



NewLight[®]
Apparels Limited

LEADING MANUFACTURERS AND EXPORTERS

Regd. Office :

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

CIN No. L74899DL1995PLC064005

Date: 10/04/2024

To

The Secretary
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001

Sub: Clarification on Delayed Submission of Proceedings of the General Meetings held on 30.09.2023

Dear Sir/Madam,

This is with reference to your email dated 06th April 2024, seeking clarification in respect of delayed submission related to proceedings of Annual General Meeting of the Company held on 30.09.2023.

In this regards, we know that as per Part A of Schedule III, or information related to Proceedings of General Meetings shall be uploaded as soon as reasonably possible and not later than twelve hours from the occurrence of event or information. We wish to inform you that the delay related to submission of proceedings was due to technical difficulties faced by us from our end only.

Further, kindly note that the Company has been regularly comply the provision of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hope to have been clarified your query and assure to timely compliance in future.

Enclosed- Copy of Submission of Proceeding of the General Meetings held on 30.09.2023

Thanking You

Yours Faithfully
For **New Light Apparels Limited**

Sandeep Makkad
Director
DIN: 01112423



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To

**The Secretary
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001**

Scrip Code: -540243

Sub: Re-submission of Proceeding of 28th Annual General Meeting (“AGM”) of the Company

Dear Sir/Madam,

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of proceeding of the 28th Annual General Meeting of the members of the Company held on Saturday, September 30, 2023 at 05:30P.M through video conference/other audio visual means.

Kindly take the above intimation on your record.

Thanking You

Yours Faithfully
For **New Light Apparels Limited**

**Sandeep Makkad
Director
DIN: 01112423**



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SUMMARY OF THE PROCEEDINGS OF THE 28TH ANNUAL GENERAL MEETING OF THE MEMBERS OF NEW LIGHT APPARELS LIMITED ("THECOMPANY") HELD ON SATURDAY, SEPTEMBER 30, 2023 AT 05:30 P.M. THROUGH VIDEO CONFERENCE/OTHER AUDIOVISUAL MEANS

The 28th Annual General Meeting ('AGM') of the members of the Company was held on Saturday, September 30, 2023 at 05:30P.M. through Video Conferencing/Other Audio Visual Means in compliance with the provisions of the Companies Act, 2013 read with the General Circular dated April 8, 2020, April 13, 2020, May 5, 2020 and May 05, 2025 and other applicable circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI Circular dated May 12, 2020 and May 13, 2022(SEBI Circular).

The following signatories were present:

Directors Present:

1. Mr. Sandeep Makkad, Chief Financial Officer, Managing Director and Chairman of the Company
2. Mr. Gurcharan Lal Makkad, Whole-Time Director
3. Mrs. Sudesh Katyal, Non-Executive Independent Director, Chairperson of Stakeholder Relationship Committee and Member of Audit Committee and Nomination and Remuneration Committee.
4. Mr. Sunil Grover, Non-Executive Independent Director, Chairman of Audit Committee and Nomination and Remuneration Committee and member of Stakeholder Relationship Committee

In Attendance

1. Mr. Suneel Sahu, Company Secretary and Compliance Officer

In Invitee

1. Mr. Nitin Goyal of NGMKS & Associates, Statutory Auditor
2. Mr. Sanjay Kumar Jha of M/s S.K. Jha & Associates, Secretarial Auditor and Scrutinizer

Leave of Absence

1. Mrs. Rishita Sethi, Non-Executive Independent Director and member of Stakeholder Relationship Committee, Audit Committee and Nomination and Remuneration Committee



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Members Present in Person: 140

Mr. Sandeep Makkad, Chairman of the Board of the Company chaired the proceedings of the AGM through video conferencing and after welcoming all the members present and confirming the requisite quorum, he called the meeting to open and started the formal proceedings.

Thereafter, he asked Mr Suneel Sahu, to take Meeting forward Mr Suneel Sahu introduced all the directors and panelists attending the Annual General Meeting and with the member's permission took the Notice convening the Annual General Meeting, the Director's Report and the Audited Financial Statements for the Financial Year ended March 31, 2023 as read..

He informed that all the relevant records and documents were available for inspection during the AGM.

He further informed the members that the Company had provided remote e-voting facility to the members to cast their vote on AGM agenda items and the e-voting was provided for three days which concluded on September 29, 2023 at 05:00 p.m. and the members who were participating in the Meeting but had not cast their votes through remote e-voting, can vote through e-voting at the AGM and results of the e-voting along with the scrutinizer report shall be communicated to BSE where the equity shares of the Company are listed and shall also be placed on the website of the Company. Also, he apprised that Mr. Sanjay Kumar Jha of M/s S.K. Jha & Associates, Company Secretaries was appointed as Scrutinizer to scrutinize the remote-voting and e-voting at AGM process in a fair and transparent manner.

Thereafter, the following items of business as stated in the notice of AGM were read:

Ordinary Businesses:

1. To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.
2. To Re-appoint **Mr. Gurcharan Lal Makkad (DIN: 01689768)** as Director who retire by rotation and being eligible offers himself for re-appointment.



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Special Businesses:

1. To appoint Ms. Shashi Makkad (DIN: 10304345) as a Director of the Company.
2. To appoint Ms. Shashi Makkad (DIN: 10304345) as a Whole Time Director of the Company.
3. To Increased Authorized Share Capital of the Company from Rs. 3,50,00,000/- (Rupees Three Crore Fifty Lac only) divided into 35,00,000 (Thirty Five Lac Thousand) Equity Shares of Rs. 10/- (Rupees Ten only) each to Rs. 8, 00,00,000/- (Rupees Eight Crore) divided into 80,00,000 (Eighty Lac) Equity Shares of Rs. 10/- (Rupees Ten only) each.

Thereafter, Mr. Suneel Sahu explained the flow of proceedings of the AGM and requested Mr. Sandeep Makkad to address the members of the Company.

Mr. Sandeep Makkad, then briefed the members about the financial and operational developments made in the Company during the Financial Year ended 31st March, 2023.

Further, as there was no other business to transact, Mr. Sandeep Makkad, Chief Financial Officer, Managing Director and Chairman of the Company gave concluding remarks & vote of thanks to the members and other stakeholders of the Company.

The Meeting was concluded at 05:59 P.M.

Thanking You,

Yours' faithfully,

For New Light Apparels Limited

SANDEEP Digitally signed by
SANDEEP MAKKAD
MAKKAD Date: 2023.10.01
09:04:51 +05'30'

Sandeep Makkad

Director

DIN: 01112423