General information about company							
Scrip code	531959						
NSE Symbol	NOTLISTED						
MSEI Symbol	NOTLISTED						
ISIN	INE997D01021						
Name of the company	NEWTIME INFRASTUCTURE 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						

				Resolution	n(1)				
Resolution re	quired: (Ordin	nary / Special	)	Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered			Statements of the C with the Reports of Audited Consolida	TO RECEIVE, CONSIDER AND ADOPT a) The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Report of the Auditors thereon.					
Category	Category Mode of voting No. of votes polled				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	
	E-Voting		367473102	100	367473102	0	100	0	
Promoter	Poll		0	0	0	0	0	0	
and Promoter Group	Postal Ballot (if applicable)	367473102	0	0	0	0	0	0	
	Total	367473102	367473102	100	367473102	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	12587701	0	0	0	0	0	0	
	Total	12587701	0	0	0	0	0	0	
	E-Voting		12762654	8.8154	12762535	119	99.9991	0.0009	
	Poll		84118	0.0581	84118	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	144777197	0	0	0	0	0	0	
	Total	144777197	12846772	8.8735	12846653	119	99.9991	0.0009	
	Total	524838000	380319874	72.4642	380319755	119	100	0	
				Whethe	er resolution is P	Yes			
				Disclo	sure of notes or	resolution			

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

				Resolution(2	)				
Resolution req	uired: (Ordinary	y / Special)		Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of	resolution cons	idered		To appoint Ms. So being eligible, off			521), who retires by nent as a Director.	y rotation and	
Cotogogy		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		
	E-Voting		367473102	100	367473102	0	100	0	
Promoter and	Poll	267472102	0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)	367473102	0	0	0	0	0	0	
	Total	367473102	367473102	100	367473102	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll	12587701	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	12587701	0	0	0	0	0	0	
	E-Voting		12762654	8.8154	12761485	1169	99.9908	0.0092	
	Poll	144777107	84118	0.0581	84118	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	144777197	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	
		ass or Not.	Yes						
				Disclos	ure of notes on	resolution			

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

				Resolution(	3)				
Resolution re	quired: (Ordina	ary / Special)		Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description o	f resolution cor	nsidered		SECRETARIES IN	N PRACTICE A	AS SECRET	LLP, FIRM OF CO CARIAL AUDITOR S, FIX THEIR REM	RS FOR A TERM	
Category	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)				(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting		367473102	100	367473102	0	100	0	
Promoter	Poll		0	0	0	0	0	0	
and Promoter Group	Postal Ballot (if applicable)	367473102	0	0	0	0	0	0	
	Total	367473102	367473102	100	367473102	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll	12507701	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	12587701	0	0	0	0	0	0	
	Total	12587701	0	0	0	0	0	0	
	E-Voting		12762654	8.8154	12761546	1108	99.9913	0.0087	
	Poll	144555105	84118	0.0581	84118	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	144777197	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		
				Disclos	sure of notes on	resolution			

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

				Resolution(4	)					
Resolution req	Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No						
Description of	resolution cons	idered					S. RAJIV KAPUR NDENT DIRECTO			
Category	Category Mode of 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)			(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100		
	E-Voting		367473102	100	367473102	0	100	0		
Promoter and	Poll		0	0	0	0	0	0		
Promoter and Promoter Group	Postal Ballot (if applicable)	367473102	0	0	0	0	0	0		
	Total	367473102	367473102	100	367473102	0	100	0		
	E-Voting		0	0	0	0	0	0		
	Poll	12507701	0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	12587701	0	0	0	0	0	0		
	Total	12587701	0	0	0	0	0	0		
	E-Voting		12762654	8.8154	12761485	1169	99.9908	0.0092		
	Poll	1.4.4555105	84118	0.0581	84118	0	100	0		
Public- Non Institutions	Postal Ballot (if applicable)	144777197	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.									
				Disclos	ure of notes on	resolution				

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

				Resolution(5	5)				
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of	resolution cons	sidered			XCESS OF LIN		S, GUARANTEES EIFIED UNDER SI		
Category	ex 7		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	
	E-Voting		367473102	100	367473102	0	100	0	
Promoter and	Poll		0	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	367473102	0	0	0	0	0	0	
	Total	367473102	367473102	100	367473102	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll	12507701	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	12587701	0	0	0	0	0	0	
	Total	12587701	0	0	0	0	0	0	
	E-Voting		12762654	8.8154	12761535	1119	99.9912	0.0088	
	Poll	144777107	84118	0.0581	84118	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	144777197	0	0	0	0	0	0	
	Total	144777197	12846772	8.8735	12845653	1119	99.9913	0.0087	
	Total 524838000 380319874				380318755	1119	99.9997	0.0003	
	Whether resolution is Pass or Not.								
				Disclos	ure of notes on	resolution			

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

				Resolution(6	)				
Resolution req	uired: (Ordinary	y / Special)		Special					
	Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of	resolution cons	idered		MEMBERS APP OF THE COMPA			NG UNDER SECT	TION 180 (1) (C)	
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	
	E-Voting		367473102	100	367473102	0	100	0	
Promoter and	Poll		0	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	367473102	0	0	0	0	0	0	
	Total	367473102	367473102	100	367473102	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	12587701	0	0	0	0	0	0	
	Total	12587701	0	0	0	0	0	0	
	E-Voting		12762654	8.8154	12761485	1169	99.9908	0.0092	
	Poll		84118	0.0581	84118	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	144777197	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								
				Disclos	ure of notes on	resolution			

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

				Resolution(	7)				
Resolution red	quired: (Ordina	ary / Special)		Special					
Whether pron agenda/resolu	noter/promoter tion?	group are inte	erested in the	No					
Description of	f resolution co	nsidered		ACT, 2013 INTER	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 votes polled No. of votes polled on outstanding shares held No. of votes polled on outstanding shares				votes –	% 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	
	E-Voting		367473102	100	367473102	0	100	0	
Promoter	Poll		0	0	0	0	0	0	
and Promoter Group	Postal Ballot (if applicable)	367473102	0	0	0	0	0	0	
	Total	367473102	367473102	100	367473102	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll	10505501	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	12587701	0	0	0	0	0	0	
	Total	12587701	0	0	0	0	0	0	
	E-Voting		12762654	8.8154	12761535	1119	99.9912	0.0088	
	Poll		84118	0.0581	84118	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	144777197	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.				
				Disclos	sure of notes on	resolution			

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

				Resolution	(8)				
Resolution re	quired: (Ordina	ary / Special)		Special					
Whether pron agenda/resolu	noter/promoter ation?	group are inte	erested in the	No					
Description of resolution considered				PROVIDING SEC	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	Category   Mode of   No. of   votes   polled on   No. of votes   votes   outstanding   in favour   votes   favour of						% 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	
	E-Voting		367473102	100	367473102	0	100	0	
Promoter	Poll		0	0	0	0	0	0	
and Promoter Group	Postal Ballot (if applicable)	367473102	0	0	0	0	0	0	
	Total	367473102	367473102	100	367473102	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	12587701	0	0	0	0	0	0	
	Total	12587701	0	0	0	0	0	0	
	E-Voting		12762654	8.8154	12761485	1169	99.9908	0.0092	
	Poll		84118	0.0581	84118	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	144777197	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	r resolution is P	ass or Not.	Yes		
				Disclo	sure of notes on	resolution			

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

				Resolution(9	)				
Resolution req	uired: (Ordinary	y / Special)		Special					
Whether promo	oter/promoter g	roup are intere	ested in the	No					
Description of	resolution cons	idered		MEMBERS APPI SECTION 188 OI			PARTY TRANSAC C, 2013	CTIONS UNDER	
Cotogogy			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	
	E-Voting		367473102	100	367473102	0	100	0	
Promoter and	Poll		0	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	367473102	0	0	0	0	0	0	
	Total	367473102	367473102	100	367473102	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	12587701	0	0	0	0	0	0	
	Total	12587701	0	0	0	0	0	0	
	E-Voting		12762654	8.8154	12761485	1169	99.9908	0.0092	
	Poll		84118	0.0581	84118	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	144777197	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 Institutions	0					
Public - Non Insitutions	21198240					