



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

Date: 30/09/2025

Dear Sir/Madam,

Sub.: Disclosure of Voting Results of the Company, as per the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Please find enclosed the voting results, in the format prescribed under Regulation 44(3) of the Listing Regulations for the business transacted at the AGM. Further, the Scrutinizer's Report on the voting results is also attached herewith.

This is for your information and record.

Thanking you,
Yours faithfully,
For Clara Industries Limited

Pooja
Company Secretary & Compliance Officer

Encl.: as above

CLARA INDUSTRIES LIMITED

CIN :- L25209UP2021PLC151537

Regd Office :- 127/1, Gram Simbhalka Junardar, Paragana, Tehsil and District Saharanpur. Pincode :- 247001
Uttar Pradesh, India.

Phone :- +91 8171884399, 011-69656854. Email :- info@clara.co.in, cs@clara.co.in Website :- www.clara.co.in

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General information about company

| | |
|---|--------------------------|
| Scrip code | 543435 |
| NSE Symbol | NOTLISTED |
| MSEI Symbol | NOTLISTED |
| ISIN | INEOJJS01014 |
| Name of the company | CLARA INDUSTRIES LIMITED |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 28-09-2025 |
| Start time of the meeting | 4:00 PM |
| End time of the meeting | 6:30 PM |

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Scrutinizer Details

| | |
|---|--------------------|
| Name of the Scrutinizer | ASHISH VERMA |
| Firms Name | VERMA ASHISH & CO. |
| Qualification | CS |
| Membership Number | 59867 |
| Date of Board Meeting in which appointed | 06-09-2025 |
| Date of Issuance of Report to the company | 30-09-2025 |

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| Voting results | |
|---|---------------------------|
| Record date | 28-09-2025 |
| Total number of shareholders on record date | 7 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 5 |
| b) Public | 2 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of resolution passed in the meeting | 3 |
| Disclosure of notes on voting results | Add Notes |

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| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025, including the Audited Balance Sheet as at 31st | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 10531330 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 10531330 | 100.0000 | 10531330 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 10531330 | 10531330 | 100.0000 | 10531330 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 10141570 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 70 | 0.0007 | 70 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 10141570 | 70 | 0.0007 | 70 | 0 | 100.0000 |
| Total | | 20672900 | 10531400 | 50.9430 | 10531400 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 10531330 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | TO APPROVE THE CONTINUATION OF MR. MANMOHAN SINGH AS AN INDEPENDENT DIRECTOR OF THE COMPANY, NOTWITHSTANDING HIS ATTAINING THE AGE OF 75 | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 10531330 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 10531330 | 100.0000 | 10531330 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 10531330 | 10531330 | 100.0000 | 10531330 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 10141570 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 70 | 0.0007 | 70 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 10141570 | 70 | 0.0007 | 70 | 0 | 100.0000 |
| Total | | 20672900 | 10531400 | 50.9430 | 10531400 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 10531330 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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| Resolution (3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | TO APPROVE THE APPOINTMENT OF M/S VERMA ASHISH & COMPANY, PRACTICING COMPANY SECRETARIES, AS SECRETARIAL AUDITORS OF THE COMPANY FOR THE | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 10531330 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 10531330 | 100.0000 | 10531330 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 10531330 | 10531330 | 100.0000 | 10531330 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 10141570 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 70 | 0.0007 | 70 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 10141570 | 70 | 0.0007 | 70 | 0 | 100.0000 |
| Total | | 20672900 | 10531400 | 50.9430 | 10531400 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 10531330 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |



VERMA ASHISH & CO (PEER REVIEWED FIRM)

CS ASHISH VERMA (prop)

RO: 1/5142 Rampuri Colony, Ground Floor, Nehru Nagar, Near Hanuman Mandir
Saharanpur 247001

EMAIL: csvermaashish@gmail.com, +91-9259052740, 9897062740

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 Simbhala Junardar
Paragna, Teshil and District
Saharanpur UP 247001 N

Sub: Scrutinizer's Report on voting at 4th Annual General Meeting of the Equity Shareholders of Clara Industries Limited held on Sunday the 28th September, 2025, at 4.00 p.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 4th 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 19, 2025 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 2024-25 on by email to all the Members, who had registered their email-ids with the RTA;





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CS ASHISH VERMA (prop)

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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 4th 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 4:00 p.m. to 6:30 p.m. on September 28, 2025.
- 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:

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

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025, including the Audited Balance Sheet as at 31st March, 2025, the Statement of Profit and Loss for the financial year ended on that date and the reports of the Board of Directors ("the Board") and Auditors thereon.

(i) Votes in favour of the Resolution:

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





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(ii) Votes in against the Resolution

| Number of members present and voting (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 constituting 0% of the total votes cast. Thus, the Ordinary Resolution as contained in Agenda No.1 is passed with requisite majority.

(b) Resolution No.2: - Special Resolution -

To approve the continuation of Mr. Manmohan singh as an independent director of the company, notwithstanding his attaining the age of 75 years

(i) Votes in favour of the Resolution:

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





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(iii) Invalid/ Rejected votes:

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

Accordingly, out of 10531400 votes cast, 10531400 votes were cast ASSENTING to the Special Resolution constituting 100.00% of the total votes cast; NIL votes were cast DISSENTING to the Special Resolution constituting 0% of the total votes cast. Thus, the Special Resolution as contained in Agenda No.2 is passed with requisite majority.

(c) Resolution No.3: - Special Resolution -

To approve the appointment of m/s Verma Ashish & company, practicing company secretaries, as secretarial auditors of the company for the financial year 2025-26 to 2029-30;

(i) Votes in favour of the Resolution:

| Number of members present and voting (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 (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 | N IL |





VERMA ASHISH & CO (PEER REVIEWED FIRM)

CS ASHISH VERMA (prop)

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EMAIL: csvermaashish@gmail.com, +91-9259052740, 9897062740

Accordingly, out of 10531400 votes cast, 10531400 votes were cast ASSENTING to the Special Resolution constituting 100.00% of the total votes cast; NIL votes were cast DISSENTING to the Special Resolution constituting 0% of the total votes cast. Thus, the Special Resolution as contained in Agenda No.3 is passed with requisite majority

FOR VERMA ASHISH & CO.
Company Secretary

CS ASHISH VERMA

Prop

C.S.: 59867



C.P.: 22530

PRC 2331/2022

30/09/2025

Saharanpur

UDIN: **A059867G001413813**