

# 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: 27<sup>th</sup> September, 2023

To,  
Corporate Relationship Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Scrip Code: 512213

Dear Sir/Madam,

**Sub: - Voting Result of 38<sup>th</sup> Annual General Meeting**

**Ref: - Regulation 44 of SEBI {Listing Obligations and Disclosure Requirements} Regulations, 2015.**

Dear Sir/Madam,

With reference to above captioned subject matter, please find enclosed along with this letter Consolidated Scrutinizer's Report received on Wednesday, 27<sup>th</sup> September, 2023 issued by Ms. Dhanraj Kothari of M/s D. Kothari & Associates, Practicing Company Secretaries on remote e-voting and voting through ballot papers available to the Members at the 38<sup>th</sup> Annual General Meeting held on Wednesday, 27<sup>th</sup> September, 2023 at 11.00 a.m. 1301, 13<sup>th</sup> Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013.

Further, the Consolidated Scrutinizer's Report is also available on the Company's website at [www.classicelectricals.co.in](http://www.classicelectricals.co.in).

We request you to take the above on record.

**Thanking You,  
Yours Faithfully,  
For CLASSIC ELECTRICALS LIMITED**

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

**Outcome of Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

<b>Date of the Annual General Meeting (AGM)</b>	:	27 <sup>th</sup> September, 2023
<b>Total number of shareholders on record date</b>	:	206
<b>No. of shareholders present in the meeting either in person or through proxy</b>		
Promoters & Promoter Group	:	3
Public	:	9
<b>No. of shareholders who attended through video conferencing</b>		
Promoters & Promoter Group	:	NA
Public	:	NA

**CLASSIC ELECTRICALS LIMITED – AGM Date 27<sup>th</sup> September, 2023**

<b>Resolution (1)</b>								
<b>Resolution required: (Ordinary/ Special)</b>				Ordinary Resolution				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				NO				
<b>Description of resolution considered</b>				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)= [(2)/(1)] * 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)= [(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)= [(5)/(2)]* 100"</b>
<b>Promoter and Promoter Group</b>	E-Voting	1401135	689885	49.24	689885	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	1401135	689885	49.24	689885	0	100.00	0.00
<b>Public-Institutions</b>	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	0	0	0.00	0	0	0.00	0.00
<b>Public-Non Institutions</b>	E-Voting	84075	2350	2.80	2350	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	84075	2350	2.80	2350	0	100.00	0.00
<b>Total</b>		1485210	692235	46.61	692235	0	100.00	0.00
<b>Whether resolution is Pass or Not.</b>							Passed	

Resolution (2)								
<b>Resolution required: (Ordinary/ Special)</b>				Ordinary Resolution				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				NO				
<b>Description of resolution considered</b>				To Re-appointment of Mr. Sunil Hirji Shah (DIN: 02775683) who retires by rotation and, being eligible, offers himself for re-appointment.				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)= [(2)/(1)] * 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)= [(4)/(2)] *100</b>	<b>% of Votes against on votes polled (7)= [(5)/(2)]* 100"</b>
<b>Promoter and Promoter Group</b>	E-Voting	1401135	689885	49.24	689885	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	1401135	689885	49.24	689885	0	100.00	0.00
<b>Public-Institutions</b>	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	0	0	0.00	0	0	0.00	0.00
<b>Public-Non Institutions</b>	E-Voting	84075	2350	2.80	2350	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	84075	2350	2.80	2350	0	100.00	0.00
<b>Total</b>		1485210	692235	46.61	692235	0	100.00	0.00
<b>Whether resolution is Pass or Not.</b>							<b>Passed</b>	

**REPORT OF SCRUTINIZER**

*[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]*

To,

The Chairman of 38th Annual General Meeting of **Classic Electricals Limited**, CIN: **L25209MH1985PLC036049**, held on Wednesday, the 27th September, 2023 at 1301, 13th Floor, Peninsula Business Park, Tower B Senapati Bapat Marg, Lower Parel (west) Mumbai – 400 013 at 11:00 a.m.

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through ballot paper at the 38th Annual General Meeting of Classic Electricals Limited, CIN: L25209MH1985PLC036049, held on Wednesday, the 27th September, 2023 at 1301, 13th Floor, Peninsula Business Park, Tower B Senapati Bapat Marg, Lower Parel (west) Mumbai – 400 013 at 11:00 a.m.**

1. I, Dhanraj Kothari, Proprietor of D. Kothari And Associates, Practising Company Secretaries have been appointed as a Scrutinizer by the Board of Directors of **Classic Electricals Limited** (the Company) in their meeting held on 9<sup>th</sup> August, 2023 for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 to conduct the electronic voting process in respect of the below mentioned resolutions proposed at the 38th Annual General Meeting (AGM) of the Company held on Wednesday, the 27th September, 2023 at 11:00 a.m.
2. I was also appointed as Scrutinizer to scrutinize the voting process conducted through Ballot paper at the said AGM of the Company held on Wednesday, 27th September, 2023 at 1301, 13th Floor, Peninsula Business Park, Tower B Senapati Bapat Marg, Lower Parel (west) Mumbai – 400 013 at 11:00 a.m.
3. The notice dated 9<sup>th</sup> August, 2023 along with statement setting out material facts under Section 102 of the Act, as confirmed by the Company, were sent to the shareholders in respect of the below mentioned resolutions proposed at the AGM of the Company.
4. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.



The Company had also provided voting through ballot paper to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.

5. The shareholders of the Company holding shares as on the "cut-off" date of 20th September, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.
6. The voting period for remote e-voting commenced on Sunday, September 24, 2023 (9:00 a.m. IST) and ended on Tuesday, September 26, 2023 (5:00 p.m. IST) and the NSDL e-voting platform was blocked thereafter.
7. Process of scrutiny and counting of votes exercised thru ballot paper:
  - One ballot box kept for the purpose of casting of votes was locked in my presence with due identification marks placed by me.
  - After the voting at the AGM was concluded, the locked ballot box was subsequently opened in my presence and in presence of two witnesses, and ballot papers were diligently scrutinized. The ballot papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
  - The Votes were reconciled with the records maintained by the Company with respect to the authorizations / proxies lodged with the Company.
  - The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
8. The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to e-voting on the resolutions contained in the Notice of AGM of the members of the Company.
9. My responsibility as a scrutinizer for the e-voting process to make a Scrutinizer's report of the votes cast 'in favor' or 'against' the resolutions stated above, based on the reports generated from the e-voting system provided by NSDL e-voting system, authorized agency engaged by the Company to provide e-voting facilities.
10. I now submit my consolidated Report as under on the result of the remote e-voting and voting through ballot paper at the AGM in respect of the said resolutions.

It is observed that 27 members casted their votes through remote e-voting and none of the members casted their votes through ballot paper at the AGM.



Agenda No.	1			
Resolution	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon			
Type of resolution	Ordinary Resolution			
	No. of members voted	No. of Shares	Percentage	Results
Votes in favour of Resolution	27	692235	100	passed
Votes against the Resolution	0	0	0	
Invalid Votes	0	0	0	
Total	27	692235	100	

Agenda No.	2			
Resolution	To Re-appointment of Mr. Sunil Hirji Shah (DIN: 02775683) who retires by rotation and, being eligible, offers himself for re-appointment			
Type of resolution	Ordinary Resolution			
	No. of members voted	No. of Shares	Percentage	Results
Votes in favour of Resolution	27	692235	100	passed
Votes against the Resolution	0	0	0	
Invalid Votes	0	0	0	
Total	27	692235	100	

11. Based on the aforesaid results, I report that the resolutions mentioned in the Notice dated 9<sup>th</sup> August, 2023 stands passed with the requisite majority

12. The Register, poll papers and all other papers and relevant records were sealed and handed over to the Company Secretary of the Company for safe keeping.

**For D.Kothari And Associates  
Company Secretaries**

*Dhanraj Kothari*

**Dhanraj Kothari  
Proprietor  
FCS No. : 4930  
CP No. : 4675**



Place : Mumbai  
Date : 27th September, 2023  
UDIN : F004930E001094744  
Peer Review Certificate no. 1314/2021