

CLASSIC FILAMENTS LIMITED

CIN L17114GJ1990PLC013667

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

Date: 08.09.2021

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-Instavote) of the 31st 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 31st 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 Saturday, 4th September, 2021 (9:00 a.m.) and ended on Tuesday, 7th September, 2021 (5:00 p.m.). During this period, the members of the Company, as on the cut-off date of Wednesday, 1st September, 2021, 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. 9769), 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. 31st Annual General Meeting of the Company held on Wednesday, the 8th day of September, 2021 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**



ANKITA P. SHROFF
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO.: 36425
Address: Plot No. 1, Priyanka House, Umiyadham Road, Varachha,
Surat-395006

Encl: as above

To,
The Chairman

Of 31st Annual General Meeting

Classic Filaments Limited held on 8th September, 2021

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 31st Annual General Meeting of the Members of Classic Filaments Limited held on Wednesday, September 08, 2021 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, 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 31st Annual General Meeting (AGM) of the members of the company, held through Video Conferencing (VC) or Other Audio Visual Means (OAVM), on Wednesday, 8th day of September, 2021 at 11:00 A.M.
2. At the 31st AGM of the Company held on 8th day of September, 2021, the Company had also provided facility for e-voting process during the AGM to the members attending the meeting, who have not already cast 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 to the 31st AGM of the members of the Company issued in accordance with circular dated January 13, 2021, read with circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively referred to as "MCA Circulars") 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 authorized under the rules and engaged by the company to provide remote e-voting facility.
4. Further to the above, I submit my reports as under:
 - i. The remote e-voting period remained open from Saturday, 4th September, 2021 (9:00 am) and ended on Tuesday, 7th September, 2021 (5:00 pm).



- ii. The members of the Company as on the "cut-off date i.e. 1st September 2021 were entitled to vote on the resolutions (Item No. 1 to 5 as set out in the notice of the 31st AGM of the Company).
- iii. The votes cast were unblocked on 8th September, 2021 at 11.55 A.M. in the presence of 2 (Two) witnesses namely Mr. Nilesh Metaliya and Mr. Bhavin Katariya who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.



Name: Nilesh Metaliya



Name: Bhavin Katariya

- iv. Thereafter the details containing inter alia, list of Equity Share Holders, who voted "for" / "against" each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL) i.e. <https://www.evoting.nsdl.com/>.
- v. The combined result of remote e-voting and e-voting during AGM is as under:

Item No. 1:-

Adoption of Financial Statements:

To consider and adopt the Audited Financial Statement of the Company for the year ended 31st March, 2021 including Audited Balance Sheet, the Statement of Profit & Loss 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	17	0	17	1404105	0	1404105	100
Against	0	0	0	0	0	0	0
Total *	17	0	17	1404105	0	1404105	100
Invalid / Abstained	0	0	0	0	0	0	0

This resolution is passed by unanimously



Item 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	17	0	17	1404105	0	1404105	100
Against	0	0	0	0	0	0	0
Total *	17	0	17	1404105	0	1404105	100
Invalid / Abstained	0	0	0	0	0	0	0

This resolution is passed by unanimously.

Item No. 3:-

Re-appointment of Mr. Bhavesh Dholiya (DIN-07641315) as Independent Director of the Company for the 2nd consecutive term of 5 years:

To re-appoint Mr. Bhavesh Dholiya (DIN-07641315) as Independent Director of the Company for the 2nd consecutive term of 5 years w.e.f. 10th August, 2022. [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	17	0	17	1404105	0	1404105	100
Against	0	0	0	0	0	0	0
Total *	17	0	17	1404105	0	1404105	100
Invalid / Abstained	0	0	0	0	0	0	0

This resolution is passed by unanimously.



Item No. 4:-

Re-appointment of Mrs. Aruna Kachchhi (DIN: 07915688) as Independent Director for the 2nd consecutive term of 5 years:

To re-appoint Mrs. Aruna Kachchhi (DIN: 07915688) as Independent Director for the 2nd consecutive term of 5 years w.e.f. 1st September, 2022. [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	17	0	17	1404105	0	1404105	100
Against	0	0	0	0	0	0	0
Total *	17	0	17	1404105	0	1404105	100
Invalid / Abstained	0	0	0	0	0	0	0

This resolution is passed by unanimously.

Item No. 5:-

Approval of increase in borrowing limit:

To approve increase in borrowing limit. [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	17	0	17	1404105	0	1404105	100
Against	0	0	0	0	0	0	0
Total *	17	0	17	1404105	0	1404105	100
Invalid / Abstained	0	0	0	0	0	0	0

This resolution is passed by 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 for each resolution is being delivered to the Company Secretary separately.



The relevant records have been kept in my safe custody and shall be retained until the minutes of the AGM are approved and signed, and shall be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours Faithfully,

For, JKPA & Associates
Company Secretaries


Prashant Kulshrestha
Partner

Membership No.: F9769

CP No.: 11986

Peer Review Cert. No.: 1415/2021

Date: 08.09.2021

Place: Surat

UDIN: F009769C000919579



For Classic Filaments Limited



Bharat Patel
Director & CFO
Chairman
(DIN: 00249234)