

# CLC INDUSTRIES LIMITED

(Formally known as Spentex Industries Limited)



19<sup>th</sup> July 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- Outcome of the Board Meeting held today i.e. 19<sup>th</sup> July 2024 under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the ‘Listing Regulations’).**

With reference to our letter dated 12<sup>th</sup> July, 2024, and in accordance with Regulation 30 and 33 of the Listing Regulations, we hereby inform you that the Board of Directors (the ‘Board’) at its Meeting held today, i.e., Friday, 19<sup>th</sup> July 2024, which commenced at 5:00 PM and ended at 6:54 PM. have inter alia transacted the following businesses:

1. Approved the Un-audited Standalone financial results of the company for the quarter ended June 30, 2024 and Limited Review Report along with Statement of Impact assessment on audit qualification on the Unaudited Standalone Financial Results for the said quarter;
2. The Board of Directors upon recommendation of the Nomination and Remuneration Committee, have considered and approved the change in designation of Mr. Shrutisheel Jhanwar (DIN: 03582803) from Chief Financial Officer (CFO) to as an Additional Director (Executive Director) cum Chief Financial Officer (CFO) and as Key Managerial Personnel (KMP) of the Company, subject to the approval of the members.

The Company proposes to seek Members’ approval for the Change in Designation of Mr. Shrutisheel Jhanwar in the ensuing Annual General Meeting. Further, based on the affirmation given by Mr. Shrutisheel Jhanwar, we hereby confirm that he is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

**Registered Office:** A-60, Okhla INDL Area Phase II, New Delhi, India, 110020  
**Phone:** +91-240 6608663/2473363 | **Fax:** +91-240 2473563 | **Email Id:** [ashok.s@manjeetgroup.com](mailto:ashok.s@manjeetgroup.com)  
**Website:** [www.spentex.net](http://www.spentex.net) | **CIN:** L74899DL1991PLC138153

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- Mr. Rajendra Singh Rajpal (DIN: 00311209), vide his letter dated 15<sup>th</sup> July, 2024 has tendered his resignation as Additional Director (Non-Executive Director) of the Company with effect from the close of business hours on 19<sup>th</sup> July 2024 due to personal and unavoidable circumstances.
- The Board has also decided to convene the 32<sup>nd</sup> Annual General Meeting of the Company on Wednesday i.e. 11<sup>th</sup> September 2024 through Video Conferencing (VC) or Other Audio-Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Draft Notice of 32<sup>nd</sup> Annual General Meeting of the Company.  
The Register of Members and Share Transfer Books of the Company will be closed from Thursday, 5<sup>th</sup> September 2024 to Wednesday, 11<sup>th</sup> September 2024 (both days inclusive) for the purpose of 32<sup>nd</sup> AGM and same will be re-opened from Thursday, 12<sup>th</sup> September 2024 onwards. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e., Thursday 5<sup>th</sup> September, 2024, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM.  
The copy of Notice of 32<sup>nd</sup> Annual General Meeting and Annual Report for the financial year 2023-24 will be submitted to exchange as soon as the same be sent to the Shareholders of the Company through Email.
- Approved Appointment of Ajit Kumar & Associates, Practicing Company Secretary as Scrutinizer for E-Voting Process for AGM.
- Re-constituted the following Committees of the Board:

AUDIT COMMITTEE	
Name of the Director	Designation
Mr. Gautam Nandavat	Chairperson
Ms. Satinder Kaur	Member
Mr. Shrutisheel Jhanwar	Member
NOMINATION AND REMUNERATION COMMITTEE	
Name of the Director	Designation
Ms. Satinder Kaur	Chairperson
Mr. Gautam Nandavat	Member
Mr. Bhupender Singh Rajpal	Member
Mr. Shrutisheel Jhanwar	Member

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STAKEHOLDER RELATIONSHIPS COMMITTEE	
Name of the Director	Designation
Mr. Gautam Nandavat	Chairperson
Mr. Amit Bhandari	Member
Mr. Sanchit Rajpal	Member
Mr. Shrutisheel Jhanwar	Member

**Pursuant to applicable provisions of the Listing Regulations, we enclose the following:**

1. The Un-audited Standalone Financial Results along with Limited Review Report for the quarter ended 30<sup>th</sup> June 2024; enclosed herewith as Annexure-A.
2. Details as required under Regulation 30 of SEBI LODR Regulations and SEBI Circular SEBI/HO/CFD/CFD PoD1/P/CIR/2023/123 dated July 13, 2023 as amended from time to time are given in Annexure-B
3. The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations, read with SEBI Circular no. SEBI/HO/CFD/CFD PoD1/P/CIR/2023/123 dated July 13, 2023 enclosed herewith as Annexure-B

Further, the Company has received confirmation from Mr. Rajendra Singh Rajpal that there are no material reasons for his resignation other than those mentioned in his resignation letter dated 15<sup>th</sup> July 2024 and the same is enclosed herewith as Annexure-C

We request you to take the same on record.

The above information is also available on the website of the Company at [www.clcindia.com](http://www.clcindia.com)

Thanking you.

Yours Faithfully,

**For CLC Industries Limited**

**Koyal Gehani**  
**Company Secretary & Compliance Officer**  
**Membership No-A-45277**  
Encl: As above

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