

# CLC INDUSTRIES LIMITED

(Formerly known as Spentex Industries Limited)



Date: 29<sup>th</sup> August, 2025

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

**Sub:** Proceedings of 33<sup>rd</sup> 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 33<sup>rd</sup> Annual General Meeting of CLC Industries Limited held today i.e. 29<sup>th</sup> August, 2025 through Video Conferencing/Other Audio Visual Means (“VC/OAVM”), without physical presence of members at the AGM venue as Annexure-1. The venue of the AGM is deemed to be the Registered Office of the Company.

The results of voting will be announced/ displayed through the website of the Company ([www.clcindia.com](http://www.clcindia.com)) and the website of NSDL ([www.evoting.nsdl.com](http://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.

**The meeting commenced at 3:36 PM IST and concluded at 03:55 PM IST (including time allowed for e-voting at the AGM).**

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**

**Correspondence Address:** 318, N-3, CIDCO, Jalna Road, Aurangabad-431003, Te1.0240-6608663

**Phone:** +91-240 6608663/2473363 | **Email Id:** [companysecretary@clcindustries.com](mailto:companysecretary@clcindustries.com)

**Website:** [www.clcindia.com](http://www.clcindia.com) | **CIN:** L74899DL1991PLC138153

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## PROCEEDINGS OF THE 33<sup>rd</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF CLC INDUSTRIES LIMITED HELD ON FRIDAY, 29<sup>th</sup> AUGUST, 2025.

The 33<sup>rd</sup> Annual General Meeting (AGM) of the Company was held today i.e. Friday, the 29<sup>th</sup> August, 2025 at 3:30 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 circulars 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 following Directors, KMP's, CFO and Auditors were present in the meeting through video conferencing (VC) from their respective locations:

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

### OTHER REPRESENTATIVES

Statutory Auditors of the Company has attended through video conference from their respective location.

Secretarial Auditors of the Company has attended through video conference from their respective location.

Internal Auditors of the Company Company has attended through video conference from their respective location.

Our Scrutinizer has also joined this meeting virtually.

**The meeting commenced at 3:36 PM IST and concluded at 03:55 PM IST (including time allowed for e-voting at the AGM).**

**Welcome Speech by Mrs. Koyal Gehani, Company Secretary & Compliance Officer**

Dear Shareholders, Good Afternoon!

I, Koyal Gehani, Company Secretary of the Company, welcome all the members to the 33<sup>rd</sup> Annual General Meeting of the Company which is being held through video conferencing. This meeting is

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being held through video conferencing in compliance with circulars issued by the Ministry of Corporate Affairs and the Securities & Exchange Board of India.

It was informed that the Chairman Mr. Bhupendra Singh Rajpal has occupied the Chair as the Chairman of the Company.

The Chairman confirmed the presence of the required quorum for the meeting; the Chairman called the meeting to order.

He requested his colleagues to introduce themselves.

The Chairman welcomed all Members, 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.

Koyal Gehani, proceed the meeting with the permission of the Chairman.

The Members were informed that the Notice of the AGM had been sent to all the Members and Directors.

With the permission of the Members, the same was taken as read.

Company Secretary, refer the page no of the statutory auditors' report and secretarial auditor's report for the financial year 2024-25.

The following items of business, as per the Notice of AGM dated 29<sup>th</sup> August, 2025, were placed at the meeting.

## **Under 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, 2025 and the reports of the Board of Directors and Auditors thereon; - **Ordinary Resolution.**

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

## **Under the Special business:**

Agenda Item No 3: To appoint M/s. Ajit Kumar & Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company- **Ordinary Resolution.**

Agenda Item No 4: To approve the sale of plant/machineries/Equipment's of Unit I located at Baramati- **Special Resolution.**

Agenda Item No 5: To approve material modification of earlier approved and new material related party transactions between the Company and Manjeet Cotton Private Limited, a Holding of the Company- **Ordinary Resolution**

Agenda Item No 6: To approve material modification of earlier approved and new material related party transactions between the Company and Manjeet Global Private Limited- **Ordinary Resolution**

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Agenda Item No 7: To approve material modification of earlier approved and new material related party transactions between the Company and Satyam Spinners Private Limited- **Ordinary Resolution**

Agenda Item No 8: To approve material modification of earlier approved and new material related party transactions between the Company and Deegee Cotsyn Private Limited- **Ordinary Resolution**

Agenda Item No 9: To approve material modification of earlier approved and new material related party transactions between the Company and Sukhmani Cotton Industries- **Ordinary Resolution**

Agenda Item No 10: To approve material modification of earlier approved and new material related party transactions between the Company and Man Cott Private Limited- **Ordinary Resolution**

Agenda Item No 11: To approve material modification of earlier approved and new material related party transactions between the Company and Manjeet Fibers Private Limited - **Ordinary Resolution**

Agenda Item No 12: To approve material modification of earlier approved and new material related party transactions between the Company and Keshav Ginning & Pressing Factory- **Ordinary Resolution.**

Agenda Item No 13: To approve material modification of earlier approved and new material related party transactions between the Company and DV Export- **Ordinary Resolution**

Agenda Item No 14: To approve material of related party transactions between the Company and KBR Commodities- **Ordinary Resolution**

Agenda Item No 15: To approve material of related party transactions between the Company and Manjeet Ginning Factory- **Ordinary Resolution**

Agenda Item No 16: To approve material of related party transactions between the Company and Mauli Cotex Private Limited- **Ordinary Resolution**

The Board of Directors had appointed Ajit Kumar, Practicing Company Secretaries, 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 33<sup>rd</sup> AGM notice are deemed to be passed on 29<sup>th</sup> August, 2025, subject to receipt of requisite votes.

Managing Director has address the shareholder queries regarding production.

Chairman furthered informed that the process of e-voting shall continue for the next 15 minutes for those who have yet not cast their votes. The meeting shall stand concluded at the end of 15 minutes.

The Company Secretary given vote of thanks to the Chairman Sir and express my gratitude to all the members for their co-operation.

Chairman concluded the Meeting and thanked all Members and Directors for participating in the meeting.

This is for your information and records.

Thanking you.

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