



NewLight[®]
Apparels Limited

Regd. Office :
GC-29, Basement, Shivaji Enclave
Raja Garden, New Delhi-110027
CIN No. L74899DL1995PLC064005
Email : newlight.apparels@gmail.com

Date: - 23.09.2024

**To,
Department of Corporate Services,
BSE Limited,
Floor 25, PJ Towers,
Dalal Street, Forts,
Mumbai- 400001**

**Company Symbol: NEWLIGHT
Script Code: 540243**

Sub: Proceeding of 29th Annual General Meeting (“AGM”) of the Company

Dear Sir/Madam,

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of proceeding of the 29th Annual General Meeting of the members of the company held on Monday, September 23, 2024 at 12:30 P.M. through video conference/other audio-visual means.

Kindly take the above intimation on your record.

Thanking you,

Yours' faithfully,

For New Light Apparels Limited

Sandeep Makkad
Director
DIN: 01112423

Enclosure: As above



SUMMARY OF THE PROCEEDINGS OF THE 29TH ANNUAL GENERAL MEETING OF THE MEMBERS OF NEW LIGHT APPARELS LIMITED ("THE COMPANY") HELD ON MONDAY, SEPTEMBER 23, 2024 AT 12:30 P.M. THROUGH VIDEO CONFERENCE/OTHER AUDIO-VISUAL MEANS

The 29th Annual General Meeting ('AGM') of the members of the Company was held on Monday, September 23, 2024 at 12:30 P.M. through Video Conferencing/Other Audio Visual Means in compliance with the provisions of the Companies Act, 2013 read with the General Circular dated April 8, 2020, April 13, 2020, May 5, 2020 and May 05, 2025 and other applicable circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI Circular dated May 12, 2020 and May 13, 2022 (SEBI Circular).

The following signatories were present:

Directors Present:

1. Mr. Sandeep Makkad, Chief Financial Officer, Managing Director and Chairman of the Company.
2. Mr. Anuj Tyagi, Non-Executive Independent Director, Chairman of Audit Committee and Nomination & Remuneration Committee and Member of Stakeholder Relationship Committee.
3. Mr. Aditya Jain, Non-Executive Independent Director, Chairman of Stakeholder Relationship Committee and Member of Audit Committee and of Nomination & Remuneration Committee.
4. Ms. Dolly Saini, Non-Executive Women Director, Member of Stakeholder Relationship Committee, Audit Committee and Nomination & Remuneration Committee.

In Attendance

1. Mr. Suneel Sahu, Company Secretary and Compliance Officer
2. Mr. Nitin Goyal of NGMKS & Associates, Statutory Auditor
3. Mr. Sanjay Kumar Jha of M/s S.K. Jha & Associates, Secretarial Auditor and Scrutinizer

Members Present in Person: 197

Mr. Sandeep Makkad, Chairman of the Board of the Company chaired the proceedings of the AGM through video conferencing and after welcoming all the members present and confirming the requisite quorum, he called the meeting to open and started the formal proceedings.

Thereafter, he asked Mr Suneel Sahu, to take Meeting forward. Mr Suneel Sahu introduced all the directors and panelists attending the Annual General Meeting and with the member's permission took the Notice convening the Annual General Meeting, the Director's Report and the Audited Financial Statements for the Financial Year ended March 31, 2024 as read.

He informed that all the relevant records and documents were available for inspection during the AGM.

He further informed the members that the Company had provided remote e-voting facility to the members to cast their vote on AGM agenda items and the e-voting was provided for three days which concluded on September 22, 2024 at 05:00 p.m. and the members who were participating in the Meeting but had not cast their votes through remote e-voting, can vote through e-voting at the AGM and results of the e-voting along with the scrutinizer report shall be communicated to BSE where the equity shares of the Company are listed and shall also be placed on the website of the Company.



Also, he apprised that Mr. Sanjay Kumar Jha of M/s S.K. Jha & Associates, Company Secretaries was appointed as Scrutinizer to scrutinize the remote e-voting and e-voting at AGM process in a fair and transparent manner.

Thereafter, the following items of business as stated in the notice of AGM were read:

Ordinary Businesses:

1. To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.
2. To Re-appoint **Mr. Sandeep Makkad (DIN: 01112423)** as Director who retire by rotation and being eligible offers himself for re-appointment.

SPECIAL BUSINESS:

3. To Amendment in Clause III (B) & III (C) of the Memorandum of Association of the Company & Addition of New Object Clauses
4. To Amendment of the Liability Clause of the Memorandum of Association
5. To Adopt of new set of Articles of Association as per the Companies Act, 2013 and its rules.
6. Increase in Authorized Share Capital of the company and alteration of Capital Clause of Memorandum of Association of the company.
7. Appointment of Mr. Gurcharan Lal Makkad (DIN: 01689768) as director of the company.
8. Appointment of Mr. Gurcharan Lal Makkad (DIN: 01689768) as a whole-time director of the company.
9. Sub-division/split of equity shares from the face value of Rs. 10 (ten)/- per share to face value of Rs. 01 (one) /- per share of the company
10. To consider the alteration in Capital Clause "V" of the Memorandum of Association of the company

Thereafter, Mr. Suneel Sahu explained the flow of proceedings of the AGM and requested Mr. Sandeep Makkad to address the members of the Company.

Mr. Sandeep Makkad, then briefed the members about the financial and operational developments made in the Company during the Financial Year ended 31st March, 2024.

Further, as there was no other business to transact, Mr. Sandeep Makkad, Chief Financial Officer, Managing Director and Chairman of the Company gave concluding remarks & vote of thanks to the members and other stakeholders of the Company.

The Meeting was concluded at 01:02 P.M.

Thanking You,

Yours' faithfully,

For New Light Apparels Limited

Sandeep Makkad
Director
DIN: 01112423