



# VERMA ASHISH & CO.

*Practicing Company Secretaries*

1/5142 Rampuri Colony Khalasi Line Saharanpur 247001

[csvermaashish@gmail.com](mailto:csvermaashish@gmail.com), [vermaashishco@gmail.com](mailto:vermaashishco@gmail.com) +91-9259052740, 9897062740

*Trade Mark Attorney & Copy Right Consultant & GST Practitioner*

## SCRUTINIZER'S REPORT

*[Pursuant to section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 (2)  
of the Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman,  
Clara Industries Limited  
CIN:L25209UP2021PLC151537  
127/1 Gram Simbhalka Junardar Paragna,  
Teshil and District Saharanpur UP 247001 IN

**Sub: Scrutinizer's Report on voting at 3rd Annual General Meeting of the Equity Shareholders of Clara Industries Limited held on Sunday the 29<sup>th</sup> September, 2024, at 10.00 a.m. at the office of the Company situated at Unit no.3, Khasra No.2019, Village padli Khushalpur, Dehradun Road Teshil and District Saharanpur UP 247001.**

I, Ashish Verma, Practicing Company Secretary, has been appointed by the Board of Directors of M/s. Clara Industries Limited ("the Company") as Scrutinizer for the purpose of Scrutinizing poll process in a fair and transparent manner and ascertaining the requisite majority on physical presence out as per the provision of Companies Act, 2013 on below mentioned resolution(s) contained in the Notice of 3<sup>rd</sup> Annual General Meeting as per the provisions of Sections 108 and 109 of the Companies Act, 2013, read with Rules 20 and 21(2) of the Companies (Management and Administration) Rules, 2014.

A person whose name was recorded in the Register of the Members or in the Register of Beneficial Owners maintained by the Depositories as on the cutoff date i.e., September 20, 2024 was entitled to vote on the resolutions of the AGM Notice.

IN THIS REGARD, I SUBMIT MY REPORT AS UNDER:

- Company has informed that, on the basis of the Register of Members and List of Beneficiary Owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of Notice of AGM along with Annual Report of 2023-24 on by email to all the Members, who had registered their email-ids with the RTA;





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- 
- The Chairman of Annual General Meeting allowed poll by polling paper for all those members who are present at the Annual General Meeting. The Chairman declared that a poll will be taken in respect of the Resolution contained in the notice convening 3<sup>rd</sup> Annual General Meeting and I was appointed as scrutinizer for the voting process.
  - Total 07 members physically present in the Annual General Meeting of the Company.
  - The physical presence of voting was received from 10:00 a.m. to 3:00 p.m. on September 29, 2024.
  - After the time fixed for closing of poll by the chairman, the ballot box kept for polling were locked in my presence with due identification marked placed by me.
  - The Locked Ballot Box were subsequently opened in my presence and poll papers were diligently scrutinized. The Poll Paper were reconciled with the records maintained by the Company / Registrar / Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
  - There were no poll papers which were incomplete and/ or which were otherwise found defective.
  - The result of the Poll is as under:







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## (a) Resolution No.1: - Ordinary Resolution -

Adoption of the Audited financial statements along with Report of the Auditors for the financial year ended 31<sup>st</sup> March, 2024 and the Directors' Report thereon;

### (i) Votes in favour of the Resolution:

| Number of members present and voting<br>(in person or by proxy) | Number of Votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 07  | 10531400                     | 100%                                  |

### (ii) Votes in against the Resolution

| Number of members present and voting<br>(In person or by proxy) | Number of Votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| NIL   | NIL                          | NIL                                   |

### (iii) Invalid/ Rejected votes:

| Number of members (in person or by proxy) whose votes were declared invalid | Number of Votes cast by them |
|---|------------------------------|
| NIL   | NIL                          |

Accordingly, out of 10531400 votes cast, 10531400 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the total votes cast; NIL votes were cast DISSENTING to the Ordinary Resolution





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constituting 0% of the total votes cast. Thus, the Ordinary Resolution as contained in Agenda No.1 is passed with requisite majority.

**For Verma Ashish & Co.**  
**Practicing Company Secretary**



**CS Ashish Verma**

**C.P No:22530**

**Mem. No:59867**

**PRC:2331/2022**

**UDIN: A059867F001410471**

**Place: Saharanpur**

**Date: 01/10/2024**