

# CLC INDUSTRIES LIMITED

(Formerly known as Spentex Industries Limited)



Date: 28<sup>th</sup> January, 2025

To,

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051  
Maharashtra, India.

**Symbol:** SPENTEX

**BSE Limited**

Listing Compliance Department  
Floor 25, P J Towers,  
Dalal Street, Mumbai – 400001  
Maharashtra, India.

**Scrip Code:** 521082

**Sub:** Proceedings of Extra Ordinary General Meeting (EGM-1/2024-25) of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Dear Sirs,**

In compliance with Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, please find enclosed the summary of the proceedings of the Extra Ordinary General Meeting of CLC Industries Limited held today i.e. 28<sup>th</sup> January, 2025 through Video Conferencing/Other Audio Visual Means (“VC/OAVM”), without physical presence of members at the EGM venue as Annexure-1. The venue of the EGM is deemed to be the Registered Office of the Company at A-60, Okhla INDL Area Phase II, New Delhi, India, 110020.

The results of voting will be announced/ displayed through the website of the Company ([www.clcindia.com](http://www.clcindia.com)) and the website of NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) within 48 hours from the conclusion of meeting and the results shall also be intimated to BSE Ltd and National Stock Exchange of India Ltd.

You are requested to kindly take above information on your records.

Thanking you,

Yours faithfully,

**For CLC Industries Limited**  
(Formerly Known as SPENTEX Industries Limited)

**Koyal Gehani**  
Company Secretary & Compliance Officer  
Membership No-A45277

**Encl: - As above**

**Registered Office:** A-60, Okhla INDL Area Phase II, New Delhi, India, 110020  
**Correspondence Address:** 318, N-3, CIDCO, Jalna Road, Aurangabad-431003, Te1.0240-6608663  
**Phone:** +91-240 6608636/2473363 | **Fax:** +91-240 2473563 |  
**Email Id:** [companysecretary@clcindustries.com](mailto:companysecretary@clcindustries.com)  
**Website:** [www.clcindia.com](http://www.clcindia.com) | **CIN:** L74899DL1991PLC138153

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**TRANSCRIPT OF EXTRA ORDINARY GENERAL MEETING (EGM-1/2024-25) OF CLC INDUSTRIES LIMITED HELD, AT 3:00 P.M. INDIAN STANDARD TIME (“IST”) ON TUESDAY, 28<sup>th</sup> JANUARY, 2025, THROUGH VIDEO CONFERENCING:**

**Commencement Time: 3:20 P.M. IST**

**Conclusion Time: 3:44 P.M. IST**

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Welcome Speech by Mrs. Koyal Gehani, Company Secretary & Compliance Officer

Dear Shareholders, Good Afternoon!

I, Koyal Gehani, Company Secretary of the Company, welcome all the members to the Extra Ordinary General Meeting of the Company which is being held through video conferencing. This meeting is being held through video conferencing in compliance with circulars issued by the Ministry of Corporate Affairs and the Securities & Exchange Board of India.

It was informed that the Chairman Mr. Bhupendra Singh Rajpal has occupied the Chair as the Chairman of the Company.

The Directors and Members were further informed that the meeting was convened through video conference in accordance with the circulars and guidelines issued by Ministry of Corporate Affairs through General Circular 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021, No. 3/2022 dated May 5, 2022 and No. 11/2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (collectively referred to as ‘MCA Circulars’) and Securities and Exchange Board of India (‘SEBI’) vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI Circular No. SEBI/HO/DDHS/P/ CIR/2023/0164 dated October 6, 2023.

**After that, explained certain important points regarding the participation and voting at this meeting.**

All the members who have joined this meeting are by default placed on mute, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting.

Hence, participation of shareholders through video conference shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013. Since the requisite quorum is present and I accordingly call this meeting to order.

Since the meeting is being held through VC, the option to appoint proxy is not available and accordingly there is no proxy register.

The proceedings of this meeting are also being recorded for compliance purposes.

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The Company has received requests from few members to register them as speakers at the meeting. Accordingly, the floor will be open for these members to ask questions or express their views. I will facilitate this session once floor is opened for questions and answers.

## **Chairman of the Meeting: Mr. Bhupendra Singh Rajpal**

Welcomed all the Directors, Members and other participants to the EGM of the Company.

Mr. Sanchit Singh Rajpal: Managing Director and member of Stakeholder Relationship Committee of the Company was present through video conference from his office.

Mr. Gautam Nandawat- Independent Director, Chairman of Audit Committee and Stakeholder Relationship Committee and member of Nomination and Remuneration Committee of the Company was present through video conference from his office

Mrs. Satinder Kaaur- Independent Director, Chairman of Nomination and Remuneration Committee and member of Audit Committee of the Company was present through video conference from her office.

Mr. Ami Bhandari- Independent Director, and member of Nomination and Remuneration Committee and Stakeholder Relationship Committee of the Company was present through video conference from his office.

Mr. Shrutisheel Jhanwar- Whole Time Director & Chief Financial Officer and Member of Audit Committee and Stakeholder Relationship Committee of the Company was present through video conference from his office.

Mrs. Koyal Gehani- Company Secretary & Compliance Officer was present through video conference from her office.

Further, Secretarial Auditors of the Company has attended present through video conference from their respective location and leave of absence was granted to the Statutory Auditors of the Company.

Our Scrutinizer has also joined this meeting virtually.

The Chairman confirmed the presence of the required quorum for the meeting and thereafter the meeting proceeded by the Company Secretary of the Company.

The Members were informed that the Notice of the EGM had been sent to all the Members and Directors.

With the permission of the Members, the same was taken as read.

The Company Secretary stated that the Meeting had been convened to seek approval of the Members pertaining to the following Special Business:

### **Special Business:**

1. To approve shifting of registered office of the Company from the State of National Capital Territory of "New Delhi" to the State of "Maharashtra" at Chhatrapati Sambhajnagar (Aurangabad) and consequent alteration to the Memorandum of Association of the Company- **Special Resolution.**

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2. To approve material related party transactions with Manjeet Cotton Private Limited, a related party of CLC Industries Limited for the Financial year 2025-26-**Ordinary Resolution**.

Chairman furthered informed that the process of e-voting shall continue for the next 15 minutes for those who have yet not cast their votes. The meeting shall stand concluded at the end of 15 minutes.

The Company Secretary given vote of thanks to the Chairman Sir and express my gratitude to all the members for their co-operation.

Thank you.

Chairman concluded the Meeting.

As there was no further agenda item for consideration, the Chairman thanked all Members and Directors for participating in the meeting and concluded the meeting with a vote of thanks.

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