

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

To, Date: October 2, 2025

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

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



Textual Information(1)

Public - Non Institutions

### Classic Electrodes (India) Ltd.

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📤 : sales@classicelectrodes.com 😂 : www.classicelectrodes.com

			Resolution(	1)			
Resolution required: (Ordinary / Special)							
oter/promoter g ion?	roup are inter	rested in the	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 shares vote		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
		(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
E-Voting		0	0	0	0	0	0
Poll		13195350	100	13195350	0	100	0
Postal Ballot (if applicable)	13195350	0	0	0	0	0	0
Total	13195350	13195350	100	13195350	0	100	0
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
E-Voting		313600	6.575	313600	0	100	0
Poll	470000	0	0	0	0	0	0
Postal Ballot (if applicable)	4/09000	0	0	0	0	0	0
Total	4769600	313600	6.575	313600	0	100	0
Total 17964950 13508950				13508950	0	100	0
			Whether resolution is Pass or Not.			Yes	
			Disclost	ure of notes on	resolution	Textual Information	on(1)
	moter/promoter goon?  resolution cons  Mode of voting  E-Voting  Poll  Postal Ballot (if applicable)  Total  E-Voting  Poll  Postal Ballot (if applicable)  Total  E-Voting  Poll  Postal Ballot (if applicable)  Total  E-Voting  Total  Total	oter/promoter group are interion?  resolution considered  Mode of voting  Postal Ballot (if applicable)  Total 13195350  E-Voting  Poll  Postal Ballot (if applicable)  Total 0  E-Voting  Poll  Postal Ballot (if applicable)  Total 0  E-Voting  Poll  Total 4769600  Total 4769600  Total 4769600	No. of votes held   No.	Mode of voting	No	Description   Description	Description   Description

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

Text Block



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Resolution(2)								
Resolution req	uired: (Ordinar	y / Special)		Ordinary				
Whether prome agenda/resolut	oter/promoter g ion?	roup are inte	rested in the	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 No. of No. of votes held 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
	E-Voting		0	0	0	0	0	0
D	Poll		13195350	100	13195350	0	100	0
Promoter and Promoter Group	Postal Ballot (if applicable)	13195350	0	0	0	0	0	0
	Total	13195350	13195350	100	13195350	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		313600	6.575	313600	0	100	0
	Poll	47.00.000	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	4769600	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 No							Yes	
Disclosure of notes on resolution								
Details of Invalid Votes								
Category No. of Votes						otes		
Promoter and I	Promoter Group							
Public Insitutio	ons							
Public - Non Ir	situtions							



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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 Sec	retarial Audito	or of the Co	mpany.		
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
	E-Voting		0	0	0	0	0	0
Promoter and Promoter Group	Poll	1	13195350	100	13195350	0	100	0
	Postal Ballot (if applicable)	13195350	0	0	0	0	0	0
	Total	13195350	13195350	100	13195350	0	100	0
	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		313600	6.575	313600	0	100	0
	Poll	4760600	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	4769600	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 P	ass or Not.	Yes	
				Disclosi	ire 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
	E-Voting		0	0	0	0	0	0
Promoter and	Poll	13195350	13195350	100	13195350	0	100	0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13195350	13195350	100	13195350	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		313600	6.575	313600	0	100	0
	Poll	4760600	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	4769600	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 res					resolution is P	ass or Not.	Yes	

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

Disclosure of notes on resolution