30'

Ms. Jyoti Verma
Company Secretary & Compliance Officer

Enclosed: as stated above

Proceedings of the 41st Annual General Meeting of Newtime Infrastructure Limited ('the Company") held on Tuesday, 30th September, 2025 commenced at 02:00 P.M and concluded at 03:00 P.M at Begampur Khatola, Khandsa, Near Krishna Maruti, Gurgaon, Basai Road, Gurugram, Haryana, 122001

Present:

Directors

Mr. Ajay Kumar Thakur	**Managing Director cum Chairman**
Mr. Rajiv Kapur Kanika Kapur	Independent Director
Mr. Sanjay Sharma	Independent Director

By Invitation

Mr. Amit Agrawal — Statutory Auditor
(On behalf of Statutory Auditor *M/s Chatterjee & Chatterjee*)

Mr. Sachin Khurana — Secretarial Auditor
(On behalf of Secretarial Auditor *M/s S. Khurana & Associates*)

Mr. Sachin Khurana — Scrutinizer
(On behalf of Scrutinizer *M/s AASK & Associates LLP*)

Members Present:

Members (in physical): 32
Proxies (as per the records of attendance): 0

The 41st Annual General Meeting ('AGM') of the Members of the Newtime Infrastructure Limited ('the Company') was held on **Tuesday, 30th September, 2025 at 02:00 P.M.** at the Registered Office of the Company Begampur Khatola, Khandsa, Near Krishna Maruti, Gurgaon, Basai Road, Gurugram, Haryana, 122001.

The Chairperson stated the presence of the above mentioned Directors of the Company.

Mr. Ajay Kumar Thakur, Managing Director of the Company, chaired the meeting and extended a warm welcome to all the members present. He then ascertained the presence of the requisite quorum as per the Section 103 of the Companies Act, 2013 and called the meeting to order.

The Chairman then made his opening remarks and delivered his speech to the members, Post conclusion of the Chairman's speech, the business items stated in the Notice was transacted.

With the consent of the members present at the Meeting, the Notice along with the Annual Report containing the Standalone and Consolidated Audited Financial Statements with Directors and Auditors

Report for the financial year ended March 31, 2025 as sent to the members through electronic mode and available on the Company's website, were taken as read.

It was confirmed that the Auditors report does not contain any qualifications/modified opinion or adverse remarks. He then placed his gratitude towards the members present in the meeting.

It was further informed that Mr. Sachin Khurana, on behalf of M/s AASK & Associates LLP was appointed by the Board, as an Independent Scrutinizer for e-Voting process and for poll conducted at the meeting. The Company Secretary also briefed the members on poll process.

Members were further informed that in compliance with the Companies Act, 2013, The Company had provided the remote e-voting and e-voting facility for this AGM. The remote e-voting was commenced at 09:00 a.m. on Saturday, 27th September, 2025 and end at 05:00 p.m. on Monday, 29th September, 2025.

The Chairman suggested that in order to provide an opportunity to the shareholders who could not exercise the e-voting, those can cast their votes by way of Poll at the venue. It was informed that upon completion of voting by physical ballot the Scrutinizer will count the votes and sign and submit the result to the Chairman by adding the physical votes to the electronically casted votes in favour/against each resolution within 2 working days from the conclusion of the meeting.

Thereafter, the poll was conducted which included distribution of the ballot papers, showing empty ballot box to the members and locking the ballot box in the presence of the members.

The Chairman announced that the polling results would be displayed by the company on its website www.newtimeinfra.in

In terms of the Notice of the Annual General Meeting, the following items of business were transacted at the meeting:

No.	Resolution	Type of Resolution
Ordinary Business		
1.	Adoption of Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2025, The Reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2.	To appoint Ms. Sehar Shamin (DIN: 09503621), who retires by rotation and being eligible, offers himself for re-appointment as a Director	Ordinary Resolution

Special Business		
3.	To Appoint **M/s AASK & Associates LLP**, Firm of Company Secretaries in Practice as Secretarial Auditors for a term of up to 5(Five) consecutive Years, fix their remuneration.	Ordinary Resolution
4.	To approve Re-appointment of **Ms. Rajiv Kapur Kanika Kapur (DIN:07154667)** as an Independent Director of the Company.	Special Resolution
5.	To make investments, give loans, guarantees and security in excess of Limits Specified under Section 186 of the Companies Act, 2013.	Special Resolution
6.	Members approval for borrowing under Section 180 (1) (c) of the Companies Act, 2013.	Special Resolution
7.	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
8.	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
9.	Members approval for related party transactions under section 188 of the companies act, 2013.	Special Resolution

The Chairman expressed most sincere gratitude to all the stakeholders for the support extended to the Company and Management in its operations throughout the year. Subsequently, members have been given the opportunity to ask any questions and also to seek clarification on the resolutions to be passed. All queries/clarifications of Members have been satisfactorily addressed by the Chairman of the meeting present at the meeting.

There was a warm and informed exchange of views and opinions among the Chairman, the Board members and the shareholders present. The Chairman extended vote of thanks.

He expressed most sincere gratitude to the valued customers for their continued patronage and to the stakeholders for their commitment to the Company. He also conveyed his sincere thanks to the suppliers,

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bankers, statutory and secretarial auditors, consultants, Government authorities and all other business associates for their continued support to the Company and its Management and to the Board Members for creating good governance culture across the organization and fulfilling the responsibilities of Board.

It was further confirmed that the requisite quorum was present throughout the Meeting.

The Chairman thanked the members of the Company for their participation and concluded the Meeting at 03:00 P.M.

It was announced that the combined results of e-voting and poll will be put on the website of the Company www.newtimeinfra.in and on the websites of the Stock Exchange where the shares of the Company are listed i.e. BSE Limited within the 2 working days from the conclusion of the meeting.

This is for your information and records.

Thanking You,

For & on behalf of
Newtime Infrastructure Limited

Jyoti Verma
Digitally signed by Jyoti Verma
Date: 2025.09.30 17:43:34 +05'30'

Ms. Jyoti Verma
Company Secretary & Compliance Officer