

**NewLight**<sup>®</sup>  
*Apparels Limited*

LEADING MANUFACTURERS AND EXPORTERS

Regd. Office :  
GC-29, Basement, Shivaji Enclave  
Raja Garden, New Delhi-110027  
CIN No. L74899DL1995PLC064005

Date: 22/12/2021

To,  
The Secretary  
Corporate Relationship Department  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400001

Ref: New Light Apparels Limited (Scrip Code: 540243)

Sub: Disclosure of Voting Results of the Extra Ordinary General Meeting of the Company held on Monday, 20<sup>th</sup> December, 2021 commenced at 2:00 p.m. and concluded at 5:00 p.m.

Dear Sir,

We wish to inform you that the *Extra Ordinary General Meeting (EGM)* of the Members of *New Light Apparels Limited ('the Company')* was held on *20<sup>th</sup> December, 2021 at 2:00 p.m.* and concluded at *5:00 p.m.* at the Registered Office of the Company situated at *GC-29, Basement, Shivaji Enclave, Raja Garden, New Delhi-110027.*

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided to its Members the facility of remote e-voting through *National Securities Depository Limited (NSDL)* and voting at the EGM venue to cast their votes on the Resolution set out in the Notice of EGM.

The Company had appointed *Mr. Parveen Rastogi, Practicing Company Secretary*, as the Scrutinizer to monitor the entire voting process in a fair and transparent manner. The resolution contained in the notice convening the EGM have been duly passed by the members with the requisite majority.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed the consolidated voting results of the business transacted as the EGM in the prescribed format is enclosed as **Annexure 1**. Further, the report of the Scrutinizer on e-voting and voting at the EGM is also enclosed as **Annexure 2**.

Request you to take the above on record and oblige.

Tele. : 011-4561-3885, Email : newlight.apparels@gmail.com, Website : www.newlightapparels.com

Thanking You  
For and on behalf of New Light Apparels Limited



**Rashmi Baranwal**  
(Company Secretary & Compliance Officer)

## Annexure 1

## Voting Results

<b>Date of EGM</b>	<b>20<sup>th</sup> December, 2021</b>
Total number of shareholders on record date	3609
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter Group	2
b) Public	129
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
a) Promoters and Promoter Group	0
b) Public	0
<b>No. of resolutions passed in the meeting</b>	<b>1</b>

Resolution (1)								
Resolution required: (Ordinary/ Special)				<b>Ordinary Resolution</b>				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s NGMKS & Associates, Chartered Accountants (FRN: 24492N), as Statutory Auditors of Company for the financial year 2021-22 to fill the casual vacancy caused by the resignation of M/s Rajan Malik & Co., Chartered Accountants (Firm Registration No. 019859N).				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public Non Institution	E-Voting	740	740	100	740	0	100	0
	Poll	132	132	100	132	0	100	0
	Ballot (if applicable)	0	0	0	0	0	0	0
	Total	872	872	100	872	0	100	0

Total	872	872	100	872	0	100	0
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For and on behalf of New Light Apparels Limited



Rashmi Baranwal  
(Company Secretary & Compliance Officer)



# Parveen Rastogi & Co.

## Company Secretaries

### CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108, 109 of the Companies Act, 2013 and Rule 20, 21 of the Companies (Management and Administration) Rules, 2014]

To,  
Mr. Sandeep Makkad  
Chairman of the meeting  
New Light Apparels Limited  
GC-29, 1st Floor, Shivaji Enclave,  
Raja Garden, New Delhi-110027

**Sub: Consolidated Scrutinizer's Report on remote e-voting process and voting through polling papers for the Extra Ordinary General Meeting ('EGM') of New Light Apparels Limited held on Monday, December 20, 2021 at 2.00 p.m. (IST) and concluded at 05:00 p.m. pursuant to the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from to time (the "SEBI Regulations").**

Dear Sir,

I, Parveen Rastogi & Co., Practising Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **New Light Apparels Limited ('the Company')** for conducting the remote e-voting process and voting through polling papers in pursuance of the provisions of the Act read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (the "Rules") as amended from time to time and applicable provisions of the SEBI Regulations and as per agreement with the Stock Exchange, to seek the approval of the Equity Shareholders in respect of the following resolution as proposed in the Notice of the **Extra Ordinary General Meeting (the "EGM")** of the members of the Company held on **Monday, 20<sup>th</sup> Day of December, 2021 at 2:00 p.m. and concluded at 05:00 p.m.** at the registered office of the Company at **GC-29, Basement, Shivaji Enclave, Raja Garden, New Delhi-110027.**



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: Shop No. 5-6, Satyam Plaza, Plot No-4, Block-B & E, Dilshad Garden, North East Delhi-110093  
(O) : 0120-4323445, Mobile : 98112-13445, E-mail : rastogifcs3@hotmail.com, rastogifcs3@gmail.com  
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**EGM AGENDA ITEM**

Resolution No.	Particulars
<b>Special Business</b>	
<b>Ordinary Resolution</b>	
1.	Appointment of M/s NGMKS & Associates, Chartered Accountants (FRN: 24492N), as Statutory Auditors of Company for the financial year 2021-22 to fill the casual vacancy caused by the resignation of M/s Rajan Malik & Co., Chartered Accountants (Firm Registration No. 019859N).

The management of the Company is responsible to ensure the compliance with the requirement of the Act and Rules made there under relating to voting through electronic means and polling papers received on the resolutions contained in the Notice of EGM. My responsibility as a Scrutinizer is to ensure that the voting process through e-voting and polling papers are conducted in fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution based on the report generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the authorized agency appointed by the Company for providing remote e-voting facilities and polling papers received by the Company.

I have completed the scrutiny of remote e-voting and polling papers received and submit my report as under:

1. The Company has engaged the services of NSDL as the Authorized Agency to provide secured system for remote e-voting to the shareholders to vote on resolutions through the remote e-voting facility by casting their votes on the designated website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) of NSDL.
2. The Company has completed dispatch of Notice via e-mail on **29<sup>th</sup> November, 2021** to the members who were eligible as on cut -off date i.e. 19<sup>th</sup> November, 2021 and whose email-id is register in the records of the Company/DP/RTA.

**3. Remote e-voting:**

**i. Agency**

The Company has appointed National Securities Depository Limited (NSDL) as the agency for providing the remote e-voting platform.



## ii. Remote e-voting period

The remote e-voting period remained open from **Friday, 17<sup>th</sup> December, 2021 at 09:00 a.m. and ends on Sunday, 19<sup>th</sup> December, 2021 at 05:00 p.m.** All the votes received by casting of votes electronically through NSDL portal up to **05:00 p.m. on 19<sup>th</sup> December, 2021**, the last date and time fixed by the Company were considered for my scrutiny.

## iii. Voting at the EGM

After close of period for remote e-voting, the details of members, such as their names, folio number, number of shares held, who had casted votes through remote e-voting were downloaded from the e-voting website of NSDL for the purpose of ensuring that members who have casted their votes through remote e-voting do not vote again at the EGM.

At the EGM, after the declaration of voting by polling paper by the Chairman, one ballot box kept for voting was locked in my presence with due identification marks placed by me.

4. The locked ballot box was subsequently opened in my presence along with two witnesses **(1) Ms. Prachi Singhal and (2) Mr. Mayank Mishra** who are not in the employment of the Company and polling papers were diligently scrutinized.

The witnesses have signed below in confirmation of the Ballot Box being unlocked in my presence. The Polling papers have been reconciled with the records maintained by the Company / Registrar and Share Transfer Agent of the Company and the authorization / proxies lodged with the Company. The votes were reconciled with the records maintained by the Company and the RTA with respect to the authorization/ proxies lodged with the Company.



Prashant Raj



Mayank Mishra

5. There were no polling papers, which were incomplete and/or which were otherwise found defective to be treated as invalid.
6. Thereafter the details containing, *inter alia*, the information about shareholders voting "For" and "Against" the resolutions, were generated from the e-voting website of CDSL.
7. Based on report generated from the e-voting website of NSDL and voting through polling paper at the EGM, the consolidated report on the result of voting on each resolution is given hereunder:

## ITEM NO. 1- ORDINARY RESOLUTION



Appointment of M/s NGMKS & Associates, Chartered Accountants (FRN: 24492N), as Statutory Auditors of Company for the financial year 2021-22 to fill the casual vacancy caused by the resignation of M/s Rajan Malik & Co., Chartered Accountants (Firm Registration No. 019859N).

i) Voted 'FOR' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	53	740	84.86
Voting through polling paper (in person or by proxy)	56	132	15.14
<b>Total</b>	<b>109</b>	<b>872</b>	<b>100%</b>

ii) Voted 'AGAINST' the resolution:

Mode of voting	Number of members voted	Number of votes cast 'Against' of resolution	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Voting through polling paper (in person or by proxy)	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

iii) Votes 'INVALID':

Mode of voting	Number of members whose votes were declared 'Invalid'	Number of votes cast by them were declared 'Invalid'
Remote e-voting	0	0
Voting through polling paper (in person or by proxy)	7	14
<b>Total</b>	<b>7</b>	<b>14</b>

8. I would like to inform you that the above Resolution as contained in the Notice dated **26<sup>th</sup> November, 2021** have been passed with requisite majority i.e. Resolution No. 1 (One) as an Ordinary Resolution. You may accordingly declare the result of the voting through Remote E-voting and Polling papers at the EGM.





9. The Register, all other papers and relevant records relating to remote e-voting and voting by ballot paper at the EGM shall remain in my safe custody until the Chairman of the **EGM** considers, approves and signs the minutes of the aforesaid EGM and thereafter the same will be handed over to the Chairman for safe keeping.

Thank You,

Yours Faithfully



For Parveen Rastogi & Co.  
Company Secretaries

Parveen Rastogi

M. No. 4764

C. P. No. 2883

UDIN: F004764C001859793

Counter-signed by:

For New Light Apparels Limited



Sandeep Makkad

(Chairman of the Meeting)

Date: 22/12/2021

Place: New Delhi