

# CLASSIC FILAMENTS LIMITED

CIN L17114GJ1990PLC013667

Regd Office : Plot No.1, Priyanka House, Umiyadham Road, Varachha, Surat-395006.  
Tel :0261-2540570 email: [classicfilaments@ymail.com](mailto:classicfilaments@ymail.com), Website: [www.classicfilamentsltd.com](http://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.: Proceedings of 31<sup>st</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 the Circulars No. 02/2021 dated January 13,2021 read with Circular No. 20/2020 dated May 5, 2020, Circular No. 14/2020 dated April 8,2020, Circular No. 17/2020 dated April 13, 2020, issued by the Ministry of Corporate Affairs (MCA) and Circular dated January 15, 2021 read with Circular dated May 12, 2020, issued by the Securities and Exchange Board of India (SEBI), the 31<sup>st</sup> Annual General Meeting of the Classic Filaments Limited was held on 8<sup>th</sup> September, 2021 at 11.00 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without physical attendance of the Members at the AGM.

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 consider and adopt the Audited Financial Statement of the Company for the year ended 31 <sup>st</sup> 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	Remote e-voting and e-voting at AGM
2.	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	Remote e-voting and e-voting at AGM
3.	To Re-appoint Mr. Bhavesh Dholiya (DIN-07641315) as an Independent Director for the 2 <sup>nd</sup> consecutive term of 5 years w.e.f. 10 <sup>th</sup> August, 2022.	Special Resolution	Remote e-voting and e-voting at AGM
4.	To Re-appoint Mrs. Aruna Kachchhi (DIN: 07915688) as an Independent Director for the 2 <sup>nd</sup> consecutive term of 5 years w.e.f. 1 <sup>st</sup> September, 2022.	Special Resolution	Remote e-voting and e-voting at AGM

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5.	To approve increase in borrowing limits.	Special 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.**