

Jayshree S. Joshi

B. Com. (Hons.), LL.B., F.C.S.
PROPRIETRESS



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JAYSHREE DAGLI & ASSOCIATES

COMPANY SECRETARIES

Date : 28/09/2018

**SCRUTINIZER'S CONSOLIDATED REPORT
(E-VOTING PROCESS & POLL PROCESS)**

**{Pursuant to section 108 of the Companies Act, 2013 and rule 20(3) (xi) of the
Companies (Management and Administration) Rules, 2014}**

To,

The Chairman of 28th Annual General Meeting of the members of **CLASSIC FILAMENTS LIMITED** held on Friday, September, 28, 2018, at 11 a.m. at the Registered Office of the Company situated at Plot No. 1, Priyanka House, Umiyadham Road, Surat-395006.

Dear Sir,

1. I, Jayshree S. Joshi, Proprietress of M/s Jayshree Dagli & Associates, Company Secretaries, have been appointed by the Board of Directors of **CLASSIC FILAMENTS LIMITED** as the Scrutinizer for the purpose of scrutinizing e-Voting Process and Poll Process in a fair and transparent manner and ascertaining the requisite majority on Voting carried out as per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of the Resolutions passed at the 28th Annual General Meeting (AGM) of the Members of the Company, held on Friday, September, 28, 2018.
2. It is the responsibility of the Management of the Company to ensure due compliance of the applicable provisions of the Companies Act, 2013 and Rules made thereunder and also the requirements thereof relating to voting through Electronic means and Polling process on the resolutions contained in the Notice of the 28th AGM of the Members of the Company. As the Scrutinizer for the e-Voting process and Poll Process, my role and responsibility are limited to make a Scrutinizer's Consolidated Report of the votes cast "in favour" or "against" in respect of the Resolutions contained in the Notice of the 28th AGM, based on the reports generated from the E-Voting system provided by the National Securities Depository Ltd (**NSDL**), the authorized agency to provide Remote e-Voting facilities, engaged by the Company and from the Polling Process conducted at the 28th AGM.
3. Further to above, I submit my Report as under:-
 - i. The Remote e-Voting period remained open from Tuesday, 25th September, 2018 (9.00 a.m.) to Thursday, 27th September, 2018 (5.00 p.m.)
 - ii. The Members of the Company as on the "cut-off" date i.e. 21st September, 2018, were entitled to vote on the Resolutions (items No. 1 to 4 as set out in the Notice of the 28th AGM of the Company).

Contd.....2.

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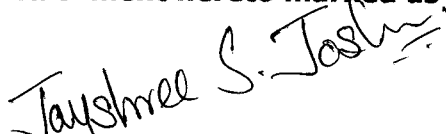
JAYSHREE DAGLI & ASSOCIATES

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- iii. After the time fixed for closing of the poll by the Chairman, 1(One) ballot box kept for polling was locked in my presence with due identification marks placed by me.
- iv. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
- v. None of the poll papers was incomplete and/or which was otherwise found defective and hence none of the poll papers had been treated as invalid and kept separately.
- vi. Thereafter, the electronic votes cast through remote e-voting were unblocked at 12:24 p.m. i.e. after counting the votes cast at the 28th Annual General Meeting in presence of 2 witnesses Mr. Shashikant D. Ravtole and Mr. Anandbhai B. Patel who are not in the employment of the Company.
- vii. Then, the details containing, inter alia, list of Equity Shareholders, who voted through Remote e-voting "for" and/or "against" each of the resolutions that were put to vote, were generated from the e-Voting website of NSDL i.e. <https://evoting.nsdl.com>
- viii. The Register to record the assent or dissent received has been maintained electronically. It contained the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.

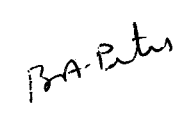
The Consolidated result of the Voting (Remote e-voting+ Poll Process) is given in attachment hereto marked as 'Annexure'.



Jayshree S. Joshi
(Scrutinizer)

Countersigned by:

For CLASSIC FILAMENTS LIMITED



Chairman

Encl.: As Above

Annexure

Classic Filaments Ltd.
28th AGM

Resolution No.1 - To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31st March, 2018 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. [ORDINARY RESOLUTION]

Total Vote Cast:	3433790	Total Valid Votes:	3433790	Invalid Votes:	0
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E voting			Poll			Total						
Assent		Dissent	Assent		Dissent	Assent		Dissent				
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes				
3430890	100	0	0	2900	100	0	0	3433790	100	0	0	
Invalid Votes:		0	Invalid Votes:		0	Invalid Votes:		0	Invalid Votes:			0

Result: Resolution passed unanimously.



Classic Filaments Ltd.
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Resolution No.:2 -To appoint a Director in place of Mr. Bharat Patel (DIN-00249234), who retires by rotation and being eligible, offers himself for re-appointment. [ORDINARY RESOLUTION]

Total Vote Cast:	3433790	Total Valid Votes:	3433790	Invalid Votes:	0
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Evoting			Poll			Total		
Assent	Dissent		Assent	Dissent		Assent	Dissent	
	Total Votes	%		Total Votes	%		Total Votes	%
Total Votes	3430890	100	Total Votes	2900	100	Total Votes	3433790	100
Invalid Votes:	0	0	Invalid Votes:	0	0	Invalid Votes:	0	0

Result: Resolution passed unanimously.



Classic Filaments Ltd.
28th AGM

Resolution No.3 -To appoint M/s B. Chordia & Co., Chartered Accountants, Surat (Firm Registration No. 121083W) as Statutory Auditors of the Company for a period of 5 years i.e. from the conclusion of 28th AGM till the conclusion of 33rd AGM at a remuneration to be determined by the Board of Directors of the Company.[ORDINARY RESOLUTION]

Total Vote Cast:	3433790	Total Valid Votes:	3433790	Invalid Votes:	0
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Evoting			Poll			Total					
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
3430890	100	0	0	2900	100	0	0	3433790	100	0	0
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

Result: Resolution passed unanimously.



Classic Filaments Ltd.
28th AGM

Resolution No:4 -To approve keeping of Register of Members, copies of Annual Return and other documents at a place other than the Registered Office of the Company. [SPECIAL RESOLUTION]

Total Vote Cast:	3433790	Total Valid Votes:	3433790	Invalid Votes:	0
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Evothing			Poll			Total					
Assent		Dissent	Assent		Dissent	Assent		Dissent			
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes			
3430890	100	0	0	2900	100	0	0	3433790	100	0	0
Invalid Votes:			0			Invalid Votes:			0		

Result: Resolution passed unanimously.

