

NewLight[®]
Apparels Limited

LEADING MANUFACTURERS AND EXPORTERS

Regd. Office : ...
GC-29, Basement, Shivaji Enclave
Raja Garden, New Delhi-110027
CIN No. L74899DL1995PLC064005

30th January, 2021

TO,
THE SECRETARY,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
2nd Floor, New Trading Wing,
Rotunda Building, P.J.Towers,
Dalal Street, Mumbai-400001

Ref: Scrip Code: 540243-NEW LIGHT APPARELS LTD

SUB: Clarification regarding filling of Listing Compliances and Quarterly Compliances (Trading Window Closed and Corporate Governance Report) through E-mail

Dear Sir,

We bring to kind notice that we have to file few compliances under LODR, 2015 through e-mail as we were unable to upload the same as BSE portal due to log in issue of New Light Apparels Limited (ISIN-INE835U01019).

Following Compliances were mailed:

- Trading Window Closed
- Corporate Governance
- Voting Results XML
- Scrutinizer Report
- Outcome

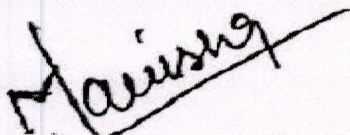
We were continuously communicating with the officer of BSE through E-mail and over the phone and the matter was resolved and the log in is activated.

You are requested to take the abovesaid compliances on your record.

Thanking You,

Yours Faithfully

FOR NEW LIGHT APPARELS LIMITED

A handwritten signature in black ink, appearing to read 'Manisha', written in a cursive style with a long horizontal stroke extending to the right.

MANISHA GOSWAMI

COMPANY SECRETARY & COMPLIANCE OFFICER

NewLight[®]
Apparels Limited

LEADING MANUFACTURERS AND EXPORTERS

Regd. Office :
GC-29, Basement, Shivaji Enclave
Raja Garden, New Delhi-110027
CIN No. L74899DL1995PLC064005

The Secretary
BSE Limited
P.J.Tower-25th Floor
Dalal Street
Mumbai-400001

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

Dear Sir,

Submission of Scrutinizer's Report for remote e-voting and polling papers at the 25th Annual General Meeting

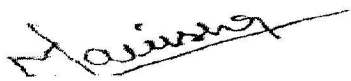
This is to inform that the 25th Annual General Meeting of the Company was held on Monday, 28th day of December, 2020 at 12:30 P.M at its Registered Office at GC-29, Basement, Shivaji Enclave, Raja Garden, New Delhi-110027.

All the resolutions set out in the Notice of the 25th Annual General Meeting have been duly approved and passed by the shareholders with requisite majority.

Please find enclosed herewith the Scrutinizer's report issued by Mr. Parveen Rastogi & Co.

Kindly take the above on record.

Very truly yours
New Light Apparels Limited



Manisha Goswami
Company Secretary & Compliance officer

Tele. : 011-4561-3885, Email : newlight.apparels@gmail.com, Website : www.newlightapparels.com



Parveen Rastogi & Co.

Company Secretary

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

[Pursuant to Section 108, 109 of the Companies Act, 2013 and Rule 20, 21 of the Companies (Management and Administration) Rules, 2014]

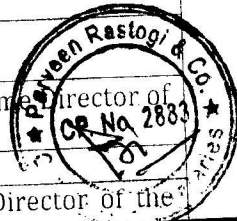
To
The Chairman
Of the 25th Annual General Meeting of the Equity Shareholders of
NEW LIGHT APPARELS LIMITED (the "Company")
held on Monday, 28th December, 2020 at 12.30 P.M.
at GC-29, 1st Floor, Shivaji Enclave, Raja Garden, New Delhi-110027

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 24th July, 2020 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 25th Annual General Meeting (the "AGM") of the members of the Company held on Monday, 28th day of December, 2020 at 12:30 P.M. at the registered office at GC-29, Basement, Shivaji Enclave, Raja Garden, New Delhi-110027:

Resolution No(s)	Particulars
Ordinary Resolution(s)	
1.	To receive, consider and adopt the audited financial statements as at March 31 st , 2020 together with the reports of the Board of Directors and the Auditors thereon.
2.	To re-appoint 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 Business	
Ordinary Resolution	
4.	To 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.	To 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.	To 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



Head off. : Flat No.3, Sood Building, Teil Mill Marg, Ram Nagar, Paharganj, New Delhi-11005
Branch Off. : C5-54 & 55, 1st Floor, Ansal Plaza, Vaishali, Ghaziabad-201010
(O) : Shop No. 5-6, Satyam Plaza, Plot No-4, Block-B & E, Dilshad Garden, North East Delhi-110093
Web. : 0120-4323445, Mobile : 98112-13445, E-mail : rastogifcs3@hotmail.com, rastogifcs3@gmail.com
: csparveenrastogi.com

The management of the Company is responsible to ensure the compliance with the requirement of the Act and Rules made there under 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 **05th December, 2020** along with the details of Login ID and password to its 344 members through Registered Post on **05th September, 2020**. The cut-off date for determining the eligibility of shareholders to exercise the voting rights was **21st December, 2020**. Total shareholders of the Company as on the cut-off date was **344**.

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 **Friday, 25th December, 2020 at 09:00 a.m. and ends on Sunday, 27th December, 2020 at 05:00 p.m.** All the votes received by casting of votes electronically through CDSL portal up to **05:00 pm on 27th December, 2020**, 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. Kirti Jain and (2) Mr. Mayank Mishra** 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.


Kirti Jain


Mayank Mishra



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

Receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2020 together with the reports of the Board of Directors and the 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	34	783	0.057
Voting through polling paper (in person or by proxy)	20	1365586	99.94
Total	54	1366369	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

Re-appointment of Mr. Gurucharan Lal Makkad (DIN: 01689768) as a Director, 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	34	783	0.057
Voting through polling paper (in person or by proxy)	20	1365586	99.94
Total	54	1366369	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

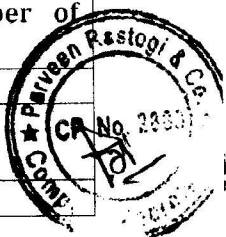
Fix the remuneration of M/s Rajan malik & Co., Chartered Accountants as Statutory Auditors.

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	34	783	0.057
Voting through polling paper (in person or by proxy)	20	1365586	99.94
Total	54	1366369	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. 4- ORDINARY RESOLUTION

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

i) Voted 'FOR' the resolution :

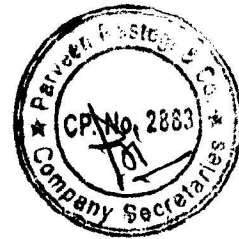
Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	34	783	0.057
Voting through polling paper (in person or by proxy)	20	1365586	99.94
Total	54	1366369	100

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

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

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	34	783	0.057
Voting through polling paper (in person or by proxy)	20	1365586	99.94
Total	54	1366369	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- ORDINARY RESOLUTION

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

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	34	783	0.057
Voting through polling paper (in person or by proxy)	20	1365586	99.94
Total	54	1366369	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

1. I would like to inform you that all the above Resolution(s) as contained in the Notice dated 3rd December, 2020 have been passed with requisite majority i.e. Resolution No. 1 (One) to 3 (Three) as Ordinary Resolutions and Resolution No. 4 (Four) and 6 (Six) as Ordinary Resolutions and Resolution No 5 (five) as Special Resolution . You may accordingly declare the result of the voting through Remote E-voting and Polling papers at the AGM.
2. 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 25thAGM 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


Parveen Rastogi & Co.
Company Secretaries
CA No. 2883
M. No. 4764
C. P. No. 2883
UDIN: F004764B001711667

Counter-signed by:
For New Light Apparels Limited

SANDEEP Digitally signed by
SANDEEP MAKKAD
Date: 2020.12.29
14:55:34 +05'30'

Sandeep Makkad
Chairman of the Meeting