

NewLight[®]
Apparels Limited

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

LEADING MANUFACTURERS AND EXPORTERS

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers, 18th & 19th Floor,
Dalal St., Mumbai, Maharashtra -400001

Scrip Code: New Light Apparels Limited (Scrip Code: 540243), ISIN: INE835U01019

Dear Sir,

Submission of Scrutinizer's Report for remote e-voting and polling papers at the 26th Annual General Meeting

This is to inform you that the **26th Annual General Meeting** of the Company was held on **Wednesday, 29th Day of September, 2021** at **2:00 P.M.** and concluded at **3:30 P.M.** at its Registered Office at **GC-29, Basement, Shivaji Enclave, Raja Garden, New Delhi-110027.**

All the resolutions set out in the **Notice of the 26th Annual General Meeting** have been approved and passed by the shareholders with requisite majority.

Please find enclosed herewith the Scrutinizer's report issued by **Mr. Parveen Rastogi & Co., Company Secretaries.**

Kindly take the above on record.

Very truly yours
New Light Apparels Limited



Rashmi Baranwal
(Company Secretary & Compliance officer)



Parveen Rastogi & Co.

Company Secretary

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 26th Annual General Meeting ('AGM') of New Light Apparels Limited held on Wednesday, September 29, 2021 at 2.00 p.m. (IST) and concluded at 3:30 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 time 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 resolutions as proposed in the Notice of the **26th Annual General Meeting (the "AGM")** of the members of the Company held on **Wednesday, 29th Day of September, 2021 at 2:00 p.m. and concluded at 3:30 p.m.** at the registered office of the Company at **GC-29, Basement, Shivaji Enclave, Raja Garden, New Delhi-110027.**

AGM AGENDA ITEMS

Resolution No(s).	Particulars
Ordinary Resolution(s)	
1.	Adoption of audited financial statements as at March 31 st , 2021 together with the reports of the Board of Directors and the Auditors thereon.
2.	Re-appointment of Mrs. Meetu Makkad (DIN: 01689785) as a Director, who retired by rotation and being eligible offered herself for re-appointment.
3.	Fixation of remuneration of M/s Rajan Malik & Co., Chartered Accountants as Statutory Auditors.

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Branch Off. : C5-54 & 55, 1st Floor, Ansal Plaza, Vaishali, Ghaziabad-201010
: Shop No. 5-6, Satyam Plaza, Plot No-4, Block-B & E, Dilshad Garden, North East Delhi-110093
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Special Business	
Special Resolution	
4.	Re-appointment of Mr. Sunil Grover (DIN: 07440521) as an Independent Director of the Company for a second term of five consecutive years with effect from September 30, 2021
Special Resolution	
5.	Re-appointment of Mrs. Rishita Sethi (DIN: 07440683) as an Independent Director of the Company for a second term of five consecutive years with effect from September 30, 2021
Special Resolution	
6.	Re-appointment of Mrs. Sudesh Katyal (DIN: 07440878) as an Independent Director of the Company for a second term of five consecutive years with effect from September 30, 2021

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 AGM. 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 resolutions 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 of NSDL.
2. The Company has completed dispatch of Notice on **04th September, 2021** through Registered Post to its members who were eligible as on cut-off date i.e. **27th August, 2021**.

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 **Saturday, 25th September, 2021 at 09:00 a.m. and ends on Tuesday, 28th September, 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 28th September, 2021**, the last date and time fixed by the Company were considered for my scrutiny.

iii. Voting at the AGM

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 AGM.

At the AGM, 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.



Prachi Singhal



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 AGM, the consolidated report on the result of voting on each resolution is given hereunder:

ITEM NO. 1- ORDINARY RESOLUTION

Adoption of the audited financial statements of the Company for the financial year ended March 31, 2021 together with the reports of the Board of Directors and the Auditors thereon.

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	76	990	91.84
Voting through polling paper (in person or by proxy)	34	88	8.16
Total	110	1078	100

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
Total	Nil	Nil	Nil

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	Nil	Nil
Voting through polling paper (in person or by proxy)	6	6
Total	6	6

ITEM NO. 2- ORDINARY RESOLUTION

Re-appointment of Mrs. Meetu Makkad (DIN: 01689785) as a Director, who retires by rotation and being eligible offers herself for re-appointment.

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	76	990	91.84
Voting through polling paper (in person or by proxy)	34	88	8.16
Total	110	1078	100

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

Total	Nil	Nil	Nil
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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	Nil	Nil
Voting through polling paper (in person or by proxy)	6	6
Total	6	6

ITEM NO. 3- ORDINARY RESOLUTION

Fixation of remuneration of M/s Rajan Malik & Co., Chartered Accountants as Statutory Auditors.

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	76	990	91.84
Voting through polling paper (in person or by proxy)	34	88	8.16
Total	110	1078	100

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
Total	Nil	Nil	Nil

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	Nil	Nil
Voting through polling paper (in person or by proxy)	6	6
Total	6	6

ITEM NO. 4- SPECIAL RESOLUTION

Re-appointment of Mr. Sunil Grover (DIN: 07440521) as an Independent Director of the Company for a second term of five consecutive years with effect from September 30, 2021.

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	76	990	91.84
Voting through polling paper (in person or by proxy)	34	88	8.16
Total	110	1078	100

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
Total	Nil	Nil	Nil

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	Nil	Nil
Voting through polling paper (in person or by proxy)	6	6
Total	6	6

ITEM NO. 5- SPECIAL RESOLUTION

Re-appointment of Mrs. Rishita Sethi (DIN: 07440683) as an Independent Director of the Company for a second term of five consecutive years with effect from September 30, 2021.

i) Voted 'FOR' the resolution :

Mode of voting	Number of members	Number of votes cast	% of total number of
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	voted	resolution	
Remote e-voting	76	990	91.84
Voting through polling paper (in person or by proxy)	34	88	8.16
Total	110	1078	100

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
Total	Nil	Nil	Nil

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	Nil	Nil
Voting through polling paper (in person or by proxy)	6	6
Total	6	6

ITEM NO. 6- SPECIAL RESOLUTION

Re-appointment of Mrs. Sudesh Katyal (DIN: 07440878) as an Independent Director of the Company for a second term of five consecutive years with effect from September 30, 2021.

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	76	990	91.84
Voting through polling paper (in person or by proxy)	34	88	8.16
Total	110	1078	100

ii) Voted '**AGAINST**' the resolution:

Mode of voting	Number of members voted	Number of votes cast of 'Against 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
Total	Nil	Nil	Nil

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	Nil	Nil
Voting through polling paper (in person or by proxy)	6	6
Total	6	6

8. I would like to inform you that all the above Resolution(s) as contained in the Notice dated **4th September, 2021** have been passed with requisite majority i.e. Resolution No. 1 (One) to 3 (Three) as Ordinary Resolutions and Resolution No. 4 (Four) to 6 (Six) as Special Resolutions. You may accordingly declare the result of the voting through Remote E-voting and Polling papers at the AGM.
9. The Register, all other papers and relevant records relating to remote e-voting and voting by ballot paper at the AGM shall remain in my safe custody until the Chairman of the **26thAGM** considers, approves and signs the minutes of the aforesaid AGM and thereafter the same will be handed over to the Chairman for safe keeping.

Thank You,

Yours Faithfully


For **ParveenRastogi & Co.**
Company Secretaries



ParveenRastogi
M. No. 4764
C. P. No. 2883

Counter-signed by:

For New Light Apparels Limited


Sandeep Makkad
(Chairman of the Meeting)

Date: 01/10/2021
Place: New Delhi