



Parveen Rastogi & Co.

Company Secretaries

Consolidated Report of Scrutinizer on remote e-voting and voting through polling paper

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

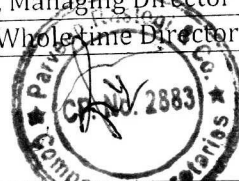
To
The Chairman
of the 24th Annual General Meeting of the Equity Shareholders of
NEW LIGHT APPARELS LIMITED (the "Company")
held on Saturday, 28th September, 2019 at 11.00 A.M.
at GC-24, 1st Floor, Shivaji Enclave, Raja Garden, New Delhi-110027

Sub: Scrutinizer's Report on voting through remote e-voting and polling papers conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time (the "SEBI Regulations").

Dear Sir,

The Board of Directors of the Company vide resolution dated 08th June, 2019 appointed me as the Scrutinizer for conducting the remote e-voting process and voting through polling papers in pursuance of the provisions of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules") as amended from time to time and applicable provisions of the SEBI Regulations and as per agreement with the Stock Exchanges, to seek the approval of the Equity Shareholders in respect of the following resolutions as proposed in the Notice of the 24th Annual General Meeting (the "AGM") of the members of the Company held on Saturday, 28th day of September, 2019 at 11:00 A.M. at the registered office at GC-24, 1st Floor, Shivaji Enclave, Raja Garden, New Delhi-110027:

Resolution No(s).	Particulars
Ordinary Resolution(s)	
1.	To receive, consider and adopt the Audited Financial Statements of the Company including Audited Balance Sheet as on 31 st 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
Special Resolution(s)	
4.	To approve revision in remuneration of Shri Gurcharan 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. Meetu Makkad, Whole time Director of the Company



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: Shop No. S-6, Satyam Plaza, Plot No-4, Block-B & E, Dilshad Garden, North East Delhi-110093
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The management of the Company is responsible to ensure the compliance with the requirement of the Act and Rules made thereunder relating to voting through electronic means and polling papers received on the resolutions contained in the Notice of AGM. My responsibility as a Scrutinizer is to ensure that the voting process through remote e-voting and polling papers are conducted in fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions based on the report generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency appointed by the Company for providing remote e-voting facilities and polling papers received by the Company.

I have completed the scrutiny of remote e-voting and polling papers received and submit my report as under:

1. The Company has engaged the services of CDSL as the Authorized Agency to provide secured system for remote e-voting to the shareholders to vote on resolutions through the remote e-voting facility by casting their votes on the designated website www.evotingindia.com of CDSL.
2. The Company has completed dispatch of Notice on **03rd September, 2019** along with the details of Login ID and password to its 323 members through Registered Post and on **05th September, 2019** to 221 members through email whose email ID were registered with the Company or its Registrar and Share Transfer Agent i.e. Beetal Financial & Computer Services Private Limited (hereinafter referred to as the "RTA"). The cut-off date for determining the eligibility of shareholders to exercise the voting rights was **21st September, 2019**. Total shareholders of the Company as on the cut-off date was **551**.

3. Remote e-voting:

i. Agency

The Company has appointed Central Depository Services (India) Limited (CDSL) as the agency for providing the remote e-voting platform.

ii. Remote e-voting period

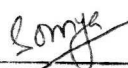
The remote e-voting period remained open from **25th September, 2019 (09:00 am) to 27th September, 2019 (05:00 pm)**. All the votes received by casting of votes electronically through CDSL portal upto **05:00 pm** on **27th September, 2019**, the last date and time fixed by the Company were considered for my scrutiny.


iii. Voting at the AGM

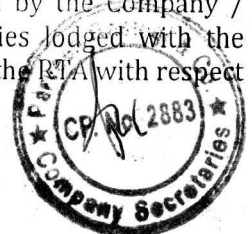
After close of period for remote e-voting, the details of members, such as their names, folio number, number of shares held, who had casted votes through remote e-voting were downloaded from the e-voting website of CDSL for the purpose of ensuring that members who have casted their votes through remote e-voting do not vote again at the AGM.

At the AGM, after the declaration of voting by polling paper by the Chairman, one ballot box kept for voting was locked in my presence with due identification marks placed by me.

4. The locked ballot box was subsequently opened in my presence along with two witnesses **(1) Ms. Somya Garg and (2) Ms. Neha Garg** who are not in the employment of the Company and polling papers were diligently scrutinized. The witnesses have signed below in confirmation of the Ballot Box being unlocked in my presence. The Polling papers have been reconciled with the records maintained by the Company / Registrar and Share Transfer Agent of the Company and the authorization / proxies lodged with the Company. The votes were reconciled with the records maintained by the Company and the RTA with respect to the authorization/ proxies lodged with the Company.


Name: Somya Garg


Name: Neha Garg



5. There were no polling papers, which were incomplete and/or which were otherwise found defective to be treated as invalid.
6. Thereafter the details containing, *inter alia*, the information about shareholders voting "For" and "Against" the resolutions, were generated from the e-voting website of CDSL.
7. Based on report generated from the e-voting website of CDSL and voting through polling paper at the AGM, the consolidated report on the result of voting on each resolution is given hereunder:

ITEM NO. 1- ORDINARY RESOLUTION

Adoption of Audited Financial Statements of the Company including Audited Balance Sheet as on 31st 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.

i) Voted 'FOR' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	20	1067267	99.99
Voting through polling paper (in person or by proxy)	7	34	0.01
Total	27	1067301	100

ii) Voted 'AGAINST' the resolution:

Mode of voting	Number of members voted	Number of votes cast 'Against' of resolution	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Voting through polling paper (in person or by proxy)	Nil	Nil	Nil
Total	Nil	Nil	Nil

iii) Votes 'INVALID':

Mode of voting	Number of members whose votes were declared 'Invalid'	Number of votes cast by them were declared 'Invalid'
Remote e-voting	Nil	Nil
Voting through polling paper (in person or by proxy)	Nil	Nil
Total	Nil	Nil



ITEM NO. 2- ORDINARY RESOLUTION

Appointment of a Director in place of Mr. Sandeep Makkad (DIN: 01112423) who retires by rotation and being eligible, offers himself for re-appointment

i) Voted 'FOR' the resolution :

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	20	1067267	99.99
Voting through polling paper (in person or by proxy)	7	34	0.01
Total	27	1067301	100

ii) Voted 'AGAINST' the resolution:

Mode of voting	Number of members voted	Number of votes cast 'Against' of resolution	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Voting through polling paper (in person or by proxy)	Nil	Nil	Nil
Total	Nil	Nil	Nil

iii) Votes 'INVALID':

Mode of voting	Number of members whose votes were declared 'Invalid'	Number of votes cast by them were declared 'Invalid'
Remote e-voting	Nil	Nil
Voting through polling paper (in person or by proxy)	Nil	Nil
Total	Nil	Nil

ITEM NO. 3- ORDINARY RESOLUTION

Re-appointment of M/s Rajan Malik & Co. (Firm Reg. No. 019859N), Chartered Accountants, Delhi as Statutory Auditors of the Company and fix their remuneration

i) Voted 'FOR' the resolution :

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	20	1067267	99.99
Voting through polling paper (in person or by proxy)	7	34	0.01
Total	27	1067301	100

ii) Voted 'AGAINST' the resolution:

Mode of voting	Number of members voted	Number of votes 'Against' of resolution	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Voting through polling paper (in person or by proxy)	Nil	Nil	Nil
Total	Nil	Nil	Nil



iii) Votes 'INVALID':

Mode of voting	Number of members whose votes were declared 'Invalid'	Number of votes cast by them were declared 'Invalid'
Remote e-voting	Nil	Nil
Voting through polling paper (in person or by proxy)	Nil	Nil
Total	Nil	Nil

ITEM NO. 4- SPECIAL RESOLUTION

Approval for revision in remuneration of Shri Gurcharan Lal Makkad, Whole time Director of the Company

i) Voted 'FOR' the resolution :

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	20	1067267	99.99
Voting through polling paper (in person or by proxy)	7	34	0.01
Total	27	1067301	100

ii) Voted 'AGAINST' the resolution:

Mode of voting	Number of members voted	Number of votes cast 'Against' of resolution	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Voting through polling paper (in person or by proxy)	Nil	Nil	Nil
Total	Nil	Nil	Nil

iii) Votes 'INVALID':

Mode of voting	Number of members whose votes were declared 'Invalid'	Number of votes cast by them were declared 'Invalid'
Remote e-voting	Nil	Nil
Voting through polling paper (in person or by proxy)	Nil	Nil
Total	Nil	Nil



ITEM NO. 5- SPECIAL RESOLUTION

Approval for revision in remuneration of Mr. Sandeep Makkad, Managing Director of the Company

i) Voted 'FOR' the resolution :

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	20	1067267	99.99
Voting through polling paper (in person or by proxy)	7	34	0.01
Total	27	1067301	100

ii) Voted 'AGAINST' the resolution:

Mode of voting	Number of members voted	Number of votes cast 'Against' of resolution	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Voting through polling paper (in person or by proxy)	Nil	Nil	Nil
Total	Nil	Nil	Nil

iii) Votes 'INVALID':

Mode of voting	Number of members whose votes were declared 'Invalid'	Number of votes cast by them were declared 'Invalid'
Remote e-voting	Nil	Nil
Voting through polling paper (in person or by proxy)	Nil	Nil
Total	Nil	Nil

ITEM NO. 6- SPECIAL RESOLUTION

Approval for revision in remuneration of Mrs. Meetu Makkad, Whole time Director of the Company

i) Voted 'FOR' the resolution :

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	20	1067267	99.99
Voting through polling paper (in person or by proxy)	7	34	0.01
Total	27	1067301	100



ii) Voted 'AGAINST' the resolution:

Mode of voting	Number of members voted	Number of votes cast 'Against' of resolution	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Voting through polling paper (in person or by proxy)	Nil	Nil	Nil
Total	Nil	Nil	Nil

iii) Votes 'INVALID':

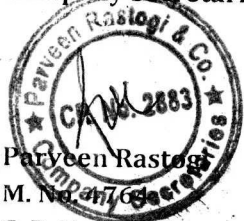
Mode of voting	Number of members whose votes were declared 'Invalid'	Number of votes cast by them were declared 'Invalid'
Remote e-voting	Nil	Nil
Voting through polling paper (in person or by proxy)	Nil	Nil
Total	Nil	Nil

8. I would like to inform you that all the above Resolution(s) as contained in the Notice dated 30th August, 2019 have been passed with requisite majority i.e. Resolution No. 1 (One) to 3 (Three) as Ordinary Resolutions and Resolution No. 4 (Four) to 6 (Six) as Special Resolutions. You may accordingly declare the result of the voting through Remote E-voting and Polling papers at the AGM.
9. The Register, all other papers and relevant records relating to remote e-voting and voting by ballot paper at the AGM shall remain in my safe custody until the Chairman of the 24th AGM considers, approves and signs the minutes of the aforesaid AGM and thereafter the same will be handed over to the Chairman for safe keeping.

Thank You,

Yours Faithfully

For Parveen Rastogi & Co.
Company Secretaries



Counter-signed by:
For New Light Apparels Limited

Sandeep Markhad
Chairman of the Meeting

Date: 28th September, 2019
Place: New Delhi