

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: 06.09.2024

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 34th 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 34th 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, 2nd September, 2024 (9:00 a.m.) and ended on Wednesday, 4th September, 2024 (5:00 p.m.). During this period, the members of the Company, as on the cut- off date of Thursday, 29th August, 2024, 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. 34th Annual General Meeting of the Company held on Thursday, the 5th day of September, 2024 at 11:14 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 34th Annual General Meeting

Classic Filaments Limited held on 5th September, 2024

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 34th Annual General Meeting of the Members of Classic Filaments Limited held on Thursday, 05th September, 2024 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 34th Annual General Meeting (AGM) of the members of the company, held through Video Conferencing (VC) or Other Audio Visual Means (OAVM), on Thursday, 05th September, 2024 at 11:00 A.M.
2. At the 34th AGM of the Company held on 05th September, 2024, 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 of the 34th AGM of the members of the Company issued in compliance with Circular no. 09/2023 dated 25th September, 2023 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 and Circular No. 14/2020 dated April 8, 2020 and Circular No. 10/2022 dated December 28, 2022, and any other circular 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 and January 5, 2023, October 7, 2023, and any other applicable circulars issued by the Securities and Exchange Board of India (SEBI) if any, issued by the , 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

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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 Monday, 2nd September, 2024 (9:00 am) and ended on Wednesday, 4th September, 2024 (5:00 pm).
- ii. The members of the Company as on the "cut-off" date i.e. Thursday, 29th August, 2024, were entitled to vote on the resolutions (item No. 01, 02 and 03 as set out in the notice of the 34th AGM of the Company).
- iii. The votes cast via remote e-voting were blocked on Wednesday, September 04, 2024 immediately after completion of voting hours.
- iv. The facility for e-voting at the AGM was provided at the 34th AGM on Thursday, the 05th day of September, 2024 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 12:17 pm, on 05th September, 2024 i.e. after counting the votes cast through e-voting at the AGM in the presence of 2 witnesses Mr. Pansala Chhaganbhai Hitendrakumar and Mr. Dipenkumar Champakbhai Dhimmar 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'.

For, JKPA & Associates
Company Secretaries


Prashant Kulshrestha
Partner

Membership No.: F9769

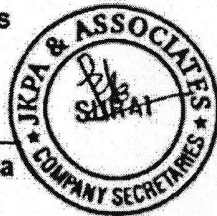
CP No.: 11986

Date: 05-09-2024

Place: Surat

UDIN: F009769F001142111

(Scrutinizer)



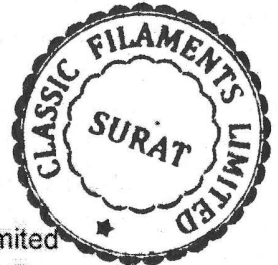

Countersigned:

For Classic Filaments Limited

(Bharat Anandkumar Patel)

Chairman

DIN: 00249234



Encl: As Above

'Annexure'

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, 2024 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	17	0	17	2611337	0	2611337	100
Against	0	0	0	0	0	0	-
Total *	17	0	17	2611337	0	2611337	100
Invalid / Abstained	0	0	0	0	0	0	0

Result: This Resolution is passed unanimously.

Resolution No.: 2

Re-appointment of Mr. Jayanti Gaudani (DIN-03571671) as a director liable to retire by rotation:

To appoint a Director in place of Mr. Jayanti Gaudani (DIN-03571671), 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	2611337	0	2611337	100
Against	0	0	0	0	0	0	-
Total *	17	0	17	2611337	0	2611337	100
Invalid / Abstained	0	0	0	0	0	0	0

Result: This Resolution is passed unanimously.



SPECIAL BUSINESS:

Resolution No.: 3

Regularisation of appointment of Mr. Amit Patel (DIN: 00249262) as Non-Executive and Non-Independent Director:

Regularisation of appointment of Mr. Amit Patel (DIN: 00249262) as Non-Executive and Non-Independent Director: [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	16	0	16	1581129	0	1581129	100
Against	0	0	0	0	0	0	-
Total *	16	0	16	1581129	0	1581129	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 for each resolution is being delivered to the Company Secretary separately.

Thanking you,

Yours Faithfully,

**For, JKPA & Associates
Company Secretaries**



Prashant Kulshrestha
Partner



Membership No.: F9769

CP No.: 11986

Date: 05/09/2024

Place: Surat

UDIN: F009769F001142111