



NEW LIGHT INDUSTRIES LIMITED

(Formerly known as New Light Apparels Limited)

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 540243

Subject: Disclosure under Regulations 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“SEBI Listing Regulations”) - Summary of the proceedings along with the Scrutinizer’s Report and e-Voting Results of the 30th Annual General Meeting.

Dear Sir / Madam,

We wish to inform you that the 30th Annual General Meeting (“AGM”) of New Light Industries Limited (Formerly known as New Light Apparels Limited) (“the Company”) was held today, i.e., on Tuesday, 30th September, 2025 at 01:00 P.M. (IST) through Video Conference (“VC”) / Other Audio-Visual Means (“OAVM”), to transact the businesses as stated in the AGM Notice dated 04th September, 2025 (“Notice”).

In connection with the same, please find enclosed the following:

1. Combined voting results of the remote e-Voting together with the e-Voting conducted at the AGM, in relation to the items of businesses transacted at the AGM, as required under Regulation 44(3) of the SEBI Listing Regulations enclosed as Annexure - 1.
2. The Scrutinizer’s Report dated 01st October, 2025, pursuant to Sec on 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, enclosed as Annexure - 2.

Based on the Scrutinizer’s Report, all the 2 (two) resolutions as set out in the Notice have been passed by the Members with the requisite majority.

This intimation along with the Voting Results and the Scrutinizer's Report are also being made available on the website of the Company at www.newlightapparels.com.

You are requested to kindly take the same on record.

Thanking you,

For New Light Industries Limited
(Formerly known as New Light Apparels Limited)

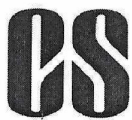
Himanshi Sharma
Managing Director
DIN: 11129724

Encl: As above

VOTING RESULTS

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 Statement of the Company for the Financial Year ended 31st March 2025 together with the Report of Statutory Auditors and Board of Directors' 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		0	0.0000	0	0	0.0000	0.0000
	Poll	444726						
	Postal Ballot (if applicable)	0						
	Total	444726	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting		406750		406732			
	Poll	831528	44	48.9160	44	1800	99.9956	0.0044
	Postal Ballot (if applicable)	90						
	Total	831528	406750	48.9160	406732	1800	99.9956	0.0044
Total	Total	876001	406750	46.4326	406732	1800	99.9956	0.0044
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Suraj Parkash Goel (DIN: 10700506), as a Director, liable to retire by rotation.				
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	4447260	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4447260	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	83152890	40675044	48.9160	40673239	1805	99.9956	0.0044
	Poll							
	Postal Ballot (if applicable)							
	Total	83152890	40675044	48.9160	40673239	1805	99.9956	0.0044
Total	Total	87600150	40675044	46.4326	40673239	1805	99.9956	0.0044
Whether resolution is Pass or Not.							Yes	



Sumit Bajaj & Associates

(Practicing Company Secretaries)

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Email Id: csumitbajaj@gmail.com, Tel: +91-9910613098

Registration No. S2019DE677200, Peer Review No. 6546/2025

Scrutinizer Report

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

To,
The Chairman,
New Light Industries Limited
(Formerly known as New Light Apparels Limited)
GC-29, Basement, Shivaji Enclave, Raja Garden,
New Delhi, Delhi, 110027

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted for the 30th Annual General Meeting of New Light Industries Limited (Formerly known as New Light Apparels Limited) held on Tuesday, the 30th day of September, 2025 at 01.00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OVAM).

Dear Sir,

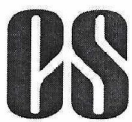
I, **Sumit Bajaj**, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of New Light Industries Limited (Formerly known as New Light Apparels Limited) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 30th Annual General Meeting of New Light Industries Limited (Formerly known as New Light Apparels Limited) held on Tuesday, the 30th day of September, 2025 at 01.00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OVAM).

The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, No.02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, No. 21/2021 dated December 14, 2021, 10/2022 dated December 28, 2022, 09/2023, dated September 25, 2023 and 09/2024, dated September 19, 2024 (collectively referred to as "MCA Circulars") has permitted the holding of the Annual General Meeting through Video Conferencing ("VC") or through Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

Further, pursuant to the relevant circulars issued by the MCA and SEBI, the Notice of the AGM along with the Annual Report for FY 2024-25 was sent in electronic form only to those Members whose email addresses were registered with the Company/ Depositories. The Notice calling the 30th AGM had been uploaded on the website of the Company at www.newlightapparels.com. The Notice could also be accessed from the websites of the Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com and the AGM Notice was also available on the website of National Securities Depository Limited (NSDL) (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com

Management's Responsibility: The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of (i) Companies Act, 2013 and the Rules made thereunder





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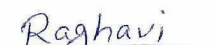
and (ii) the Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ["SEBI Listing Regulations"] on the resolutions as set-out in the notice of AGM.

Scrutinizer's Responsibility: My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members in respect of the resolutions contained in the AGM Notice. My report is based on report generated by voting through electronic means provided by National Securities Depository Limited (NSDL) the authorized agency engaged by the Company to provide voting by electronic means and scrutinizing the physical voting done through polling paper at the venue of the AGM.

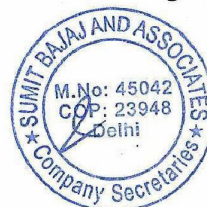
I submit my report as under:

1. In terms of Section 108 and Section 110 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with National Securities Depository Limited (NSDL) for providing facility of voting through electronic means ("Remote e-voting") to its members.
2. As per Rule 22 (3) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on September 06, 2025 about the dispatch of Notice in "Financial Express" (English Newspaper) and "Jansatta" (Hindi Newspaper).
3. The shareholders of the Company holding shares as on the "cut-off" date Tuesday, September 23, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.
4. The voting period for remote e-voting commenced on Saturday, September 27, 2025 (9:00 a.m. IST) and ended on Monday, September 29, 2025 (5:00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.
5. The Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
6. After the closure of e-voting at the AGM, the report on voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
7. The votes cast by the members were unblocked 03:20 P.M on September 30, 2025, in the presence of Two Witnesses who were not in employment of Company.


(Witness 1)


(Witness 2)

8. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e voting system. After the time fixed for closing of the e-voting and venue voting after AGM, an electronic report of the e-voting was generated by me by accessing the data available from the website www.evotingindia.com. of NSDL.





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Based on such reports generated by NSDL and relied upon by me, data regarding the e-votes was scrutinized on test check basis.

9. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.
10. The summary of remote e-Voting prior and during the AGM for the following resolutions are as under:

Ordinary Resolution 1: To Receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March 2025 together with the Report of Statutory Auditors and Board of Directors' thereon.

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	40674599	0	40674599	40672799	99.990	1800	0.01
E-voting at AGM	445	0	445	445	0.00	0	0
Total	40675044	0	40675044	40673244	99.99	1800	0.01

Since total votes voted in favour of the resolution is 99.99% and total votes voted against the resolution is 0.01%, the Resolution has been passed as Ordinary Resolution.

Ordinary Resolution 2: Appointment of Mr. Suraj Parkash Goel (DIN: 10700506), as a Director, liable to retire by rotation.

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	40674599	0	40674599	40672794	99.99	1805	0.01
E-voting at AGM	445	0	445	445	0	0	0
Total	40675044	0	40675044	40673239	99.99	1805	0.01

Since total votes voted in favour of the resolution is 100.00% and total votes voted against the resolution is 0.00%, the Resolution has been passed as Ordinary Resolution.





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11. The remote e-voting register and other records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Compliance Officer for safe keeping.

Thanking You

For Sumit Bajaj & Associates
(Practicing Company Secretary)

CS Sumit Bajaj
(Proprietor)
C. P. No: 23948
M. No.: 45042

UDIN: A045042G001428809



Date: 01.10.2025

Place: Delhi