

NEW LIGHT APPARELS LIMITED

CIN: L74899DL1995PLC064005

Regd. Office: GC-29, BASEMENT, SHIVAJI ENCLAVE, RAJA GARDEN, NEW DELHI-110027

Tel.: (91)-11-45613885

Email Id: newlight.apparels@gmail.com; Website: www.newlightapparels.com

3rd December, 2020

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

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

Sub: Intimation regarding:

1. 25th Annual General Meeting on Monday, 28th December, 2020
2. Cut-off date for the purpose of e-voting i.e. Monday, 21st December, 2020
3. Book Closure date for Annual General Meeting from Tuesday, 22nd December, 2020 to Monday, 28th December, 2020 (both days inclusive)

Dear Sir/Madam,

- a) It is hereby informed that the 25th Annual General Meeting of the Company will be held on Monday, 28th December, 2020 at 12:30 Noon at the Registered Office of the Company at GC-29, Basement, Shivaji Enclave, Raja Garden, New Delhi-110027.
- b) Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members. The Cut-off date for the purpose of determining members for remote e-voting facility is Monday, 21st December, 2020. The remote e-voting period shall commence from Friday, 25th December, 2020 at 09:00 a.m. and ends on Sunday, 27th December, 2020 at 05:00 p.m.
- c) Further, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 22nd December, 2020 to Monday, 28th December, 2020 (both days inclusive) for purpose of Annual General Meeting.

Kindly take note of the aforementioned information in compliance with Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is for your information and records.
Thanking you.

Yours Faithfully,

For and on behalf of New Light Apparels Limited


Manisha Goswami
Company Secretary & Compliance officer



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NOTICE

NOTICE is hereby given that the **25th ANNUAL GENERAL MEETING** of the members of **NEW LIGHT APPARELS LIMITED** will be held on **MONDAY, 28TH DECEMBER 2020 AT 12:30 Noon** at its Registered Office at **GC-29, BASEMENT, 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 for the Financial Year ended 31st March, 2020, and the Report of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Gurucharan Lal Makkad (DIN: 01689768) as a Director, who retires by rotation and being eligible offers himself for re-appointment.
3. To fix the Remuneration of M/s Rajan Malik & Co., Chartered Accountants as Statutory Auditors.

SPECIAL BUSINESSes:

4. **Re-appointment of Mr. Sandeep Makkad (DIN: 01112423) as a Managing Director of the Company for a term of five consecutive years with effect from August 10, 2021**

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

“RESOLVED THAT pursuant to recommendations of the Nomination and Remuneration Committee and subject to the provisions of Sections 196, 197, 198, 203 and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification or re-enactment thereof) for the time being in force read with Schedule V of the Companies Act, 2013, the Articles of Association of the Company and the Board approval of the Company be and is hereby accorded to the re-appointment of Mr. Sandeep Makkad (DIN: 01112423), as Managing Director (designated as “Managing Director”) of the Company for a period of five years with effect from August 10, 2021 to 9th August, 2026 on such terms and conditions as detailed in the agreement, to alter and vary the terms and conditions of the said re-appointment and / or agreement in such manner as may be agreed to between the Board of Directors and Mr. Sandeep Makkad.

RESOLVED FURTHER THAT the remuneration payable to Mr. Sandeep Makkad shall not exceed the overall ceiling of the total managerial remuneration as provided under Section 197 of the Companies Act, 2013 or such other limits as may be prescribed from time to time.



RESOLVED FURTHER THAT any of the Director or Key Managerial Personnel of the company, be and are hereby severally authorized to do all such acts, deeds, matters and things as may be necessary to give full effect to the foregoing resolution.”

5. Re-appointment of Mr. Gurucharan Lal Makkad (DIN: 01689768) as a Whole Time Director of the Company for a term of five consecutive years with effect from April 01, 2020

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

“**RESOLVED THAT** pursuant to recommendations of the Nomination and Remuneration Committee and subject to the provisions of Sections 196, 197, 198, 203 and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification or re-enactment thereof) for the time being in force read with Schedule V of the Companies Act, 2013, the Articles of Association of the Company and the Board approval of the Company be and is hereby accorded to the re-appointment of Mr. Gurucharan Lal Makkad (DIN: 01689768), as Whole Time Director (designated as “Whole Time Director”) of the Company for a period of five years with effect from April 01, 2020 to 31st March, 2025 on such terms and conditions as detailed in the agreement, to alter and vary the terms and conditions of the said re-appointment and / or agreement in such manner as may be agreed to between the Board of Directors and Mr. Gurucharan Lal Makkad.

RESOLVED FURTHER THAT the remuneration payable to Mr. Gurucharan Lal Makkad shall not exceed the overall ceiling of the total managerial remuneration as provided under Section 197 of the Companies Act, 2013 or such other limits as may be prescribed from time to time.

RESOLVED FURTHER THAT any of the Director or Key Managerial Personnel of the company, be and are hereby severally authorized to do all such acts, deeds, matters and things as may be necessary to give full effect to the foregoing resolution.”

6. Re-appointment of Mrs. Meetu Makkad (DIN: 01689785) as a Whole Time Director of the Company for a term of five consecutive years with effect from April 01, 2020

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

“**RESOLVED THAT** pursuant to recommendations of the Nomination and Remuneration Committee and subject to the provisions of Sections 196, 197, 198, 203 and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification or re-enactment thereof) for the time being in force read with Schedule V of the Companies Act, 2013, the Articles of Association of the Company and the Board approval of the Company be and is hereby accorded to the re-appointment of Mrs. Meetu Makkad (DIN: 01689785), as Whole Time Director (designated as “as Whole Time Director”) of the Company for a period of five years with effect from April 01, 2020 to 31st March, 2025 on such terms and conditions as detailed in the agreement, to alter and vary the terms and conditions of the said re-appointment and / or agreement in such manner as may be agreed to between the Board of Directors and Mrs. Meetu Makkad.



RESOLVED FURTHER THAT the remuneration payable to Mrs. Meetu Makkad shall not exceed the overall ceiling of the total managerial remuneration as provided under Section 197 of the Companies Act, 2013 or such other limits as may be prescribed from time to time.

RESOLVED FURTHER THAT any of the Director or Key Managerial Personnel of the company, be and are hereby severally authorized to do all such acts, deeds, matters and things as may be necessary to give full effect to the foregoing resolution.”

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

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

**PLACE: NEW DELHI
DATE: 03.12.2020**

**NOTES**

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY /PROXIES TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND SUCH PROXY NEED NOT BE A MEMBER. THE INSTRUMENT OF PROXY IN ORDER TO BE EFFECTIVE SHOULD BE DULY COMPLETED, STAMPED (IF APPLICABLE) AND SIGNED AND MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE ANNUAL GENERAL MEETING.**
2. A person can act as a proxy for only fifty members and holding in 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 total share capital of the company carrying voting rights may appoint a single person as proxy, who shall not act as a proxy for any other member. A proxy form is appended with attendance slip.
3. A member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, during the period beginning 24 hours before the time fixed for the commencement of the AGM and ending with the conclusion of the AGM, provided that not less than 3 days of notice in writing is to be given to the Company.

In case of joint holders attending the AGM, only such joint holder who is higher in the order of names will be entitled to vote.

4. As required by Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the relevant details of appointment/re-appointment are as follows:
 1. Mr. Sandeep Makkad (DIN: 01112423), Managing Director, whose period of office will expire on 09.08.2021 is seeking re-appointment under aforesaid Item No. 4;
 2. Mr. Gurucharan Lal Makkad (DIN: 01689768), Whole Time Director, retiring by rotation and seeking re-appointment as director aforesaid Item No. 2 and also re-appointment as Whole Time Director under Item No. 5 of the Notice whose period of office was expired on 31st March, 2020 and
 3. Mrs. Meetu Makkad (DIN: 01689785), Whole Time Director, whose period of office was expired on 31.03.2020 is seeking re-appointment under aforesaid Item No. 6 as in accordance with applicable provisions of the Articles of Association of the Company are annexed as Annexure 1.
5. The relative Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of special business under Item No.4, 5 and 6 of the Notice, is annexed hereto.
6. At the 24th AGM held on September 28, 2019 the members approved the appointment of M/S Rajan Malik & Co., Chartered Accountants, (Firm Registration No. 019859N) as Statutory Auditors of the Company to hold office for a period of five years from the conclusion of 24thAGM till the conclusion of the 29th AGM, subject to ratification of their appointment by Members at every AGM, if so required under the Act. The requirement to place the matter relating to appointment of auditors for ratification by Members at every AGM has been done away by the Companies (Amendment) Act, 2017 with effect from May 7, 2018. Accordingly, no resolution is being proposed for ratification of appointment of statutory auditors at the Forty Fifth AGM.



7. Corporate Members intending to send their authorised representatives to attend the meeting are requested to send a certified copy of the relevant Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.
8. Members having any question on Financial Statements or on any Agenda item proposed in the notice of AGM are requested to send their queries at least seven days prior at the date of AGM of the company at its registered office address to enable the company to collect the relevant information.
9. Pursuant to Section 91 of the Companies Act, 2013 and regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, December 22nd, 2020 to Monday, December 28th, 2020 (both days inclusive).
10. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on Monday, December 21st, 2020 (the “cut off date”) only shall be entitled to vote through Remote E-voting and at the AGM. The voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the company as on the Cut off date.
11. Members holding shares in physical form are requested to immediately notify change in their address, if any 10 days before the date of AGM to the Registrar and Transfer Agent of the Company, viz., Beetal Financial & Computer Services Private Limited, quoting their Folio Number(s).
12. Members are requested to bring the Annual Report for their reference at the meeting. Admission Slip duly filled in shall be handed over at the entrance to the meeting hall, and duly signed in accordance with their specimen signature(s) registered with the Company/Registrar and Share Transfer Agent (RTA).
13. Shareholders seeking any information with regard to accounts are requested to write to the Company at least 10 days before the meeting so that the information is made available by the management at the day of the meeting.
14. Pursuant to the amendment to Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 08th June, 2018 with respect to mandatory dematerialization for transfer of securities, members are being hereby informed that transfer of physical securities will not be effected w.e.f. 05.12.2018. So you are requested to dematerialize your shares.
15. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant provisions of the Companies (Management and Administration) Rules, 2014, the copy of Annual Report, Notice of the 25th Annual General Meeting, notice of E-Voting Attendance Slip and proxy form etc. are being sent to the members who's Email Ids are registered with the Company/Depository Participants (DP)/ Registrar and Transfer Agent (RTA) for communication purposes.
16. Members who have not registered their email addresses so far are requested to register their e-mail addresses for receiving all communications including Annual Report, Notices, Circular, etc. From the Company in electronic mode.
17. In accordance with the “Green Initiative” the Company has been sending Annual Report/Notice of AGM in electronic mode to those Shareholders whose email ids are registered with the



Company and/or the Depository Participants. Directors are thankful to the Shareholders for actively participating in the Green Initiative.

18. Pursuant to the prohibition imposed vide Secretarial Standard on General Meetings (SS-2) issued by the ICSI and the MCA circular, no gifts/coupons shall be distributed at the Meeting.
19. Members may also note that the Notice of the 25th AGM and the Annual Report for financial year 2019-20 will also be available on the Company's website at <http://www.newlightapparels.com> for their download. The physical copies of the aforesaid documents will also be available at the Company's registered office for inspection during normal business hours on working days. For any communications, the shareholders may also send requests to the company's designated email id: newlightapparels@gmail.com. The Notice of AGM shall also be available on the website of CDSL viz. evoting@cdsl.co.in
20. Members who hold shares in physical form in multiple folios in identical names or joint holding in the same order of names are requested to send the share certificates to Registrar and Share Transfer Agents, for consolidation into single folio.
21. In terms of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their respective Depository Participants with whom they are maintaining their Demat accounts. Members holding shares in physical form can submit their PAN details to the Company or to the Registrar and Share Transfer Agents.
22. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of Companies Act, 2013 and related rules there under will be available for inspection by the members of the Company at the Registered Office of the company on all working days (Monday to Saturday) between 11 A.M. and 2 P.M. up to the date of AGM and will also be available for inspection at the venue of the AGM.
23. The complete particulars of the venue of the Meeting including route map and prominent land mark for easy location are enclosed herewith. The route map of the Venue of the Meeting is also hosted along with the Notice on the website of the Company i.e. www.newlightapparels.com

24. 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, Practicing Company Secretary (COP No. 2883), has consented to act as Scrutinizer and appointed as Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- IV. E-voting period begins on Friday, 25th December, 2020 at 09:00 a.m. and ends on Saturday, 27th December, 2020 at 05:00 p.m. 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 Friday, 25th December, 2020 at 09:00 a.m. and ends on Saturday, 27th December, 2020 at 05:00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 21st December, 2020 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	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)



	<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>
<p>Dividend Bank Details OR Date of Birth (DOB)</p>	<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
- m) 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.
- n) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- o) 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.
- p) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- q) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.



- r) 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.
- s) **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.**
- t) **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.
- u) 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 December, 2020.
- 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. 27th November, 2020, 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.

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 & CFO)
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 25 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 is S/o Shri Gurcharan Lal Makkad (WTD) and H/o Meetu Makkad (WTD).
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 Equity Shares held in the Company	197110

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	Shri Gurcharan Lal Makkad (Wholetime Director)
DIN	01689768
Date of Birth	20/01/1945
Date of Appointment on the Board of the Company	03/01/1955
Brief Resume and Experience/ Expertise	Mr.Gurcharan Lal Makkad is completed his graduation from Delhi University and he did his higher studies from London. He is experienced in leading and growing all sectors of a business to make it a dynamic and progressive organization
Disclosure of relationships between Directors inter-se	Gurucharan makkad is F/o Mr. Sandeep Makkad (MD) and Father-in-Law of Mrs. Meetu Makkad (WTD)
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 equity Shares held in the Company	847300

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	MeetuMakkad (WholetimeDirector)
DIN	01689785
Date of Birth	02/01/1971
Date of Appointment on the Board of the Company	30/10/2006
Brief Resume and Experience/ Expertise	Ms. MeetuMakkad is B.Com and has about 14 years of experience in the management of the Company. She 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	Mrs. Meetu Makkad (WTD) w/o Mr. Sandeep Makkad and Daughter-in Law of Shri Gurucharan Lal Makkad (WTD).
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 Equity Shares held in the Company	13300



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

ITEM NO. 4

Mr. Sandeep Makkad (DIN- 01112423) was re-appointed as Managing Director of the Company for a term of 5 years i.e. w.e.f 10th August, 2016 to 9th August 2021 in the Annual General meeting as per the provisions of Section 196, 197 and schedule V of the Companies Act, 2013. His term of office will expire on 09th August, 2021. Therefore, the Board of Directors of the Company at its meeting held on 3rd December, 2020 and upon the recommendation of the Nomination and Remuneration Committee and subject to the approval of members, approved the re-appointment of Mr. Sandeep Makkad (DIN- 01112423) as Managing Director of the company, for a term of 5 years w.e.f 10th August, 2021 to 09th August, 2026.

The Managing Director shall have the right to manage the day-to-day business and affairs of the Company subject to the superintendence, guidance, control and discretion of the Board of Directors of the Company.

The Managing Director shall act in accordance with the Articles of Association, of the Company and shall abide by the provisions contained in Section 166 of the Act with regard to duties of Directors.

The Managing Director shall adhere to the Company's Code of Conduct for Directors and Senior Management Personnel.

The Board of Directors recommended Ordinary Resolution as mentioned in Item No. 4 for the approval of the shareholders in the ensuing Annual General Meeting.

Except Mr. Gurucharan Lal Makkad and Mrs. Meetu Makkad W/o Sandeep Makkad, None of the Directors, KMP's and their relatives are not interested in this Resolution subject to the extent of their shareholding.

ITEM NO. 5:

Shri Gurcharan Lal Makkad (DIN- 01689768) was appointed as Whole Time Director of the company w.e.f 01.04.2020 in the Board Meeting held on 5th March, 2020 on the recommendation of the Nomination and Remuneration Committee as per the provisions of Section 196, 197 and schedule V of the Companies Act, 2013.

The Whole Time Director shall have the right to manage the day-to-day business and affairs of the Company subject to the superintendence, guidance, control and discretion of the Board of Directors of the Company.

The Whole Time Director shall act in accordance with the Articles of Association, of the Company and shall abide by the provisions contained in Section 166 of the Act with regard to duties of Directors.

The Whole Time Director shall adhere to the Company's Code of Conduct for Directors and Senior Management Personnel.

Except Mr. Sandeep Makkad and Mrs. Meetu Makkad W/o Sandeep Makkad, None of the Directors, KMP's and their relatives are not interested in this Resolution subject to the extent of their shareholding.

**ITEM NO. 6:**

Mrs. Meetu Makkad (DIN- 01689785) was appointed as Whole Time Director of the company w.e.f 01.04.2020 in the Board Meeting held on 5th March, 2020 on the recommendation of the Nomination and Remuneration Committee as per the provisions of Section 196, 197 and schedule V of the Companies Act, 2013.

The Whole Time Director shall have the right to manage the day-to-day business and affairs of the Company subject to the superintendence, guidance, control and discretion of the Board of Directors of the Company.

The Whole Time Director shall act in accordance with the Articles of Association, of the Company and shall abide by the provisions contained in Section 166 of the Act with regard to duties of Directors.

The Whole Time Director shall adhere to the Company's Code of Conduct for Directors and Senior Management Personnel.

Except Mr. Sandeep Makkad and Mr. Gurucharan Lal Makkad, None of the Directors, KMP's and their relatives are not interested in this Resolution subject to the extent of their shareholding.

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

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

**PLACE: NEW DELHI
DATED: 03.12.2020**



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]

25th ANNUAL GENERAL MEETING, MONDAY, DECEMBER 28, 2020

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 25th Annual General Meeting of the Company to be held on Monday, 28th December, 2020 at 12:30 Noon at registered office at GC-29, Basement, Shivaji Enclave, Raja Garden, New Delhi-110027 or at any adjournment thereof in respect of such resolutions as are indicated below:

S. No.	Resolution	For	Against
	Ordinary Buisness		



Ordinary Resolution		
1.	To receive, consider and adopt the Audited Financial Statements as at 31st March, 2020 together with the reports of the Board of Directors and the Auditors thereon.	
2.	Re-appointment of Mr. Sandeep Makkad (DIN: 01112423) as a Director, who retires by rotation and being eligible offers himself for re-appointment.	
3.	To fix the remuneration of M/s Rajan Malik & Co, Chartered Accountants as Statutory Auditors.	
Special Business		
Ordinary Resolution		
4.	Re-appointment of Mr. Sandeep Makkad (DIN: 01112423) as a Managing Director of the Company for a term of five consecutive years with effect from August 10, 2021	
Special Resolution		
5.	Re-appointment of Mr. Gurucharan Lal Makkad (DIN: 01689768) as a Whole Time Director of the Company for a term of five consecutive years with effect from April 01, 2020	
Ordinary Resolution		
6.	Re-appointment of Mrs. Meetu Makkad (DIN: 01689785) as a Whole Time Director of the Company for a term of five consecutive years with effect from April 01, 2020	

Signed thisday.....2020

.....

Signature of shareholder

.....

Signature of proxy

Affix Revenue Stamp of Rs. 1/-

Note:

- 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.**
- 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****25TH ANNUAL GENERAL MEETING, MONDAY, DECEMBER 28TH, 2020**

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 **25th Annual General Meeting** of **NEW LIGHT APPARELS LIMITED** to be held on **Monday, December 28th, 2020** at **12:30 Noon** at the Registered Office of the Company at GC-29, Basement, 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

