

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	02:00 PM
End time of the meeting	03:00 PM

Scrutinizer Details	
Name of the Scrutinizer	Sachin Khurana
Firms Name	AASK & Associates LLP
Qualification	CS
Membership Number	10098
Date of Board Meeting in which appointed	02-09-2025
Date of Issuance of Report to the company	02-10-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	16573
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	30
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	21198240

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Ms. Sehar Shamin (DIN: 09503621), who retires by rotation and being eligible, offers himself for reappointment as a Director.				
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	367473102	367473102	100	367473102	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	367473102	367473102	100	367473102	0	100	0
Public- Institutions	E-Voting	12587701	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12587701	0	0	0	0	0	0
Public- Non Institutions	E-Voting	144777197	12762654	8.8154	12761485	1169	99.9908	0.0092
	Poll		84118	0.0581	84118	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	144777197	12846772	8.8735	12845603	1169	99.9909	0.0091
Total		524838000	380319874	72.4642	380318705	1169	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	21198240

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT M/S. AASK & ASSOCIATES LLP, FIRM OF COMPANY SECRETARIES IN PRACTICE AS SECRETARIAL AUDITORS FOR A TERM OF UPTO 5(FIVE) CONSECUTIVE YEARS, FIX THEIR REMUNERATION				
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	367473102	367473102	100	367473102	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	367473102	367473102	100	367473102	0	100	0
Public- Institutions	E-Voting	12587701	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12587701	0	0	0	0	0	0
Public- Non Institutions	E-Voting	144777197	12762654	8.8154	12761546	1108	99.9913	0.0087
	Poll		84118	0.0581	84118	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	144777197	12846772	8.8735	12845664	1108	99.9914	0.0086
Total		524838000	380319874	72.4642	380318766	1108	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	21198240

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE RE-APPOINTMENT OF MS. RAJIV KAPUR KANIKA KAPUR (DIN: 07154667) AS AN INDEPENDENT DIRECTOR OF THE COMPANY				
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	367473102	367473102	100	367473102	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	367473102	367473102	100	367473102	0	100	0
Public- Institutions	E-Voting	12587701	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12587701	0	0	0	0	0	0
Public- Non Institutions	E-Voting	144777197	12762654	8.8154	12761485	1169	99.9908	0.0092
	Poll		84118	0.0581	84118	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	144777197	12846772	8.8735	12845603	1169	99.9909	0.0091
Total		524838000	380319874	72.4642	380318705	1169	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	21198240

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO MAKE INVESTMENTS, GIVE LOANS, GUARANTEES AND SECURITY IN EXCESS OF LIMITS SPECIFIED UNDER SECTION 186 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	367473102	367473102	100	367473102	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	367473102	367473102	100	367473102	0	100	0
Public- Institutions	E-Voting	12587701	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12587701	0	0	0	0	0	0
Public- Non Institutions	E-Voting	144777197	12762654	8.8154	12761535	1119	99.9912	0.0088
	Poll		84118	0.0581	84118	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	144777197	12846772	8.8735	12845653	1119	99.9913	0.0087
Total		524838000	380319874	72.4642	380318755	1119	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	21198240

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				MEMBERS APPROVAL FOR BORROWING 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	367473102	367473102	100	367473102	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	367473102	367473102	100	367473102	0	100	0
Public- Institutions	E-Voting	12587701	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12587701	0	0	0	0	0	0
Public- Non Institutions	E-Voting	144777197	12762654	8.8154	12761485	1169	99.9908	0.0092
	Poll		84118	0.0581	84118	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	144777197	12846772	8.8735	12845603	1169	99.9909	0.0091
Total		524838000	380319874	72.4642	380318705	1169	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	21198240

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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	367473102	367473102	100	367473102	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	367473102	367473102	100	367473102	0	100	0
Public- Institutions	E-Voting	12587701	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12587701	0	0	0	0	0	0
Public- Non Institutions	E-Voting	144777197	12762654	8.8154	12761535	1119	99.9912	0.0088
	Poll		84118	0.0581	84118	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	144777197	12846772	8.8735	12845653	1119	99.9913	0.0087
Total		524838000	380319874	72.4642	380318755	1119	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	21198240

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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	367473102	367473102	100	367473102	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	367473102	367473102	100	367473102	0	100	0
Public- Institutions	E-Voting	12587701	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12587701	0	0	0	0	0	0
Public- Non Institutions	E-Voting	144777197	12762654	8.8154	12761485	1169	99.9908	0.0092
	Poll		84118	0.0581	84118	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	144777197	12846772	8.8735	12845603	1169	99.9909	0.0091
Total		524838000	380319874	72.4642	380318705	1169	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	21198240

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				MEMBERS APPROVAL FOR RELATED PARTY TRANSACTIONS UNDER SECTION 188 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	367473102	367473102	100	367473102	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	367473102	367473102	100	367473102	0	100	0
Public- Institutions	E-Voting	12587701	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12587701	0	0	0	0	0	0
Public- Non Institutions	E-Voting	144777197	12762654	8.8154	12761485	1169	99.9908	0.0092
	Poll		84118	0.0581	84118	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	144777197	12846772	8.8735	12845603	1169	99.9909	0.0091
Total		524838000	380319874	72.4642	380318705	1169	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	21198240

