

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.

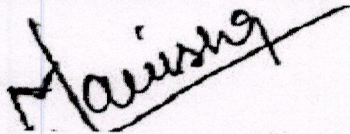
You are requested to take the abovesaid compliances on your record.

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

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

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Regd. Office : ...
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Raja Garden, New Delhi-110027
CIN No. L74899DL1995PLC064005

29th 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: Summary of Proceedings of the 25th Annual General Meeting (AGM) of the members as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We wish to inform you that the 25th Annual General Meeting (AGM) of the Company was held on 28.12.2020 at 12.30 noon at the Registered Office of the Company situated at GC-29, Basement, Shivaji Enclave, Raja Garden, New Delhi-110027.

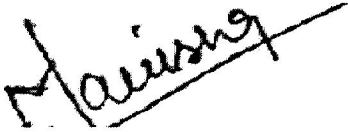
In this regard, we hereby submit the proceedings of the 25th AGM of the Company as required under Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 which is enclosed herewith.

You are requested to kindly take the same into your record.

Thanking You,

Yours Faithfully,

For and on behalf of New Light Apparels Limited



Manisha Goswami

Company Secretary & Compliance officer

Encl as stated above

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

PROCEEDINGS OF THE 25TH ANNUAL GENERAL MEETING OF NEW LIGHT APPARELS LIMITED

The 25th Annual General Meeting (AGM) of the Members of New Light Apparels Limited was held on Monday, 28th December, 2020 at 12.30 P.M. at the Registered Office of the Company situated at GC-29, Basement, Shivaji Enclave, Raja Garden, New Delhi-110027. The following Directors were present:

Directors Present:

1. Shri Gurcharan Lal Makkad, Whole-time Director
2. Mr. Sandeep Makkad, Managing Director & CFO
3. Mrs. Meetu Makkad, Whole-time Director
4. Mr. Sunil Grover, Independent Director and Chairman of Audit Committee

In Attendance:

1. Ms. Manisha Goswami, Company Secretary
2. Mr. Sandeep Makkad, Chief Financial Officer

Invitee

1. M/s. Parveen Rastogi & Co. through its authorised representative Ms. Shilpy Chopra, Secretarial Auditor of the Company and Mr. Parveen Rastogi, Scrutinizer for E-Voting & Voting through Poll in Annual General Meeting.
2. Mr. Rajan Malik, Statutory Auditor of the Company partner of M/s Rajan Malik & Co., Chartered Accountants in Annual General Meeting.
3. Mr. Sunil Grover, Chairman of Audit Committee

Members Present:

51 members were present in persons at the AGM.

34 members holding 783 Equity Shares voted through remote e-voting and 20 members holding 1365586 equity shares voted through poll at AGM.

Ms. Manisha Goswami, Company Secretary welcomed the Members along with all the attendees at the 25th AGM of the Company. She informed the Members that Mr. Sandeep Makkad, Managing Director of the Company will chaired the Meeting. Mr. Sandeep Makkad, Managing Director of the Company, chaired the meeting and welcomed the Members of the Company at 25th AGM. The Chairman, after ascertaining that the requisite quorum was present, called the meeting to order and conduct the proceedings of the Meeting.

With the approval of Members present, the Notice convening the Meeting, Board's Report and Audited Financial Statements for the financial year ended 31st March, 2020 and

Auditor's Report thereon was taken as read by the Chairman. He informed that the Auditor's Report does not have any qualifications and reservations.

On request of the Chairman, Ms. Manisha Goswami, Company Secretary, informed the members that the Secretarial Audit Report for the financial year 2019-20 have any qualifications.

Thereafter, the Chairman delivered his speech and appraised the members on the performance of the Company. He gave an overview of the financial performance of the Company for the financial year 2019-20 and its future outlook.

The Chairman invited queries from the Members. All queries raised were answered by the Chairman.

The Chairman stated that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to the members which commenced on Friday, 25th December, 2020 at 09:00 a.m. and ends on Saturday, 27th December, 2020 at 05:00 p.m. in respect of business to be transacted at the 25th AGM. The Chairman then informed the members that the members who have not voted electronically can vote through ballot at the venue of AGM on all the resolutions as set out in the Notice of AGM, which are as follows:

S. No.	Description
ORDINARY BUSINESS(ES): ORDINARY RESOLUTIONS	
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.	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 BUSINESS(ES):	
ORDINARY RESOLUTIONS	
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 RESOLUTIONS	
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 RESOLUTIONS

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
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The Chairman further stated that the Company has appointed Mr. Parveen Rastogi, Practicing Company Secretary, New Delhi as the Scrutinizer for conducting the remote e-voting process in a fair and transparent manner who shall also be the scrutinizer for ballot process at AGM. Thereafter, the Chairman announced that the Scrutinizer will submit his Report on voting after considering the consolidated result of remote e-voting and result of voting through ballot papers within 48 hours from the conclusion of AGM and the same will be notified to the stock exchange and will also be uploaded on the website of the Company (www.newlightapparels.com) and on the website of Central Depository Services (India) Limited (CDSL).

The Chairman then thanked the members present and announced the formal closure of the 25th Annual General Meeting of the Company at 01:30 P.M.

Thanking You,
Yours Faithfully,

For and on behalf of New Light Apparels Limited



Manisha Goswami
Company Secretary & Compliance officer