

# 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: 21/09/2022**

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

**Security Code No.: 540310**

**Sub.: Proceedings of 32<sup>nd</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. 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, issued by the Ministry of Corporate Affairs (MCA) and Circular dated May 13, 2022, Circular dated January 15, 2021 and Circular dated May 12, 2020, issued by the Securities and Exchange Board of India (SEBI), the 32<sup>nd</sup> Annual General Meeting of Classic Filaments Limited was held on Wednesday, 21<sup>st</sup> September, 2022 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, 2022 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. 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

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

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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.**