

February 06, 2024

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

Dear Sir/Madam,

Ref: Scrip Code – 543435

Sub: Proceeding of the 1st Extra-Ordinary General Meeting (EGM) 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 1st Extra-Ordinary General Meeting (EGM) for the financial year 2023-24 of the Company, held today i.e. Tuesday the 06th Day of February, 2024, 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 1st Extra- Ordinary General Meeting held on Tuesday, 06th February, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,

For Clara Industries Limited

Parry Kukreja
Managing Director
Date:06/02/2024
Place: Saharanpur

SUMMARY OF PROCEEDING OF 1ST EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, 06TH FEBRUARY, 2024 AT 127/1 GRAM SIMBHALKA JUNARDAR PARAGNA, TEHSIL AND DISTRICT SAHARANPUR UP 247001 IN.

The 1ST Extra-Ordinary General Meeting (EGM) of the Company was held on Tuesday, the 06TH February, 2024 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, was elected as Chairman of Extra-Ordinary General Meeting of the company. He welcomed everyone and presided over the meeting.

The Chairman called the meeting in order as the requisite quorum was present throughout the Extra-Ordinary General Meeting.

At the commencement of the meeting, Mr. Nikhil Kukreja, Director of the Company with the permission of the Chairman introduced the Directors/Key Managerial Personnel of the Company and other invitees who have attended the meeting.

The representatives of M/s Verma Ashish & Co., Practicing Company Secretaries were also present at the Meeting to scrutinize voting through polling paper at the Extra Ordinary General Meeting in a fair and transparent manner.

A total of 14 members attended the meeting.

The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice and proxies registered were available for inspection.

With the consent of the Members, the Notice convening the Meeting was taken as read.

The Chairman informed the members that in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided to members the facility to exercise their vote by polling paper at the meeting venue on all resolutions set forth in the notice

The Company Secretary then read out the Business to be transacted at the meeting. As per notice dated January 15, 2024, convening the Extra-Ordinary General Meeting of the Company the following business were transacted:

Item No.	Agenda Item	Type of Resolution
1.	To approve Joint Venture agreements for paper and paper packaging business enterprises	Ordinary Resolution

SPECIAL BUSINESS		
2	To Approve Alteration Memorandum of Association of the Company.	Special Resolution
3	To approved Related Party Transaction with Clara Packing Solutions Limited having common Directors	Special Resolution

Members present were given opportunity to raise questions and seek clarifications. No queries were raised by any members present at the Meeting.

Thereafter, the Chairman announced for voting to be taken by polling paper at the meeting venue on all resolutions set forth in the notice.

The Chairman informed that the voting results along with the Scrutinizers' Report shall be submitted to Stock Exchange.

The Chairman thanked all the members for taking their time out to join the Extra-Ordinary General Meeting of the Company. He also thanked to all Directors and other invitees for attending the meeting. The Chairman then concluded the meeting at 6:00p.m. and declared the proceedings as closed.

Kindly take the above information on your records and acknowledge.

Thanking You
Yours faithfully,

For Clara Industries Limited

Parry Kukreja
Managing Director
Date:06/02/2024
Place: Saharanpur