



CLASSIC ELECTRODES (INDIA) LTD.

AN ISO 9001, 14001 and 45001 Certified Company
Regd Office : 1A, Bonfield Lane, Kolkata 700 001 CIN : L70100WB1997PLC085600
Corporate Office : Unit No: 201 2nd Floor, Bus Terminus & Commercial Complex
Plot-BG-12, AA-1B, New Town Pride Hotel Bld., Kolkata - 700 156 ☎ : +91 33 2986 2140 / 2142
✉ : sales@classicelectrodes.com www.classicelectrodes.com

Date: 6th May, 2026

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.

Dear Sir/Madam,

Sub: Scrutinizer's Report on Voting Results of Extra Ordinary General Meeting 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 Extra Ordinary General Meeting of the company held on May 5, 2026 at 11:00 A.M. at the Corporate Office of the Company.

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

Kindly take the same on your records.

Thanking You,

For, CLASSIC ELECTRODES (INDIA) LIMITED

BHAGYASHREE AGARWAL
COMPANY SECRETARY
M. NO.: A58764

Date: May 6, 2026

Place: Kolkata



Himanshu SK Gupta & Associates Company Secretaries

FORM NO. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 & 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Classic Electrodes (India) Limited ("Company")
1A, Bonfield Lane, Kolkata,
West Bengal, India, 700001

Re: Report of Scrutinizer on voting process (including Remote E-voting and Physical Poll voting at Extra Ordinary General Meeting) conducted pursuant to the provisions of Section 108 & 109 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014.

Extra Ordinary General Meeting "EGM" of the
Members of Classic Electrodes (India) Limited
held on 5th Day of May, 2026 at 11:00 A.M.
at the Corporate office of the Company
Unit 201, 2nd Floor, Bus Terminus & Commercial Complex,
Plot BG 12 AA-1B, North 24 Parganas,
New Town, West Bengal, India, 700156.

Dear Sir,

I, Himanshu Gupta, Proprietor of M/s. Himanshu S K Gupta & Associates, Practicing Company Secretaries, Ahmedabad have been appointed as Scrutinizer by the Board of Directors of the Company vide resolution passed on Monday, April 09, 2026 for the purpose of scrutinizing the Remote E-Voting process and voting by poll at EGM pursuant to section 108 and 109 of the Companies Act, 2013 read with rule 20 and 21 of Companies (Management and Administration) Rules, 2014, in a fair and transparent manner on the resolution(s) contained in the notice to the Extra Ordinary General Meeting of the members of "Classic Electrodes (India) Limited" (the company) held on Tuesday, the May 05, 2026 at 11:00 A.M. at the Corporate office of the Company at Unit 201, 2nd Floor Bus Terminus and, Commercial Complex Plot BG-12 AA-1B, New Town, North 24 Parganas, New Town, West Bengal, India, 700156.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereunder relating to remote e-voting or by way of poll voting at EGM. My Responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes casted "in favour" or "against" the resolution(s) based on the reports generated from the Remote E-voting system provided by National Securities Depository Limited (NSDL) (the Agency/service provider) authorized and engaged by the company for that purpose and the Physical polling papers received from the shareholders/members at the EGM of the company.

I submit my report as under:

- i. The Shareholders of the company holding shares as on the "cut-off" date **Tuesday, April 28, 2026**, whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories were entitled to vote on the proposed resolutions as set out in item no 1 in the notice of the EGM of Classic Electrodes (India) Limited dated **Tuesday, May 05, 2026**.



Himanshu SK Gupta & Associates Company Secretaries

- ii. The notice of Extra Ordinary General Meeting was mailed electronically to the members who had registered their emails with the depositories. Further, the company has provided the remote e-voting and polling papers to the members who have attended the EGM of the company on **Tuesday, May 05, 2026**.
- iii. The facility provided for Remote E-voting commenced from **09:00 A.M. on Friday May 01, 2026** and ended on **05:00 P.M. on Monday May 04, 2026**. The Remote E-voting facility was blocked thereafter.
- iv. During the Extra Ordinary General Meeting the facility to cast the vote by Poll was provided to facilitate those members present at the Extra Ordinary General Meeting and after the announcement made for the closing of the polling process by the chairman, Ballot Box kept for the polling were locked in my presence with due identification marks placed by me.
- v. The Locked Ballot Box was subsequently opened in my presence and ballot papers were diligently scrutinized.
- vi. The voting done through Remote E-voting and poll voting were reconciled with the record maintained by the Company/Registrar and Share Transfer Agent of the company and the authorization/proxies lodged with the company.
- vii. No member has voted through both the modes, i.e. remote e-voting as well as physical poll voting.
- viii. The Result of the E-Voting at the Extra Ordinary General Meeting is as under:

SPECIAL RESOLUTION: ALTERATION OF OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

Voted in Favour of the resolution:

Type of Voting	Number of members present and voting	Numbers of votes casted by them	% of total number of Valid votes cast
E-voting	15	10553000	100%
Poll	-	-	-
Total	15	10553000	100%

Voted Against of the resolution:

Type of Voting	Number of members present and voting	Numbers of votes casted by them	% of total number of Valid votes cast
E-voting	-	-	-
Poll	-	-	-
Total	-	-	-

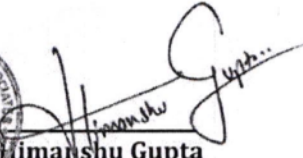
- ix. No polling papers were found invalid. (No member has voted through poll, therefore not applicable.)
- x. All the resolutions mentioned in the Notice of the Extra Ordinary General Meeting as per details above accordingly stand passed with the requisite majority.

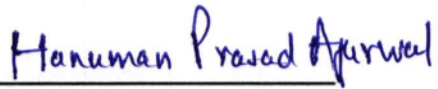


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- xi. The Electronic data and all other records relating to Remote E-voting and poll papers are under my safe custody and will be handed over to the Company Secretary/Director authorized by the Board for preserving safely after the chairman considers, approves and signs the minutes of Extra Ordinary General Meeting.




Himanshu Gupta
Himanshu S K Gupta & Associates
Company Secretaries
FCS No.: 12183
C.P. No.: 22596
UDIN: F012183H000290065
Date: 06th May, 2026


Mr. Hanuman Prasad Agarwal
Chairman of the meeting