

Resolution (1)

Resolution required: (Ordinary / Special)
 Whether promoter/promoter group are interested in the agenda/resolution?

Ordinary
No

Description of resolution considered		Adoption of the Financial Statements for the year ended March 31, 2017						
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
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
Promoter and Promoter Group	E-Voting							
	Poll	3390750	3390750	100.0000	3390750	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3390750	100.0000	3390750	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll	2722600	1862800	68.4199	1862800	0	100.0000	0.0000
	Postal Ballot (if applicable)		2900	0.1065	2900	0	100.0000	0.0000
	Total		2722600	68.5264	1865700	0	100.0000	0.0000
Total		6113350	5256450	85.9831	5256450	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

For, Classic Filaments Ltd

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Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Director in place of Mr. Bharat Patel (DIN-00249234), who retires by rotation, being eligible offers himself for re-appointment						
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		3390750	100.0000	3390750	0	100.0000	0.0000
	Poll	3390750	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3390750	3390750	100.0000	3390750	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1862800	68.4199	1862800	0	100.0000	0.0000
	Poll	2722600	2900	0.1065	2900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2722600	1865700	68.5264	1865700	0	100.0000	0.0000
Total		6113350	5256450	85.9831	5256450	0	100.0000	0.0000
		Whether resolution is Pass or Not.		Yes		Add Notes		
		Disclosure of notes on resolution						

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

For, Classic Filaments Ltd

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Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled						
		(1)	(2)						
			(3)=[(2)/(1)]*100						
			(4)						
			(5)						
			(6)=[(4)/(2)]*100						
			(7)=[(5)/(2)]*100						
Promoter and Promoter Group	E-Voting		3390750						
	Poll	3390750	0	100.0000	0	100.0000	0.0000		
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0		
	Total	3390750	3390750	100.0000	3390750	100.0000	0	100.0000	0.0000
Public- Institutions	E-Voting		0						
	Poll	0	0						
	Postal Ballot (if applicable)	0	0						
	Total	0	0						
Public- Non Institutions	E-Voting		1862800						
	Poll	2722600	2900	68.4199	1862800	100.0000	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.1065	2900	100.0000	0	100.0000	0.0000
	Total	2722600	1865700	68.5264	1865700	100.0000	0	100.0000	0.0000
Total		6113350	5256450	85.9831	5256450	100.0000	0	100.0000	0.0000
Whether resolution is Pass or Not.				Yes					
Disclosure of notes on resolution				Add Notes					

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For, Classic Filaments Ltd

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Resolution (4)										
Resolution required: (Ordinary / Special)										
Ordinary										
No										
Regularisation of Appointment of Mr. Bhavesh Dholiya (DIN: 07641315) as Independent Non-Executive Director u/s 149, 150 & 152										
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		3390750	100.0000	3390750	0	100.0000	0.0000		
	Poll	3390750	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	3390750	3390750	100.0000	3390750	0	100.0000	0.0000		
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000		
	Poll	0	0	0	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting		1862800	68.4199	1862800	0	100.0000	0.0000		
	Poll	2722600	2900	0.1065	2900	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	2722600	1865700	68.5264	1865700	0	100.0000	0.0000		
Total		6113350	5256450	85.9831	5256450	0	100.0000	0.0000		
Whether resolution is Pass or Not.										
Disclosure of notes on resolution										
Yes										
Add Notes										

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

For, Classic Filaments Ltd

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Resolution (5)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Regularisation of Appointment of Ms. Aruna Kachchi (DIN: 07915688) as Independent, Non-Executive Director u/s 149, 150 & 152						
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		3390750	100.0000	3390750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3390750	100.0000	3390750	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1862800	68.4199	1862800	0	100.0000	0.0000
	Poll		2722600	0.1065	2900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2722600	68.5264	1865700	0	100.0000	0.0000
Total			6113350	85.9831	5256450	0	100.0000	0.0000
		Whether resolution is Pass or Not.						
		Yes						
		Disclosure of notes on resolution						
		Add Notes						

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

For, Classic Filaments Ltd

Date: 29/09/2017

**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 27th Annual General Meeting of the members of **CLASSIC FILAMENTS LIMITED** held on Friday, September, 29, 2017, at 11 a.m. at Plot No. 1, Priyanka House, Umiyadham Road, Surat-395006.

Dear Sir,

1. I, Mehul M. Shah, Proprietor of M/s Mehul M Shah & Associates, Chartered Accountants, have been appointed by the Board of Directors of **CLASSIC FILAMMENTS 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 27th Annual General Meeting (AGM) of the Members of the Company, held on Friday, September, 29, 2017.
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 there under and also the requirements thereof relating to voting through electronic means and Polling Process on the resolutions contained in the Notice of the 27th 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 27th 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 27th AGM.
3. Further to above, I submit my Report as under:-
 - i. The Remote e-Voting period remained open from Tuesday, 26th September, 2017 (9.00 A.M.) to Thursday, 28th September, 2017 (5.00 P.M.)
 - ii. The Members of the Company as on the "cut-off" date i.e. 22nd September, 2017, were entitled to vote on the Resolutions (items No. 1 to 5 as set out in the Notice of the 27th AGM of the Company).



CA Mehul M. Shah
B. Com, FCA

- iii. After the time fixed for closing of the poll by the Chairman, 1(One) ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
- iv. The locked ballot boxes were 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. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- vi. Thereafter, the electronic votes cast through remote e-voting were unblocked at 1:33 p.m. i.e. after counting the votes cast at the 27th 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.

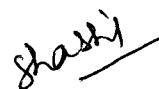
The Consolidated result of the Voting (Remote e-voting+ Poll Process) is given in attachment hereto marked as 'Annexure'.



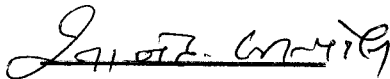
Mr. Mehul M. Shah
(Scrutinizer)

Countersigned by:

1. Shashikant D. Ravtole



2. Mr. Anandbhai B. Patel



Encl.: As Above

Annexure

Classic Filaments Ltd.
27th AGM

Resolution No.:1 -Adoption of the Financial Statements for the year ended March 31, 2017 [Ordinary Resolution].

Total Vote Cast:	5256450	Total Valid Votes:	5256450	Invalid Votes:	0
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Evoing		Poll		Total			
Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
5253550	100	0	0	2900	100	5256450	100
Invalid Votes:		0	Invalid Votes:		0	Invalid Votes:	

Result: Resolution passed unanimously.

Classic Filaments Ltd.
27th AGM

Resolution No.:2 -Appointment of 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:	5256450	Total Valid Votes:	5256450	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	%	Total Votes	%
5253550	100	0	0	2900	100	0	0	5256450	100	0	0
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

Result: Resolution passed unanimously.



Classic Filaments Ltd.
27th AGM

Resolution No.:3 -Ratification of the appointment of M/s. C. P. Jaria & Co., Chartered Accountants, Surat (FRN-104058W) as the Statutory Auditors of the Company for F. Y. 2017-18 [Ordinary Resolution].

Total Vote Cast:	5256450	Total Valid Votes:	5256450	Invalid Votes:	0
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Evoing		Poll		Total	
Assent	Dissent	Assent	Dissent	Assent	Dissent
Total Votes %	Total Votes %	Total Votes %	Total Votes %	Total Votes %	Total Votes %
5253550	0	0	0	5256450	0
100	0	100	0	100	0
Total Votes:	0	Total Votes:	0	Total Votes:	0
Invalid Votes:	0	Invalid Votes:	0	Invalid Votes:	0

Result: Resolution passed unanimously.

[Signature]

Classic Filaments Ltd.
27th AGM

Resolution No.:4 -Regularisation of Appointment of Mr. Bhavesh Dholiya (DIN: 07641315) as Independent Non-Executive Director u/s 149, 150 & 152 [Ordinary Resolution].

Total Vote Cast:	5256450	Total Valid Votes:	5256450	Invalid Votes:	0
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Evoing		Poll				Total	
Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
5253550	100	0	0	2900	100	5256450	100
Invalid Votes:		0		Invalid Votes:		0	

Result: Resolution passed unanimously.

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