



Annexure V to Caluse 41  
Limited review report for companies other than banks:

Review Report to  
Board of Director of  
New Light Apparels Limited

We have reviewed the accompanying statement of unaudited financial results of New Light Apparels Limited for the period ended 30<sup>th</sup> June 2015 except for disclosures regarding 'Public Shareholding' and Promoter and Promoter Group Shareholding which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of clause 41 of the Listing agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Rajan Malik & Co.  
Chartered Accountants  
Firm reg. No: 015339N

  
Rajan Malik  
Partner  
M.No-085801



Place:- New Delhi

Date:- 8.2.2016.

**New Light Apparels Limited**  
Annexure I to 41  
**Statement of Standalone unaudited Result for the Quarter ended 30th June 2015**

S.no	Particulars	3 Month Ended on 30.06.2015 (un-audited)	3 Month Ended on 31.03.2015 (un-audited)	3 Month Ended on 30.06.2014 (un-audited)	Previous Year Ended 31.03.2015 (Audited)
1	<b>Income from operations</b> a.) Net sales/ Income from operations b.) Other Operating Income <b>Total Income from operations</b>	5,492,154  5,492,154	20,519,785  20,519,785	2,171,728  2,171,728	44,871,152  44,871,152
2	<b>Expenses</b> a.) Cost of Goods sold b.) Employee benefit expenses c.) Depreciation & amortizations expenses d.) Other expenses <b>Total Expense</b>	4,833,096 880,739 374,404 730,733 6,818,972	16,280,828 709,861 438,065 2,521,940 19,970,693	1,718,665 661,139 456,065 149,602 2,985,470	35,518,408 2,772,050 1,832,258 3,121,768 43,244,484
3	Profit from operations before other Income, finance costs and exceptional items(1-2)	(1,326,817)	549,891	(812,742)	1,626,668
4	Other Income	-	218,198	4,314	222,512
5	<b>Profit from ordinary activities before finance costs and exceptional items(3+4)</b>	(1,326,817)	767,289	(808,428)	1,849,180
6	Finance Costs	16,850	129,115.00	459,076	1,557,373
7	<b>Profit from ordinary activities after finance costs but before exceptional items(5-6)</b>	(1,343,667)	638,174	(1,267,504)	291,807
8	Exceptional items	-	-	-	-
9	<b>Profit from ordinary activities before tax(7-8)</b>	(1,343,667)	638,174	(1,267,504)	291,807
10	Tax Expense	(415,193)	43,522	(88,725)	18,276
11	Net Profit from ordinary activities after tax(9-10)	(928,474)	594,653	(1,178,779)	272,531
12	Extraordinary Items(Net of Tax Expenses)	-	-	-	-
13	Net Profit/(Loss) for the period(11-12)	(928,474)	594,653	(1,178,779)	272,531
14	Share of Profit/(Loss) of associates	N.A	N.A	N.A	N.A
15	Minority Interest	N.A	N.A	N.A	N.A
16	Net Profit/(loss) after taxes, minority interest and share of profit/(loss) of associates (13+14+15)	(928,474)	594,653	(1,178,779)	272,531
17	Paid up Equity Share Capital (Face Value- Rs.10/- per share)*	27,237,650	27,237,630	27,237,650	27,237,650
18	Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year	8,181,120	7,908,587	7,908,587	7,908,589
19.i	Earnings Per Share (before extraordinary items) (of Rs.10 /- each) a.) Basic b.) Diluted	(0.29) (0.29)	0.22 0.22	(0.43) (0.43)	0.08 0.08
19.ii	Earnings Per Share (after extraordinary items) (of Rs.10 /- each) a.) Basic b.) Diluted	(0.29) (0.29)	0.22 0.22	(0.43) (0.43)	0.08 0.08

\* Company has issued total 3251300 Equity share having face value 10/- each, out of which 2196230 equity share are fully paid i.e 10/- each share and 1055070 Equity share are partly paid i.e Rs 5/- per share

This is to certify that above figures has been drawn from books of account produced before us.

"As per our report of even date attached"

For Rajan Malik & Co.  
Chartered Accountants  
Firm No. W-100859N

(Rajan Malik)  
Partner  
M. No.: 085801  
Place: New Delhi

Date: 8.2.2016

For and on behalf of the board of director of  
New Light Apparels Limited

(Sudheep Mehta)  
Director  
DIN: 01112423

(Rajeshwar Mehta)  
Director  
DIN: 01689768

## PART-II

Information for the Qtr ended 30th June 2015

Particulars	3 Month Ended on 30.06.2015	3 Month Ended on 31.03.2015	3 Month Ended on 30.06.2014	Previous Year Ended 31.03.2015
<b>A Particulars of Shareholding</b>				
<b>1 Public Shareholding</b>				
-No of Share	1997886	1997886	1997886	1997886
-% of Shareholding	61.45%	61.45%	61.45%	61.45%
<b>2 Promoters and Promoter Group Shareholding</b>				
<b>a) pledge/encumbered</b>				
-No of Share	Nil	Nil	Nil	Nil
-% of Share(as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil
-% of Share(as a % of the total share capital of the Compnay)	Nil	Nil	Nil	Nil
<b>b) Nonencumbered</b>				
-No of Share	1253414	1253414	1253414	1253414
-% of Share(as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%
-% of Share(as a % of the total share capital of the Compnay)	38.55%	38.55%	38.55%	38.55%
<b>B. Investor Complaint</b>				
	<b>For 3 Month ended 30.06.2015</b>			
-Pending at the Beginning of the Qtr	As per information and explanation given to us and record produced before us, company not having any investor compailaint during the Qtr and at the beginning and end of the Qtr			
-Received During the Qtr				
-Disposed of During the Year				
-Remaining unresolved at the end of the Qtr				

