



Classic Electrodes (India) Ltd.

AN ISO 9001, 14001 AND 45001 CERTIFIED COMPANY

Regd. Office : 1A, Bonfield Lane, Kolkata - 700 001, CIN : L27320WB1997PLC085600

Corporate Office : Unit No. 201, 2nd Floor, Bus Terminus & Commercial Complex,

Plot No. - BG - 12, Action Area - 1B, Newtown, Pride Hotel Building. GSTIN : 19AABCC2636A1Z6

✉ : sales@classicelectrodes.com 🌐 : www.classicelectrodes.com ☎ +91 33 4007 7817

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,

Date: September 30, 2026

Dear Sir/Madam,

SUB: Scrutinizer's Report on Voting Results of 29th 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 28, 2026 from 03:00 P.M. to 03:34 P.M. through VC/OAVM (Other Audio Visual Means).

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 is enclosed herewith.

Please take the same on your records.

For, CLASSIC ELECTRODES (INDIA) LIMITED

BHAGYASHREE

Digitally signed by
BHAGYASHREE AGARWAL

E AGARWAL

Date: 2026.09.30 17:30:00
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BHAGYASHREE AGARWAL

COMPANY SECRETARY & COMPLIANCE OFFICER

M. NO. – A58764

Date: September 30, 2026

Place: Kolkata



Himanshu S K Gupta & Associates Company Secretaries

FORM NO. MGT-13

SCRUTINIZER'S REPORT

[Pursuant to section 108 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 e-voting process conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014.

29th Annual General Meeting of the
Members of Classic Electrodes (India) Limited
held on 28th Day of September, 2026 at 03:00 P.M.
through Video Conference/Other Audio-Visual Means by Company.

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 September 05, 2026 for the purpose of scrutinizing the Remote E-Voting process at AGM pursuant to section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014, in a fair and transparent manner on the resolution(s) contained in the notice to the 29th AGM of the members of "Classic Electrodes (India) Limited" (the company) held on Monday, the 28th September, 2026 at 03:00 P.M. through Video Conference/Other Audio-Visual Means.

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. 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.

I submit my report as under:

- i. The Shareholders of the company holding shares as on the "cut-off" date **Monday, 21st September, 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 nos. 1 to 6 in the notice of the AGM of Classic Electrodes (India) Limited dated **Saturday, 5th September, 2026**.

- ii. The notice of AGM along with Annual Report was mailed electronically to the members who had registered their emails with the depositories.
- iii. The facility provided for E-voting commenced from **09:00 A.M. on Friday, 25th September, 2026** and ended on **05:00 P.M. on Sunday, 27th September, 2026**. The E-voting facility was blocked thereafter.
- iv. At the AGM the facility to cast the vote by Remote E-voting was provided to facilitate those members present at the AGM and after the fifteen minutes of the closure of AGM, the E-voting facility was blocked.
- v. The voting done through Remote E-voting were reconciled with the record maintained by the Company/Registrar and Share Transfer Agent of the company and the authorization lodged with the company.
- vi. The Result of the E-Voting at the AGM is as under:

(1) ORDINARY RESOLUTION: To receive, consider and adopt the Audited Financial Statements for the Financial Year ended on 31st March, 2026 together with the Reports of the Board of Director's and Auditor's thereon.

Voted in Favour of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them	% of total number of Valid votes cast
E-voting	23	13073450	100%
Total	23	13073450	100%

Voted Against of the resolution:

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

(2) ORDINARY RESOLUTION: To consider and approve appointment of Mr. Sunil Kumar Mittal (DIN 01123656) as a Director of the Company, who retires by rotation and being eligible offers himself for re-Appointment.

Voted in Favour of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them	% of total number of Valid votes cast
E-voting	23	13073450	100%
Total	23	13073450	100%

Voted Against of the resolution:

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

(3) ORDINARY RESOLUTION: Appointment of Ms. Komal Agarwal (DIN: 11792378), as a Non-Executive Director of the Company.

Voted in Favour of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them	% of total number of Valid votes cast
E-voting	23	13073450	100%
Total	23	13073450	100%

Voted Against of the resolution:

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

(4) ORDINARY RESOLUTION: Ratification of Remuneration of the Cost Auditors for the Financial Year ending on 31st March, 2027.**Voted in Favour of the resolution:**

Type of Voting	Number of members voted	Numbers of votes casted by them	% of total number of Valid votes cast
E-voting	23	13073450	100%
Total	23	13073450	100%

Voted Against of the resolution:

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

(5) SPECIAL RESOLUTION: To approve the material transactions to be entered with Kritika Wires Limited, a related party**Voted in Favour of the resolution:**

Type of Voting	Number of members voted	Numbers of votes casted by them	% of total number of Valid votes cast
E-voting	20	12130250	100%
Total	20	12130250	100%

Voted Against of the resolution:

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

(6) SPECIAL RESOLUTION: To approve the material transactions to be entered with Jai Hanuman Industrial Corporation, a related party:

Voted in Favour of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them	% of total number of Valid votes cast
E-voting	20	12599700	100%
Total	20	12599700	100%

Voted Against of the resolution:

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

- vii. All the resolutions mentioned in the AGM Notice as aforementioned stand passed with the requisite majority.
- viii. Certain members who had an interest in Item Nos. 5 and 6 had participated in the voting process. Accordingly, their votes have not been taken into consideration for determining the voting results in respect of the said items.
- ix. The Electronic data and all other records relating to Remote E-voting is 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 AGM.

Thanking You,
Yours Faithfully,



Himanshu Gupta
Himanshu S K Gupta & Associates
Company Secretaries
FCS No.: 12183
C.P. No.: 22596
UDIN: F012183H001666792

Date: 29th September, 2026
Place: Ahmedabad

SUSHIL
KUMAR
AGARWAL

Digitally signed by SUSHIL KUMAR AGARWAL
DN: cn=SUSHIL KUMAR AGARWAL, o=Himanshu S K Gupta & Associates, ou=Company Secretaries, email=sushil.agarwal@himgupta.com, c=IN
Date: 2026.09.29 17:27:15 +05'30'

Mr. Sushil Kumar Agarwal
Managing Director