



Classic Electrodes (India) Ltd.

An ISO 9001, 14001 and 45001 Certified Company

Regd. Office : 1A, Bonfield Lane, Kolkata-700 001 CIN : U70100WB1997PLC085600

Corporate Office : Unit No. 201, 2nd Floor, Bus Terminus & Commercial Complex,
Plot-BG-12, AA-1, New Town, Pride Hotel Building ☎ : +91 33 2986 2140 / 2142

✉ : sales@classicelectrodes.com 🌐 : www.classicelectrodes.com

To,
Department of Corporate Services
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra,
Mumbai – 400051

Date: October 2, 2025

Dear Sir,

Sub: Scrutinizer's Report on Voting Results of 28th AGM of the Company.

REF.: Classic Electrodes (India) Limited (SCRIP CODE: CLASSICEIL)

In compliance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 company has submitted the voting results of the resolutions passed at the Annual General Meeting of the company held on September 30, 2025 from 11:30 a.m. to 12:00 p.m. at the registered office of the company.

Further, in terms of the Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as amended, the consolidated scrutinizer's report on the remote e-voting and poll voting is enclosed herewith.

Kindly acknowledge the receipt and take the same on your record.

Thanking You,

For, CLASSIC ELECTRODES (INDIA) LIMITED

Bhagyashree Agarwal
Company Secretary & Compliance Officer
M. No. – A58764

Date: October 2, 2025

Place: Kolkata



RSG & ASSOCIATES
COMPANY SECRETARIES

+91 8274929305 

sgswetagupta13@gmail.com 

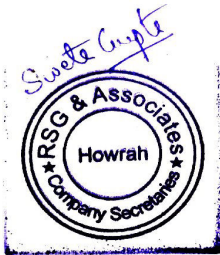
To
The Board of Directors
Classic Electrodes (India) Limited
Unit-201, 2nd Floor
Bus Terminus and Commercial Complex
Plot-Bg-12, AA-I, New Town Pride Hotel Bldg.,
Kolkata - 700156

Dear Sir,

At the outset, I would like to thank the Board of Directors of the Company for appointing me as the Scrutinizer to scrutinize the voting process for the votes cast by remote e-voting and voting through poll by your members during the 28th Annual General Meeting (AGM) of the Company held on Tuesday, 30th September, 2025 at 11:30 A.M. (IST) at the Corporate Office of the company situated at Unit 201, 2nd Floor, Bus Terminus and Commercial Complex, Plot BG-12 AA-1B, New Town, North 24 Parganas - 700156.

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respect.

Yours faithfully,
For RSG & Associates
Company Secretaries



Sweta Gupta
Proprietor
Membership No. A59873
COP: 24357
UDIN: A059873G001416351
ICSI Peer Review No.: 6907/2025

Date: 30th September, 2025
Place: Howrah

SCRUTINIZER'S REPORT

NAME OF THE COMPANY	CLASSIC ELECTRODES (INDIA) LIMITED
MEETING	28 th Annual General Meeting
DAY, DATE & TIME	Tuesday, 30 th September, 2025 at 11:30 A.M. (IST) at the Corporate Office of the company situated at Unit 201, 2 nd Floor, Bus Terminus and Commercial Complex, Plot BG-12 AA-1B, New Town, North 24 Parganas - 700156

1. Appointment as Scrutinizer:

I was appointed as the Scrutinizer to scrutinize the voting process for the votes cast by remote e-voting and voting through poll by your members during the 28th Annual General Meeting (AGM) of the Company on Tuesday, 30th September, 2025 at 11:30 A.M. (IST) at the Corporate Office of the company situated at Unit 201, 2nd Floor, Bus Terminus and Commercial Complex, Plot BG-12 AA-1B, New Town, North 24 Parganas - 700156. My responsibility as a scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the Meeting:

The Company has informed that, in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of the 28th Annual General Meeting (AGM) along with Annual Report for the Financial Year 2024-25 was sent to all the members in permitted mode.

The notice of Annual General Meeting along with the Annual Report for Financial Year 2024-25 were also available at the Company's website <https://classicelectrodes.com/> for their download. An advertisement was also published by the Company, informing about the completion of dispatch of the AGM Notices.

3. Cut-off date:

The voting rights were reckoned in the proportion to the equity shares held by the Members as on close of business hours on Tuesday, 23rd September, 2025, being the Cut-Off date for the purpose of deciding the entitlements of Members to cast their vote through remote e-voting and voting through poll during the AGM.

4. Remote e - voting:

a) Agency:

The Company had made arrangements with National Securities Depository Limited (NSDL) for providing a system of recording votes of the shareholders electronically through e-voting.

b) Remote e-voting:

Remote e-voting facility was open from Saturday, 27th September 2025 at 09:00 A.M. and ended on Monday, 29th September 2025 at 05:00 P.M. and the Members were required to cast their votes electronically, conveying their assent or dissent in respect of the Ordinary and Special Resolutions, as set out in the Notice, on the e-voting platform provided by NSDL.

5. Voting at the AGM:

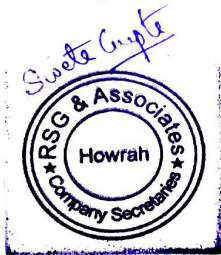
- a) Pursuant to Companies (Management and Administration) Rules, 2014 as amended, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, I had the access, after closure of period for remote e-voting and before the start of the AGM, to the details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held, except the manner in which the Members have voted.
- b) The Company has also provided the facility for voting through Poll during the AGM to the Members who attended the AGM and did not cast their vote through remote e-voting.

6. Results:

- a) On completion of e-voting at the AGM, I unblocked the votes cast through remote e-voting and e-voting during AGM, in the presence of two witnesses who were not in employment of the company and downloaded the voting results.
- b) I observed that:
 - i. 3 Shareholders had cast their votes through remote e-voting.
 - ii. 19 Shareholders had cast their votes through poll at the AGM.
 - iii. 19 Shareholders attended the AGM in person/proxy/authorized representatives.
- c) The Consolidated Results with respect to each item on the agenda as set out in the Notice is enclosed.
- d) The Company may accordingly consider the result for voting process carried out through remote e-voting and poll at the AGM as follows:

Item No.	Type of Resolution	Result
1	Ordinary	Passed Unanimously.
2	Ordinary	Passed Unanimously.
3	Ordinary	Passed Unanimously.
4	Special	Passed Unanimously.

Yours faithfully,
For RSG & Associates
Company Secretaries



Sweta Gupta
Proprietor
Membership No. A59873
COP: 24357
UDIN: A059873G001416351
ICSI Peer Review No.: 6907/2025
Date: 30th September, 2025
Place: Howrah

Consolidated Results

Item No. 1: Adoption of Audited Financial Statements for the Financial Year ended 31st March, 2025.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	3	3,13,600	19	1,31,93,750	22	1,35,07,350	100
Dissent	0	0	0	0	0	0	0
Total	3	3,13,600	19	1,31,93,750	22	1,35,07,350	100

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 01 of the Notice dated 5th September, 2025, has been passed unanimously.

Item No.2: Appointment of Mr. Hanuman Prasad Agarwal (DIN 00654218)) as a Director, liable to retire by rotation.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	3	3,13,600	19	1,31,93,750	22	1,35,07,350	100
Dissent	0	0	0	0	0	0	0
Total	3	3,13,600	19	1,31,93,750	22	1,35,07,350	100

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 02 of the Notice dated 5th September, 2025, has been passed unanimously.

Item No.3: Appointment of M/s. RSG & Associates, Company Secretaries (Proprietor Ms. Sweta Gupta, ACS-59873), as Secretarial Auditors of the Company for a period of 5 years.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	3	3,13,600	19	1,31,93,750	22	1,35,07,350	100
Dissent	0	0	0	0	0	0	0
Total	3	3,13,600	19	1,31,93,750	22	1,35,07,350	100

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 03 of the Notice dated 5th September, 2025, has been passed unanimously.

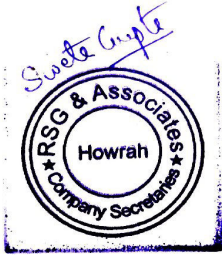
Item No.4: Appointment of Mr. Niraj Jindal (DIN: 09511808) as the Non-Executive Independent Director of the Company for a period of 5 years w.e.f. 10th March, 2025.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	3	3,13,600	19	1,31,93,750	22	1,35,07,350	100
Dissent	0	0	0	0	0	0	0
Total	3	3,13,600	19	1,31,93,750	22	1,35,07,350	100

Based on the aforesaid results, I report that the Special Resolution as set out in Item No. 04 of the Notice dated 5th September, 2025, has been passed unanimously.

I hereby confirm that, I am maintaining the registers/ records received from the service provider electronically in respect of the votes cast through remote e-voting and voting conducted by way of Polling Papers by the Members of the Company. The poll papers and all other relevant records relating to e-voting were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

For RSG & Associates
Company Secretaries



Sweta Gupta
Proprietor
Membership No. A59873
COP: 24357
UDIN: A059873G001416351
ICSI Peer Review No.: 6907/2025

Date: 30th September, 2025
Place: Howrah