



NewLight[®]
Apparels Limited

Regd. Office : GC-24, 1st Floor, Shivaji Enclave
Raja Garden, New Delhi-110027

Works : Plot No. 393, Sector-57, Phase-I
HSIIDC, Kundli Industrial Estate
Sonepat, Haryana
CIN No. L74899DL1995PLC064005

LEADING MANUFACTURERS AND EXPORTERS OF SOCKS & GLOVES

06th March, 2024

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
(Scrip Code: 540243)

ISIN: INE835U01019

Sub: Proceedings of the 01st Extra Ordinary General Meeting ("01/2023-24") of New Light Apparels Limited.

Dear Sir/ Ma'am,

We wish to inform you that pursuant to Section 100 of the Companies Act, 2013, the 01st Extra Ordinary General Meeting('EOGM') ("01/2023-24") of New Light Apparels Limited ("the Company") was held on Tuesday, 05th March, 2024 at 02:00 PM. at GC-29, Basement, Shivaji Enclave, Raja Garden, New Delhi-110027 wherein the businesses as mentioned in the Notice dated 01st February, 2024 were transacted in due compliance with the Companies Act, 2013 and other relevant provisions.

In this regard we are enclosing herewith the proceedings of the 01st Extra Ordinary General Meeting('EOGM') ("01/2023-24") as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on your records.

Thanking You,

Yours Faithfully
For **New Light Apparels Limited**

Sandeep Makkad
(Managing Director)
DIN: 01112423

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Proceedings of the 01st Extra Ordinary General Meeting ('EOGM') ("01/2022-23") of the Members of New Light Apparels Limited ("the Company") held on Tuesday, 05th March, 2024 commenced at 02:00 P.M. and concluded at 04:30 P.M at GC-29, Basement, Shivaji Enclave, Raja Garden, New Delhi-110027.

Present:

Directors

Mr. Sandeep Makkad

Managing Director & Chief Financial Officer

Mr. Aditya Jain

Additional Non-Executive Independent Director

Mr. Anuj Tyagi

Additional Non-Executive Independent Director

Ms. Dolly Saini

Additional Non-Executive Director

In- Attendance

Mr. Suneel Sahu

Company Secretary & Compliance Officer

By Invitation

Mrs. Parul Khetrapal

Scrutinizer

**(For and on behalf of GA & Associates,
Company Secretaries LLP)**

Members Present

Members (In Physical)

167

Proxy

Nil

The 01st Extra Ordinary General Meeting('EOGM') ("01/2023-24") of the Company was held on 05th March, 2024 at GC-29, Basement, Shivaji Enclave, Raja Garden, New Delhi-110027.

The Company Secretary stated the presence of the Directors of the Company and further stated that the requisite records and the Certificates were made available for inspection by the Members.



Mr. Sandeep Makkad, Managing Director of the Company was elected as Chairman of the Meeting by the Directors present at the Meeting.

He occupied the Chair and extended a warm welcome to all the shareholders. He thereafter ascertained the presence of the requisite quorum as per Section 103 of the Companies Act, 2013 and called the meeting to order. He stated that Notice of EOGM dated 01st February, 2024 has already been circulated to the Members electronically and was also available on the website of the Company with the corrigendum filed with the latest updates.

With the consent of the Members present, the Notice convening the EOGM was taken as read.

He expressed most sincere gratitude to all the shareholders for the support extended to the Company and Management in its operations throughout the year.

The Members were given the opportunity to ask any question and seek clarifications on the resolutions to be passed at the meeting. All queries/clarifications of the Members were satisfactorily addressed by the Company Secretary, Chairman and other Directors present at the meeting.

The members present in meeting were informed that the Company had provided the facility of casting vote by remote e-voting from 02nd March, 2024 at 9:00 A.M. to 04th March, 2024 at 5:00 PM. Further it was informed that the members, who have not exercised the e-voting platform to cast their vote and present in meeting can cast their vote through Ballot Paper.

Thereafter following resolutions specified in the Notice calling the meeting were put to the members present at the meeting for a poll and poll was carried out by Mrs. Parul Khetrpal on behalf of M/s GA & Associates, Company Secretaries LLP the Scrutinizer of the EOGM of the Company.

The following items of the business as per the Notice of the EOGM were transacted at the meeting-

Special Business

Item No. 1

Increase in the authorized share capital and alteration of capital clause of memorandum of association of the company.



Item No. 2

To consider and approve the conversion of loan taken from the promoters of the company with an option to convert into shares.

Item No. 3

Issuance of Equity shares on Preferential basis.

Item No. 4

Issuance of Warrants convertible into Equity shares of the company to the public on Preferential basis.

Item No. 5

To consider and approve the appointment of Ms. Dolly Saini (DIN: 08161861) as a Non-Executive and Non-Independent Director of the company.

Item No. 6

To Appoint Mr. Anuj Tyagi (DIN: 08261420) as an Independent Director of the Company.

Item No. 7

To Appoint Mr. Aditya Jain (DIN: 07936790) as an Independent Director of the Company.

After ensuring that all members who participated in the voting through polling paper had casted their votes, the scrutinizer closed the poll. The scrutinizer then took the custody of the polling box.

The results of the electronic voting and the poll conducted at the EOGM shall be submitted to the Stock Exchange within two working days from the conclusion of the Meeting.



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There were informed exchange of views and opinions among the Chairman, the Board members, and the shareholders present.

He expressed most sincere gratitude to the valued customers for their continued patronage and to the stakeholders for their commitment to the Company.

As all the agenda items of the meeting were completed, the Chairman declared that the meeting has been called, convened and conducted in compliance of the Act and concluded at 04:30 P.M. The chairman thanked all the members present at the meeting for attending and participating in the Meeting.

The Chairman extended vote of thanks.

This is for your information and records.

Thanking You,

For **New Light Apparels Limited**

Sandeep Makkad
(Managing Director)
DIN: 01112423

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