

September 28, 2023

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Ref: Scrip Code – 543435

Sub: Proceeding of the 2nd Annual General Meeting (AGM) of the Company.

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 2nd Annual General Meeting (AGM) for the financial year 2022-23 of the Company, held today i.e. Thursday the 28th Day of September, 2023, at 3.00 P.M at the registered office of the company at 127/1 Gram Simbhalka Junardar Paragna, Teshil and District Saharanpur UP 247001 IN.

We are enclosing the Proceedings of the 2nd Annual General Meeting held on Thursday, 28TH September, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,

For Clara Industries Limited

Nidhi Varun Kumar
Managing Director

SUMMARY OF PROCEEDING OF 2nd ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, 28TH SEPTEMBER, 2023 AT 127/1 GRAM SIMBHALKA JUNARDAR PARAGNA, TEHSIL AND DISTRICT SAHARANPUR UP 247001 IN.

The 2nd Annual General Meeting (AGM) of the Company was held on Thursday, the 28TH September, 2023 at 3.00 P.M at the registered office of the company at 127/1 Gram Simbhalka Junardar Paragna, Teshil and District Saharanpur UP 247001 IN.

Mrs. Parry Kukreja, Managing Director of the company took the chair.

Mr. Nikhil Kukreja, Director of the Company with the permission of the Chairman introduced the Directors and the Committee members present at the Meeting.

The Chairman called the meeting in order as the requisite quorum was present throughout the meeting.

Mrs. Parry Kukreja, Managing Director of the Company informed that the Statutory registers as per the Companies Act, 2013 and other documents as referred on the Notice of AGM are open for inspection to the Members of the Company, thereafter he welcomed the Members and proceed to deliver his speech, giving an overview of the financial performance of the Company for the financial year 2022-23.

The Chairperson informed the members that in compliance with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, the Company has provided poll facility to the members.

The Chairperson informed the members that a poll was arranged for the members to cast their vote.

The Chairperson informed the members that Mr. Ashish Verma, Practicing Company Secretary, was appointed as the Scrutinizer for the purpose of scrutinizing the voting facility was provided to members for voting at the meeting through poll.

Thereafter, the following items of the business as set out in the Notice calling the Meeting were discussed and put to the members present at the meeting for a poll and the poll was carried by the Scrutinizer.

ORDINARY BUSINESS:

1. Consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023, including the Audited Balance Sheet as at 31st March, 2023, the Statement of Profit and Loss for the financial year ended on that date and the reports of the Board of Directors ("the Board") and Auditors thereon.

SPECIAL BUSINESS:

2. Appointment of Mr. Avdhesh Kumar Kamboj (DIN: 09526364) as an Independent Director of the Company;

The voting results on the above resolutions as declared by the Chairperson subsequent to receipt of Scrutinizers Report will be communicated to the Exchange and also uploaded on the website of the Company. The Voting results as per applicable Regulations of LODR shall be communicated in due course.

The Chairman thanked the members for attending the AGM.

Thereafter, Chairman conveyed his vote of thanks to the Members for their kind cooperation in conducting the AGM. The AGM was Commenced at 3.00 p.m. and concluded at 6.00 p.m.

This is for your information and record.

Yours faithfully,

For Clara Industries Limited

Nidhi Varun Kumar
(Company Secretary)