

CLASSIC ELECTRICALS LIMITED

Reg. Off. : 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg,
Lower Parel (West), Mumbai 400013. Email Id : info.roc7412@gmail.com
Website : www.classicelectricals.co.in

CIN : L25209MH1985PLC036049

Dated : 29th September, 2018

BSE Ltd., Mumbai
25th Floor, Rotunda Building
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
M. S. Marg,
Mumbai – 400 001.

Stock Code – BSE Code No. 512213

Dear Sirs,

Sub: Details of voting by shareholders under Regulation 44(3) for Poll at the Annual General Meeting held on 29th September, 2018.

In terms of Regulation 44(3) and other applicable provisions of SEBI (LODR) Regulations, 2015 we are sending herewith the following the Details of voting by shareholders under Regulation 44(3) of the said Regulations.

The following Resolutions were passed unanimously by poll.

	No. of Members	No. of Shares Held	% of Shares Held by members present.
Promoters	22	1400535	99.19%
Public	14	11400	00.81%
Total	36	1411935	100.00%

1. Ordinary Resolution for adoption of financial statements for the year ended 31/3/2018 :

“RESOLVED THAT the Audited Balance Sheet as at 31st March, 2018 and the Statement of Profit & Loss of the Company for the year ended on that date and the Reports of Board of Directors and Auditors thereon be and are hereby received, considered and adopted.”

“RESOLVED FURTHER THAT the Board of Directors of the Company, be and are hereby singly authorized to take all necessary actions to implement the above resolution.”

Number Votes casted in favour of the resolution : 36
Number Votes casted against the resolution : Nil

Carried unanimously

2. Ordinary Resolution for re-appointment of Director retiring by rotation:

“RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Smt. Julie Mehul Shah (DIN : 03500721), who retires by rotation at this meeting be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

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“RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby singly authorized to take all necessary actions to implement the above resolution.”

Number Votes casted in favour of the resolution : 36

Number Votes casted against the resolution : Nil

Carried unanimously

3. Ordinary Resolution for Lease of Land :

“RESOLVED THAT pursuant to the provisions of Section 184, 188 and other applicable provisions of the Companies Act, 2013 and The Companies (Meetings of Board and its powers) Rules, 2014 approval of the Shareholders of the Company be and is hereby granted for the continuation of arrangement / agreement for Leave and License between Classic Electricals Limited and Great White Global Private Limited (GWGPL) for leasing of land admeasuring 90,000 sq. ft. or thereabout located at R. S. No. 36, Paiki 1, at Gundlav Four Lane, N H No 8, Dis Valsad Gujarat to GWGPL for a compensation of Rs. 2,00,000/- per month and other terms and conditions as per the Leave and License Agreement placed before the meeting and the same be and are approved.”

“RESOLVED FURTHER THAT the board of directors of the Company be and is hereby authorised to modify the terms and conditions of the said arrangement/ agreement for Leave and License and to do such other acts, deeds, matters and things as may be necessary.”

Number Votes casted in favour of the resolution : 36

Number Votes casted against the resolution : Nil

Carried unanimously

The above details are also uploaded on the Company’s website on :
www.classicelectricals.co.in

Thanking you,

Your’s Faithfully,

FOR CLASSIC ELECTRICALS LIMITED



RAJESH HIRJI SHAH

DIRECTOR

DIN : 00475776