

CLASSIC FILAMENTS LIMITED

CIN L17114GJ1990PLC013667

RegdOffice : Plot No.1, Priyanka House, Umiyadham Road, Varachha, Surat-395006.
Tel :0261-2540570 email: classicfilaments@ymail.com, Website: www.classicfilamentsltd.com

Date: 14.09.2023

To,
The Manager,
Dept-of Corporate Services
BSE Ltd.,
P.J. Towers, Dalal Street,
Mumbai - 400 001.

Security Code No.: 540310

Sub.: Scrutinizer's Consolidated Report (remote e-voting and e-voting at the AGM of the 33rd Annual General Meeting (AGM) conducted through VC/OAVM.

Ref.: Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

We refer to the above and wish to inform you that in compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, and in compliance with various circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, the Company had provided to its members the facility to exercise their right to vote on resolutions at the 33rd Annual General Meeting through remote e-voting and e-voting at the AGM services provided by National Securities Depository Limited (NSDL).

The remote e-voting period commenced on Monday, 11th September, 2023 (9:00 a.m.) and ended on Wednesday, 13th September, 2023 (5:00 p.m.). During this period, the members of the Company, as on the cut-off date of Thursday, 7th September, 2023, had casted their vote through remote e-voting. Thereafter, at the AGM e-voting facility was provided for those members who attended the meeting but had not voted through the remote e-voting facility.

Mr. Prashant Kulshrestha, Partner of M/s JKPA & Associates, Practicing Company Secretaries (Membership No. F-9769, CP No.: 11986), Surat had been appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM Process in a fair and transparent manner.

The Scrutinizer's Consolidated Report (remote e-voting and e-voting at AGM) w.r.t. 33rd Annual General Meeting of the Company held on Thursday, the 14th day of September, 2023 at 11:00 a.m. through Video Conference or Other Audio Visual Means facility, is enclosed herewith.

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We request you to take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

For **CLASSIC FILAMENTS LIMITED**

BHARAT PATEL

DIRECTOR AND CHIEF FINANCIAL OFFICER

DIN -00249234

**ADDRESS - PLOT NO.1, PRIYANKA HOUSE, UMIYADHAM ROAD, VARACHHA,
SURAT-395006**

Encl: as above

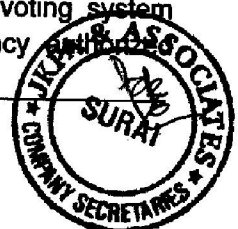
To,
The Chairman
Of 33rd Annual General Meeting
Classic Filaments Limited held on 14th September, 2023
Through Video Conferencing (VC) or Other Audio Visual Means (OAVM),
At 11.00 A.M.

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on the results of the remote e-voting process and e-voting at the AGM conducted at the 33rd Annual General Meeting of the Members of Classic Filaments Limited held on Thursday, 14th September, 2023 at 11.00 AM through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

1. I, Prashant Kulshrestha, Partner of JKPA & Associates, Company Secretaries in Practice (Membership No: F-9769, CP No.: 11986), have been appointed as a scrutinizer by the Board of Directors of **Classic Filaments Limited** (the Company) for the purpose of scrutinizing the remote e-voting process along with e-voting process during the said AGM in a fair and transparent manner and ascertaining the requisite majority on remote e-voting / e-voting process during the said AGM carried out as per the provisions of section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) and Rule 21 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Notice to the 33rd Annual General Meeting (AGM) of the members of the company, held through Video Conferencing (VC) or Other Audio Visual Means (OAVM), on Thursday, 14th September, 2023 at 11:00 A.M.
2. At the 33rd AGM of the Company held on 14th September, 2023, the Company had also provided facility for e-voting process during the AGM to the members attending the meeting, who have not already casted their vote by remote e-voting.
3. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and e-voting during AGM conducted for the resolutions contained in the Notice of the 33rd AGM of the members of the Company issued in compliance with Circular No. 10/2022 dated December 28, 2022, Circular no. 2/2022 dated May 5, 2022, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2021 dated January 13, 2021, Circular No. 20/2020 dated May 5, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 14/2020 dated April 8, 2020 and other applicable Circulars in this regard issued by the Ministry of Corporate Affairs (MCA) and Circular dated Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and other applicable Circulars in this regard issued by the Securities and Exchange Board of India (SEBI) permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. My responsibility as a scrutinizer for the remote e-voting and e-voting at the AGM restricted to make a consolidated Scrutinizer's Report of the votes cast "in Favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency

Your Partners for Growth!!!



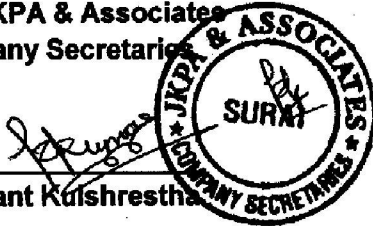
under the rules and engaged by the company to provide facility for remote e-voting and e-voting at the AGM.

4. Further to the above, I submit my reports as under:

- i. The remote e-voting period remained open from Monday, 11th September, 2023 (9:00 am IST) and ended on Wednesday, 13th September, 2023 (5:00 pm IST).
- ii. The members of the Company as on the "cut-off" date i.e. Thursday, 7th September, 2023, were entitled to vote on the resolutions (item No. 01, 02, 03 and 04 as set out in the notice of the 33rd AGM of the Company).
- iii. The votes cast via remote e-voting were blocked on Wednesday, September 13, 2023 immediately after completion of voting hours.
- iv. The facility for e-voting at the AGM was provided at the 33rd AGM on Thursday, the 14th day of September, 2023 for those members who attended the meeting but had not voted through the remote e-voting facility. Thereafter, the electronic votes cast through remote e-voting were unblocked at 11:41 am, on 14th September, 2023 i.e. after counting the votes cast through e-voting at the AGM in the presence of 2 witnesses Mr. Praveen Madhukar Pawaskar and Mr. Dipenkumar Champakbhai Dhimmur who are not in the employment of the Company.
- v. Then, the details containing, inter alia, list of Equity Shareholders, who voted through Remote e-voting and by e-voting at the AGM, "for" and/or "against" each of the resolutions that were put to vote, were generated from the e-Voting website of NSDL i.e. www.evoting.nsdl.com
- vi. The Register to record the assent or dissent received has been maintained electronically. It contained the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining the list of shares with differential voting rights.

The Consolidated result of the Voting (Remote e-voting + e-voting at the AGM) is given in attachment hereto marked as 'Annexure A'.

For, JKPA & Associates
Company Secretaries



Prashant Kulshrestha
Partner

Membership No.: F9769

CP No.: 11986

Date: 14-09-2023

Place: Surat

UDIN: F009769E001006083

(Scrutinizer)

Encl: As Above

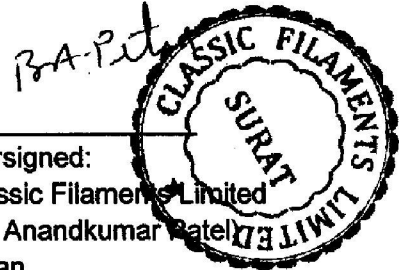
Countersigned:

For Classic Filaments Limited

(Bharat Anandkumar Patel)

Chairman

DIN: 00249234



'Annexure A'

Resolution No.: 1

Adoption of Financial Statements:

To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31st March, 2023 including Audited Balance Sheet, the Statement of Profit & Loss, Statement of changes in Equity and Cash Flow Statement for the year ended on that date and the Reports of the Directors and the Auditors thereon. [ORDINARY RESOLUTION]

	Number of members			Number of votes contained in			
	Remote e-voting	E-Voting at AGM	Total	Remote e-voting	E-Voting at AGM	Total	%
In favour	20	0	20	1108407	0	1108407	100
Against	0	0	0	0	0	0	-
Total *	20	0	20	1108407	0	1108407	100
Invalid / Abstained	0	0	0	0	0	0	0

Result: This Resolution is passed unanimously.

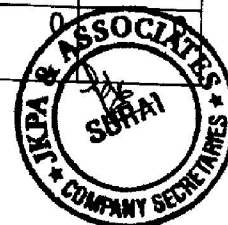
Resolution No.: 2

Re-appointment of Mr. Bharat Patel (DIN-00249234) as a director liable to retire by rotation:

To appoint a Director in place of Mr. Bharat Patel (DIN-00249234), who retires by rotation and being eligible, offers himself for re-appointment. [ORDINARY RESOLUTION]

	Number of members			Number of votes contained in			
	Remote e-voting	E-Voting at AGM	Total	Remote e-voting	E-Voting at AGM	Total	%
In favour	20	0	20	1108407	0	1108407	100
Against	0	0	0	0	0	0	-
Total *	20	0	20	1108407	0	1108407	100
Invalid / Abstained	0	0	0	0	0	0	0

Result: This Resolution is passed unanimously.



Resolution No.: 3

Re-appointment of M/s B. Chordia & Co, Chartered Accountants, Surat (Firm Registration No.: 121083W) as Statutory Auditors of the Company:

To re-appoint M/s B. Chordia & Co, Chartered Accountants, Surat (Firm Registration No.: 121083W) as Statutory Auditors of the Company. [ORDINARY RESOLUTION]

	Number of members			Number of votes contained in			
	Remote e-voting	E-Voting at AGM	Total	Remote e-voting	E-Voting at AGM	Total	%
In favour	20	0	20	1108407	0	1108407	100
Against	0	0	0	0	0	0	-
Total *	20	0	20	1108407	0	1108407	100
Invalid / Abstained	0	0	0	0	0	0	0

Result: This Resolution is passed unanimously.

SPECIAL BUSINESS:

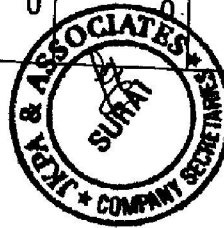
Resolution No.: 4

Approval for keeping of Register of Members, copies of Annual Return and other documents at a place other than the Registered Office of the Company:

To approve Keeping of Register of Members, copies of Annual Return and other documents at a place other than the Registered Office of the Company: [SPECIAL RESOLUTION]

	Number of members			Number of votes contained in			
	Remote e-voting	E-Voting at AGM	Total	Remote e-voting	E-Voting at AGM	Total	%
In favour	20	0	20	1108407	0	1108407	100
Against	0	0	0	0	0	0	-
Total *	20	0	20	1108407	0	1108407	100
Invalid / Abstained	0	0	0	0	0	0	0

Result: This Resolution is passed unanimously.



5. The soft copy containing a list of equity shareholders who voted "FOR" or "AGAINST" and those who "ABSTAINED" together with those whose votes were declared invalid, if any for each resolution is being delivered to the Company Secretary separately.

Thanking you,

Yours Faithfully,

For, JKPA & Associates
Company Secretary



Prashant Kulshres

Partner

Membership No.: F9769

CP No.: 11986

Date: 14-09-2023

Place: Surat

UDIN: F009769E001006083

(Scrutinizer)