



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: Details of Voting Results as per Regulation 44 of SEBI(LODR)Regulations, 2015

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.

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



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Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements for the Financial Year ended on 31st March, 2025 together with the Reports of the Board of Director's and Auditor's thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13195350	0	0	0	0	0	0
	Poll		13195350	100	13195350	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13195350	13195350	100	13195350	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4769600	313600	6.575	313600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4769600	313600	6.575	313600	0	100	0
Total		17964950	13508950	75.1961	13508950	0	100	0
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution							Textual Information(1)	
Text Block								
Textual Information(1)		nil						
Details of Invalid Votes								
Category						No. of Votes		
Promoter and Promoter Group								
Public Institutions								
Public - Non Institutions								



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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve appointment of Mr. Hanuman Prasad Agarwal (DIN 00654218) as a Director of the Company, who retires by rotation and being eligible offers himself for reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13195350	0	0	0	0	0	0
	Poll		13195350	100	13195350	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13195350	13195350	100	13195350	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4769600	313600	6.575	313600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4769600	313600	6.575	313600	0	100	0
Total		17964950	13508950	75.1961	13508950	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								
Details of Invalid Votes								
Category						No. of Votes		
Promoter and Promoter Group								
Public Insitutions								
Public - Non Insitutions								



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Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint the Secretarial Auditor of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13195350	0	0	0	0	0	0
	Poll		13195350	100	13195350	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13195350	100	13195350	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4769600	313600	6.575	313600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4769600	313600	313600	0	100	0
Total		17964950	13508950	75.1961	13508950	0	100	0
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Niraj Jindal (DIN: 09511808), as Non-Executive Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13195350	0	0	0	0	0	0
	Poll		13195350	100	13195350	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13195350	13195350	100	13195350	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4769600	313600	6.575	313600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4769600	313600	6.575	313600	0	100	0
Total		17964950	13508950	75.1961	13508950	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Insitutions	