

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

Date: August 20, 2021

To,
The Manager Listing,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001,
Maharashtra, India

BSE Scrip Code: 512213
BSE Scrip ID: CLASELE

Dear Sir/ Madam,

Subject: Declaration of voting results of the postal ballot (including remote e-voting) in accordance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and submission of Scrutinizer’s report

This refers to our letter dated July 17, 2021 enclosing therewith a copy of the Postal Ballot Notice dated July 16, 2021 for passing of a Special Resolution for voluntary delisting of the equity shares of the Company from the BSE Limited (“BSE”) pursuant to the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 including any statutory modifications or amendments or re-enactments thereof and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and applicable provisions of the Companies Act, 2013 and rules made thereunder.

We would like to inform you that the aforesaid special resolution as mentioned in the Notice has been approved by the members with requisite majority on August 18, 2021, being the last date specified for remote e-voting. In this regard, we have enclosed herewith the following:

1. Voting result as per the format prescribed under Regulation 44 of the SEBI Listing Regulations; and
2. Report of the scrutinizer dated August 19, 2021, issued by CS Dhanraj Kothari, Practising Company Secretary (Membership No: ‘F4930’ and CP No: 4675).

The result along with the scrutinizer's report is also available at the registered office of the Company, the website of the Company i.e., www.classicelectricals.co.in and the website of the NSDL at www.evoting.nsdl.com.

We request you to please disseminate the results along with the Scrutinizer's report on your website for information of the Members of the Company.

Yours faithfully,

FOR CLASSIC ELECTRICALS LIMITED

SUNIL HIRJI
SHAH

SUNIL SHAH
DIRECTOR
DIN : 02775683

Encl: As above

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Company Name	Classic Electricals Limited
Date of the AGM/EGM	August 18, 2021
Total number of Shareholders on Record date	205
No. of Shareholders present in the meeting either in person or proxy:	
Promoters and Promoter group	Not Applicable
Public	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter group	Not Applicable
Public	

Resolution required :(Ordinary/Special)		Special - Voluntary Delisting of the Equity Shares of the Company from BSE Limited (BSE)						
Whether Promoter/Promoter group are interested in agenda/resolution?		Yes						
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in Favour (4)	No. of Votes - against(5)	% of Votes in favour of votes polled (6)=[(4)/(2)]*100	% of Votes in against of votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1400535	6,34,005	45.26	6,34,005	-	100.00	-
	Poll							
	Postal Ballot (If applicable)							
Public -Institution	E-voting	-	-	-	-	-	-	-
	Poll							
	Postal Ballot (If applicable)							
Public - Non-Institution	E-voting	84675	2,350	2.44	2,350	-	100.00	-
	Poll							
	Postal Ballot (If applicable)							
Total		14,85,210	6,36,355	42.84	6,86,380	-	100.00	-

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As per Regulation 11 (4) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulation, 2021								
Resolution required :(Ordinary/Special)			Special - voluntary Delisting of the Equity Shares of the Company from BSE Limited (" BSE ")					
Whether Promoter/Promoter group are interested in agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in Favour (4)	No. of Votes - against (5)	% of Votes in favour of votes polled (6)=[(4)/(2)]*100	% of Votes in against of votes polled (7)=[(5)/(2)]*100
Public -Institution	E-voting	-	-	-	-	-	-	-
	Poll							
	Postal Ballot (If applicable)							
Public - Non-Institution	E-voting	84675	2,350	2.44	2,350	-	100.00	-
	Poll							
	Postal Ballot (If applicable)							
Total		92,420	2,600	2.81	2,600	-	100.00	-

FOR CLASSIC ELECTRICALS LIMITED

Digitally signed by SUNIL HIRJI SHAH
DN: c=IN, st=Maharashtra,
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RCHD. NALLASAPPA
crlNumber=c=IN, st=MAHARASHTRA, o=PERSONAL, ou=PERSONAL,
i=802309f8c3a11aeb7609e0, o=PERSONAL, cn=SUNIL
HIRJI SHAH,
proxyUrl=211715538E3493624391661420c1
Date: 2021.08.20 12:39:51 +05'30'

SUNIL SHAH
DIRECTOR
DIN : 02775683

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman
Classic Electricals Limited
1301, 13th Floor,
Peninsula Business Park, Tower B
Senapati Bapat Marg, Lower Parel (west)
Mumbai - 400 013

SUB: SCRUTINIZER REPORT ON RESULT OF POSTAL BALLOT NOTICE DATED 16/07/2021

Dear Sir,

I, Dhanraj Kothari, Proprietor of D. Kothari And Associates, Company Secretaries have been appointed as a Scrutinizer by the Board of Directors of **Classic Electricals Limited**, CIN: **L25209MH1985PLC036049** (the Company) in their meeting held on 13th July, 2021, for the purpose of scrutinizing the process of postal ballot by voting through electronic means ('remote e-voting') in respect of the Special Resolution set out in the Postal Ballot Notice dated 16th July 2021 ("Notice") issued in accordance with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020 issued by Ministry of Corporate Affairs, Government of India, (hereinafter referred "the MCA circulars")

1. The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules").

2. WE SUBMIT OUR REPORT AS UNDER :

1. The Company has sent Postal Ballot Notice electronically to all those Members whose name appeared on the Register of Members/List of Beneficiaries and whose e-mail id(s) were registered with the Company and/or their depositories as on cut-off date i.e. July 16, 2021.
2. Remote e-voting commenced on Monday, 19th July, 2021 at 9:00 A.M. (Indian Standard Time) and ended on Wednesday, 18th August, 2021 at 5:00 P.M. (Indian Standard Time).
3. Remote e voting was blocked at 5.00 p.m. on 18th August, 2021 by National Securities Depository Limited ('NSDL') engaged by the Board of Directors of the Company for facilitating the e-voting platform.



4. The votes cast through remote e-voting were unblocked on 18th August, 2021 at 5.07 p.m. in the presence of 2 (two) witnesses, who were not in the employment of the Company.
5. The management of the Company is responsible to ensure compliance with the requirements of
- the Act and the Rules made there under;
 - the MCA Circulars; and
 - the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Postal ballot notice dated 16th

The management of the Company is responsible for ensuring a secured and robustness of the e-voting process.

As Scrutinizer for e-voting process is restricted to making a Scrutinizer's votes cast "in favour" or "against" the resolutions contained in the Notice, reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the Agency authorized and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by and/ or NSDL for my verification.

On scrutiny of the votes cast, the results of remote e-voting are reported as

SS:

Resolution : Special Resolution

To approve voluntary delisting of equity shares of the company

E-voting- Investor and promoter group			E-voting- Public			Total Votes		
Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast	
634005	100	11	2350	100	24	636355	100	
0	0	0	0	0	0	0	0	
0	0	0	0	0	0	0	0	



6. My responsibility as Scrutinizer for e-voting process is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the Agency authorized and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by and/ or NSDL for my verification.

7. Based on the results of remote e-voting, the results of remote e-voting are reported as under:

SPECIAL BUSINESS


Type of Resolution

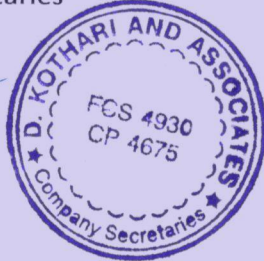
Resolution : To

	Promoter and promoter group
	Number of Members who voted
Voted in favour of the resolution	13
Voted against the resolution	0
Invalid Votes	0

8. Based on the aforesaid results, I report that the resolutions mentioned in the Postal Ballot Notice stands passed with the requisite majority on Wednesday, August 18, 2021, being the last date fixed for e-voting by the Company.

For D.Kothari And Associates
Company Secretaries


Dhanraj Kothari
Proprietor



FCS No. : 4930
CP No. : 4675

Place : Mumbai
Date : 19th August, 2021

UDIN : F004930C000806753
Peer Review Certificate no. 1314/2021