



NewLight[®]
Apparels Limited

Regd. Office :
GC-29, Basement, Shivaji Enclave
Raja Garden, New Delhi-110027
CIN No. L74899DL1995PLC064005
Email : newlight.apparels@gmail.com

Date: 04th August, 2025

**To,
The Manager
The Corporate Relationship Department
BSE Limited
1st Floor, PJ Towers
Dalal Street, Mumbai-400001**

**Scrip Code: 540243
BSE Symbol: NEWLIGHT**

Subject: Submission of Voting Results of Postal Ballot-Notice dated 03rd July, 2025 under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 along with Scrutinizer's Report.

Dear Sir/Madam,

In continuation to our earlier communication dated 03rd July, 2025 informing about the Postal Ballot Process undertaken by New Light Apparels Limited and pursuant to Sections 108 and 110 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the approval of the Members of the Company was sought through Postal Ballot Process by remote e-voting mode vide notice dated 03rd July, 2025 for the following matters:

1. Considered and approved the change in the name of the company.
2. Altered the objects clause of the Memorandum of Association of the company.
3. Regularisation of appointment & re-designation of Mrs. Himanshi Sharma (DIN: 11129724) as the Managing Director of the company and to approve her remuneration.
4. Approval for regularisation of the appointment of Mr. Suraj Prakash Goel (DIN: 10700506) as the 'Executive Director' of the company.

Further, **Mr. Sumit Bajaj (Proprietor) (Certificate of Practice No. 23948)** of M/s Sumit Bajaj and Associates, who was appointed as the Scrutinizer for the aforesaid Postal Ballot Process, has submitted his Report on 04th August, 2025.

In accordance with the said Report, the Members of the Company have approved all the Resolutions as set out in the Postal Ballot Notice dated 03rd July, 2025 with the requisite majority.

In this connection, we are hereby enclosing the following:

- a) Details of voting results of the Postal Ballot conducted through electronic means in the format prescribed as **Annexure-1** &
- b) Scrutinizer's Report on the Postal Ballot as **Annexure-2**.



A copy of the above is also being disseminated on the Company's website at www.newlightapparels.com.

You are kindly requested to take the same on the record.

**For and on behalf of
New Light Apparels Limited**

**Himanshi Sharma
Managing Director
DIN: 11129724**

**Details of Voting Results under Regulation 44(3) of the SEBI
(Listing Obligations & Disclosure Requirements) 2015**

S. No.	Description	Particulars
A.	Date of the Notice of Postal	03 rd July, 2025
B.	Date of announcement of result	04 th August, 2025
C.	Date on which resolutions will be deemed to be passed	02 nd August, 2025
D.	Record Date	27 th June, 2025
E.	Total No. of Shareholders on record date for the purpose of determining the Shareholders eligible to vote	15,643
F.	Presence of Shareholders in the Meeting	Not applicable (Resolutions passed through Postal Ballot by remote e-voting)
F-i	No. of Shareholders present in the meeting either in person or through proxy	
	Promoters and Promoter Group	Not applicable (Resolutions passed through Postal Ballot by remote e-voting)
	Public	
	Total	
F-ii	No. of Shareholders present in the meeting through video conferencing	
	Promoters and Promoter Group	Not applicable (Resolutions passed through Postal Ballot by remote e-voting)
	Public	
	Total	
G.	No. of Resolutions considered through Postal Ballot	4

ANNEXURE-1

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the change in the name of the company				
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	3254760	73.1857	3254760	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4447260	3254760	73.1857	3254760	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	83152890	38457262	46.2489	38454081	3181	99.9917	0.0083
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		83152890	38457262	46.2489	38454081	3181	99.9917
Total		87600150	41712022	47.6164	41708841	3181	99.9924	0.0076
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To alter the objects clause of the Memorandum of Association of the company				
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	3254760	73.1857	3254760	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4447260	3254760	73.1857	3254760	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	83152890	38457262	46.2489	38455241	2021	99.9947	0.0053
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		83152890	38457262	46.2489	38455241	2021	99.9947
Total		87600150	41712022	47.6164	41710001	2021	99.9952	0.0048
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation of appointment & re-designation of Mrs. Himanshi Sharma (DIN: 11129724) as the Managing Director of the company and to approve her remuneration				
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	3254760	73.1857	3254760	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4447260	3254760	73.1857	3254760	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	83152890	38457262	46.2489	38457234	28	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		83152890	38457262	46.2489	38457234	28	99.9999
Total		87600150	41712022	47.6164	41711994	28	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for regularisation of the appointment of Mr. Suraj Prakash Goel (DIN: 10700506) as the 'Executive Director' of the company				
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	3254760	73.1857	3254760	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4447260	3254760	73.1857	3254760	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	83152890	38457255	46.2488	38457234	21	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	83152890	38457255	46.2488	38457234	21	99.9999	0.0001
Total		87600150	41712015	47.6164	41711994	21	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Scrutinizer Report

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014]

Scrutinizer Report on Remote E-Voting in Respect of Resolutions Proposed Through Postal Ballot

The Board of Directors

New Light Apparels Limited.

GC-29, Basement, Shivaji Enclave,

Raja Garden, Delhi, India, 110027.

Subject: Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in accordance with the provisions of Section 108 and Section 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended.

Dear Sir,

I, Sumit Bajaj, a Practicing Company Secretary being Proprietor of M/s Sumit Bajaj and Associates, have been appointed as Scrutinizer by the Board of Directors of New Light Apparels Limited for the purpose of conducting the Postal Ballot (Remote e-voting) process in a fair and transparent manner in respect of the Resolutions mentioned in the Notice of Postal Ballot dated 03rd July, 2025.

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 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 Postal Ballot.

Scrutinizer's Responsibility: My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes casted by the members in respect of the resolutions contained in the Postal Ballot 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.

I submit my report as under:

1. In terms of Section 108 and Section 110 of Companies Act, 2013 read with rules and SEBI (LODR) 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 the MCA Circulars and on account of the threats posed by the COVID-19 pandemic, physical copies of the Notice, postal ballot forms and pre-paid Business Reply Envelopes were not dispatched to Members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.





Sumit Bajaj & Associates

(Practicing Company Secretaries)

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

- The shareholders of the Company holding shares as on the "Cut-off" date Friday, 27th June, 2025 were entitled to vote on the resolutions as contained in the Notice of the Postal ballot.
 - The voting period for remote e-voting commenced on Friday, 4th July, 2025 at 9:00 am (IST) and ended on Saturday, 02nd August, 2025 at 5.00 pm (IST) and the NSDL e-voting platform was disabled thereafter.
 - After the closure of remote e-voting, the report on remote voting done during the Postal ballot were unblocked and counted.
 - The votes cast by the members were unblocked 17:09 P.M. on 02nd August, 2025 in the presence of Two Witnesses who were not in employment of Company.
- Sonalika Shrivastava*
#Karoni Nayan, New Delhi
(Witness 1.)
SONALI SHANISHA
- Surya Akora*
#Abul Nayan, New Delhi.
(Witness 2.)
SURYA AKORA
- I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.
 - The summary of remote e-Voting received for the following resolutions are as under:

Resolution 1:

To consider and approve the change in the name of the company:

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

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	41712022	0	41712022	41708841	99.99%	3181	0.01%
Postal ballot	0	0		0	0	0	0
Total	41712022	0	41712022	41708841	99.99%	3181	0.01%

Since total votes casted in favour of the resolution are 99.99% and total votes casted against the resolution are 0.01%, the Resolution has been passed as **Special Resolution**.





Sumit Bajaj & Associates

(Practicing Company Secretaries)

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

Resolution 2:

To alter the objects clause of the Memorandum of Association of the company.

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

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	41712022	0	41712022	41710001	99.995%	2021	0.005%
Postal ballot	0	0	0	0	0	0	0
Total	41712022	0	41712022	41710001	99.995%	2021	0.005%

Since total votes casted in favour of the resolution are **99.995%** and total votes casted against the resolution are **0.005%** the Resolution has been passed as **Special Resolution**.

Resolution 3:

Regularisation of appointment & re-designation of Mrs. Himanshi Sharma (DIN: 11129724) as the managing director of the company and to approve her remuneration.

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

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	41712022	0	41712022	41711994	99.999%	28	0.001%
Postal ballot	0	0	0	0	0	0	0
Total	41712022	0	41712022	41711994	99.999%	28	0.001%

Since total votes casted in favour of the resolution are **99.999%** and total votes casted against the resolution are **0.001%** the Resolution has been passed as **Special Resolution**.





Sumit Bajaj & Associates

(Practicing Company Secretaries)

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

Resolution 4:

Approval for regularisation of the appointment of Mr. Suraj Prakash Goel (DIN: 10700506) as the 'executive director' of the company.

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

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	41712015	0	41712015	41711994	99.999%	21	0.001%
Postal ballot	0	0	0	0	0	0	0
Total	41712015	0	41712015	41711994	99.999%	21	0.001%

Since total votes casted in favour of the resolution are **99.999%** and total votes casted against the resolution are **0.001%** the Resolution has been passed as **Special Resolution**.

9. 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)



C. P. No: 23948
M. No.: 45042

Date: 04th August, 2025

Place: New Delhi

UDIN: A045042G000927000