



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
Sonapat, Haryana
CIN No. L74899DL1995PLC064005

LEADING MANUFACTURERS AND EXPORTERS OF SOCKS & GLOVES

March 07, 2024

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Scrip Code:540243

(ISIN: INE835U01019)

Subject: Submission of Scrutinizer Report and Voting Results of 1st Extra Ordinary General Meeting of New Light Apparels Limited (“the Company”)

Dear Sir(s),

In Compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby submit Scrutinizer Report and Voting Results on the resolution passed by the members of the Company at the 1st Extra Ordinary General meeting of the Company held on Tuesday the 5th day of March, 2024 at 2:00 PM at registered office of the Company situated at GC-29, Basement, Shivaji Enclave, Raja Garden, New Delhi-110027.

Further, pursuant to Section 108 read with Rule 20 of the Companies Act, 2013 the voting results are uploaded on the website of the Company and the same can be accessed by clicking on following link:

<https://newlightapparels.com/>

Kindly take note of the same and oblige.

Thanking You,

For NEW LIGHT APPARELS LIMITED

Sandeep Makkad
(Managing Director)
DIN: 01112423
Office Address: GC-29, Basement,
Shivaji Enclave, Raja Garden,
New Delhi- 110027

FORM No. MGT-13
Scrutinizer's Report

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

NAME OF THE COMPANY	New Light Apparels Limited
CIN	L74899DL1995PLC064005
MEETING	Extra Ordinary General Meeting
DATE AND TIME	Tuesday, 5th March, 2024 at 02:00 P.M.
VENUE	GC-29, Basement, Shivaji Enclave, Raja Garden, New Delhi, 110027

To,
The Chairman of,
NEW LIGHT APPARELS LIMITED

Dear Sir,

I, **Parul Khetrpal**, Designated Partner of **M/s GA & Associates Company Secretaries LLP, Company Secretaries** was appointed as the Scrutinizer vide resolution dated 01st February, 2024 for scrutinizing the remote e-voting process between 2nd March, 2024, commenced from 9:00 A.M. to 4th March, 2024 till 5:00 P.M. and to act as the scrutinizer for the voting (Poll) carried out as per the provisions of Section 108 of the Companies Act 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 at the Extra-Ordinary General Meeting (EGM) of the Members of **New Light Apparels Limited** held on Tuesday, 05th March, 2024 at 02:00 P.M at GC-29, basement, shivaji enclave, raja garden, New Delhi-110027 where following items were transacted:

Resolution No.	Type of Resolution	Particulars
1.	Ordinary Resolution	Increase in the authorized share capital and alteration of capital clause of memorandum of association of the company
2.	Special Resolution	To consider and approve the conversion of loan taken from the promoters of the company with an option to convert into shares
3.	Special Resolution	Issuance of equity shares on preferential basis
4.	Special Resolution	Issuance of warrants convertible into equity shares of the company to the public on preferential basis:
5.	Ordinary Resolution	To consider and approve the appointment of Ms. Dolly Saini (DIN:08161861) as a non-executive and non-independent director of the company
6.	Ordinary Resolution	To appoint Mr. Anuj tyagi (DIN: 08261420) as an independent director of the company.
7.	Ordinary Resolution	To appoint Mr. Aditya Jain (DIN: 07936790) as an independent director of the company

F. S. G. Associates Company Secretaries LLP
Designated Partner

I submit the report as under: -

The Company held the EGM on Tuesday, 5th March, 2023 at GC-29, Basement, Shivaji Enclave, Raja Garden, New Delhi-110027 in accordance with the provisions of Companies Act, 2013 (the Act).

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

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made there under and (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") and (iv) Secretarial Standard-2 issued by ICSI relating to e-voting on the resolutions contained in the Notice calling the AGM of the Company.

The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as a Scrutinizer for e-voting process (i.e. remote e-voting) and Ballot process is restricted to making a Scrutinizer's report for the votes cast by the members "in favour" or "against" the resolutions contained in the Notice calling the EGM of the Company, based on the reports generated from the e-voting platform of NSDL, the authorized agency engaged by the Company to provide such facility and scrutiny.

The said appointment as Scrutinizer is as per the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (the Rules). As the Scrutinizer, I have to scrutinize:

1) Remote E-Voting:

- a) **Agency:** The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the remote e-voting platform.
- b) **Remote e-voting:** Remote e-voting platform was open from 9:00 A.M, Saturday, 2nd March, 2024 to 05:00 P.M. on Monday, 4th March, 2024 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions, on the e-voting platform provided by NSDL.

Remote E-Voting facility was offered to only those members, whose name is appeared in the register of members as on the cut-off date (i.e. 27th February, 2024).

2) Voting at the EGM:

- a) As prescribed under Rule 20 (4) (Xiii) of the Companies (Management and Administration) Amendment Rules, 2016, for the purpose of ensuring that members who have already cast their votes through remote e-voting do not cast vote again at the general meeting, the scrutinizer shall have access after the closure of period of remote e-voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, DP Id/ Client Id, number of shares held but not the manner in which they have voted.
- b) Accordingly, NSDL, the remote e-voting Agency provided us with the names, DP Id/Client Id and shareholding of the members who had cast their votes through remote e-voting.

For Ga & Associates Company Secretaries LLP

Designated Partner

- c) Considering the aforesaid, the company issued ballot papers to the members who attended the meeting.

Voting at the EGM Process:-

The shareholders who had voted through remote e-voting facility provided by NSDL had been blocked and only those members who were present at the EGM and who had not voted during remote e-voting period were allowed to cast their votes through Physical ballot/Poll facility provided at the AGM.

- a) On completion of voting at the meeting, Company provided me with the list of members who had cast their votes, their holding details and details of vote cast on each of the resolutions.
 b) I unblocked the remote e-voting results on the NSDL e-voting platform in the presence of 1) Ms. Palak Mahajan and 2) Mr. Deepak (who are not in the employment of the Company) and downloaded the e-voting results.

Palak
 Signature:

Deepak
 Signature:

Thereafter, the details containing inter alia, list of Equity share Holders, who voted "for", or "against" each of the resolutions that were put to vote, were downloaded from the e-voting website of National Securities Depository limited (<https://www.evoting.nSDL.com>) and based on such reports generated, I have prepared my report.
 I herewith submit the combined report on the results of remote e-voting and physical voting done on the date of EGM:

ORDINARY BUSINESS

Resolution No. 1

INCREASE IN THE AUTHORIZED SHARE CAPITAL AND ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY

Voted in favour of the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
143	9252	99.96%

Voted against the resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	4	0.04%

Invalid Votes	
Total number of members whose votes were declared invalid	Total number of votes cast by them
1	162

For G & Associates Company Secretaries LLP
 Designated Partner

SPECIAL BUSINESS

Resolution No. 2

TO CONSIDER AND APPROVE THE CONVERSION OF LOAN TAKEN FROM THE PROMOTERS OF THE COMPANY WITH AN OPTION TO CONVERT INTO SHARES

Voted in favour of the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
143	9252	99.96%
Voted against the resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	4	0.04%

Invalid Votes	
Total number of members whose votes were declared invalid	Total number of votes cast by them
1	162

SPECIAL BUSINESS

Resolution No. 3

ISSUANCE OF EQUITY SHARES ON PREFERENTIAL BASIS

Voted in favour of the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
143	9252	99.96%
Voted against the resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	4	0.04%

Invalid Votes	
Total number of members whose votes were declared invalid	Total number of votes cast by them
1	162

For Ga & Associates Company Secretaries Ltd


Designated Partner

SPECIAL BUSINESS

Resolution No. 4

**ISSUANCE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES OF THE COMPANY
TO THE PUBLIC ON PREFERENTIAL BASIS:**

Voted in favour of the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
143	9252	99.96%
Voted against the resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	4	0.04%

Invalid Votes	
Total number of members whose votes were declared invalid	Total number of votes cast by them
1	162

ORDINARY BUSINESS

Resolution 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**

Voted in favour of the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
143	9252	99.96%
Voted against the resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	4	0.04%

Invalid Votes	
Total number of members whose votes were declared invalid	Total number of votes cast by them
1	162

For Ga & Associates Company Secretaries L


Designated Partner

ORDINARY BUSINESS

Resolution No. 6

TO APPOINT MR. ANUJ TYAGI (DIN: 08261420) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Voted in favour of the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
143	9252	99.96%

Voted against the resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	4	0.04%

Invalid Votes	
Total number of members whose votes were declared invalid	Total number of votes cast by them
1	162

ORDINARY BUSINESS

Resolution No. 7

TO APPOINT MR. ADITYA JAIN (DIN: 07936790) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Voted in favour of the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
143	9252	99.96%

Voted against the resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	4	0.04%

Invalid Votes	
Total number of members whose votes were declared invalid	Total number of votes cast by them
1	162

For Ga & Associates Company Secretaries LLP



Designated Partner

All the aforesaid resolutions were passed with the requisite majority.

I further report;

1. That 167 members and Nil Proxy were present at the EGM held at the registered office of the Company as per the venue attendance report.
2. Votes were cast through Poll during the EGM.
3. That the combined results of the e-voting are annexed as **Annexure** with this report.
4. That the Chairman or any other person as authorized may declare and confirm the above results of remote e-voting as well as physical voting held at the EGM. The results of the remote e-voting and physical voting at the EGM shall be communicated to the stock exchange by the Company where its shares are listed.
5. That Rule no. 20 and 21 of the Companies (Management and Administration) Rules, 2014, have been duly complied with. The relevant records relating to e-Voting will be handed over to the Chairman for safe keeping after the Chairman approves and signs the minutes of the meeting.

I pay my sincere thanks to the management of the Company for giving me the opportunity to act the scrutinizer for the purpose of remote e-voting and physical voting at the EGM.

Thanking you,

Yours faithfully,

**For GA & Associates Company Secretaries LLP
Company Secretaries**

For Ga & Associates Company Secretaries LLP


Parul Khetrapal Designated Partner
Partner

Membership No. 37801

COP No.22076

UDIN: A037801E003553753

Place: New Delhi

Date: 07.03.2024

Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Combined Results of the Votes casted through remote e-Voting and Physical voting

Sr. No	Particulars	Details
1.	Name of the company	NEW LIGHT APPARELS LIMITED
2.	CIN	L74899DL1995PLC064005
3.	Date & Day of Annual General Meeting	5th March, 2024 Tuesday
4.	Total No. of Shareholders on Record date/Book Closure Date	3115
5.	No. of shareholders present in Meeting either in person or through proxy: - Promoters and Promoters Group - Public	2 167

ITEM No. 1: INCREASE IN THE AUTHORIZED SHARE CAPITAL AND ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY

Resolution Required:			ORDINARY					
Whether Promoter/ promoter group are interested in resolution:			No					
	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 favor (4)	No. of votes against (5)	% of Votes in favor on votes polled (6) = [(4)/(2) * 100]	% of Votes against on votes polled (7) = [(5)/(2) * 100]
Promoter & promoter Group	Remote e-voting	6,226	6226	100	6226	0	100	0
	Poll		0	0	0	0	0	0
	Total		6226	6226	100	6226	0	100
Public - Institutional	Remote e-voting	3,27,865	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		3,27,865	0	0	0	0	0
Public - Non Institutions	Remote-voting	18,62,139	2442	0.13	2438	4	99.98%	0.02%
	Poll		589	0.03	589	0	100%	0
	Total		18,62,139	3031	0.13	3027	4	99.99%
Grand Total		2196230	9257	0.42%	9253	4	99.96%	0.04%

For Ga & Associates Company Secretaries LLP

*The aforesaid Ordinary resolution was passed with the requisite majority.

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

Resolution Required:			SPECIAL					
Whether Promoter/ promoter group are interested in resolution:			No					
	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 favor (4)	No. of votes against (5)	% of Votes in favor on votes polled (6) = [(4)/(2) * 100]	% of Votes against on votes polled (7) = [(5)/(2) * 100]
Promoter & promoter Group	Remote e-voting	6,226	6226	100	6226	0	100	0
	Poll		0	0	0	0	0	0
	Total	6226	6226	100	6226	0	100	0
Public - Institutional	Remote e-voting	3,27,865	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	3,27,865	0	0	0	0	0	0
Public - Non Institutions	Remote-voting	18,62,139	2442	0.13	2438	4	99.98%	0.02%
	Poll		589	0.03	589	0	100%	0
	Total	18,62,139	3031	0.13	3027	4	99.99%	0.01%
Grand Total		2196230	9257	0.42%	9253	4	99.96%	0.04%

*The aforesaid Special resolution was passed with the requisite majority.

For Ga & Associates Company Secretaries LLP

Designated Partner

ITEM NO. 03: ISSUANCE OF EQUITY SHARES ON PREFERENTIAL BASIS

*The aforesaid Special resolution was passed with the requisite majority.

Resolution Required:			SPECIAL					
Whether Promoter/ promoter group are interested in resolution:			No					
	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 favor (4)	No. of votes against (5)	% of Votes in favor on votes polled (6) = [(4)/(2) * 100]	% of Votes against on votes polled (7) = [(5)/(2) * 100]
Promoter & promoter Group	Remote e-voting	6,226	6226	100	6226	0	100	0
	Poll		0	0	0	0	0	0
	Total	6226	6226	100	6226	0	100	0
Public - Institutional	Remote e-voting	3,27,865	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	3,27,865	0	0	0	0	0	0
Public - Non Institutions	Remote-voting	18,62,139	2442	0.13	2438	4	99.98%	0.02%
	Poll		589	0.03	589	0	100%	0
	Total	18,62,139	3031	0.13	3027	4	99.99%	0.01%
Grand Total		2196230	9257	0.42%	9253	4	99.96%	0.04%

For Ga & Associates Company Secretaries LLP

*The aforesaid Special resolution was passed with the requisite majority.

Designated Partner

ITEM NO. 4: ISSUANCE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES OF THE COMPANY TO THE PUBLIC ON PREFERENTIAL BASIS:

Resolution Required:	SPECIAL
Whether Promoter/ promoter group are interested in resolution:	No

	Mode of Voting	No. of shares held	No. of votes Polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of votes against	% of Votes in favor on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1) * 100]	(4)	(5)	(6) = [(4)/(2) * 100]	(7) = [(5)/(2) * 100]
Promoter & promoter Group	Remote e-voting	6,226	6226	100	6226	0	100	0
	Poll		0	0	0	0	0	0
	Total	6226	6226	100	6226	0	100	0
Public - Institutional	Remote e-voting	3,27,865	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	3,27,865	0	0	0	0	0	0
Public - Non Institutions	Remote-voting	18,62,139	2442	0.13	2438	4	99.98%	0.02%
	Poll		589	0.03	589	0	100%	0
	Total	18,62,139	3031	0.13	3027	4	99.99%	0.01%
Grand Total		2196230	9257	0.42%	9253	4	99.96%	0.04%

For Ga & Associates Company Secretaries LLP

*The aforesaid Special resolution was passed with the requisite majority.

Designated Partner

ITEM NO. 05 TO CONSIDER AND APPROVE THE APPOINTMENT OF MS. DOLLY SAINI (DIN: 08161861) AS A NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR OF THE COMPANY

Resolution Required:		ORDINARY						
Whether Promoter/ promoter group are interested in resolution:		No						
	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 favor (4)	No. of votes against (5)	% of Votes in favor on votes polled (6) = [(4)/(2) * 100]	% of Votes against on votes polled (7) = [(5)/(2) * 100]
Promoter & promoter Group	Remote e-voting	6,226	6226	100	6226	0	100	0
	Poll		0	0	0	0	0	0
	Total	6226	6226	100	6226	0	100	0
Public - Institutional	Remote e-voting	3,27,865	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	3,27,865	0	0	0	0	0	0
Public - Non Institutions	Remote-voting	18,62,139	2442	0.13	2438	4	99.98%	0.02%
	Poll		589	0.03	589	0	100%	0
	Total	18,62,139	3031	0.13	3027	4	99.99%	0.01%
Grand Total		2196230	9257	0.42%	9253	4	99.96%	0.04%

*The aforesaid Ordinary resolution was passed with the requisite majority.

Designated Partner

ITEM NO. 06 TO APPOINT MR. ANUJ TYAGI (DIN: 08261420) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Resolution Required:			ORDINARY					
Whether Promoter/ promoter group are interested in resolution:			No					
	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 favor (4)	No. of votes against (5)	% of Votes in favor on votes polled (6)= [(4)/(2) * 100]	% of Votes against on votes polled (7)= [(5)/(2) * 100]
Promoter & promoter Group	Remote e-voting	6,226	6226	100	6226	0	100	0
	Poll		0	0	0	0	0	0
	Total	6226	6226	100	6226	0	100	0
Public - Institutional	Remote e-voting	3,27,865	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	3,27,865	0	0	0	0	0	0
Public - Non Institutions	Remote-voting	18,62,139	2442	0.13	2438	4	99.98%	0.02%
	Poll		589	0.03	589	0	100%	0
	Total	18,62,139	3031	0.13	3027	4	99.99%	0.01%
Grand Total		2196230	9257	0.42%	9253	4	99.96%	0.04%

*The aforesaid Ordinary resolution was passed with the requisite majority.

For Ca & Associates Company Secretary

Designated Partner

ITEM No. 07 TO APPOINT MR. ADITYA JAIN (DIN: 07936790) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Resolution Required:		ORDINARY						
Whether Promoter/ promoter group are interested in resolution:		No						
	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 favor (4)	No. of votes against (5)	% of Votes in favor on votes polled (6) = [(4)/(2) * 100]	% of Votes against on votes polled (7) = [(5)/(2) * 100]
Promoter & promoter Group	Remote e-voting	6,226	6226	100	6226	0	100	0
	Poll		0	0	0	0	0	0
	Total	6226	6226	100	6226	0	100	0
Public - Institutional	Remote e-voting	3,27,865	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	3,27,865	0	0	0	0	0	0
Public - Non Institutions	Remote-voting	18,62,139	2442	0.13	2438	4	99.98%	0.02%
	Poll		589	0.03	589	0	100%	0
	Total	18,62,139	3031	0.13	3027	4	99.99%	0.01%
Grand Total		2196230	9257	0.42%	9253	4	99.96%	0.04%

*The aforesaid Ordinary resolution was passed with the requisite majority.

For GA & Associates Company Secretaries LLP
For Ga & Associates Company Secretaries LLF


Parul Khetrpal Designated Partner
(Partner)

Membership No. 37801

COP No. 22076

UDIN: A037801E003553753

Place: New Delhi

Date: 7.03.2024