

CLASSIC ELECTRICALS LIMITED

Reg. Off. : 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg,
Lower Parel (West), Mumbai 400013. **Tel. No.** 022 -30036565 | **Email Id:** info.roc7412@gmail.com
Website: www.classicelectricals.co.in

CIN: L25209MH1985PLC036049

Date: 25th June, 2026

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 512213

Sub: - Proceedings / Outcome of 41st Annual General Meeting of the Company.

Ref: - Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of 41st Annual General Meeting ("AGM") of the Company held today i.e., Thursday, 25th June, 2026 at 03:00 p.m. at registered office of the Company situated at 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013.

We request you to take the above on record.

Thanking You,

Yours Faithfully,

For Classic Electricals Limited

Rupali Dhiman
Company Secretary & Compliance Officer

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Proceedings of 41st Annual General Meeting (AGM) of Classic Electricals Limited

The 41st Annual General Meeting was held on Thursday, 25th June, 2026 at 03:00 P.M. at the registered office of the Company situated at 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013.

Mr. Rajesh Hirji Shah chaired the Meeting:

The requisite quorum being present, Company Secretary called the meeting to order and welcomed the shareholders of the Company at 41st Annual General Meeting. The number of Members present for the AGM were 27.

The meeting was attended by majority of the Directors of the Company. The Chairman of the Audit Committee, Chairman of the Nomination and Remuneration Committee and Chairman of the Stakeholders Relationship Committee were present at this meeting. Further, Chairman informed that the Statutory Auditor and Secretarial Auditor of the Company were present at the meeting.

The Chairman informed that the Company's Annual Report including Board's Report & Audited Financial Statements for the year ended 31st March, 2026 along with the Notice convening this AGM have been circulated to the Members in advance electronically and also available at the website of the Company and the Stock Exchange where the securities of the Company are listed i.e. BSE Limited.

Accordingly, the Notice of the AGM was taken as read.

The Company Secretary informed that, the Company had provided the Members the facility to cast their vote electronically as well as through ballot Paper for all resolutions set forth in the Notice.

The Company Secretary informed that the facility for remote e-voting on all the resolutions as set out in the Notice of the AGM had been provided to the shareholders in proportion to their voting rights as on the cut-off date of **Thursday, 18th June, 2026**. The e-voting period commenced at **9:00 AM on Monday, 22nd June, 2026** and concluded at **5:00 PM on Wednesday, 24th June, 2026**. Members who were present at the AGM and had not casted their votes electronically were provided an opportunity to cast their votes at the venue of the Meeting through ballot Paper.

The following items as stated in the Notice of 41st AGM were then taken up for consideration:

Sr. No.	Resolution	Type of resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	To Re-appoint Mr. Sunil Hirji Shah (DIN: 02775683) who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
Special Business		
3.	To consider and approve entering into Lease Deed with Great White Global Private Limited	Ordinary Resolution

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4.	To consider and approve entering into Deed of Easement (Right of Way) with Great White Global Private Limited	Ordinary Resolution
5.	To consider and approve the Company acting as Confirming Party to the Lease Deed entered between Lalji Velji Shah Anchorwala Valsad Gaushala and Panjrapor, a charitable trust and Great White Global Private Limited	Ordinary Resolution
6.	To consider and approve entering into Leave and License Agreement with. Karan Electronics and Electricals Private Limited	Ordinary Resolution
7.	To consider and approve entering into Leave and License Agreement with Huges Real Estates Developers LLP	Ordinary Resolution
8.	To consider and approve entering into Leave and License Agreement with Lakozy Builders LLP	Ordinary Resolution
9.	To consider and approve entering into Leave and License Agreement with Kalindi Properties Private Limited	Ordinary Resolution
10.	To consider and approve entering into Leave and License Agreement with Anchor Sky Scrapers LLP	Ordinary Resolution
11.	To consider and approve entering into Leave and License Agreement with Mount Blanc Real Estate LLP	Ordinary Resolution

The Company Secretary also informed the members that, M/s D. Kothari & Associates, Practising Company Secretaries were appointed as a scrutinizer to scrutinize the voting through electronic means i.e. remote e-voting and voting at the meeting through ballot paper process.

Then, the Company Secretary invited the Members to ask questions/ queries or clarifications, if any, share their comments and also offer suggestions. No questions/ queries were raised by the Members.

The Consolidated results of remote e-voting and electronic voting would be declared within two working days of the conclusion of the AGM upon receipt of the Scrutinizer's Report. The same shall be posted on the Company's website www.classicelectricals.co.in and communicated to the Stock Exchanges viz. BSE Limited.

Thereafter, the Company Secretary thanked all the Members for their participation in AGM. The meeting concluded at 03:35 p.m. with a vote of thanks. The E-voting facility was kept open for next 15 minutes to enable the Shareholders to cast their vote.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Classic Electricals Limited

Rupali Dhiman
Company Secretary & Compliance Officer