

CLC INDUSTRIES LIMITED

(Formerly known as Spentex Industries Limited)



Date: September 11, 2024

To,

National Stock Exchange of India Limited BSE Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra (East), Mumbai – 400051

Maharashtra, India.

Symbol: SPENTEX

Listing Compliance Department

Floor 25, P J Towers,

Dalal Street, Mumbai – 400001

Maharashtra, India.

Scrip Code: 521082

Sub: Proceedings of 32nd Annual General Meeting 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 32nd Annual General Meeting of CLC Industries Limited held today i.e. September 11, 2024 through Video Conferencing/Other Audio Visual Means (“VC/OAVM”), without physical presence of Members at the AGM is annexed as **Annexure ‘A’**. The venue of the AGM 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) and the website of NSDL (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.

It shall also be displayed on the notice board at the Registered Office. Detail of the Directors who were seeking appointment/re-appointment in the above meeting is attached as **Annexure ‘B’**. 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

Phone: +91-240 6608636/2473363

Email Id: companysecretary@clcindustries.com

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

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Annexure 'A'

Summary of proceedings of 32nd Annual General Meeting of The Members of CLC Industries Limited ('the Company') was held on Wednesday, 11th September, 2024, at 3.00 P.M (IST) through video conferencing and other audio-visual means ('VC').

The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circular issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The venue of the AGM is deemed to be the Registered Office of the Company at A-60, Okhla INDL Area Phase II, New Delhi, India, 110020. The following Directors, KMP's, were present in the meeting through video conferencing (VC) from their respective locations:

- a. Mr. Bhupendra Singh Rajpal (DIN-00311202): Chairman and Member of Nomination and Remuneration Committee of the Company.
- b. Mr. Sanchit Singh Rajpal: Managing Director and Member of Stakeholder Relationship Committee of the Company.
- c. Mr. Gautam Nandawat- Independent Director and Chairman of Audit Committee and Member of Nomination and Remuneration Committee of the Company.
- d. Mrs. Satinder Kaaur- Independent Director and Chairman of Nomination and Remuneration Committee and Member of Audit Committee of the Company.
- e. Mr. Amit Bhandari- Independent Director and Member of Stakeholder Relationship Committee of the Company
- f. Mr. Shrutisheel Jhanwar- Whole Time Director & Chief Financial Officer and Member of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee of the Company
- g. Mrs. Koyal Gehani- Company Secretary & Compliance Officer.

Other Representatives:

- a. **Statutory Auditors-** Representatives from M/s. Ashok R. Majethia & Co., Mr. Ashok Majethia attended AGM from Khopoli, Raigad.
- b. **Internal Auditors-** Representatives from CNA & Associates, Mr. Ashutosh Holani, attended AGM from Chhatrapati Sambhajanagar.

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c. **Secretarial Auditors-** Representatives from M/s. Ajit Kumar & Associates, Mrs. Sonal Gupta attended AGM from New Delhi.

d. **Scrutinizers-** Representatives from M/s. Ajit Kumar & Associates, Mr. Ajit Kumar attended AGM from New Delhi.

QUORUM OF THE MEETING- A total of 90 members attended the meeting.

The meeting commenced at 3:00 PM (IST) and concluded at 3:50 PM (IST) (including time allowed for e-voting at the AGM).

Mr. Bhupendra Singh Rajpal chaired the meeting. The Chairman informed that the AGM is being held through video conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. He requested his colleagues to introduce themselves. The requisite quorum being present, the Chairman called the meeting to order. All the directors of the Company attended the meeting. The Chairman welcomed all shareholders, auditors and other invitees who joined over VC and delivered his speech. The Chairman informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice. It was further informed that there would be no voting by show of hands. Mrs. Koyal Gehani, Company Secretary, provided the summary of the statutory auditors' report and secretarial audit report for the financial year 2023-24.

The following items of business, as per the Notice of AGM dated July 19, 2024, were placed at the meeting. Shareholders were provided a facility to ask questions or express their views through VC, audio on the resolutions. Clarifications were provided to the queries raised by the members.

Following resolutions as set forth in the 32nd AGM notice were placed;

Under the ordinary business:

Agenda Item No 1: To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon;

Agenda Item No 2: To appoint a Director in the place of Mr. Sanchit Singh Rajpal, who retires by rotation, and being eligible, offers himself for re-appointment as a director liable to retire by rotation.

Under the Special business:

Agenda Item No 3: To regularize the appointment of Mr. Amit Ramanlal Bhandari (DIN: 10666532) as an Independent Director of the Company

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Agenda Item No 4: To approve the appointment of Mr. Shrutisheel Jhanwar as Director and Chief Financial Officer of the Company

Agenda Item No 5: To approve the appointment of Mr. Shrutisheel Jhanwar as Whole Time Director and Chief Finance Officer of the Company

Agenda Item No 6: To approve powers of the Board under section 180(1)(a) of the Companies Act, 2013

Agenda Item No 7: To approve borrowing powers of the Company under section 180(1)(c) of the Companies Act, 2013

Agenda Item No 8: To approve related party transactions under section 188 of the Companies Act, 2013 and Clause 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors had appointed Mr. Ajit Kumar, Practicing Company Secretary, as the Scrutinizer to supervise the e-voting process. The Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company.

All the resolutions as set forth in the 32nd AGM notice are deemed to be passed on September 11, 2024, subject to receipt of requisite majority. This is for your information and records.

Thanking you,

Yours sincerely

For CLC Industries Limited
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Koyal Gehani
Company Secretary & Compliance Officer
Membership No-A45277

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Annexure 'B'

PROFILE OF DIRECTORS BEING APPOINTED/RE-APPOINTED

Profile of Director being re-appointed/appointed as required under Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Particulars	Mr. Amit Ramlal Bhandari	Mr. Shrutisheel Jhanwar as Additional and Chief Financial Officer	Mr. Shrutisheel Jhanwar as WTD and Chief Financial Officer
DIN	10666532	03582803	03582803
Date of Birth	17 th October, 1979	26 th December, 1974	26 th December, 1974
Date of First Appointment on Board	13 th June 2024	19 th July 2024	19 th July 2024
Qualifications	Civil Engineer	Chartered Accountant	Chartered Accountant
Work Experience	Mr. Amit Ramanlal Bhandari, aged 45 years is having experience of business background, involved in working of Solar Energy EPC, Real Estate, Commercial, Residential & Industrial Construction.	Mr. Shrutisheel Jhanwar is qualified Chartered Accountant having more than 26 years of post-qualification experience. He has vast experience of plant operation, Account, Finance, Treasury management, procurement, Insurance etc.	Mr. Shrutisheel Jhanwar is qualified Chartered Accountant having more than 26 years of post-qualification experience. He has vast experience of plant operation, Account, Finance, Treasury management, procurement, Insurance etc.
Directorships in other Companies	Nil	Nil	Nil
Expertise in specific functional areas	Agriculturist, Consulting, Engineer	Finance, Accounts, Procurement	Finance, Accounts, Procurement

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Membership of Committees in other Public Limited Companies (includes only Audit & Stakeholders' Relationship Committee)	Nil	Nil	Nil
No. of Shares Held in the Company as on 31 st March 2024	Nil	Nil	Nil
Relationship with Other Directors	NA	NA	NA

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