

# CLASSIC ELECTRICALS LIMITED

Reg. Off. : 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg,  
Lower Parel (West), Mumbai 400013.

Tel. No. 022 -30036565 | Email Id: [info.roc7412@gmail.com](mailto:info.roc7412@gmail.com) | Website: [www.classicelectricals.co.in](http://www.classicelectricals.co.in)

CIN: L25209MH1985PLC036049

Date: 09<sup>th</sup> August, 2023

To,  
BSE Limited  
Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Stock Code – BSE Code No. 512213

Dear Sir/Madam,

**Sub: Outcome of Board Meeting of the Company held on 09<sup>th</sup> August, 2023.**

Pursuant to Regulation 30 and Regulation 33 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today i.e. on 09<sup>th</sup> August, 2023 have inter-alia considered and approved the following matters.

1. Un-audited Standalone Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2023.
2. Limited Review Report on the said results issued by the Statutory Auditors for the quarter ended 30<sup>th</sup> June 2023.  
We are arranging to publish the results in newspapers.
3. Proposed the Reappointment of Mr. Sunil Hirji Shah (DIN: 02775683) as director of the company who retires by rotation and being eligible offers himself for re-appointment as recommended by Nomination and Remuneration Committee.
4. Re-appointment of Ms. Dhanraj Kothari of M/s. D. Kothari and Associates, Practicing Company Secretary as Secretarial Auditor for the financial year 2023-24 and appointment of Ms. Dhanraj Kothari of M/s. D. Kothari and Associates, Company Secretary in whole time Practice as the Scrutinizer for 38<sup>th</sup> Annual General Meeting of the company.
5. Directors report for the year ended 31<sup>st</sup> March, 2023 and Notice of Annual General Meeting to be held on 27<sup>th</sup> September, 2023.
6. The Register of Members will remain close from 21<sup>st</sup> September, 2023 to 27<sup>th</sup> September, 2023 (both the days inclusive) for the purpose of ensuing Annual General Meeting.
7. The Annual General Meeting of the Company will be held on Wednesday, 27<sup>th</sup> September, 2023.

The meeting of the Board of Directors Commenced at 5.15 p.m. and concluded at 5.45 p.m.

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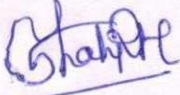
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We request you to take the above on record and the same be treated as the necessary compliance under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours Faithfully,

**FOR CLASSIC ELECTRICALS LIMITED**



**RAJESH HIRJI SHAH**  
**MANAGING DIRECTOR**  
DIN: 00475776



**A D V & ASSOCIATES**  
**CHARTERED ACCOUNTANTS**



B-601, Raylon Arcade,  
R K Mandir Road, Kondivita  
Andheri (East), Mumbai - 400 059.  
Tel : 98290 59911  
Email : advassociates@gmail.com

**Independent Auditor's Limited Review Report on Unaudited quarter ended financial results of CLASSIC ELECTRICALS LIMITED ("The Company") pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended**

To  
**The Board of Directors**  
**Classic Electricals Limited,**

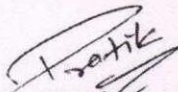
We have reviewed the accompanying Statement of Unaudited Financial Results of **Classic Electricals Limited** ("the Company"), for the Quarter ended 30<sup>th</sup> June, 2023 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind-AS 34) "Interim Financial Reporting" prescribed under section 133 of the companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles and generally accepted in India, read with the circular is the responsibility of the company's management and has been approved by the Board of Director of the Company. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards (Ind-AS) and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For A D V & ASSOCIATES**  
**Chartered Accountants**  
**FRN: 128045W**

  
**Pratik Kabra**

**Partner**

**M. NO.:611401**

**UDIN: 23611401BGUOHJ3387**



**Date: 09-08-2023**

**Place: Mumbai**

**CLASSIC ELECTRICALS LIMITED**

**Statement of Unaudited Financial Results for the Quarter ended 30th June 2023**

*(` in Lacs except per equity share data)*

	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
		June 30, 2023	March 31, 2023	June 30, 2022	March 31, 2023
		UNAUDITED	AUDITED	UNAUDITED	AUDITED
I	Revenue from Operations	-	-	-	-
	Other income	24.62	29.49	21.64	111.26
	<b>Total Revenue</b>	<b>24.62</b>	<b>29.49</b>	<b>21.64</b>	<b>111.26</b>
II	<b>Expenses:</b>				
	Employees Benefit	2.61	3.09	2.46	11.38
	Other expenses	7.49	7.96	9.37	28.85
	Finance Cost	1.27	4.26	0.10	4.66
	Depreciation and amortisation Expenses	0.62	0.72	0.72	2.86
	<b>Total expenses</b>	<b>11.99</b>	<b>16.03</b>	<b>12.64</b>	<b>47.76</b>
III	<b>Profit before exceptional items and tax (I-II)</b>	<b>12.63</b>	<b>13.46</b>	<b>9.00</b>	<b>63.49</b>
IV	Exceptional Items	-	-	-	-
V	<b>Profit before tax (III-IV)</b>	<b>12.63</b>	<b>13.46</b>	<b>9.00</b>	<b>63.49</b>
VI	<b>Tax expense:</b>				
	(1) Current tax	3.18	3.85	-	14.95
	(2) Deferred Tax	-	(0.71)	-	(0.71)
	(3) Income Tax of Earlier years	-	-	-	4.98
VII	<b>Profit for the year (V-VI)</b>	<b>9.45</b>	<b>10.32</b>	<b>9.00</b>	<b>44.28</b>
VIII	<b>Other Comprehensive Income</b>				
A	Items that will not be reclassified to profit or loss				
	(i) Items (please specify)				
	(ii) income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
B	Items that will not reclassified to profit or loss				
	(i) Items (please specify)				
	(ii) income tax relating to items that will not be reclassified to profit or loss				
	<b>Other comprehensive Income for the period</b>	-	-	-	-
IX	<b>Total Comprehensive Income for the period (VII+VIII)</b>	<b>9.45</b>	<b>10.32</b>	<b>9.00</b>	<b>44.28</b>
	Paid up share capital (par value `10/- each fully paid)	14,852,100.00	14,852,100	14,852,100	14,852,100
	<b>Earnings per Equity share:</b>				
	(1) Basic (`)	0.64	0.70	0.61	2.98
	(2) Diluted (`)	0.64	0.70	0.61	2.98

**Notes :**

- The Previous period's figures have been regrouped, rearranged, restated and reclassified wherever necessary.
- The above audited financial results for the quarter ended 30.06.2023 was approved by the Board of Directors at its meeting held on 09.08.2023.
- The statutory auditors have carried out the Limited Review of the Results for the Quarter ended 30 June, 2023. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under
- Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

FOR CLASSIC ELECTRICALS LIMITED

  
**RAJESH HIRJI SHAH**  
 MANAGING DIRECTOR  
 DIN No. 00475776  
 PLACE: MUMBAI  
 DATED: 09.08.2023

