



JITENDRA R. RAWAL

Company Secretary

Mo.: +91-90339-91560

Consolidated Scrutinizer's Report on the results of the remote e-voting process and Poll conducted at the 29th Annual General Meeting of the Members of Classic Filaments Limited held on Friday, September 20, 2019 at the registered office at Plot No. 1, Priyanka House, Umiyadham Road, Varachha, Surat-395006, Gujarat.

To,
Mr. Bharat Anandkumar Patel
Chairman of 29th Annual General Meeting
Classic Filaments Limited
Plot No. 1, Priyanka House,
Umiyadham Road, Varachha,
Surat-395006, Gujarat

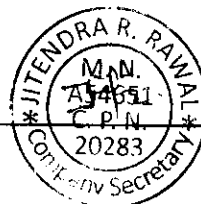
Dear Sir,

1 The Board of Directors of the Company appointed me, Jitendra R Rawal, Practicing Company Secretary as a scrutinizer for the purpose of scrutinizing the:

- (i) e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules) as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations); and
- (ii) poll conducted under the provisions of Section 109 of the Act read with Rule 21 of the Rules;

on each of the business contained in the Notice dated August 13, 2019 (the "Notice") of the 29th Annual General Meeting of the Members of CLASSIC FILAMENTS LIMITED (the "Company") held on September 20, 2019 at the registered office at Plot No. 1, Priyanka House, Umiyadham Road, Varachha, Surat-395006, Gujarat (AGM).

2. The management of the Company is responsible for ensuring compliances with the requirements of the Act, the Rules and SEBI LODR Regulations relating to voting through remote e-voting and through Poll on the business contained in the Notice of the 29TH AGM of the Members of the Company.
3. The Company had appointed National Securities Depository Limited (NSDL), to provide remote e-voting facilities to the Members of the Company from 09:00 A.M. on September 17, 2019 to 5:00 P.M. on September 19, 2019



#2044, Trade House, Opp Fire Brigade, Ring Road,
Surat-395002 Gujarat India

E-mail: csjrrawal@outlook.com
jitu.rawal1992@gmail.com

4. My responsibility as a scrutinizer for the voting process (by remote e-voting and Poll at the AGM), was restricted to scrutinize the remote e-voting process and poll at the AGM in a fair and transparent manner and to prepare a consolidated Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the remote e-voting system provided by NSDL and based on the result of Poll taken at the AGM.
5. Separate Scrutinizer's Reports of even date have been issued on the remote e-voting and on the poll taken at the AGM on the business contained in the Notice to the AGM. I submit a consolidated Scrutinizer's report on the results of voting by remote e-voting and Poll taken at the AGM as under:-

Item No. 1:-

Ordinary Resolution to consider and adopt:

- a) To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31st March, 2019 including Audited Balance Sheet and the Statement of Profit & Loss, Cash Flow Statement for the year ended on that date and the Reports of the Directors and the Auditors thereon.

	Number of members			Number of votes contained in			
	Remote e-voting	Poll at AGM	Total	Remote e-voting	Poll at AGM	Total	%
In favour	09	38	47	2467050	2257177	4724227	100
Against	00	00	00	00	00	00	00
Total *	09	38	47	2467050	2257177	4724227	100.0000
Invalid / Abstained	00	00	00	00	00	00	---

* 47 shareholder(s) with 4724227 share(s) voted "in favour" of, and No Shareholder voted "against", the resolution.

Based on the aforesaid results, Ordinary Resolution No. 1 of the Notice dated August 13, 2019 has been passed by the Members through poll at the AGM and through remote e-voting with requisite majority.



Item No. 2:-

Ordinary Resolution to appoint a Director in place of Mr. Bharat Patel (DIN-00249234), who retires by rotation and being eligible, offers himself for re-appointment..

	Number of members			Number of votes contained in			
	Remote e-voting	Poll at AGM	Total	Remote e-voting	Poll at AGM	Total	%
In favour	09	38	47	2467050	2257177	4724227	100
Against	00	00	00	00	00	00	00
Total *	09	38	47	2467050	2257177	4724227	100.0000
Invalid / Abstained	00	00	00	00	00	00	---

* 47 shareholder(s) with 4724227 share(s) voted "in favour" of, and No Shareholder voted "against", the resolution.

Based on the aforesaid results, Ordinary Resolution No. 2 of the Notice dated August 13, 2019 has been passed by the Members through poll at the AGM and through remote e-voting with requisite majority.

6. In terms of the Notice of the AGM dated August 13, 2019, the Members who have already voted through remote e-voting were not entitled to vote at the AGM through poll. Hence, votes cast by such Members at the AGM through poll were treated as invalid.





JITENDRA R. RAWAL

Company Secretary

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7. The poll papers, Electronic data and other relevant records relating to remote e-voting and Poll has been kept in my safe custody and shall be retained until the minutes of the AGM is approved and signed, and shall be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,



Jitendra R Rawal

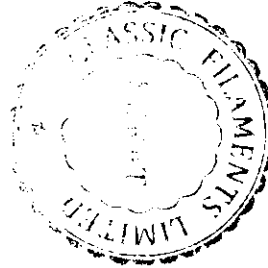
Practicing Company Secretary

Membership No. A54651

Place: Surat, Gujarat

Date: September 20, 2019

Countersigned by:
For Classic Filaments Limited



Ankita P. Shroff
Company Secretary