



# NewLight<sup>®</sup> Apparels Limited

Regd. Office :

GC-29, Basement, Shivaji Enclave  
Raja Garden, New Delhi-110027

CIN No. L74899DL1995PLC064005

LEADING MANUFACTURERS AND EXPORTERS

October 01, 2022

To,  
Manager (Listing),  
BSE Limited,  
Floor 25, P.J Tower,  
Dalal Street,  
Mumbai -400001

Re: Company's Code No. 540243

Subject: Submission of Voting Result and Scrutinizers' Report of the 27<sup>th</sup> Annual General Meeting as per Regulation of SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting result consolidated voting results inclusive of remote e-voting and e-voting during AGM of the Company held on Friday, 30<sup>th</sup> September, 2022 at 05:30 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

In this connection and as required under the Listing regulations, we submit the following.

1. Consolidated e-voting results in prescribed format
2. Report of Scrutinizers dated October 01, 2022 issued by Mr. Sanjay Kumar Jha of M/s S.K. Jha & Associates, (M. No. 5076, CP No.3749).

The above are also being uploaded on the Company's website [www.newlightapparels.com](http://www.newlightapparels.com).

Request you to take the same on records.

Thanking You,

Yours faithfully,

For New Light Apparels Limited

Sandeep Makkani  
Director  
DIN: 01112423



**S. K. Jha & Associates**  
**Company Secretaries**

308-309, Vardhman Fortune Mall, Azadpur, Delhi-110033, Opp. Hans Cinema,  
G.T. Karnal Road, Mob.: 9811579790, 9015230378, Tel - 011-49841491  
E-mail- [sanjayjhafes@gmail.com](mailto:sanjayjhafes@gmail.com), [sanacs\\_khg@rediffmail.com](mailto:sanacs_khg@rediffmail.com)

PEER REVIEW CERTIFICATE NO. 1347/2021, PRACTICE UNIQUE IDENTIFICATION NO.12001DE201800

FORM NO. MGT.13

**Report of Scrutinizer(s)**

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the  
Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
New Light Apparels Private Limited,  
GC-29, Basement, Shivaji Enclave, Raja Garden, New Delhi-110027

**Subject:** Consolidated Scrutinizer's Report on remote e-voting, and e-voting during the AGM conducted to transact the items as set out in the Notice of 27th Annual General Meeting of **New Light Apparels Private Limited** held on Friday, the **30th September at 05:30 p.m. (IST)** by means of Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

1. I **Sanjay Kumar Jha**, Prop. S. K. Jha & Associates, Practicing Company Secretary (Holding Membership No. FCS 5076 and Certificate of Practice No. 3749) having its office at 308-309, Vardhman Fortune Mall, Opp. Hans Cinema, G. T. Karnal, Road, Azadpur, Delhi-110033 appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 27<sup>th</sup> Annual General Meeting of the Equity Shareholders of New Light Apparels Private Limited held on Friday, the 30th September at 05:30 p.m. (IST) through two-way Video Conferencing ('VC') facility/Other Audio Visual Means ('OAVM') , under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended, the General Circular No. 02/2022 dated May 5, 2022 read with circulars dated December 14, 2021, December 8, 2021, January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020 issued by the Ministry of Corporate Affairs (MCA) and in accordance with the Circular dated May 13, 2022 read with circular dated January 15, 2021 and May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) (Applicable Circulars) providing relaxation for the manner in which the AGM shall be held and conducted. The Applicable Circulars provides for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting.
2. The Company engaged M/s National Securities Depository Limited ("NSDL") as the Service Provider for extending the facility of remote e-voting i.e. e-voting during the AGM to the shareholders of the Company. The Service Provider provided a system for recording the votes of the shareholders electronically on all the Three (3) items mentioned in the notice dated September 02, 2022. The Company had also uploaded all the items of the business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their



votes through remote e-voting and Instapoll. The Remote e-Voting facility was kept open from Tuesday, September 27, 2022 (09:00 A.M.) to Thursday, September 29, 2022 (17:00 P.M.).

3. The cutoff date (Record date) for the purposes of identifying the Shareholders who will be entitled to vote on the resolutions placed for the approval of the shareholders was Friday, September 23, 2022.
4. As on the cutoff date there were 3759 Shareholders of the Company. The Notice was sent through email to 3608 Shareholders whose email id was made available by the two depositories.
5. Pursuant to the Applicable Circulars, the Notice sent through email contained the detailed procedure to be followed by the shareholders to cast their votes electronically.
6. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Amendment Rules, 2015, the Company also released an advertisement, which was published on Sunday, September 04, 2022 in Financial Express (English Newspaper), and Jansatta (Hindi Newspaper). The notice published in the newspaper carried the required information as specified in the Rule 20(4)(v) (a) to (h).
7. Particulars of all votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.
8. At the 27<sup>th</sup> Annual General Meeting of the Company held through VC / OAVM, on Friday, September 30, 2022, after considering all the items of business, the facility to vote electronically i.e. through Instapoll was provided to facilitate those members who were attending the meeting through VC / OAVM but could not participate in the remote e-voting to record their votes.
9. Thereafter, the remote e-voting and e-voting by the members at the AGM, results were unblocked by me at around 10.00 A.M. on October 01, 2022 in the presence of two witnesses on the National Securities Depository Limited (NSDL) e-voting platform and the voting summary statement was downloaded pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015. After unblocking the total votes cast both through remote e-voting and Instapoll, were consolidated and the final Scrutinizer's Report was prepared

#### ***Responsibility of the Management***

*The Management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting including voting by electronic means for the resolutions stated in the Notice dated September 02, 2022.*

#### ***Responsibility as a Scrutinizer***

*My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer Report of the votes cast "in favour" and "against" the resolutions set out in the Notice of 27<sup>th</sup> Annual General Meeting dated September 02, 2022 based on the reports generated from the e-voting system provide by M/s National Securities Depository Limited (NSDL), the authorized agency engaged by the Company for providing e-voting facility.*



As a scrutinizer, the report of the e-voting carried by the shareholders was duly complied.

The result of e-voting is as under:-

→ **Agenda Item No. 1**

*Ordinary Resolution for adoption of audited financial statements for the financial year ended on 31<sup>st</sup> March, 2022, Reports of the Board of Directors and auditors' thereon.*

*Voted in favour of the Resolution*

Mode	Number of Members voted	Number of votes cast by them	% of total no. of votes cast
Remote E-Voting	123	14533	99.73
E-voting at AGM	3	12	0.08
Total	126	14545	99.81

*Voted against the Resolution*

Mode	Number of Members voted	Number of votes cast by them	% of total no. of votes cast
Remote E-Voting	9	26	0.19
E-voting at AGM	-	-	-
Total	9	26	0.19

*Invalid Vote*

Mode	Number of Members voted	Number of votes cast by them
Remote E-Voting	-	-
E-voting at AGM	-	-
Total	-	-

Therefore, the Resolution No. 1 has been approved with requisite majority.

→ **Agenda Item No. 2**

*Ordinary Resolution for appointment of a Director in place of Mr. Sandeep Makkad (DIN: 01112423) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.*

*Voted in favour of the Resolution*

Mode	Number of Members voted	Number of votes cast by them	% of total no. of votes cast
Remote E-Voting	121	5581	52.74
E-voting at AGM	3	12	0.11
Total	124	5593	52.85



*Voted against the Resolution*

Mode	Number of Members voted	Number of votes cast by them	% of total no. of votes cast
Remote E-Voting	10	4989	47.15
E-voting at AGM	-	-	-
Total	10	4989	47.15

*Invalid Vote*

Mode	Number of Members voted	Number of votes cast by them
Remote E-Voting	1	3989*
E-voting at AGM	-	-
Total	1	3989

*\*Since, Mr. Sandeep Makkad (Promoter of the Company), is interested in the resolution no. 2 has casted his votes in the favour of the resolution. Thus votes casted by him in the said resolution would be considered Invalid.*

*Therefore, the Resolution No. 2 has been approved with requisite majority.*

**→ Agenda Item No. 3**

*Ordinary Resolution for appointment of M/s NGMKS & Associates, Chartered Accountants as Statutory Auditors of the company.*

*Voted in favour of the Resolution*

Mode	Number of Members voted	Number of votes cast by them	% of total no. of votes cast
Remote E-Voting	122	9570	65.67
E-voting at AGM	3	12	0.09
Total	125	9582	65.76

*Voted against the Resolution*

Mode	Number of Members voted	Number of votes cast by them	% of total no. of votes cast
Remote E-Voting	10	4989	34.24
E-voting at AGM	-	-	-
Total	10	4989	34.24

*Invalid Vote*

Mode	Number of Members voted	Number of votes cast by them
Remote E-Voting	-	-
E-voting at AGM	-	-
Total	-	-

*Therefore, the Resolution No. 3 has been approved with requisite majority*



*All the Three (3) resolutions stand passed under remote e-voting and Instapoll with the requisite majority and, hence, deemed to be passed as on the date of the AGM.*

*I hereby confirm that I am maintaining the soft copy of the registers received from the service provider in respect of the votes cast through remote e- voting and Instapoll by way of electronic means by the members of the company.*

*All other relevant records relating to remote e-voting and Instapoll shall remain in the safe custody of the scrutinizer and will be hand over to the company until the Chairman considers, approves and signs the minutes. You may kindly declare the results accordingly.*

Thanking you  
Yours Sincerely

For S.K. Jha & Associates  
Company Secretaries

Sanjay Kumar Jha.

Sanjay Kumar Jha  
Prop.  
M. No. -5076  
C.P. No.:3749



Date: October 01, 2022  
Place: New Delhi

UDIN:F005076D001111302

PEER REVIEW CERTIFICATE NO. 1347/2021, PRACTICE UNIQUE IDENTIFICATION  
NO.12001DE201800

<b>General information about company</b>	
Scrip code	540243
NSE Symbol	
MSEI Symbol	NOT LISTED
ISIN	INE835U01019
Name of the company	New Light Apparels Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2022
Start time of the meeting	05:30 PM
End time of the meeting	05:57 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Sanjay Kumar Jha
Firms Name	S .K. Jha & Associates
Qualification	CS
Membership Number	5076
Date of Board Meeting in which appointed	02-09-2022
Date of Issuance of Report to the company	01-10-2022



<b>Voting results</b>	
Record date	23-09-2022
Total number of shareholders on record date	3759
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	62
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	NOTICE IS HEREBY GIVEN THAT THE 27TH ANNUAL GENERAL MEETING OF THE MEMBERS OF NEW LIGHT APPARELS LIMITED WILL BE HELD ON FRIDAY, 30TH SEPTEMBER, 2022 AT 05:30 P.M. THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Report of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6226	6226	100	6226	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6226	6226	100	6226	0	100
Public- Institutions	E-Voting	327865	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		327865	0	0	0	0	0
Public- Non Institutions	E-Voting	1862139	8345	0.4481	8319	26	99.6884	0.3116
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1862139	8345	0.4481	8319	26	99.6884
Total		2196230	14571	0.6635	14545	26	99.8216	0.1784
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Re-appoint Mr. Sandeep Makkad (DIN: 01112423) as Director who retire by rotation and being eligible offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6226	2237	35.93	2237	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6226	2237	35.93	2237	0	100
Public- Institutions	E-Voting	327865	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		327865	0	0	0	0	0
Public- Non Institutions	E-Voting	1862139	8345	0.4481	3356	4989	40.2157	59.7843
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1862139	8345	0.4481	3356	4989	40.2157
Total		2196230	10582	0.4818	5593	4989	52.8539	47.1461
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	Since, Mr. Sandeep Makkad (Promoter of the Company), is interested in the resolution no. 2 has casted his votes in the favour of the resolution. Thus votes casted by him in the said resolution would be considered Invalid

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider the appointment of M/s NGMKS & Associates, Chartered Accountants as Statutory Auditors.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6226	6226	100	6226	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6226	6226	100	6226	0	100
Public- Institutions	E-Voting	327865	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		327865	0	0	0	0	0
Public- Non Institutions	E-Voting	1862139	8345	0.4481	3356	4989	40.2157	59.7843
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1862139	8345	0.4481	3356	4989	40.2157
Total		2196230	14571	0.6635	9582	4989	65.7608	34.2392
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

