



NewLight[®]
Apparels Limited

Regd. Office :

GC-24, 1st Floor, Shivaji Enclave
Raja Garden, New Delhi-110027

CIN No. L74899DL1995PLC064005

LEADING MANUFACTURERS AND EXPORTERS

03rd September, 2019

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

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

Sub: Submission of copy of notice of Annual General Meeting for the year ended on 31st March, 2019

Dear Sir,

We attach herewith a copy of notice for the 24th Annual General Meeting of our company to be held on Saturday, 28th September, 2019 at 11.00 A.M. at the Registered Office of the Company at GC-24, 1st Floor, Shivaji Enclave, Raja Garden, New Delhi-110027.

We request you to kindly take the same on records.

Thanking You,
Yours Truly,

For and on behalf of New Light Apparels Limited


Shilpa Bansal
Company Secretary & Compliance officer

NEW LIGHT APPARELS LIMITED
Regd. Office: GC-24, 1st FLOOR, SHIVAJI ENCLAVE,
RAJA GARDEN, NEW DELHI-110027
Tel.: (91)-11-45613885 CIN: L74899DL1995PLC064005
Email Id: newlightapparels@gmail.com Website: www.newlightapparels.com

NOTICE

NOTICE is hereby given that the **24th ANNUAL GENERAL MEETING** of the members of **NEW LIGHT APPARELS LIMITED** will be held on Saturday, 28th September 2019, at 11:00 A.M. at its Registered Office at GC-24, 1st FLOOR, SHIVAJI ENCLAVE, RAJA GARDEN, NEW DELHI-110027 to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company including Audited Balance Sheet 31st March, 2019, the Profit & Loss Account and Cash Flow Statement for the year ended on that date together with the Report of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Sandeep Makkad (DIN: 01112423) who retires by rotation and being eligible, offers himself for re-appointment.
3. To re-appoint M/s Rajan Malik & Co. (Firm Reg. No. 019859N), Chartered Accountants, Delhi as Statutory Auditors of the Company and fix their remuneration and for that purpose to pass with or without modification(s), as an Ordinary Resolution, the following:

“**RESOLVED THAT** pursuant to the provisions of section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, M/s Rajan Malik & Co. (Firm Reg. No. 019859N), Chartered Accountants, Delhi, be and is hereby appointed as Auditors of the Company to hold office from the conclusion of 24th Annual General Meeting till the conclusion of the 29th Annual General Meeting.

RESOLVED FURTHER THAT the Board of Directors or Audit Committee, thereof, be and is hereby authorised to decide and finalise the terms and conditions of appointment, including the remuneration of the Statutory Auditors.”

SPECIAL BUSINESS:

4. To approve revision in remuneration of Shri Gurucharan Lal Makkad, Whole time Director of the Company:

To consider and if thought fit, to pass with or without modifications, the following resolution as Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 197 read with Part II and Section II of Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof), and recommendation of the Nomination and Remuneration Committee, approval of shareholder of the Company be and is hereby accorded for revision in the remuneration of Shri Gurucharan Lal Makkad (DIN: 01689768) Whole time Director of the Company, with effective from 01st October, 2018 from Rs. 1,50,000/- per month to Rs. 2,50,000/- per month.”

5. To approve revision in remuneration of Mr. Sandeep Makkad, Managing Director of the Company:

To consider and if thought fit, to pass with or without modifications, the following resolution as Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 197 read with Part II and Section II of Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof), and recommendation of the Nomination and Remuneration Committee, approval of shareholder of the Company be and is hereby accorded for revision in the remuneration of Mr. Sandeep Makkad (DIN: 01112423) Managing Director of the Company, with effective from 01st October, 2018 from Rs. 1,50,000/- per month to Rs. 2,50,000/- per month.”

6. To approve revision in remuneration of Mrs. Meetu Makkad, Whole time Director of the Company:

To consider and if thought fit, to pass with or without modifications, the following resolution as Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 197 read with Part II and Section II of Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof), and recommendation of the Nomination and Remuneration Committee, approval of shareholder of the Company be and is hereby accorded for revision in the remuneration of Mrs. Meetu Makkad (DIN: 01689785) Whole time Director of the Company, with effective from 01st October, 2018 from Rs. 1,50,000/- per month to Rs. 2,50,000/- per month.”

**By order of the Board of Directors
For NEW LIGHT APPARELS LIMITED**

**Sd/-
SANDEEP MAKKAD
MANAGING DIRECTOR
DIN: 01112423**

Place: New Delhi
Dated: 30.08.2019

NOTES

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

Proxies, in order to be effective must be lodged with the Company not less than 48 hours before the commencement of the Annual General Meeting. Blank proxy form is enclosed.

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person cannot act as a proxy for any other person or shareholder.

2. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in relation to the Special Businesses is annexed hereto and forms part of this Notice.
3. Every member entitled to vote at the meeting or on any resolution to be moved there at, shall be entitled during the period beginning twenty four hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, to inspect the proxies lodged, at any time during the business hours of the Company, provided not less than three days' notice in writing of the intention to inspect is given to the Company.
4. As required by Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the relevant details of Mr. Sandeep Makkad (DIN: 01112423), Managing Director, retiring by rotation and seeking re-appointment under aforesaid Item No. 2 in accordance with applicable provisions of the Articles of Association of the Company are annexed as Annexure 1.
5. None of the Directors of the Company is in any way related to each other.
6. Members are requested to:-
 - (i) note that copies of Annual Report will not be distributed at the Annual General Meeting.
 - (ii) bring their copies of Annual Report, Notice and Attendance Slip duly completed and signed at the meeting.
 - (iii) deliver duly completed and signed Attendance Slip at the entrance of the venue of the meeting and obtain entry slips, as entry to the hall will be strictly on the basis of the entry slip available at the counter at the venue of the Annual general meeting. Photocopies of Attendance Slip will not be entertained for issuing entry slip for attending Annual General Meeting.
 - (iv) quote their Folio/Client ID & DP ID Nos. in all correspondence.
 - (v) note that due to strict security reasons mobile phones, brief cases, eatables and other belongings will not be allowed inside the Auditorium.
 - (vi) note that no gifts/coupons will be distributed at the Annual General Meeting.

7. Corporate Members are requested to send a duly certified copy of the Board Resolution/Power of Attorney authorizing their representative to attend and vote on their behalf at the Annual General Meeting. Alternatively, such an authority duly certified should be brought by the representative attending on behalf of the corporate body, at the meeting.
8. The Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2019 to 28th September, 2019 (both days inclusive).
9. Members are advised to submit their Electronic Clearing System (ECS) mandates to enable the Company to make remittance by means of ECS. Those holding shares in dematerialized form may send the ECS Mandate Form directly to their Depository Participants (DP). Those holding shares in physical form may send the ECS Mandate Form to Beetal Financial & Computer Services Private Limited, the Registrar & Share Transfer Agent of the Company. Those who have already furnished the ECS Mandate Form to the Company/ Depository Participant/Registrar & Share Transfer Agent with complete details, need not send them again.

The shareholders who hold shares in Physical form and who do not wish to opt for ECS facility may please mail their bankers' name, branch address and account number to Beetal Financial & Computer Services Private Limited, Registrar & Share Transfer Agent of the Company to enable them to print these details on the dividend warrants.

10. Members holding shares in multiple folios in physical mode are requested to apply for consolidation of shares to the Company or to the Registrar & Share Transfer Agent along with relevant Share Certificates.
11. All the documents referred to in this Notice and the Registers referred to in Section 170 and in Section 189 of the Companies Act, 2013 are open for inspection at the Registered Office of the Company on all working days (excluding Saturday and Sunday), between 11.00 AM to 1.00 PM upto the date of Annual General Meeting.
12. Members holding shares in physical form and desirous of making a nomination in respect of their shareholding in the Company, as permitted under Section 72 of the Companies Act, 2013, are requested to submit to the Registrar & Share Transfer Agents of the Company the prescribed Form (Form No. SH-13) of the Companies (Share Capital and Debentures) Rules, 2014. In case of shares held in dematerialized form, the nomination has to be lodged with the respective Depository Participant.
13. Attention of the members is drawn to Securities and Exchange Board of India (SEBI) Circular SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20.04.2018, which require shareholders holding shares in physical form and whose folio(s) do not have complete details relating to their PAN and bank account, or where there is any change in the bank account details provided earlier, to compulsorily furnish the details to RTA/ Company for registration /update.
14. Members are informed that pursuant to SEBI (LODR) (Fourth Amendment) Regulations, 2018 dated 8th June, 2018, requests for effecting transfer of securities in physical form, except in case of request received for transmission or transposition of

securities, shall not be processed by the Company unless the securities are held in dematerialized form with a Depository. Hence, members are requested to dematerialize their physical holding.

15. Annual Listing fee for the year 2019-20 has been paid to the Stock Exchanges wherein shares of the Company are listed.
16. Members are requested to send all correspondence concerning registration of transfers, transmissions, sub-division, consolidation of shares or any other shares related matter and bank account to Company's Registrar and Share Transfer Agent.
17. Members are requested to notify immediately any change in their address:
 - (i) to their Depository Participants (DP) in respect of shares held in dematerialized form, and
 - (ii) to the Company at its Registered Office or its Registrar & Share Transfer Agent, Beetal Financial & Computer Services Private Limited in respect of their physical shares, if any, quoting their Folio Number.
18. Members desirous of getting any information on any items of business of this meeting are requested to address their queries to the Company Secretary at least ten days prior to the date of the meeting, so that the information required can be made readily available at the meeting.

19. Important Communication to Members:-

As per the provisions of Sections 101 and 136 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the service of notice/documents including Annual Report can be sent by e-mail to its members. Members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses, in respect of dematerialized shares with the Depository through their concerned Depository Participants.

Members who hold shares in physical form are requested to fill the E-Communication Mandate Form and hand over the same along with Attendance Slip at the Registration Counter of venue of Annual General Meeting for registration of Email address for receiving notice/documents including Annual Report in future.

20. **Voting through electronic means**

In Compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company is pleased to provide Members a facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means and the business may be transacted

through such voting. The facility of casting the votes by the Members using an electronic voting system from a place other than venue of the AGM (“remote e-voting”) will be provided by Central Depository Services (India) Limited (CDSL). E-Voting is optional.

Please read carefully the following instructions/procedures on E-Voting.

- I. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- II. The Members who have cast their vote by remote e-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote. At the venue of the meeting, members who have not cast their vote through remote voting may cast their vote through Ballot Paper.
- III. Mr. Parveen Rastogi, proprietor of M/s Parveen Rastogi & Co., Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- IV. E-voting period begins on Wednesday, 25th September, 2019 at 9:00 am and ends on Friday, 27th September, 2019 at 5:00 pm. During this period shareholders’ of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
- V. The instructions for shareholders voting electronically are as under:
 - a) The voting period begins on Wednesday, 25th September, 2019 at 9:00 am and ends on Friday, 27th September, 2019 at 5:00 pm. During this period shareholders’ of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 21st September, 2019 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
 - b) The shareholders should log on to the e-voting website www.evotingindia.com.
 - c) Click on Shareholders.
 - d) Now Enter your User ID

For CDSL	16 digits beneficiary ID
For NSDL	8 Character DP ID followed by 8 Digits Client ID
Members holding shares in Physical Form	Enter Folio Number registered with the Company

- e) Next enter the Image Verification as displayed and Click on Login.

- f) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- g) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <p>Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number/member ID in the PAN field.</p> <p>In case the sequence number/member ID is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number/member ID 1 then enter RA00000001 in the PAN field.</p>
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company.</p> <p>Please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).</p>

- h) After entering these details appropriately, click on "SUBMIT" tab.
- i) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- j) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- k) Click on the EVSN for the relevant <NEW LIGHT APPARELS LIMITED> on which you choose to vote.
- l) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option

YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

- m) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- n) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- o) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- p) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- q) If a demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- r) **Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.**
- s) **Note for Non — Individual Shareholders and Custodians**
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporate.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- t) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

- VI. You can also update your mobile number and e-mail ID in the user profile details of the folio which may be used for sending future communication (s).
- VII. The voting rights of shareholders 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. 21st September, 2019.
- VIII. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 21st September, 2019, may obtain the login ID and password by sending a request at evoting@cDSL.co.in or Registrar and Transfer Agent (RTA) of the Company.
- IX. The Scrutinizer shall within a period not exceeding 3 (three) working days from the conclusion of the e-voting period unblock the votes in the presence of at least 2(two) witnesses not in the employment of the company and make a Scrutinizer's Report of the votes in favour or against, if any, forthwith to the Chairperson of the Company.
- X. The results shall be declared on or after the AGM of the Company. The results declared along with the Scrutinizer's report shall be placed on the Company's website and on the website of CDSL within Two(2) days of passing of the resolutions at the AGM of the Company and also communicated to the Bombay Stock Exchange.
- XI. The route map for venue of Annual General Meeting is also annexed.
- XII. The entire annual report is also available on the company's website www.newlightapparels.com.

**EXPLANATORY STATEMENT IN RESPECT OF SPECIAL BUSINESS PURSUANT TO
SECTION 102 OF THE COMPANIES ACT, 2013**

ITEM NO. 4

To approve revision in remuneration of Shri Gurucharan Lal Makkad, Whole time Director of the Company

Shri Gurucharan Lal Makkad was reappointed and designated as Whole Time Director of the Company by the Board at its meeting held on 10th August, 2016 for a period of five years i.e 10th August, 2016 to 09th August, 2021. The same was subsequently approved by the members at the AGM held on 30th September, 2016.

Further, considering the contribution of Shri Gurucharan Lal Makkad and the progress made by the company under his leadership and guidance and as per the recommendation of the Nomination and Remuneration Committee, the Board at its meeting held on 11th January, 2019 approved the revision in the remuneration of Shri Gurucharan Lal Makkad with effect from 01st October, 2018 on terms and conditions enumerated in the resolution.

Pursuant to the provisions of Section 197 read with Part II and Section II of Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof), and recommendation of the Nomination and Remuneration Committee, the revised remuneration of Shri Gurucharan Lal Makkad as decided by the board is required to be approved by the Members at their meeting due to inadequacy of profits.

It is hereby confirmed that the Company has not committed any default in respect of any debt and interest payable to any bank or any other secured creditor.

Except Mr. Sandeep Makkad, Shri Gurucharan Makkad and Mrs. Meetu Makkad, none of the Directors, and/ or their relatives are, in any way, concerned or interested, financially or otherwise, in the Resolution at Item No 4 of the accompanying Notice.

ITEM NO. 5

To approve revision in remuneration of Mr. Sandeep Makkad, Managing Director of the Company

Mr. Sandeep Makkad was reappointed and designated as Managing Director of the Company by the Board at its meeting held on 10th August, 2016 for a period of five years i.e 10th August, 2016 to 09th August, 2021. The same was subsequently approved by the members at the AGM held on 30th September, 2016.

Further, considering the contribution of Mr. Sandeep Makkad and the progress made by the company under his leadership and guidance and as per the recommendation of the Nomination and Remuneration Committee, the Board at its meeting held on 11th

January, 2019 approved the revision in the remuneration of Mr. Sandeep Makkad with effect from 01st October, 2018 on terms and conditions enumerated in the resolution.

Pursuant to the provisions of Section 197 read with Part II and Section II of Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof), and recommendation of the Nomination and Remuneration Committee, the revised remuneration of Mr. Sandeep Makkad as decided by the board is required to be approved by the Members at their meeting due to inadequacy of profits.

It is hereby confirmed that the Company has not committed any default in respect of any debt and interest payable to any bank or any other secured creditor.

Except Mr. Sandeep Makkad, Shri Gurcharan Makkad and Mrs. Meetu Makkad, none of the Directors, and/ or their relatives are, in any way, concerned or interested, financially or otherwise, in the Resolution at Item No 5 of the accompanying Notice.

ITEM NO. 6

To approve revision in remuneration of Mrs. Meetu Makkad, Whole time Director of the Company

Mrs. Meetu Makkad was reappointed and designated as Whole Time Director of the Company by the Board at its meeting held on 10th August, 2016 for a period of five years i.e 10th August, 2016 to 09th August, 2021. The same was subsequently approved by the members at the AGM held on 30th September, 2016.

Further, considering the contribution of Mrs. Meetu Makkad and the progress made by the Company under her leadership and guidance and as per the recommendation of the Nomination and Remuneration Committee, the Board at its meeting held on 11th January, 2019 approved the revision in the remuneration of Mrs. Meetu Makkad with effect from 01st October, 2018 on terms and conditions enumerated in the resolution.

Pursuant to the provisions of Section 197 read with Part II and Section II of Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof), and recommendation of the Nomination and Remuneration Committee, the revised remuneration of Mrs. Meetu Makkad as decided by the board is required to be approved by the Members at their meeting due to inadequacy of profits.

It is hereby confirmed that the Company has not committed any default in respect of any debt and interest payable to any bank or any other secured creditor.

Except Mr. Sandeep Makkad, Shri Gurcharan Makkad and Mrs. Meetu Makkad, none of the Directors, and/ or their relatives are, in any way, concerned or interested, financially or otherwise, in the Resolution at Item No 6 of the accompanying Notice.

ANNEXURE 1

Details of Directors Seeking Re-Appointment at the Forthcoming Annual General Meeting as required under Regulation 36(3) Of SEBI (LODR) Regulations, 2015

Name of the Director	Sandeep Makkad (Managing Director)
DIN	01112423
Date of Birth	12.12.1969
Date of Appointment on the Board of the Company	03.01.1995
Brief Resume and Experience/ Expertise	Mr. Sandeep Makkad is B.Com and has about 28 years of experience in the management of the Company. He is working with the Company at the top level since long time and has contributed tremendously in growth of the Company.
Disclosure of relationships between Directors inter-se	Mr. Sandeep Makkad, Managing Director of the Company is the son of Shri Gurucharan Lal Makkad, Executive Whole Time Director.
Directorship held in other Companies	Nil
Chairman/Member of the Committee(s) of the Board of Directors of the Company and other listed entities	Nil
Number of shares held in the Company	1,89,800

**By order of the Board of Directors
For NEW LIGHT APPARELS LIMITED**

**Sd/-
SANDEEP MAKKAD
MANAGING DIRECTOR
DIN: 01112423**

**PLACE: NEW DELHI
DATED: 30.08.2019**

FORM MGT-11

PROXY FORM

[Pursuant to Section 105(6) of Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

24TH ANNUAL GENERAL MEETING, SATURDAY, SEPTEMBER 28, 2019

Name of the member(s)	:
Registered Address	:
E-mail id	:
Folio/DP ID-Client ID	:

I/We being the member(s) ofshares of the above named Company, hereby appoint:

1. Name: Address:
E-mail ID: Signature:..... or failing
him/her.

2. Name: Address:
E-mail ID: Signature:..... or failing
him/her.

3. Name: Address:
E-mail ID: Signature:..... or failing
him/her.

4. Name: Address:
E-mail ID: Signature:..... or failing
him/her.

As my /our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 24th Annual General Meeting of the Company to be held on Saturday, 29th September, 2019 at 11:00 A.M. at registered office at GC-24, 1st FLOOR, SHIVAJI ENCLAVE, RAJA GARDEN, NEW DELHI-110027 at any adjournment thereof in respect of such resolutions as are indicated below:

S. No.	Resolution	For	Against
ORDINARY BUSINESS			
1.	To receive, consider and adopt the Audited Financial Statements of the Company including Audited Balance Sheet 31 st March, 2019 and the Profit & Loss Account and Cash Flow Statement for the year ended on that date together with the Report of the Directors and Auditors thereon.		

2.	To appoint a Director in place of Mr. Sandeep Makkad (DIN: 01112423) who retires by rotation and being eligible, offers himself for re-appointment.		
3.	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors for the Financial Year 2019-20.		
SPECIAL BUSINESS			
4.	To approve revision in remuneration of Shri Gurucharan Lal Makkad, Whole time Director of the Company		
5.	To approve revision in remuneration of Mr. Sandeep Makkad, Managing Director of the Company		
6.	To approve revision in remuneration of Mrs. Neetu Makkad, Whole time Director of the Company		

Signed thisday.....2019

.....
Signature of shareholder holder

.....
Signature of proxy

Affix Revenue Stamp of Rs. 1/-

Note:

1. This form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not later than 48 hours before the commencement of the meeting.
2. It is optional to indicate your preference. If you leave the for or against column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.

ATTENDANCE SLIP

24TH ANNUAL GENERAL MEETING, SATURDAY, SEPTEMBER 28, 2019

I/we certify that I am member/proxy/authorized representative for the member of the Company.

I/we hereby confirm and record my/our presence at the **24th Annual General Meeting of NEW LIGHT APPARELS LIMITED** to be held on **Saturday, September 28, 2019** at **11:00 A.M.** at the Registered Office of the Company at **GC-24, 1st FLOOR, SHIVAJI ENCLAVE, RAJA GARDEN, NEW DELHI-110027.**

Folio No.:	DP ID*:	Client ID*:
Full name and address of the Shareholder/Proxy Holder (in block letters)		
Joint Holder 1		
Joint Holder 2		
No. of Shares Held		

Signature of Shareholder/Proxy

Note: Shareholders attending the Meeting in person or by proxy are requested to complete the attendance slip and hand over at the entrance of the premise.

*Applicable for shareholders holding shares in electronic form.

ROUTE MAP

