



## **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](mailto:sales@classicelectrodes.com) [www.classicelectrodes.com](http://www.classicelectrodes.com)

Date: 6<sup>th</sup> 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: 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 please find enclosed herewith voting results of the resolutions passed at the Extra Ordinary General Meeting of the company held on May 5, 2026 from 11:00 A.M. to 11:30 A.M. at the Corporate Office of the Company.

Kindly take the same on your records.

Thanking You,

**For, CLASSIC ELECTRODES (INDIA) LIMITED**

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**BHAGYASHREE AGARWAL**  
**COMPANY SECRETARY**  
**M. NO.: A58764**

**Date: May 6 2026**

**Place: Kolkata**

**Scrutinizer Details**

Name of the Scrutinizer	Himanshu Surendrakumar Gupta
Firms Name	Himanshu S K Gupta & Associates
Qualification	CS
Membership Number	12183
Date of Board Meeting in which appointed	09-04-2026
Date of Issuance of Report to the company	06-05-2026

<b>Voting results</b>	
Record date	28-04-2026
Total number of shareholders on record date	565
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	14
b) Public	1
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ALTERATION OF OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION 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	12938550	10545000	81.5006	10545000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12938550	10545000	81.5006	10545000	0	100
Public- Institutions	E-Voting	1856000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1856000	0	0	0	0	0
Public- Non Institutions	E-Voting	3170400	8000	0.2523	8000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3170400	8000	0.2523	8000	0	100
Total		17964950	10553000	58.7422	10553000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								