

**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: 21/12/2021

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

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

**Sub: Summary of Proceedings of Extra Ordinary General Meeting (EGM) of the members of the Company as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We wish to inform you that an **Extra Ordinary General Meeting (EGM)** of the Company was held on **Monday, 20<sup>th</sup> December, 2021** at **2.00 p.m.** and concluded at **05:00 p.m.** at the Registered Office of the Company situated at **GC-29, Basement, Shivaji Enclave, Raja Garden, New Delhi-110027.**

In this regard, we hereby submit the proceedings of the EGM of the Company as required under Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 which is enclosed herewith.

You are requested to kindly take the same into your record.

Thanking You,  
Yours Faithfully,

**For & On Behalf of New Light Apparels Limited**

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

**Encl. as stated above**

**SUMMARY OF PROCEEDINGS OF THE EXTRA GENERAL MEETING OF NEW LIGHT APPARELS LIMITED OF FINANCIAL YEAR 2021-22**

The Extra Ordinary General Meeting (EGM) of the Members of New Light Apparels Limited was held on **Monday, 20<sup>th</sup> December, 2021** at **2:00 p.m.** and concluded at **05:00 p.m.** at the Registered Office of the Company situated at **GC-29, Basement, Shivaji Enclave, Raja Garden, New Delhi-110027.**

The following Directors were present:

**1) PRESENT:**

1. Mr. Sandeep Makkad, Managing Director
2. Mr. Gurcharan Lal Makkad, Whole-time Director;
3. Mrs. Meetu Makkad, Whole-time Director;
4. Mrs. Rishita Sethi, Independent Director & Member of Audit Committee;

**2) IN ATTENDANCE:**

1. Ms. Rashmi Baranwal, Company Secretary;
2. Mr. Sandeep Makkad, Chief Financial Officer.

**3) INVITEE:**

1. **M/s Parveen Rastogi & Co.,** Company Secretaries, through their authorized representative Ms. Shilpy Chopra as Scrutinizer for E-Voting & Voting through Ballot in Extra Ordinary General Meeting;
2. **M/s NGMKS & Associates (FRN: 24492N),** Chartered Accountants, Statutory Auditors of the Company through its Partner, **Mr. Nitin Goyal, Chartered Accountant,** in the Extra Ordinary General Meeting;

**4) MEMBERS PRESENT:**

129 members were present in persons at the EGM.

53 members holding 740 Equity Shares voted through remote e-voting and 56 members holding 132 equity shares voted through ballot at EGM.

**Ms. Rashmi Baranwal,** Company Secretary welcomed the Members along with all the attendees at the EGM of the Company. She informed the Members that **Mr. Sandeep Makkad,** Managing Director of the Company, Chairman of the meeting elected by the members, chaired the Meeting and welcomed the Members of the Company at the EGM. The Chairman, after ascertaining that the requisite quorum was present, called the meeting to order and conduct the proceedings of the Meeting.

With the approval of Members present, the Notice convening the Meeting was taken as read by the Chairman.

On the request of the Chairman, **Ms. Rashmi Baranwal, Company Secretary & Compliance Officer**, informed the members that **M/s NGMKS & Associates, Chartered Accountants, (Firm Registration No. 24492N), New Delhi**, appointed as Statutory Auditors of the company for the financial year 2021-2022, to fill casual vacancy caused by resignation of **M/s Rajan Malik & Co., Chartered Accountants (Firm Registration No. 019859N)** vide letter dated **29<sup>th</sup> September, 2021**.

The Chairman stated that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to the members which commenced on Friday, 17<sup>th</sup> December, 2021 at 09:00 a.m. and ends on Monday, 19<sup>th</sup> December, 2021 at 05:00 p.m. in respect of business to be transacted at the EGM.

The Chairman then informed the members that the members who have not voted electronically can vote through ballot at the venue of EGM on the resolution as set out in the Notice of EGM, which is as follows:

**5) EGM AGENDA ITEM:**

S. No.	Description
<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).

**6) SCRUTINIZER OF EGM:**

The Chairman further stated that the Company has appointed **Mr. Parveen Rastogi**, Practicing Company Secretary, New Delhi, as the Scrutinizer for conducting the remote e-voting process in a fair and transparent manner who shall also be the scrutinizer for ballot process at EGM.

Thereafter, the Chairman announced that the Scrutinizer will submit his Report on voting after considering the consolidated result of remote e-voting and result of voting through ballot papers within 2 working days from the conclusion of EGM and the same will be notified to the stock exchange and will also be uploaded on the website of the



Company i.e. [www.newlightapparels.com](http://www.newlightapparels.com) and on the website of National Security Depository Limited (NSDL).

**7) CLOSURE OF MEETING:**

The Chairman then thanked the members present and announced the formal closure of the Extra Ordinary General Meeting of the Company at **05:00 P.M.**

Thanking You,  
Yours Faithfully,

**For & On Behalf of New Light Apparels Limited**

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