

# CLASSIC FILAMENTS LIMITED

CIN L17114GJ1990PLC013667

Regd Office : Plot No.1, Priyanka House, Umiyadham Road, Varachha, Surat-395006.  
Tel :0261-2540570 email: [classicfilaments@gmail.com](mailto:classicfilaments@gmail.com), Website: [www.classicfilamentsltd.com](http://www.classicfilamentsltd.com)

**Date: 05/09/2024**

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

**Security Code No.: 540310**

**Sub.: Proceedings of 34<sup>th</sup> Annual General Meeting (AGM)**

**Ref.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Dear Sir/Madam,

We would like to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read 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 issued in this regard by the Ministry of Corporate Affairs (MCA) and Circular dated January 5, 2023, Circular dated May 13, 2022, Circular dated January 15, 2021, Circular dated May 12, 2020 and other applicable circulars issued in this regard by the Securities and Exchange Board of India (SEBI), the 34<sup>th</sup> Annual General Meeting of the Classic Filaments Limited was held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without physical attendance of the Members on Thursday, 5<sup>th</sup> September, 2024 commenced at 11.14 a.m. and concluded at 11.54 a.m.

The following businesses were transacted at the Meeting:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Type of Resolution</b>	<b>Mode of Voting</b>
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31 <sup>st</sup> 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	Remote e-voting and e-voting at AGM
2.	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	Remote e-voting and e-voting at AGM
3.	To regularise the appointment of Mr. Amit Patel (DIN: 00249262) as Non-Executive and Non-Independent Director	Ordinary Resolution	Remote e-voting and e-voting at AGM

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The consolidated outcome of the voting will be disclosed in due course.

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**