

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 7th August, 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



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- 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:

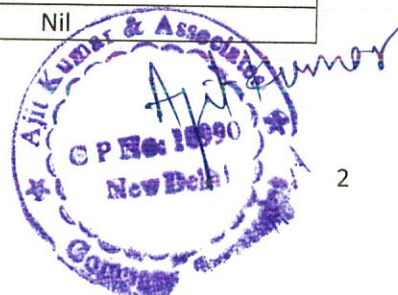
Mode of Voting	Number of Members voted	Number of votes cast by Members	% of total numbers of valid votes cast
E-Voting at AGM	3	68528	0.71
Remote e-voting	31	9621918	99.29
Total	34	9690446	100

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



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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

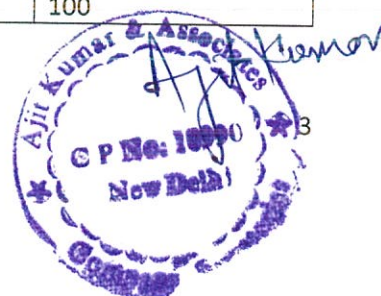
Ratification of remuneration to Cost Auditors for Financial Year ending 31st March, 2027:

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

Date: 12th September, 2026
Place: New Delhi

UDIN: F009320H001469009