



NOTICE OF POSTAL BALLOT

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with the Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To the Members of the Company,

NOTICE is hereby given that it is proposed to seek the consent of the members of New Light Apparels Limited (the “Company”) for the resolutions appended below, through remote e-voting process (“e-voting”) only, pursuant to the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the “Rules”) including any statutory modifications or re-enactment thereof, for the time being in force, read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (“MCA Circulars”), Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and such other applicable laws, rules and regulations.

An Explanatory Statement pursuant to Section 102 of the Act and other applicable provisions of the Act, pertaining to the resolutions setting out the material facts and the reasons thereof, is appended with the Notice of Postal Ballot. Pursuant to Rule 22(5) of the Rules, the Board of Directors of the Company at its meeting held on **Thursday, 03rd July, 2025** has appointed **Mr. Sumit Bajaj**, Practicing Company Secretary (M. No. A45042 and COP No. 23948), Proprietor of M/s Sumit Bajaj & Associates, Company Secretaries, as the **Scrutinizer** to conduct the Postal Ballot process in a fair and transparent manner.

The Company has engaged the services of **National Securities Depository Limited (the “NSDL”)** for providing remote e-voting facility to its all Members.

In compliance with the MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company/ Depository Participants. A member whose e-mail address is not registered with the Company/ Depository Participants, may please follow the process provided in the notes to the postal ballot hereto to receive this Notice and login ID and password for remote e-voting. The communication of the assent or dissent of the members would only take place through the e-voting system. Accordingly, the Company is pleased to provide remote e-voting facility to all its members to cast their votes electronically. Members are requested to follow the procedure and read the instructions as stated in the Notes of the Postal Ballot Notice to cast their vote electronically not later than **05:00 P.M. (IST), Saturday, 2nd August, 2025** i.e. the last day to cast vote electronically, to be eligible for being considered.

On completion of the scrutiny of the votes casted through e-voting in a fair and transparent manner, the Scrutinizer will submit his report to the Chairman or any person authorized by him after completion of e-voting. The results of the Postal Ballot will be announced on or before Monday, 04th August, 2025. The said results shall be displayed at the Registered Office of the Company and shall also be communicated to BSE Limited (BSE) where the shares of the Company are listed. Additionally, the results shall also be uploaded on the Company’s website <https://www.newlightapparels.com/> and on the website of Beetal Financial & Computers (p) Limited at <https://www.beetalfinancial.com/>



RESOLUTION FOR APPROVAL THROUGH POSTAL BALLOT

SPECIAL BUSINESS:

ITEM NO. 1: TO CONSIDER AND APPROVE THE CHANGE IN THE NAME OF THE COMPANY

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 4, 5, 13, 14 and other applicable provision, if any, of the Companies Act, 2013 (‘Act’) and other applicable rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the provisions of the Memorandum and Articles of Association of the Company read with Regulation 45 of Security Exchange Board of India (Listing Disclosures and Obligations requirement) Regulations, 2015, (‘Listing Regulations’) or any other applicable law(s), regulation(s), guideline(s) and subject to the such approvals, consents, sanctions, and permissions as may be required from the Registrar of the Companies, NCT of Delhi & Haryana, Ministry of Corporate Affairs, Central Government, Stock Exchange(s) or appropriate regulatory and statutory authorities, the approval of the members of the company be and is hereby accorded to change the name of the company from **“New Light Apparels Limited”** to **“New Light Industries Limited”** as approved by the Registrar of the Companies, Central Registration Center, Ministry of Corporate Affairs.

RESOLVED FURTHER THAT the existing ‘Name Clause’ being Clause I of the Memorandum of Association of the Company be substituted by the following new clause:

The Name of the Company is *“New Light Industries Limited”*.

RESOLVED FURTHER THAT upon issuance of the fresh Certificate of Incorporation consequent upon change of name, the old name “New Light Apparels Limited” as appearing the Memorandum of Association of the Company and wherever appearing in the Articles of Association of the Company and all other deeds, documents, contracts and places be deemed substituted with the new name “New Light Industries Limited” as may be approved by Ministry of Corporate Affairs.

RESOLVED FURTHER THAT any of the Directors of the Company be and is hereby authorized to sign, execute and file necessary application, forms, deeds, documents and writings as may be necessary for and on behalf of the Company and to settle and finalize all issues that may arise in this regard and to do all such acts, deeds, matters and things as may be deemed necessary, proper, expedient or incidental for giving effect to this resolution and to delegate all or any of the powers conferred herein as they may deem fit.”

ITEM NO. 2: TO ALTER THE OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 4, Section 13 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) read with applicable rules made thereunder, including any statutory modification(s) or re-enactment(s) thereto for the time being in force, and subject to the necessary approvals, consents, permissions, and sanctions required, if any, by the Registrar of Companies, and/or any other appropriate authority and subject to such terms, conditions, amendments or modifications as may be required or advised by any such appropriate authority(ies), the consent of members of the Company be and is hereby accorded to **insert the following object clause under the existing Clause III-A of the Memorandum of Association of the Company** by deletion of Sub Clause No. 1-12 and by insertion of new objects as Sub-Clause No. 1-5 , be numbered consequently as outlined below:

1. To carry on the business of manufacturing, producing, processing, developing, designing, assembling,

repairing, importing, exporting, buying, selling, branding, hiring, letting on hire, leasing, packing, repacking, reconditioning, servicing, supplying, or otherwise dealing in all kinds of electrical and electronic products and components of all models, shapes, sizes, capacities, and varieties, including but not limited to domestic and household appliances, heating, cooking, and electrical appliances, devices, gadgets such as stoves, pressure cookers, ovens, electric kettles, induction cooktops, cooking ranges, hot plates, other cooking utensils, containers, buckets, refrigerators, dryers, heaters, geysers, irons, mixers, filters, ceiling fans, table fans, exhaust fans, vacuum cleaners, washing machines, air conditioners, tube light fittings, radios, televisions, stereos, videos, tape recorders, electronic motors, and other similar products; their consumables, parts, accessories, components, fittings; and to act as wholesalers, retailers, agents, sub-agents, distributors, stockists, commission agents, or otherwise in all such products and services.

2. To carry on the business of manufacturing, producing, processing, spinning, weaving, knitting, dyeing, bleaching, printing, finishing, packing, importing, exporting, buying, selling, trading, distributing, wholesaling, retailing, acting as stockists, commercial agents, commission agents, and dealers in all kinds of textile yarns, fabrics, garments, hosiery goods, and related products, including but not limited to readymade garments for men, women, and children, including shirts, trousers, skirts, dresses, suits, jackets, sweaters, hosiery, undergarments, nightwear, uniforms; belts, scarves, neckties, gloves, hats, bags, other fashion accessories; bed linen, curtains, upholstery, towels, carpets, rugs, other home furnishing products; woven, knitted or non-woven fabrics, dyed, printed, bleached or finished textiles, all forms of textile materials.
3. To carry on the business of manufacturers, processors, spinners, weavers, knitters, ginners, pressers, packers, doublers, combers, scourers, sizers, mixers, twistors, bleachers, colourers, knitters, dyers, printers, exporters, importers, stockists, dealers, traders, commission agents, and fabricators in all kinds of cotton, jute, flax, hemp, silk, raw silk, artificial silk, wool, rayon, nylon, terylene, polyester, rexine, synthetic yarn, synthetic fibre, staple fibre, and any other natural, synthetic, or man-made fibre and blends or fibrous substances and materials, textiles, fabrics, and yarns, of all kinds whether made from cotton, wool, silk, raw silk, jute, hemp, rayon, artificial silk, nylon, terylene, and any other natural synthetic or man-made fibre and blends of fibrous substances and materials.
4. To design, develop, manufacture, assemble, import, export, buy, sell, trade, distribute, lease, rent, hire, franchise, act as stockists, commercial agents, commission agents, consultants, and dealers in electric vehicles (EVs) of all types, including but not limited to electric cars, buses, trucks, two-wheelers, three-wheelers, cycles, rickshaws, carts, and other battery-powered or electric-powered vehicles suitable for propulsion on land, sea, or air; and deal in all kinds of components, apparatus, accessories, equipment, power batteries, parts, and all other components related to electric vehicles or required for the maintenance, operation, and working of electric vehicles; to establish, operate, manage, and maintain workshops, service centers, charging stations, maintenance facilities, and retail outlets for the sale, service, repair, maintenance, and exchange of electric vehicles and related components; to engage in research and development activities for the advancement of electric vehicle technologies, including battery technologies, charging infrastructure, and energy management systems; to invest in, acquire, or collaborate with other companies, entities, or individuals engaged in the Electric Vehicle value chain, including battery manufacturers, charging infrastructure providers, and technology developers and to undertake all incidental acts and things as may be necessary for the attainment of the above objects.
5. To carry on the business as manufacturers, traders, agents, suppliers, commission agents, super stockists, importers, exporters, buyers, sellers, and in any other capacity in India or elsewhere, for products, commodities, services, and materials in any form or shape, whether manufactured or supplied by any company, firm, association of persons, body (whether incorporated or not), government, semi-government, or any local authority; and to barter, exchange, pledge, make advances upon, or otherwise deal and trade in all types of goods and merchandise; including engaging in the business of trading, online commerce, e-commerce, quick commerce, and omni-channel operations, encompassing the sale and distribution of goods and services through digital platforms, mobile applications, websites, and physical retail outlets, and to undertake all activities incidental or ancillary to the foregoing.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as “the Board”, which term shall deem to include any of its duly authorized Committees) and / or Company Secretary



or any officer(s) so authorized by the Board, be and are hereby Severally authorized to do all acts, deeds, matters and things as may, in their absolute discretion, be deemed necessary, expedient, proper or desirable to give effect to the resolution including filings of statutory forms and to settle any matter, question, difficulties or doubts that may arise in this regard and accede to such modifications and any alterations to the aforesaid resolution as may be advised by the Registrar of Companies without requiring the Board to secure any further consent or approval of the Members of the Company; and that the Members of the Company are hereby deemed to have given their approval thereto expressly by the authority of this resolution and acts and things done or caused to be done shall be conclusive evidence of the authority of the Company for the same.”

ITEM NO. 3: REGULARISATION OF APPOINTMENT & RE-DESIGNATION OF MRS. HIMANSHI SHARMA (DIN: 11129724) AS THE MANAGING DIRECTOR OF THE COMPANY AND TO APPROVE HER REMUNERATION

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 152, 161, 203 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and based on recommendation of Nomination and Remuneration Committee Mrs. Himanshi Sharma (DIN: 11129724), who was appointed as an Additional Director on May 30, 2025 and holds office up to the date of ensuing general meeting in terms of section 161 for the office of Director be and is hereby appointed as a Director of the Company.

“RESOLVED THAT pursuant to provisions of Sections 152, 161, 196, 197 and 203 read with Schedule V of the Companies Act, 2013 (“the Act”) read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof, for the time being in force) and read with Schedule V and subject to the Memorandum and Articles of Association of the company and such other approvals, consents and permissions as may be necessary and subject to such modifications, variations as may be approved and acceptable, the consent of the members of the Company be and is hereby accorded for appointment and Re-designation of **Mrs. Himanshi Sharma**(DIN: 11129724) as **“Managing Director”** of the Company, to hold such office for a period of 1 (One) year commencing from 11 day of June, 2025 and ending on 10 day of June, 2026 on the terms and conditions as set out in the Explanatory Statement annexed to the Notice, with liberty to the Board of Directors to alter and vary the terms and conditions of the said appointment and / or remuneration as it may deem fit, subject to the same not exceeding the limits specified under Schedule V to the Companies Act, 2013 or any statutory modification(s) or re- enactment thereof;

RESOLVED FURTHER THAT subject to the provisions of the Companies Act 2013, the terms and conditions of the appointment of Mrs. Himanshi Sharma (DIN: 11129724), as a Managing Director of the Company shall be as such as below-mentioned:

Period of Appointment: For a period of 1 (One) year commencing from 11 day of June, 2025 and ending on 10 day of June, 2026. Notwithstanding anything contained in this resolution, Mrs. Himanshi Sharma shall be liable to retire by rotation in terms of Section 152(6) of the Act.

Remuneration: Remuneration by way of salary, perquisites and allowances not exceeding Rs. 4.8 Lacs (Rupees Four Lakhs Eighty Thousand Only) per annum during the said period of 1-year subject to variation/ revision as may be considered by the Board of Directors from time to time.

Nature of duties & powers: Mrs. Himanshi Sharma as Managing Director, shall look after the day-to-day management and business affairs of the Company and she shall have substantial powers of management of the company. Subject to superintendence, control and directions of the Board of Directors, she shall exercise such other powers as may be assigned, granted and entrusted to her by the Board of Directors of the Company from time to time for the proper performance, discharge and execution of her duties and responsibilities.

RESOLVED FURTHER THAT any of the Directors and/or the Company Secretary or any other person as



may be authorized by the Board of the Company be and are hereby severally authorized to discuss, negotiate and finalize the detailed terms and conditions, to execute/modify/file such agreements, documents, writings, forms, papers, returns etc. as may be required and to do all acts, deeds and things as may be required to give effect to this resolution.”

ITEM NO. 04: APPROVAL FOR REGULARISATION OF THE APPOINTMENT OF MR. SURAJ PRAKASH GOEL (DIN: 10700506) AS THE ‘EXECUTIVE DIRECTOR’ OF THE COMPANY.

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of Sections 152, 161 and other applicable provisions of the Companies Act, 2013, and the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and as per recommendation of Nomination & Remuneration Committee, Mr. Suraj Prakash Goel (DIN: 10700506) who was appointed as an Additional Director of the Company by the Board of Directors with effect from 28th October, 2024 who was liable to hold office up to the date of the ensuing Annual General Meeting or the last date on which the Annual General Meeting should have been held, whichever is earlier, on the terms and conditions and remuneration as the Board of Directors (hereinafter referred to as “the Board” which term shall include the Nomination and Remuneration Committee of the Board) may deem fit, be and is hereby appointed and regularized as a Director in the Category of Executive Director of the Company, and who is liable to retire by rotation at a Remuneration mutually decided by Board of Directors including perquisites/ Benefits (hereinafter referred to as remuneration”) on the terms and conditions which are set out in Explanatory Statement annexed to the notice of Postal Ballot.

RESOLVED FURTHER THAT the Executive Director shall be entitled to reimbursement of all expenses incurred for the purpose of the business of the Company and shall not be entitled to any sitting fees for attending meeting of the Board of Directors and Committee (s) thereof.

RESOLVED FURTHER THAT in the event in any financial year during the tenure of the Executive Director, the Company does not earn any profits or earns inadequate profits as contemplated under the provisions of Schedule V to the Companies Act, 2013, the Company may pay to the Executive Director the above remuneration as the minimum remuneration by way of salary, Perquisites and Other terms & Conditions as specified above.”

RESOLVED FURTHER THAT any of the Directors of the Company be and are hereby severally authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may be considered expedient and necessary to give full effect to this resolution.”

**By order of the Board
For New Light Apparels Limited**

**Place: New Delhi
Date: 3rd July, 2025**

**Sd/-
Himanshi Sharma
Managing Director
DIN: 11129724**

Notes:

1. **An explanatory statement pursuant to Section 102 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, setting out the material facts concerning the Special Resolution and the reasons thereof is annexed.**
2. In compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the Company is sending this Notice of Postal Ballot ("Notice") to the Members in electronic form only. The communication of assent or dissent of the Members shall take place through the process of remote e-voting only.
3. The Notice is being sent through e-mail only to Members whose names appear in the Register of Members of the Company or the Register of Beneficial Owners maintained by the depositories viz. National Securities Depository Limited ("NSDL") or Central Depository Services (India) Limited ("CDSL") as on **Friday, 27th June, 2025 ("Cut-off Date")** and whose email addresses are registered in the records of the Company or the depositories, as on the Cut-off Date. Members may note that the Notice is also available on the website of the Company i.e. <https://www.newlightapparels.com/>, website of the Stock Exchange i.e. BSE Limited at <https://www.bseindia.com/>, and on the website of NSDL at www.evoting.nsdl.com. A person who is not a Member as on the Cut-off Date should treat this Notice for information purposes only.
4. After dispatch of the Notice through email, the advertisement shall be published in one English daily newspaper having country-wide circulation and in one Hindi newspaper, having wide circulation in the district where the registered office of the Company is situated and will also be uploaded on the website of the Company i.e. <https://www.newlightapparels.com/> and website of the Stock Exchange i.e. BSE Limited at <https://www.bseindia.com/>.
5. Members desirous of receiving communication from the Company in electronic form, may register their e-mail address with their respective depository participant. To support the 'Green Initiative', Members who have not registered their e-mail addresses with the Company / Beetal Financial & Computer services (p) Limited, Registrar and Transfer Agent ("RTA") / depository participant are requested to log in to the website of our RTA i.e. <https://www.beetalfinancial.com/> under Download, fill in the details, upload the required documents and submit. Further, Members are also requested to approach their depository participant to register/revise their e-mail address in their demat account details as per the process defined by the respective depository participant.
6. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off Date.
7. In compliance with the provisions of Sections 108 and 110 of the Act and 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 provides the Members the facility to exercise their right to vote by electronic means through e-voting services provided by NSDL and the business may be transacted through such voting. The instructions for e-voting are annexed to this Notice.
8. Institutional / Corporate Members (i.e. other than Individuals, HUF, NRI, etc.) and custodians are required to log in to the e-voting system of NSDL at www.evoting.nsdl.com and register themselves as 'Custodian / Mutual Fund / Corporate Body'. They are also required to upload a scanned certified true copy of the board resolution/letter of authority /power of attorney, etc. together with the attested specimen signature of the duly authorized representative(s) in .pdf format for the Scrutinizer to verify the same.
9. All document(s) mentioned in the Notice and revised copy of the MOA will be available for electronic inspection without any fee, from the date of circulation of this Notice up to the date of conclusion of the remote e-voting period i.e. up to **Saturday, 2nd August, 2025 till 05:00 P.M. (IST)**. Members who wish to inspect the relevant document(s) may send an email to newlightapparels@gmail.com by mentioning their DP ID and



Client ID in case of dematerialized shareholding / Folio no. in case of physical shareholding.

10. The last date specified in this Notice for e-voting shall be the date on which the resolution would be deemed to have been passed, if approved by the requisite majority.
11. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e., Friday, 27th June, 2025.
12. The resolution, if passed by the requisite majority through Postal Ballot, will be deemed to have been passed on the last date specified for voting i.e. Saturday, 02nd August, 2025. Further, resolution passed by the members through postal ballot are deemed to have been passed as if they are passed at a General Meeting of the Members.
13. Contact details of the person responsible for addressing the queries / grievances connected with the voting by electronic means, if any:

a. **Mr. Navneet Kumar**

Company Secretary & Compliance Officer – New Light Apparels Limited

Gc-29, Basement, Shivaji Enclave, Raja Garden, New Delhi, New Delhi, Delhi, India, 110027

Phone: 8882152282

E-Mail: newlight.apparels@gmail.com

b. **Ms. Pallavi Mhatre**

Senior Manager - NSDL

Email: evoting@nsdl.com

In case of any queries, Members may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available under the ‘download’ section at www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 and 022 - 2499 7000.

11. INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:

The remote e-voting period begins on **Friday, 4th July, 2025 at 9:00 am (IST)** and ends on **Saturday, 2nd August, 2025 at 5.00 pm (IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (“Cut-off Date”) i.e. **Friday, 27th June, 2025** are eligible to cast their vote(s) electronically. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off Date.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
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<p>Individual Shareholders holding securities in demat mode with NSDL.</p>	<p>For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p> <p>Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p> <p>If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</p> <p>Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p> <p>Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</p> <div data-bbox="678 1276 1138 1312" data-label="Text"> <p>NSDL Mobile App is available on</p> </div> <div data-bbox="680 1335 873 1388" data-label="Image"> </div> <div data-bbox="912 1335 1138 1377" data-label="Image"> </div> <div data-bbox="724 1407 862 1549" data-label="Image"> </div> <div data-bbox="958 1407 1096 1549" data-label="Image"> </div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<p>Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password.</p> <p>After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also</p>



	<p>links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</p> <p>If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.</p> <p>Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
Individual Shareholders (holding securities in demat mode) login through their depository participants	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.

Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.

A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.



Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

Password details for shareholders other than Individual shareholders are given below:

If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.

If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

How to retrieve your 'initial password'?

- If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
- If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**

If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

Click on "**Forgot User Details/Password?**" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc. Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

Now, you will have to click on "Login" button.

After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.



How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to cssumitbajaj@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “[Forgot User Details/Password?](#)” or “[Physical User Reset Password?](#)” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Ltd., 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051 at the designated email address: evoting@nsdl.com or at telephone no. 022-48867000.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to newlight.apparels@gmail.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to newlight.apparels@gmail.com. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login



method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode.**

3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.



EXPLANATORY STATEMENT PURSUANT TO SECTIONS 102(1) AND 110 OF THE COMPANIES ACT, 2013

ITEM NO. 1:

The Management of the Company intends to change the name of the Company from **New Light Apparels Limited** to **New Light Industries Limited**. Consequently, the Board of Directors of the Company at their meeting dated Wednesday **11th June, 2025** have approved the proposal to change the name of the Company from “New Light Apparels Limited” to “New Light Industries Limited”. The Central Registration Centre, Ministry of Corporate Affairs has approved the application to the availability of the new proposed name “New Light Industries Limited” vide its letter dated 25th June, 2025 which will remain valid for 60 days from the date of its approval.

The proposed change in the name of the company is intended to better reflect the diversified and expanded scope of its business activities including the manufacturing and trading of electronics, textiles, electric vehicles, and various consumer goods through both traditional and digital commerce platforms. The new name is aligned with the company’s broader strategic vision, multi-industry presence, and evolving business model, and aims to present a unified and forward-looking identity to stakeholders, partners, and customers across domestic and international markets. The proposed change of name of the Company as aforesaid does not change the legal status or constitution of the Company, nor does it affect any rights or obligations of the Company.

As per the provisions of Section 13 of the Companies Act, 2013, the approval of the shareholders is required to be accorded for changing the name of the company by way of passing Special Resolution. Hence your Directors recommend the above as **Special Resolution**. As a result of change in the name, the Clause I of the Memorandum of Association is also required to be suitably amended.

Further, the Company has complied with Regulation 45(1) of SEBI (Listing Obligations and Disclosure) Requirements, 2015, to the extent they are applicable. A certificate from a Practicing Chartered Accountant to this effect is annexed herewith as **Annexure-I**. The Board of Directors is of the Opinion that the proposed change in name is in the interest of the Company.

None of the Directors or Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise except to the extent of their shareholding in the resolution set out at business Item No. 1 of the Postal Ballot Notice.

The Board recommends the Special Resolution as set out under Item No.1 in the Notice for approval of the Members.

ITEM NO. 2:

The company is presently engaged in the business of manufacturers, importers and exporters, wholesale and retail dealers of and in hosiery goods and readymade garments of every kind. And in order to expand the Company’s scope of operations and to avail the opportunity present in market, the Company is planning to expand its reach in market in the business of all kinds of electrical and electronic products and components.

This will enable Company to expand the scope from its business and set, manage and operate new platforms.

The Board of Directors of the Company in its meeting held on Wednesday, 11th June, 2025 has, subject to the approval of the shareholders in accordance with the provisions of the Companies Act, 2013, and subject to such provisions as may be applicable, approved the modification, deletion and insertion in the existing Object Clause of the MOA of the Company in line with the requirements of Section 4 of the Act.

The Board has approved the deletion of the existing Subclause 1-12 and further, the has approved the Insertion of Subclause 1-5 for availing the business opportunity. The proposed alteration is intended to better reflect the diversified and expanded scope of its business activities and is aligned with the company's broader strategic vision, multi-industry presence, and evolving business model, and aims to present a unified and forward-looking identity to stakeholders, partners, and customers across domestic and international markets.

Hence, it is proposed to amend the object clause of the Memorandum of Association of the Company as set out in the resolution under Item No.2 to empower the Board of Directors of the Company to alter the object clause in line with the requirements of Section 4 of the Companies Act, 2013 and also to pursue new business opportunities which can be carried on conveniently with the existing businesses of the Company as and when they deem fit.

The New object clause will be summarized as below:

1. To carry on the business of manufacturing, producing, processing, developing, designing, assembling, repairing, importing, exporting, buying, selling, branding, hiring, letting on hire, leasing, packing, repacking, reconditioning, servicing, supplying, or otherwise dealing in all kinds of electrical and electronic products and components of all models, shapes, sizes, capacities, and varieties, including but not limited to domestic and household appliances, heating, cooking, and electrical appliances, devices, gadgets such as stoves, pressure cookers, ovens, electric kettles, induction cooktops, cooking ranges, hot plates, other cooking utensils, containers, buckets, refrigerators, dryers, heaters, geysers, irons, mixers, filters, ceiling fans, table fans, exhaust fans, vacuum cleaners, washing machines, air conditioners, tube light fittings, radios, televisions, stereos, videos, tape recorders, electronic motors, and other similar products; their consumables, parts, accessories, components, fittings; and to act as wholesalers, retailers, agents, sub-agents, distributors, stockists, commission agents, or otherwise in all such products and services.
2. To carry on the business of manufacturing, producing, processing, spinning, weaving, knitting, dyeing, bleaching, printing, finishing, packing, importing, exporting, buying, selling, trading, distributing, wholesaling, retailing, acting as stockists, commercial agents, commission agents, and dealers in all kinds of textile yarns, fabrics, garments, hosiery goods, and related products, including but not limited to readymade garments for men, women, and children, including shirts, trousers, skirts, dresses, suits, jackets, sweaters, hosiery, undergarments, nightwear, uniforms; belts, scarves, neckties, gloves, hats, bags, other fashion accessories; bed linen, curtains, upholstery, towels, carpets, rugs, other home furnishing products; woven, knitted or non-woven fabrics, dyed, printed, bleached or finished textiles, all forms of textile materials.
3. To carry on the business of manufacturers, processors, spinners, weavers, knitters, ginners, pressers, packers, doublers, combers, scourers, sizers, mixers, twistors, bleachers, colourers, knitters, dyers, printers, exporters, importers, stockists, dealers, traders, commission agents, and fabricators in all kinds of cotton, jute, flax, hemp, silk, raw silk, artificial silk, wool, rayon, nylon, terylene, polyester, rexine, synthetic yarn, synthetic fibre, staple fibre, and any other natural, synthetic, or man-made fibre and blends or fibrous substances and materials, textiles, fabrics, and yarns, of all kinds whether made from cotton, wool, silk, raw silk, jute, hemp, rayon, artificial silk, nylon, terylene, and any other natural synthetic or man-made fibre and blends of fibrous substances and materials.
4. To design, develop, manufacture, assemble, import, export, buy, sell, trade, distribute, lease, rent, hire, franchise, act as stockists, commercial agents, commission agents, consultants, and dealers in electric vehicles (EVs) of all types, including but not limited to electric cars, buses, trucks, two-wheelers, three-wheelers, cycles, rickshaws, carts, and other battery-powered or electric-powered vehicles suitable for propulsion on land, sea, or air; and deal in all kinds of components, apparatus, accessories, equipment, power batteries, parts, and all other components related to electric vehicles or required for the maintenance, operation, and working of electric vehicles; to establish, operate, manage, and maintain workshops, service centers, charging stations, maintenance facilities, and retail outlets for the sale, service, repair, maintenance, and exchange of electric vehicles and related components; to engage in research and development activities for the advancement of electric vehicle technologies, including battery technologies, charging infrastructure, and energy management systems; to invest in, acquire, or collaborate with other companies, entities, or individuals engaged in the Electric Vehicle value chain, including battery manufacturers, charging infrastructure providers, and



technology developers and to undertake all incidental acts and things as may be necessary for the attainment of the above objects.

5. To carry on the business as manufacturers, traders, agents, suppliers, commission agents, super stockists, importers, exporters, buyers, sellers, and in any other capacity in India or elsewhere, for products, commodities, services, and materials in any form or shape, whether manufactured or supplied by any company, firm, association of persons, body (whether incorporated or not), government, semi-government, or any local authority; and to barter, exchange, pledge, make advances upon, or otherwise deal and trade in all types of goods and merchandise; including engaging in the business of trading, online commerce, e-commerce, quick commerce, and omni-channel operations, encompassing the sale and distribution of goods and services through digital platforms, mobile applications, websites, and physical retail outlets, and to undertake all activities incidental or ancillary to the foregoing.

The above amendment would be subject to the approval of the Registrar of Companies, Ministry of Corporate Affairs and/or any other Statutory or Regulatory Authority, as may be necessary. A copy of the Memorandum of Association of the Company together with the proposed alterations is available for inspection by the Members of the Company at its Registered Office during normal business hours on all working days (Except Saturday and Sunday).

None of the Directors or Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise except to the extent of their shareholding, in the resolution set out at business Item No. 2 of the Postal Ballot Notice.

The Board recommends the Special Resolution as set out under Item No.2 in the Notice for approval of the Members.

ITEM NO. 03:

The Board of Directors of the Company, on the recommendation of Nomination and Remuneration Committee, appointed **Mrs. Himanshi Sharma (DIN: 11129724)**, as an Additional Director in the Category Executive, at its meeting held on Friday 30th May, 2025 and thereafter re-designated as Managing Director of the Company subject to the approval of Members in ensuing General Meeting, at its meeting held on Wednesday, 11th June, 2025 for a term of 1 (One) year commencing from 11 day of June, 2025 and ending on 10 day of June, 2026 in accordance with the provisions of Section 196, 197 and 203 read with Schedule V of the Companies Act, 2013 ("the Act") read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 the Articles of Association of the Company, and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), (including any statutory modification(s) or re-enactment thereof for the time being in force) and subject to such other approval(s), consent(s) as may be required from time to time and such modifications, variations as may be approved and acceptable.

Mrs. Himanshi Sharma satisfies the conditions as set out in Section 196(3) of the Act read with Part I of Schedule V to the Act, for being eligible for his appointment as Managing Director.

The Board of Directors hence considers the appointment of Mrs. Himanshi Sharma as a Managing Director in the interest of the Company and recommends the **Special Resolution** as set out at Item no. 3 of the postal ballot notice for approval of the Shareholders.

Except Mrs. Himanshi Sharma, being an appointee, and his relatives, none of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the resolution as set out in the Notice.

Information as per **Section II of Part II of the Schedule V** of the Companies Act, 2013:

I. General information:



1.	Nature of Industry	The Company is mainly engaged in Apparels and Textile Manufacturing.		
2.	Date or expected date of commencement of commercial production	03/01/1995		
3.	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	Not Applicable		
4.	The financial performance of the Company during the preceding three financial years is as under:			
Rs. In Lakhs				
	Particulars	2024-25	2023-24	2022-23
	Total Income	1724.57	1217.14	610.78
	Total Expense	1617.39	1173.79	644.91
	Profit/(Loss) Before Interest and Depreciation	107.18	43.35	(34.13)
	Less: Interest	1.43	3.74	11.08
	Less: Depreciation & Amortization	4.47	3.18	3.55
	Profit/ (Loss) before Exceptional Items	101.28	36.73	(48.76)
	Add: Exceptional Items	-	-	-
	Profit/ (Loss) before taxation	101.28	36.73	(48.76)
	Less: Provisions for current & deferred tax	(12.71)	(0.09)	(3.34)
	Profit After Tax	113.99	36.64	(52.09)
5.	Foreign investments or collaborations, if any.	NIL		

II. Information about the appointee Director:

Name: Mrs. Himanshi Sharma, Managing Director		
1.	Background details	<p>Himanshi Sharma, born on 26th July, 1991 holds a degree of Bachelor of Commerce from Delhi University, New Delhi with over 8 years of professional experience in the field of accounting. Throughout her career, she has worked across various sectors, gaining comprehensive exposure to financial reporting, compliance, and internal controls.</p> <p>Her journey has equipped her with strong analytical and problem-solving abilities, as well as a deep understanding of accounting principles and regulatory frameworks. I have consistently contributed to process improvements, financial accuracy, and strategic decision-making support within the organizations I've been part of.</p> <p>With a commitment to continued professional growth and a passion for financial excellence, she now is seeking to bring her experience and perspective to a directorial role, where she can contribute meaningfully to governance, strategy, and organizational success.</p>
2.	Past remuneration	NIL
3.	Recognition or awards.	None
5.	Remuneration proposed	As set out in the Explanatory Statement under section 102 of the Companies Act, 2013 and detailed in such terms and conditions as to be finalized with

		the consent of members.
6.	Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates, the relevant details would be w.r.t. the country of his origin)	The said remuneration is commensurate with the size and nature of business of the Company and also with the functions and responsibilities entrusted upon him.
7.	Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any.	As on date of this notice, Himanshi Sharma does not hold any shares of the Company, she is not entitled to any other emoluments from the Company apart from the remuneration as agreed upon and forms part of CTC. Further, she has no pecuniary relationship with the Company or with the Managerial Personnel or other Director.

III. Other information:

S. No.	Particulars	Information about the appointee
1.	Reasons of loss or inadequate profits	As on the date of this Notice, the company has adequate Profits.
2.	Steps taken or proposed to be taken for improvement	The Company is continuously taking measures to further increase its profits and cut costs and also adapt to the changing legislations, thereby improving its profitability.
3.	Expected increase in productivity and profits in measurable terms	-

IV. Disclosures:

The present terms and conditions of appointment of Mrs. Himanshi Sharma as approved by the Board of Directors upon recommendation of the Nomination & Remuneration Committee, are as under:

Salary, Remuneration, perquisites and benefits:

A. Period: Period of appointment is 1 (One) year commencing from 11 day of June, 2025 and ending on 10 day of June, 2026.

B. Salary: Remuneration by way of salary, perquisites and allowances not exceeding Rs. 4.8 Lacs (Rupees Four Lakhs Eighty Thousand Only) per annum

C. Perquisites & Allowances: The following Perquisites & Allowances are included in gross salary:

- i. **House Rent Allowance:** House Rent Allowance in accordance with the rules of the Company.
- ii. **Medical Reimbursement:** In accordance with the rules of the Company.
- iii. **Leave Travel Concession:** In accordance with the rules of the Company.
- iv. **Club Fees:** In accordance with the rules of the Company
- v. **Personal Accident Insurance:** Personal Accident Insurance Cover as applicable in line with rules & policies of the Company.



The ‘Details of Directors Seeking Appointment/Re-appointment’ as required pursuant to **Regulation 36(3)** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to are given herein under:

Name of Director	Himanshi Sharma
DIN	11129724
Date of Birth	26/07/1991
Age	Approx. 34 Years
Nationality	Indian
Date of First Appointment on the Board	Friday 30th May, 2025
Qualifications	Commerce Graduate (B. Com)
Brief Resume/ Experience (including nature of expertise in specific functional areas)	<p>She is a commerce graduate with over 8 years of professional experience in the field of accounting. Throughout her career, she has worked across various sectors, gaining comprehensive exposure to financial reporting, compliance and internal controls.</p> <p>Her journey equipped her with strong analytical and problem-solving abilities, as well as a deep understanding of accounting principles and regulatory frameworks. She has consistently contributed to process improvements, financial accuracy and strategic decision-making support within the organizations she has been part of.</p> <p>With a commitment to continued professional growth and a passion for financial excellence, she is now seeking to bring experience and perspective to a directorial role, where she can contribute meaningfully to governance, strategy, and organizational success.</p>
Terms and conditions of appointment or re-appointment	As mentioned in the resolution and Explanatory Statement.
Details of remuneration sought to be paid.	As mentioned in the Explanatory Statement.
Details of remuneration last drawn (including sitting fees, if any)	NIL
Companies in which the appointee is a Managing Director, Chief Executive Officer, Whole-time Director, Secretary, Chief Financial Officer, Manager	NIL
Attendance at Board, Committee & General Meetings held from the date of his appointment and Postal ballot Notice:	
<i>Board Meetings</i>	1
<i>Board Committee Meetings</i>	0
<i>General Meeting</i>	0
Number of Shares held in Company	NIL
Directorship held in other Companies	NIL
Chairman/Member of Committees of Board of Director of other Listed Companies	NIL
Disclosure of relationships between Directors/KMP inter-se	Not related to any of the Directors/ KMPs of the Company.



Listed entities from which resigned in the past Three years	NIL
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ITEM NO. 04:

The Board, based on the recommendation of the Nomination and Remuneration Committee, appointed **Mr. Suraj Parkash Goel (DIN: 10700506)** on the Board as an Additional Director of the Company w.e.f. 28.10.2024 subject to the approval of members of the Company, as per the provisions of Section 161 of the Companies Act, 2013 and Rules framed thereunder (“the Act”) read with the Articles of Association of the Company.

Therefore, it is proposed by the Board to regularize the appointment of Mr. Suraj Parkash Goel and change his designation from an ‘Additional Director’ to ‘Executive Director’ with the consent of the members of the Company. Mr. Suraj Parkash Goel has provided his consent to act as a Director of the Company and also a confirmation that he is not disqualified from being appointed as a Director in terms of Section 164 of the Act.

He is a keen strategist with considerable experience in participation in Company-wide initiatives for developing and implementing improved business models and profitable market-beating growth strategies. The additional details of Mr. Suraj Parkash Goel as required under Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards issued by the Institute of Company Secretaries of India are set out in the forming part of this Notice.

He does not hold any shares in the Company. None of the Directors and/or Key Managerial Personnel of the Company and their relatives, except Mr. Suraj Parkash Goel is concerned or interested, financially or otherwise, in the resolution set out in Item No. 4.

The Board recommends the resolution set forth in Item No. 4 for the approval of Members as an **Ordinary Resolution**.

The ‘**Details of Directors Seeking Appointment/Re-appointment**’ as required pursuant to **Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** to are given herein under:

Name of Director	Suraj Parkash Goel
DIN	10700506
Date of Birth	24/01/1987
Age	Approx. 38 Years
Nationality	Indian
Date of First Appointment on the Board	28 October, 2024
Qualifications	Bachelor’s Degree
Brief Resume/ Experience (including nature of expertise in specific functional areas)	Mr. Suraj Prakash Goel is graduate and has More than 10years Professional experience. He also has vocational experience as a dynamic and accomplished business leader with diverse entrepreneurial skills and expertise, including: • Exceptional sales and business development expertise with a proven track record in driving growth and expanding market presence. • Excellent acumen for business management with strategic thinking and operational efficiency. • Skilled negotiator, adept at forging beneficial partnerships and closing high-stakes deals. • Extensive experience in trading, showcasing a keen understanding of market trends and commodity dynamics. • Proficient in managing consumer-facing



	businesses, with a strong focus on customer satisfaction and brand building. • Versatile professional with knowledge spanning diverse fields, enabling a holistic approach to business challenges.
Terms and conditions of appointment or re-appointment	On the terms and conditions as the Board of Directors (hereinafter referred to as “the Board” which term shall include the Nomination and Remuneration Committee of the Board) may deem fit, alter and vary the for the said appointment.
Details of remuneration sought to be paid.	Rs. 2,64,000 p.a. (Two Lakhs Sixty-Four Thousand Only).
Details of remuneration last drawn (including sitting fees, if any)	Rs. 22,000 per month (Twenty-Two thousand only).
Companies in which the appointee is a Managing Director, Chief Executive Officer, Whole-time Director, Secretary, Chief Financial Officer, Manager	NIL
Attendance at Board, Committee & General Meetings held from the date of his appointment and Postal ballot Notice:	
<i>Board Meetings</i>	7
<i>Board Committee Meetings</i>	0
<i>General Meeting</i>	0
Number of Shares held in Company	NIL
Directorship held in other Companies	NIL
Chairman/Member of Committees of Board of Director of other Listed Companies	NIL
Disclosure of relationships between Directors/KMP inter-se	Not related to any of the Directors/ KMPs of the Company.
Listed entities from which resigned in the past Three years	-

**By order of the Board
For New Light Apparels Limited**

**Place: New Delhi
Date: 3rd July, 2025**

**Sd/-
Himanshi Sharma
Managing Director
DIN: 11129724**

Regd. Office: GC-29, Basement, Shivaji Enclave, Raja Garden,
New Delhi, New Delhi, Delhi, India, 110027

Certificate from Chartered Accountant pursuant to Regulation 45(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We, M/s G P R & Company, Practicing Chartered Accountants, having registered office at Plot no 140, FF-01, Gali No.7, Balaji Enclave, Govindpuram, Ghaziabad – 201013 IN have examined the books of accounts and related records of the Company. On the basis of the information and explanations given to us and to our satisfaction, in terms of Regulation 45(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Change of Company's name from "**New Light Apparels Limited**" to "**New Light Industries Limited**"

we hereby certify that:

- (a) A time period of at least one year has elapsed from the last name change of the Company.

We declare that the Company has not changed its name since last one year.

- (b) At least fifty percent of the company's total revenue in the preceding one-year period has been accounted for by the new activity suggested by the new name. - **Not Applicable since there is no change in the activity/ project of the company in the preceding one-year period.**

- (c) The amount invested in the new activity/project (Fixed Assets+ Advances+ Work In Progress) is at least 50% of the assets of the listed entity. - **Not Applicable since there is no change activity/project of the company.**

This certificate is issued pursuant to requirement of Regulation 45(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

For G P R & Company
Chartered Accountants
Firm Regd. No. 032724C



Vishal Garg
ACA, Partner
Membership No. 457165
Date: 03rd July, 2025
Place: Ghaziabad
UDIN: 25457165BMHTSP7341

