CLC INDUSTRIES LIMITED

Date:12th September, 2026

To,

National Stock Exchange of India Limited	**BSE Limited**
Exchange Plaza,	Listing Compliance Department
Bandra Kurla Complex,	Floor 25, P J Towers,
Bandra (East), Mumbai – 400051	Dalal Street, Mumbai – 400001
Maharashtra, India.	Maharashtra, India.
Symbol: CLCIND	**Scrip Code:** 521082

Sub: Scrutinizer's Report and Voting Results of 34th Annual General Meeting of the Company held on Friday 11th September, 2026.

Dear Sirs,

Further to our letter dated 11th September, 2026, in respect of the proceedings of the 34th (Thirty-Fourth) Annual General Meeting ("AGM") of CLC Industries Limited ("the Company") held on Friday 11th September, 2026, at 12:50 PM (IST) through video conferencing, please find enclosed herewith the following:

a) Report of Scrutinizer dated 12th September, 2026, pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (as amended); and
b) Results of Voting pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

It may also please be noted that as per the Report of the Scrutinizer dated 12th September, 2026, issued by Mr. Ajit Kumar, Practicing Company Secretary, all the 10 (Ten) Resolutions as per Notice of AGM dated 7th August, 2026, stand passed with requisite majority.

We request you to take the voting results on records.

Thanking you,

Yours faithfully,

For CLC Industries Limited

KOYAL GEHANI

Digitally signed by KOYAL GEHANI
DN: c=IN, postalCode=431001, st=MAHARASHTRA, street=PLOT NO 151 SINDHI COLONY NEAR JALNA ROAD AURANGABAD, l=AURANGABAD, o=Personal, serialNumber=31a74fa71a2eb092486adbc8980137bafe05bb840a48a0f1f1008636f80d1142, pseudonym=d67e9cf1106c1f114f6e6f9aca3d8b8e, 2.5.4.20=a6805b0a03e532cc27f90bf3d67530a158581c978a879c2e8fa844519332479d, email=COMPANYSECRETARY@CLCINDUSTRIES.COM, cn=KOYAL GEHANI
Date: 2026.09.12 20:04:51 +05'30'

Koyal Gehani
Company Secretary & Compliance Officer
Membership No-A45277

Encl: - As above

AJIT KUMAR & ASSOCIATES
COMPANY SECRETARIES

Consolidated Scrutinizer's Report

12th September, 2026

To,
The Chairman
CLC Industries Limited
Chh. Sambhajinagar, Maharashtra
CIN- L74899MH1991PLC457161

Ref: 34th Annual General Meeting (AGM) of the Members of CLC Industries Limited held on 11th September, 2026 at 12.50 P.M. I.S.T by way of Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir,

I, Ajit Kumar & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of CLC Industries Limited vide resolution dated 7thAugust, 2026, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No. 20/2020 dated May 5, 2020 read with Circular No. 14/2020 dated April, 08, 2020 and Circular No. 03/2025 dated September 22, 2025 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Tuesday, 8th September, 2026 at 9.00 a.m. (IST) and ended on Thursday, 10th September, 2026 at 5.00 p.m. (IST) and through electronic voting (e-voting) during the 34th Annual General Meeting (AGM) of the members of the Company, held on Friday, 11th day of September, 2026 at 12.50 P.M. (IST) by way of Video Conferencing ("VC") /Other Audio Visual Means ("OAVM").

I, now submit our Consolidated Report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder including MCA Circulars as mentioned above relating to voting through electronic means by remote e-voting and electronic voting (e-voting) at the AGM by the shareholders is the responsibility of the management.

2. The Company has availed remote e-voting and electronic voting (e-voting) at the AGM provided by National Securities Depositories Limited ("NSDL") for enabling the members to cast their vote under the provisions of the said Sections and the Rules made thereunder.

3. The shareholders of the Company as on the "cut off" date i.e. Friday, 4th September, 2026 were entitled to vote as set out in the notice of the Annual General Meeting.

4. Further, shareholders who were present through VC and had not cast their votes earlier through the remote e-voting facility provided by NSDL were provided the facility of electronic voting (e-voting) during the AGM session.

5. I have scrutinized and reviewed the remote e-voting, electronic voting (e-voting) after conclusion of the AGM. I have unblocked the votes cast by the members through remote e-voting and electronic voting (e-voting) at 7:22 P.M. on 11th September, 2026 in the presence

Ajit Kumar & Associates
C P No. 10990
New Delhi
Company Secretaries

of witness Mr. Mahesh Thakur who is not in the employment of the Company. The votes tendered therein in respect of the remote e-voting and electronic voting (e-voting) at the AGM are based on the data downloaded from the official website of NSDL.

6. Based on the data downloaded from the Official website of NSDL for the remote e-voting and on the basis of the report furnished to us by them on the electronic voting (e-voting).

7. Since the votes cast FOR the Resolutions exceed number of votes cast AGAINST the Resolutions by requisite majority as per attached Annexure, all the Resolutions are considered to be duly passed.

8. The relevant records were handed over to the Company Secretary for safe keeping.

9. You are requested to declare the Voting Result as per attached Annexure to the Shareholders of the Company.

I now submit our consolidated report (Remote e-voting and electronic voting (e-voting)) as under.

Ordinary Business

Resolution 1: Ordinary Resolution

To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon: -

i.Voted **in favour** of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by Members	% of total numbers of valid votes cast
E-Voting at AGM	3	68528	0.71
Remote e-voting	31	9621918	99.29
Total	34	9690446	100

ii. Voted **against** the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by Members	% of total numbers of valid votes cast
E-Voting at AGM	0	0	0
Remote e-voting	1	6	100
Total	1	6	100

iii. Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Ajit Kumar

Ajit Kumar & Associates C P No. 19990 New Delhi Company

Resolution 2: Ordinary Resolution

To appoint a Director in the place of Mr. Shrutisheel Jhanwar, who retires by rotation, and being eligible, offers himself for re-appointment as a director liable to retire by rotation:

i. Voted **in favour** of the resolution:

Mode of Voting	**Number of Members voted**	**Number of votes cast by Members**	**% of total numbers of valid votes cast**
E-Voting at AGM	3	68528	0.71
Remote e-voting	30	9621915	99.29
Total	33	9690443	100.00

ii. Voted **against the** resolution:

Mode of Voting	**Number of Members voted**	**Number of votes cast by Members**	**% of total numbers of valid votes cast**
E-Voting at AGM	0	0	0
Remote e-voting	1	6	100
Total	1	6	100

iii. **Invalid votes**:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Special Business

Resolution 3: Ordinary Resolution

Ratification of remuneration to Cost Auditors for Financial Year ending 31st March, 2027:

i. Voted **in favour** of the resolution:

Mode of Voting	**Number of Members voted**	**Number of votes cast by Members**	**% of total numbers of valid votes cast**
E-Voting at AGM	3	68528	0.71
Remote e-voting	30	9621915	99.29
Total	33	9690443	100

ii. Voted **against the** resolution:

Mode of Voting	**Number of Members voted**	**Number of votes cast by Members**	**% of total numbers of valid votes cast**
E-Voting at AGM	0	0	0
Remote e-voting	1	6	100
Total	1	6	100

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C P No: 10990
New Delhi
Ajit Kumar

iii. **Invalid votes**:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 4: Ordinary Resolution

Approval of material related party transactions between the Company and Manjeet Cotton Private Limited, a Holding of the Company:

i. Voted **in favour** of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by Members	% of total numbers of valid votes cast
E-Voting at AGM	3	68528	
Remote e-voting	29	266707	
Total	32	335235	

ii. Voted **against the** resolution:

Mode of Voting	Number of Members voted	Number of votes cast by Members	% of total numbers of valid votes cast
E-Voting at AGM	0	0	0
Remote e-voting	1	6	100
Total	1	6	100

iii. **Invalid votes**:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 5: Ordinary Resolution

Approval for Material Related Party Transaction(s) between the Company and Manjeet Global Private Limited:

i. Voted **in favour** of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by Members	% of total numbers of valid votes cast
E-Voting at AGM	3	68528	20.44
Remote e-voting	29	266707	79.56
Total	32	335235	100

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C P No. 1990
New Delhi
Company Secretaries

ii. Voted **against the** resolution:

Mode of Voting	Number of Members voted	Number of votes cast by Members	% of total numbers of valid votes cast
E-Voting at AGM	0	0	0
Remote e-voting	1	6	100
Total	1	6	100

iii. **Invalid votes**:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 6: Ordinary Resolution

Approval for Material Related Party Transaction(s) between the Company and Deegee Cotsyn Private Limited:

i. Voted **in favour** of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by Members	% of total numbers of valid votes cast
E-Voting at AGM	3	68528	20.44
Remote e-voting	29	266707	79.56
Total	32	335235	100

ii. Voted **against the** resolution:

Mode of Voting	Number of Members voted	Number of votes cast by Members	% of total numbers of valid votes cast
E-Voting at AGM	0	0	0
Remote e-voting	1	6	100
Total	1	6	100

iii. **Invalid votes**:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

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CP No. 18990
New Delhi

Resolution 7: Ordinary Resolution

Approval for Material Related Party Transaction(s) between the Company and Sukhmani Cotton Industries:

i. Voted **in favour** of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by Members	% of total numbers of valid votes cast
E-Voting at AGM	3	68528	20.44
Remote e-voting	29	266707	79.56
Total	32	335235	100

ii. Voted **against the** resolution:

Mode of Voting	Number of Members voted	Number of votes cast by Members	% of total numbers of valid votes cast
E-Voting at AGM	0	0	0
Remote e-voting	1	6	100
Total	1	6	100

iii. Invalid **votes**:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 8: Ordinary Resolution

Approval for Material Related Party Transaction(s) between the Company and Keshav Ginning & Pressing Factory:

i. Voted **in favour** of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by Members	% of total numbers of valid votes cast
E-Voting at AGM	3	68528	20.44
Remote e-voting	29	266707	79.56
Total	32	335235	100

ii. Voted **against the** resolution:

Mode of Voting	Number of Members voted	Number of votes cast by Members	% of total numbers of valid votes cast
E-Voting at AGM	0	0	0
Remote e-voting	1	6	100
Total	1	6	100

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C P No: 18990
New Delhi

iii. **Invalid votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 9: Ordinary Resolution

Approval for Material Related Party Transaction(s) between the Company and DV Export:

i. Voted **in favour** of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by Members	% of total numbers of valid votes cast
E-Voting at AGM	3	68528	20.44
Remote e-voting	29	266707	79.56
Total	32	335235	100

ii. Voted **against the** resolution:

Mode of Voting	Number of Members voted	Number of votes cast by Members	% of total numbers of valid votes cast
E-Voting at AGM	0	0	0
Remote e-voting	1	6	100
Total	1	6	100

iii. **Invalid votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 10: Ordinary Resolution

Approval for Material Related Party Transaction(s) between the Company and Satyam Spinners Private Limited:

i. Voted **in favour** of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by Members	% of total numbers of valid votes cast
E-Voting at AGM	3	68528	20.44
Remote e-voting	29	266707	79.56
Total	32	335235	100

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Ajit Kumar

ii. Voted **against the** resolution:

Mode of Voting	Number of Members voted	Number of votes cast by Members	% of total numbers of valid votes cast
E-Voting at AGM	0	0	0
Remote e-voting	1	6	100
Total	1	6	100

iii. **Invalid votes**:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Yours Sincerely,
For Ajit Kumar & Associates
Company Secretaries
ICSI Firm Unique Code: S2009DE109500
Peer Review Certificate: 5077/2023

Ajit Kumar & Associates C P No: 10990 New Delhi

Ajit Kumar

Ajit Kumar
Practicing Company Secretary
C.P. No: 10990
FCS: 9320

Date: 12th September, 2026
Place: New Delhi

UDIN: F009320H001469009