

CLC INDUSTRIES LIMITED

(Formerly known as Spentex Industries Limited)



Date: 20th August, 2024

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

Dear Sir/ Madam,

Subject: Newspaper Publication- Notice of 32nd Annual General Meeting (AGM) & E-voting information of the Company.

This is to inform you that the Company has published in today's newspaper advertisement with regard to captioned subject in the following newspapers:

- 1) Danik Savera, New Delhi in Hindi;
- 2) The Morning Standard, New Delhi in Hindi.

Copy of the above notice as published in the newspapers are enclosed.

The same is also available on the website of the Company at http://www.clcindia.com/newspaper_publications.php.

Kindly take the same on record.

Thanking you,

Yours faithfully,

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

KOYAL
GEHANI

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

Phone: +91-240 6608636/2473363

Email Id: companysecretary@clcindustries.com

Website: www.clcindia.com | **CIN:** L74899DL1991PLC138153

'Focus on speed of doing business'

Chief Minister Naidu reaffirms AP's status as premier destination for industrial investment

EXPRESS NEWS SERVICE @ Tirupati

CHIEF Minister N Chandrababu Naidu has asserted that it is time to focus on 'Speed of Doing Business' rather than 'Ease of Doing Business' to elevate the State's industrial landscape. "Andhra Pradesh has always been at the forefront of industrial development. With our strategic location, skilled workforce and proactive governance, the State is the ideal destination for industries. Since 2015, we've been ranked No. 1 in 'Ease of Doing Business', but it's time now to focus on 'Speed of Doing Business' to truly elevate our industrial landscape," he said.

During his visit to Sri City on Monday, the Chief Minister reaffirmed AP's status as a premier destination for industrial investment by emphasising its commitment to enhancing 'Ease of Doing Business'. Speaking at an event where he inaugurated 15 industrial projects and laid the foundation stone for seven new ones, he urged industrialists to focus on reducing product and logistics costs, leveraging the State's superior connectivity. He also



witnessed the signing of Memoranda of Understanding (MoUs) between Sri City and five new companies, signalling a commitment to further growth. The new ventures will come up with a total investment of ₹3,683 crore, and they are expected to create over 15,280 new jobs in the region.

Naidu expressed his satisfaction with the rapid development of Sri City, which now hosts over 200 companies from 30 countries, and underscored the importance of product perfection to remain competitive in the global market.

He also addressed past challenges, acknowledging that the previous administration had neglected investments and left issues unresolved like pending industrial incentives and infrastructure gaps. He assured industry stakeholders that his government is committed to resolving these challenges by rationalising taxes, creating industry-friendly policies, and enhancing the overall business environment.

Naidu exhorted industrialists to collaborate with the State government to reduce production costs and make AP a global leader in manufactur-

ing, thereby contributing to his goal of eliminating poverty and promoting Telugu entrepreneurs on the world stage.

During an interactive session with industry leaders, Naidu commended C Srinji Raju, Chairman, and Ravindra Sannareddy, Founder Managing Director of Sri City, for their vision and dedication in transforming an underdeveloped region into a global model for industrial development.

"Sri City has emerged as one of the finest examples of industrial development in the country and beyond, a fact of which I am immensely proud," he averred.

The Chief Minister announced that fire renewals for industries are now needed every five years, not annually.

Expressing his gratitude to the Chief Minister, Ravindra Sannareddy said, "Sri City has crossed another significant milestone, marking a pivotal moment in its continued development. Under your dynamic leadership and forward-thinking industrial policy, Andhra Pradesh will continue as the preferred destination for global investments."

EXPRESS NEWS SERVICE @ Bengaluru

IN a temporary relief to Chief Minister Siddaramaiah, the Karnataka High Court on Monday directed the special court trying cases against sitting and former MPs/MLAs in the city to defer the proceedings till August 29 — the next date of hearing — and, till then, not to precipitate matters over the complaints filed.

The plaintiffs sought directions to order a probe against the CM in connection with the case of allotment of Mysuru Urban Development Authority (MUDA) sites to his wife Parvathy BM, for which Governor Thawarchand Gehlot had accorded sanction to prosecute him.

Justice M Nagaprasanna passed the interim order after hearing arguments of senior advocate Abhishek Manu Singhvi for the petitioner Siddaramaiah, who has challenged the governor's sanction granted on August 17 to prosecute him and Solicitor General of India Tushar Mehta for Governor, Advocate General Shashikiran Shetty and the senior counsels



representing the complainants before the Special Court and a caveat. The interim order was passed after Singhvi pointed out that the purpose of filing the petition would not serve if further hearings on the complaints filed by social activists Snehamayi Krishna and T J Abraham were to be continued on August 20 and 21, respectively, before the special court as the same were kept for orders on whether the complaint would be entertained without sanction being accorded to investigate or prosecute the chief minister.

Giving time to the respondents, who are the complainants,

to file the objections if any to the petition filed by Siddaramaiah, the judge noted that the proceedings before the high court would undoubtedly frustrate if any orders passed by the special court on the petitions pending before it, as argued by the petitioner's counsel. Therefore, despite the vehement opposition from counsels representing the complainants, that there should be no injunction granted to the order of the governor, "I deem it appropriate to direct the special court to defer the proceedings and direct that no precipitative action be taken pursuant to the impugned sanction, till the next date of hearing, since the matter is being heard by the high court".

Before this, Singhvi argued that several paragraphs of the governor's order, which accorded approval for prosecution, prima facie demonstrated that it bore "no application of mind". Pointing out several grounds projected for a sanction order being passed, he said the complaint was placed before the Governor on July 26.

VIT ranks 2nd best in in Shanghai Academic Ranking of World Univ

EXPRESS NEWS SERVICE @ Vellore

VELLORE Institute of Technology (VIT) has been ranked as the 2nd best institution in India and number one among the private institutions in India in the Shanghai Academic Ranking of World Universities (ARWU) 2024 released recently. The Vellore Institute of Technology (VIT) has been ranked between 501 and 600 among world universities in the 2024 Shanghai Ranking, also known as Shanghai ARWU (Academic Ranking of World Universities).

Shanghai ARWU ranks universities based on academic and research performance indicators, including Alumni and staff winning Nobel Prizes, Field Medals, Highly Cited Researchers, research papers published in Nature and Science journals, papers indexed in major citation indices, and the per capita academic performance of an institution. Shanghai Academic Ranking of World Universities (ARWU) ranking considers both quality and quantity of research outcomes.

The Shanghai ARWU Ranking has published a list of 1,000



IISc in 401-500 bracket

The Indian Institute of Science (IISc), Bangalore has been listed in the 401-500 rank bracket globally while it tops the list of Indian universities and Vellore Institute of Technology (VIT) is the 2nd best institution in India as per the Shanghai ARWU ranking website.

top universities of the world this year of which 15 universities from India have made it.

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Food poisoning claims 3 lives, 35 hospitalised in Visakhapatnam

EXPRESS NEWS SERVICE @ Visakhapatnam

THREE children died and 35 others were hospitalised due to food poisoning at a hostel run by the Parisudhatma Agni Stuthi Aradhana Trust (PASA Trust) at Kailasa Patnam in Kotavurata mandal of Anakapalle district. The victims have been identified as K Shraddha (7) of Balabradram village and T Joshua (7) of Nimmalapaalem in Chintapalli mandal, and G Nithya (Bhavani) (8) of Rellala Palem in Koyuru mandal.

Anakapalle district SP M Deepika said 35 out of 86 children affected by food poisoning are currently undergoing treatment. She said all 86 children experienced varying levels of illness, with some being more severely affected, especially those with pre-existing medical conditions, who did not receive proper care, and that most of these children are under observation. A few, who are in a more critical condition, have been shifted to King George Hospital in Visakhapatnam.

Among those transferred to KGH, one girl is said to be in a very critical condition.



On a pleasant evening, people seen rowing at Hussainsagar in Hyderabad on Monday | SRI LOGANATHAN VELMURUGAN

EVENING RESPIRE

EXPRESS READ

TN youth arrested for raping 9-year-old girl

TIRUCHY: A 23-year-old man was arrested under the POCSO Act on Monday for allegedly raping a nine-year-old girl in Tiruchy. According to sources, the girl, a Class 4 student, went missing on August 17 and returned a day later with certain injuries on her body. When questioned, she alleged that a youth abducted and raped her under the Kollidam bridge.

Forest land diversion raises concern in AP

VISAKHAPATNAM: Despite a reported increase in forest cover in Andhra Pradesh from 29,137 square kilometres in 2019 to 29,784 square kilometres in 2021, as stated in the India State of Forest Report, there are growing concerns about the impact of forest land diversion for non-forestry purposes on traditional forests, wildlife, and associated ecosystems.

2 minors rescued from Rajasthan, 6 held

ROURKELA: Police have busted an inter-state human trafficking racket after rescuing two minor girls who were sold in Rajasthan. While four members of the racket were arrested on Monday, two others were nabbed earlier. Probe revealed that the minor was trafficked to Rajasthan with the promise of job and her identity was changed with forged documents, police said.

ODISHA

Tusker Ramu electrocuted near forest

EXPRESS NEWS SERVICE @ Bhubaneswar

IN a shocking incident, Ramu, a popular elephant of Chandaka Wildlife Sanctuary died of suspected electrocution near Bharatpur forests on the city's outskirts exposing the vulnerability of the scheduled species even in the state capital. It is the second such death in the state in the last 48 hours.

The 41-year-old tusker belonging to Bharatpur reserve forest in Chandaka Wildlife Division, often found roaming in forests of Chandaka and Khurda, was quite familiar in the locality as he was the first tusker the Forest department had attempted to radio-collar in 2021 but failed.

Forest officials said Ramu's carcass was found near the boundary wall of Chandaka near Bharatpur forests. Since a cut injury was found on the trunk of the carcass, forest officials suspect the tusker died of electrocution as such marks are often caused in cases of electrocution. Besides, the heart of the elephant was found to have turned dark during postmortem.

Graveyard tourism gains traction as Kerala moots plans for facelift of old cemeteries

RAJESH RAVI @ Kochi

THE concept of graveyard tourism may seem morbid, but it is emerging as a lucrative industry worldwide — and Kerala is rich with untapped potential. Driven by increasing interest in genealogy and funerary history, cemeteries are becoming valued sites of shared heritage. With historic graves of Portuguese, Dutch, Jewish, and British settlers scattered throughout the state, Kerala has the potential to transform the solemn sites into vibrant cultural hotspots for tourists.

Fort Kochi-based Cochin Collective is leading an initiative to raise awareness among government and Church authorities on the benefits of opening these cemeteries to visitors. The effort aims to preserve the historic tombs while rekindling cultural connections with the descendants of those interred. "There's an urgent need to protect our cemeteries, and tourism offers a way to fund their preservation," said Stephen Robert, patron of Cochin Collective.

"The Dutch Cemetery in Fort Kochi, once a symbol of our shared heritage, is now in a state of neglect. The same goes for the Jewish cemetery and



several historically significant churches. It's time to pay attention and preserve this slice of history," Stephen noted.

He draws a parallel with Paris' Pere-Lachaise Cemetery, where notable figures like Jim Morrison and Oscar Wilde are buried. The site attracts over 2.5 million visitors annually, ranking among the world's top tourist destinations. Similarly, London's Highgate Cemetery, home to Karl Marx's tomb, draws large crowds, contributing to its upkeep and supporting local communities.

Fr Dr Douglas Pinheiro, Parish Priest of Infant Jesus Church in Ernakulam — one of India's oldest Anglo-Indian churches with a 200-year legacy — emphasises on the cultural richness embedded in these graves. "Many of the tombs be-

long to individuals from Portugal, the Netherlands, and England, carrying stories of migration, resilience, and shared history," he explained. He said many people approach the church seeking information on their ancestors and suggested that the graveyards be transformed into cultural sites where visitors can learn and enjoy moments of tranquillity.

Journalist and writer N P Chekutty notes that 'cemetery tourism' has gained traction, fuelled by growing interest in genealogy and a more open approach to discussing death. "Researching ancestry has become a major commercial activity worldwide. Exploring cemeteries has become trendy as people delve into family histories and seek connections with their roots," he said.

Researching ancestry... exploring cemeteries has become trendy as people delve into family histories and seek connections with their roots

NP Chekutty, writer

Glimpse into the past

By embracing cemetery tourism, Kerala could transform these forgotten graves into windows to the past while preserving a heritage that spans continents

CLC INDUSTRIES LIMITED (Formerly Known as SPINTEX INDUSTRIES LIMITED)
CIN: L74899DL1991PLC138153
A-60, Oshia INDL Area Phase II, New Delhi, India, 110020 Email: +91-240 660836/2473363
Contact No: companysecretary@clcindustries.com

NOTICE OF 32nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL.

Notice is hereby given that 32nd Annual General Meeting of the Members of the Company is scheduled to be held on Wednesday, 11th September, 2024 at 3:00 PM (IST) through Video Conferencing or any other audio visual means, in compliance with all the applicable provisions of companies act, 2013 (ACT) and rules made thereunder and SEBI (Listing Obligations & Disclosure requirement regulations), 2015 read with General Circular dated April 08th 2020, April 13th 2020, May 5th, 2020, September 26th 2020, December 31st, 2020, January 31st, 2020, December 28th, 2021 and December 14th, 2021, 02/2022 dated May 5th, 2022 and 19/2022 dated December 28th, 2022 issued by the Ministry of Corporate Affairs (MCA), Collectively referred as MCA Circulars and SEBI Circular dated May 12th, 2020, January 15th, 2021, May 13th, 2022 and January 5th, 2023 (SEBI Circulars) to transact the business set out in the Notice of AGM. Members attending the AGM Through VCI/OAVM shall be reckoned for the purpose of Quorum u/s 103 of the Act.

In compliance of the above Circulars, the Notice of AGM and the Financial statements to the Financial Year 2023-2024 along with Board's report, Auditor's report, and other documents required to be attached thereto (Collectively referred as "Annual Report") will be sent only by e-mail to all the members of the company whose e-mail address are registered with the company/ Registrar & shares transfer agent (RTA) or Depository participant (DP). The electronic dispatch of notice along with other documents have been completed on 19th August, 2024 and will also be available on the company's website i.e. http://www.clcindia.com/annual_reports.php and website of the stock exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration rules), 2014 as amended from time to time & Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 & Secretarial standards on General meeting (SS-2), the company is pleased to provide remote e-voting facility ("Remote E-voting") to all the members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the company is providing facility for e-voting during AGM (e-voting) to all the members who have not cast their votes through remote e-voting. The Procedure/Instructions in respect of how to be provided in the Notice of the AGM.

The Company has appointed (CS) Mr. Ajit Kumar, Mr. Ajit Kumar & Associates (Membership No.: FCS 10990) Company Secretaries, as the Scrutinizer for conducting the electronic voting and electronic polling process in a fair and transparent manner.

The members of the company holding shares either in physical form or in dematerialized form, as on cut-off date 4th September, 2024 shall be eligible to cast their votes by remote e-voting or attend the meeting through VCI/OAVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the paid-up equity shares capital as on the cut-off date. The remote e-voting period will be commenced on Monday, 8th September, 2024 at 9:00 AM and ends on Wednesday, 10th September, 2024 at 5:00 PM.

Any person who become a member of the Company after dispatch of notice AGM & holding shares as on cut-off record date i.e. 4th September, 2024 may obtain the login id & password by sending a request at Companysecretary@clcindustries.com or investor.services@crmodels.com. However, if the person is registered with NSDL/CDSL for remote e-voting then existing user credentials can be used for casting votes. Members are requested to carefully read all the Notes which are set out in the Notice of the AGM and instructions for joining the AGM, manner of casting votes through remote e-voting during AGM.

In case of any queries relating to voting by electronic means, please refer the Frequently Asked Questions for shareholders and the e-voting user manual for shareholders available at the download section of www.evoting.nedl.com or call at no.: (022) 4886-7000 or send a request at evoting@nedl.com. Address: Trade World, A Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400013.

By Order of the Board
For CLC Industries Limited
8d-
Koyal Gehani
Company Secretary

Date: 19/08/2024

Quote

OPPORTUNITY DOES NOT KNOCK, IT PRESENTS ITSELF WHEN YOU BEAT DOWN THE DOOR

(KYLE CHANDLER)

CAPT KERALA STATE CENTRE FOR ADVANCED PRINTING AND TRAINING

Head Office Complex, Vattiyoor, Thiruvananthapuram, Ph: 2365678, 2365415
CAPT/1159/2024-02 (OUTSOURCER)
e-TENDER NOTICE

2 Cover e-tenders (Tender No. 86/24-25) are invited from the leading printing presses to undertake printing and supply of Hand Book through online wide e-Tender id: 2024_CAPT_886721_1
Due date & Time of tender / bid submission (online): 27.08.2024 up to 11:00 AM. For detailed information log on the website: <https://etenders.kerala.gov.in> & www.captkerala.com
19.08.2024 Sd/-, MD, C-capt

Union Bank of India
Branch: 0-66, Chhatrapur Enclave, New Delhi-110076

ANNEXURE V - Final Reminder cum auction letter for Non-Agricultural Gold Loans
Date: 08.08.2024

To,
Mrs Kiran Jain M/O Late Atul Jain (Borrower)
E 8 Upper Ground Floor, Rajouri Garden New Delhi
Dear Sir / Madam,
Ref: 15382/GL/33 dated 03.10.2023
Sub: Gold Loan A/c No 15382630000034 DT 14.02.2023 for Rs. 3,53,000/-
You have been granted credit / loan facility by the bank by way of Gold Loan to the extent of Rs. 3,53,000/- in consideration / securing the subject credit facility you have executed the following documents:
1. Application cum letter of pledge
2. Gold loan nomination
You have acknowledged your liability under the said credit facility by your letter dated 14.02.2023
Now there is due and payable by you to the bank under the credit / loan facility a sum of Rs. 4,01,853.00/- inclusive of interest up to 31.07.2024. Despite repeated requests you have failed and neglected to pay the said outstanding dues and interest thereof. We hereby finally call upon you to pay to the bank the said sum of Rs. 4,01,853.00/- with interest at 9.30% compounded quarterly/half yearly from 01.08.2024 till payment OR arrange to pledge the extra gold ornament(s) in consultation with the Branch within 15 days from the date of receipt thereof, failing which the Bank will be constrained to sell the gold ornaments pledged by you with the Bank by following due procedure and appropriate sale proceeds to your loan account by conducting auction on the date and place as mentioned hereunder.
Date of Auction: 23/08/2024.
Place of Auction: UBI, Chhatrapur, New Delhi
Identification of Jewellery for auction is at the sole discretion of the Bank. Kindly call on the undersigned for further information, if any required.
Yours faithfully,
For Union Bank of India, Branch Manager

