

CLASSIC GROWERS LIMITED

CIN: L01119WB1992PLC055908

68 A, "Karnani Estate", 2nd Floor, 209, A.J.C.Bose Road, Kolkata – 700 017.

Ph. No. (033) 2280-6879, E-mail: classicg@rediffmail.com

NOTICE

NOTICE IS HEREBY GIVEN THAT the **31st Annual General Meeting** of the Members of the Company will be held at the Registered Office of the Company situated at **68A, Karnani Estate, 2nd Floor, 209, A.J.C. Bose Road, Kolkata-700 017 on Wednesday, the 27th day of September, 2023 at 02.00 P.M.** to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statement (including Consolidated Financial Statements like Balance Sheet, Statement of Profit & Loss, Cash Flow Statements and other Financial Reports) of the Company for the financial year ended **31st March, 2023** and the Report of the Auditors and Directors thereon.
2. To appoint a Director of the Company in place of Mrs. Sanjana Agarwal (DIN: 01382460), who will retire by rotation and being eligible, offer herself for re-appointment.

SPECIAL BUSINESS

3. **To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:**

Re-appointment of Mr. Rabindra Goyal (DIN 00532125) as Managing Director of the Company:

“RESOLVED THAT pursuant to Sections 196, 197, 198, 203, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (the Act) read with the relevant Rules made thereunder including any modification or re-enactment thereof, if any, the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, if any and the Articles of Association of the Company, as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors, approval of shareholders be and is hereby accorded for re-appointment of Mr. Rabindra Goyal (DIN 00532125), as the Managing Director and Key Managerial Personnel of the Company for the period commencing from 1st April, 2024 till 31st March, 2029, in respect of whom the Company has received a notice in writing under Section 160(1) of the Act proposing his candidature for the office of a Director, not liable to retire by rotation, upon the terms and conditions including remuneration set out in the Explanatory Statement annexed to the Notice convening this meeting (including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year during the tenure of his re-appointment).

RESOLVED FURTHER THAT the payment of remuneration as given above shall be in force for a period of five years and subject to renewal/enhancement of such remuneration by the shareholders thereafter.

RESOLVED FURTHER THAT pursuant to Regulation 17(6) (e) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended from time to time, the consent be and is hereby accorded for the payment of remuneration, as set out in the Explanatory Statement annexed to the Notice convening this meeting, to Mr. Rabindra Goyal, Managing Director, notwithstanding that (i) the annual remuneration payable to him exceeds `5 Crores or 2.5% of the net profits of the Company, whichever is higher; or (ii) the aggregate

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annual remuneration of all the promoter executive directors of the Company exceeds 5% of the net profits of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company (which term shall be deemed to include any Committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution) be and is hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this Resolution."

4. To consider and if thought fit to pass with or without modification(s) the following resolution as an Ordinary Resolution:

Regularization of Additional Director, Mrs. Shivani Gupta (DIN 00177455) as Director of the company

"RESOLVED THAT Mrs. Shivani Gupta (DIN 00177455), who was appointed as an Additional Director who holds office upto the date of this Annual General Meeting in terms of Section of the Company by the Board of Directors with effect from March 09, 2023 as per 161(1) of the Companies Act, 2013 (the "Act") and who is eligible for appointment and has consented to act as Director of the Company and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company."

Registered Office:
68A, Karnani Estate, 2nd Floor,
209, A.J.C.Bose Road, Kolkata-700 017

Date: 1st, September, 2023

By Order of the Board of Directors
For Classic Growers Ltd.
SD/-
Sangeeta Roy
Company Secretary/Compliance Officer

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NOTES

1. A member entitled to attend and vote at the AGM meeting is entitled to appoint a proxy to attend and vote in the meeting instead of himself/ herself and the proxy need not be a member of the Company. Proxies, in order to be effective must be received at the Company's Registered Office at 68A, Karnani Estate, 2nd Floor, 209, A.J.C.Bose Road, Kolkata-700 017, not less than 48 hours before the commencement of the Annual General Meeting.
A person can act as a Proxy on behalf of members not exceeding 50 members and holding in the aggregate not more than 10% of the Total Share Capital of the Company.
2. Corporate members intending to send their authorised representatives to attend the meeting are requested to send to the Company the certified copy of Board Resolution authorizing their representatives to attend and vote on their behalf at the Annual General Meeting.
3. Brief resume of Director including those propose to be appointed/re-appointed, nature of their expertise in specific functional area, names of Companies in which they hold directorship and membership/Chairmanship of Board Committees, shareholding and relationship in between Directors inter-se as stipulated Pursuant to Regulation 36 of the SEBI (Listing obligation and disclosures Requirement) Regulation, 2015.
4. Members, Proxies and Authorised representative are requested to bring their attendance slip along with their copy of Annual Report to the Meeting.
5. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
6. Relevant documents referred to in the accompanying Notice and the Statement is open for inspection by the Members at the Registered Office of the Company on all working days, except Saturdays, during business hours up to the date of the Meeting.

The Register of members and Share Transfer Books of the Company will remain closed from Thursday, 21st September, 2023 to Wednesday, 27th September, 2023. (both days inclusive).
7. The Board has not recommended any dividend to maintain strong reserve and appreciation in value of Shares.
8. Members holding shares in electronic form may note that bank particulars and any other details registered against their respective depository accounts will be used by the Company for any purpose. The Company or its Registrars and Transfer Agents, Niche Technologies Private Limited (the “Niche”) cannot act on any request received directly from the members holding shares in electronic form for any change of bank particulars or bank mandates. Such changes are to be advised only to the Depository Participant by the members.
9. Members holding shares in electronic form are requested to intimate immediately any change in their address or bank mandates to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical forms are requested to advise any change in their address or bank mandates immediately to the Company/Niche.
10. A route map showing direction to reach the venue of the Annual General Meeting is annexed.
11. The Securities Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their depository participants with whom they are maintaining their demat accounts. Members holding share in physical

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form are required to submit their PAN details to the Company/Niche and or its Registrars & Share Transfer Agent.

12. Members who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.
13. The Company has implemented the ‘Green Initiative’ as per Circular Nos. 17/2011 dated April 21, 2011 and 18/2011 dated April 29, 2011 issued by the Ministry of Corporate Affairs (MCA) to enable electronic delivery of notices/documents and annual reports to shareholders. The email addresses indicated in your respective Depository Participant (DP) accounts are being periodically downloaded from NSDL/CDSL and will be deemed to be your registered email address for serving notice/documents including those covered under Section 136 of the Companies Act, 2013 (corresponding provisions of section 219 of the Companies Act, 1956). Members holding shares in electronic form are requested to keep their email addresses updated with the Depository Participants. Members holding shares in physical forms are also requested to update their email addresses by writing to the Registrar and Transfer Agent of the Company.
14. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Rules made thereunder, Companies can serve Annual Reports and other communications through electronic mode to those Members who have registered their e-mail address either with the Company or with the Depository. Member holding shares in demat form are requested to register their e-mail address with their Depository Participant(s) only. Members of the Company, who have registered their email address, are entitled to receive such communication in physical form upon request. The Notice of AGM, Annual Report and Attendance Slip are being sent in electronic mode to Members whose e-mail Ids are registered with the Company or the Depository Participant(s) unless the Members have registered their request for a hard copy of the same. Physical copy of the Notice of AGM, Annual Report and Attendance Slip are being sent to those Members who have not registered their e-mail IDs with the Company or Depository Participant(s). Members who have received the Notice of AGM, Annual Report and Attendance Slip in electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the registration counter to attend the AGM.
15. **VOTING THROUGH ELECTRONIC MEANS**
 - I.) In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM (“remote e-voting”) will be provided by Central Depository Services (India) Limited (CDSL).
 - II.) The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again:

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III.) The process and manner for remote e-voting are as under:

- (i) The remote e-voting period commences on Sunday, 24th September, 2023 (9:00 am) and ends on Tuesday, 26th September, 2023 (5:00 pm). During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Wednesday, 20th September, 2023, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com during the voting period.
- (iii) Click on “Shareholders” tab.
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company, excluding the special characters.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none">Members who have not updated their PAN with the Company / Depository Participant are requested to use the first two letters of their name and the 8 digit of the sequence number in the PAN field.In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first 2 Characters of the Name in CAPITAL letter. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
DOB	<p>Enter the Date of Birth as recorded in your demat account with the depository or in the company records for your folio in dd/mm/yyyy format.</p>
Bank Account Number (DBD)	<p>Enter the Bank Account Number as recorded in your demat account with the depository or in the company records for your folio.</p> <ul style="list-style-type: none">Please Enter the DOB or Bank Account Number in order to Login.If both the details are not recorded with the depository or company then please enter the member-id / folio number in the Bank Account Number details field as mentioned in above instruction (iv).

- (viii) After entering these details appropriately, click on “SUBMIT” tab.

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- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the relevant Company Name i.e. “**CLASSIC GROWERS LTD.**” on which you choose to vote.
- (xii) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
- (xvii) If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Note for Institutional Shareholders & custodians:
- Institutional shareholders (i.e. other than Individuals, HUF, and NRI etc.) and custodians are required to log on to <https://www.evotingindia.com> and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details they have to create compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.

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- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xix) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com
- (xx) Shareholders can also cast their vote using CDLS’S mobile app m-voting available for android based mobiles. The m-voting app can be downloaded from Google play store. i phone and windows phone users can download the app from the app store and the windows phone store respectively on or after 19th August, 2023. Please follow the instruction as prompted by the mobile app while voting on your mobile.
16. Institutional Members / Bodies Corporate (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution / Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote through e-mail at agarwalvj18@gmail.com (Scrutiniser E-mail ID) with a copy marked to helpdesk.evoting@cdslindia.com on or before September 26, 2023, up to 5.00 pm. without which the vote shall not be treated as valid.
17. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 20th September, 2023. A person who is not a member as on Cut Off date should treat this notice for information purpose only.
18. The shareholders shall have one vote per equity share held by them as on the cut-off date of 20th September, 2023. The facility of e-voting would be provided once for every folio / client id, irrespective of the number of joint holders.
19. The notice of the Annual General Meeting will be sent to the members whose name appear in the register of members/beneficiary owners as at closing hours of business on 18th August 2023.
20. Since the Company is required to provide members the facility to cast their vote by electronic means, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 20th September, 2023 and not casting their vote electronically, may only cast their vote at the Annual General Meeting.
21. Notice of the AGM along with attendance slip, proxy form along with the process, instructions and the manner of conducting e-voting is being sent electronically to all the members whose e-mail IDs are registered with the Company / Depository Participant(s). For members who request for a hard copy and for those who have not registered their email address, physical copies of the same are being sent through the permitted mode. Members may also note that Notice of 31st Annual General Meeting and Annual Report for 2022-23 will also be available on Company’s website at www.classicgrowers.in for their download.
22. Investors, who became members of the Company subsequent to the dispatch of the Notice / Email and holds the shares as on the cut-off date i.e. 20th September, 2023 are requested to send the written / email communication to the Company at investor.classicg@rediffmail.com by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting.

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23. Mr. Bijay Agarwal, Practicing Company Secretary (Certificate of Practice Number F10323) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and voting at the AGM in a fair and transparent manner. The Scrutinizer will submit, not later than 3 days of conclusion of the AGM, a consolidated Scrutinizer’s Report of the total votes cast in favour or against, if any, to the Chairman of the Company or a person authorized by him/her in writing, who shall countersign the same and declare the result of the voting forthwith.
24. The Results declared along with the Scrutinizer’s Report shall be placed on the Company’s Website www.classicgrowers.in and on the website of CDSL. The same will be communicated to the listed stock exchange viz. The Calcutta Stock Exchange Ltd., where the shares of the Company are listed.

**Registered Office:
68A, Karnani Estate, 2nd Floor
209, A.J.C.Bose road, Kolkata-700 017**

Date: 1st, September, 2023

**By Order of the Board of Directors
For Classic Growers Ltd.
SD/-
Sangeeta Roy
Company Secretary/Compliance Officer**

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EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 2

Additional Information of Directors seeking re-appointment at the 31st Annual General Meeting as required under Regulation 36(3) of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015

Name of Director	Mrs. Sanjana Agarwal
Directors Identification Number	DIN-01382460
Date of Birth	18.02.1979
Date of First Appointment	15.07.2004
Educational Qualification	Higher Secondary
Expertise in specific functional areas	Mrs. Sanjana Agarwal is on the board of the Company since 15.07.2004, as such she has experience and knowledge of the company for more than 19 years
Chairmanship/Membership of Committees in this Company	Member of Nomination & Remuneration Committee
Present status of directorship in this Company	Director
Directorship in other Public Limited Companies	None
Chairmanship/Membership of Committees in other Public Limited Companies	None
Shareholding as on 31 st March, 2023	Nil
Seeking appointment/re-appointment	Retire by rotation and seeking re-appointment
Rotational Status	Retire by rotation

Item No. 3

Mr. Rabindra Goyal was re-appointed as the Managing Director of the Company for a term of five (5) years commencing from 01st April, 2019 till 31st March, 2024. Accordingly, his term as Managing Director of the Company is due for expiration in 31st March, 2024. Mr. Rabindra Goyal is a Bachelor of Commerce. He is associated with the Company since 2004 and have experience in the area of financial matters and also conversant with the applicable law on the Company. Under his leadership, the Company has achieved many notable milestones. Mr. Rabindra Goyal's continued association as Managing Director is highly desirable and will be in the interest of the Company.

In view of the above, the Nomination and Remuneration Committee and the Board of Directors of the Company at their meetings held on 02.09.2022 & 09.03.2023, has recommended to the shareholders for the reappointment of Mr. Rabindra Goyal as the Managing Director of the Company for a further period of five (5) years effective from 01st April, 2024, by passing Special Resolution as per Section 196(2) of the Companies Act, 2013.

The Company has received notice under Section 160 of the Companies Act, 2013 (the Act) from a member proposing candidature of Mr. Rabindra Goyal as a Managing Director of the Company. Mr. Rabindra Goyal is neither disqualified from being appointed as a Director in terms of Section 164(2) of the Act, nor debarred from holding the office of director by virtue of any SEBI order or any other such authority and has given all the necessary declarations and confirmation.

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Terms & Conditions of Appointment of Mr. Rabindra Goyal

- a) Salary:
Salary at the rate of Rs. 30,000/- per month with effect from 01.04.2024 to 31.03.2029.
- b) Commission:
No commission shall be payable.
- c) Perquisites:
(i) Leave Salary- 30 day's encashment as per Company's Rule.
(ii) Exgratia /Bonus, etc. as per Company's Rule governed to all employees.
(iii) Other Perquisites:
(a) Rent Free Furnished Accommodation, if required.
(b) Re-imbursement of Medical expenses on self and family, if needed and required.
(c) Payment of club fees in relation to promotion of the business of the Company and/or any personal nature. The same will be treated as wholly and exclusively for the purpose of business of the Company and not to be considered as taxable perquisite in the hands of Mr. Rabindra Goyal.
(d) Contribution to Provident Fund etc. as per Company's rule applicable.
(e) Car with or without driver, telephone at residence and mobile phone etc. provided for the purpose of Company's business. The same will be treated as wholly and exclusively for the purpose of business of the Company and not to be considered as taxable perquisites in the hands of Mr. Rabindra Goyal.

Additional Information of Directors seeking re-appointment at the 31st Annual General Meeting as required under Regulation 36(3) of SEBI (Listing Obligations and disclosure Requirements) Regulations,2015

Name of Director	Mr. Rabindra Goyal
Directors Identification Number	DIN-00532125
Date of Birth	11.07.1967
Date of First Appointment	01.03.2004
Educational Qualification	B.Com
Expertise in specific functional areas	He is associated with the Company since 2004 and have experience in the area of financial matters and also conversant with the applicable law on the Company.
Chairmanship/Membership of Committees in this Company	Member of Audit Committee
Present status of directorship in this Company	Director
Directorship in other Public Limited Companies	None
Chairmanship/Membership of Committees in other Public Limited Companies	None
Shareholding as on 31 st March, 2023	260500
Seeking appointment/re-appointment	Re-appointment as Managing Director
Rotational Status	NA

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Item No. 4

Mrs. Shivani Gupta (DIN: 00177455) was appointed as Additional Director with effect from 9th March, 2023 in accordance with the provisions of Section 161 of the Companies Act, 2013 read with the Articles of Association. Pursuant to Section 161 of the Companies Act, 2013, the above director holds office up to the date of ensuring Annual General Meeting of the Company. The Board is of the view that the appointment of Mrs. Shivani Gupta (DIN: 00177455) on the Company Board is desirable and would be beneficial to the Company and hence it recommends the said resolution No 4 for approval by the members of the Company. None of the Directors / Key Managerial Personnel of the Company / their relatives, in any way concerned or interested, in the said resolution. The board recommends the said resolution to be passed as an Ordinary Resolution.

Additional Information of Directors seeking re-appointment at the 31st Annual General Meeting as required under Regulation 36(3) of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015

Name of Director	Mrs. Shivani Gupta
Directors Identification Number	DIN-00177455
Date of Birth	10.10.1967
Date of First Appointment	09.03.2023
Educational Qualification	B.A.
Expertise in specific functional areas	Business
Chairmanship/Membership of Committees in this Company	Nil
Present status of directorship in this Company	Additional Director
Directorship in other Public Limited Companies	None
Chairmanship/Membership of Committees in other Public Limited Companies	None
Shareholding as on 31 st March, 2023	-
Seeking appointment/re-appointment	Retire by rotation and seeking re-appointment
Rotational Status	Retire by rotation

Registered Office:
68A, Karnani Estate, 2nd Floor,
209. A.J.C.Bose Road, Kolkata-700 017

Date: 1st, September, 2023

By Order of the Board of Directors
For Classic Growers Ltd.
SD/-
Sangeeta Roy
Company Secretary/Compliance Officer

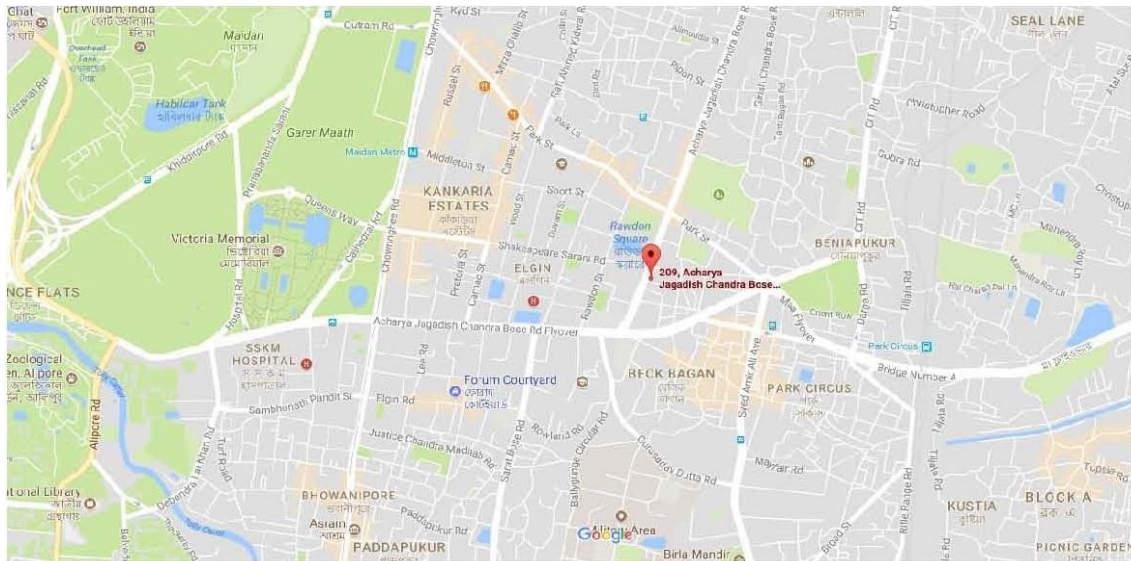
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ROUTE MAP TO THE VENUE OF AGM



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ATTENDANCE SLIP

Thirty First Annual General Meeting at 68A, Karnani Estate, 209, A.J.C Bose Road, Kolkata – 700017, held on Wednesday,
27th day of September, 2023 at 02.00 P.M.

Name of the Shareholder	
Address	
Registered Folio/ DP ID & Client ID	
No of Shares held	
Name of the Proxy / Authorised Representative, if any	

I / We hereby record my / our presence at the Annual General Meeting at 68A,Karnani Estate, 209, A.J.C Bose Road, Kolkata – 700017, held on Wednesday, 27th day of September, 2023 at 02.00 P.M.

Signature of Shareholder/ Proxy/ Authorised Representative

Note: The Member/Proxy must bring this Attendance Slip to the Meeting, duly completed and signed, and hand over the same at the venue entrance.

CLASSIC GROWERS LIMITED

CIN: L01119WB1992PLC055908

68 A, "Karnani Estate", 2nd Floor, 209, A.J.C.Bose Road, Kolkata – 700 017.

Ph. No. (033) 2280-6879, E-mail: classicg@rediffmail.com

FORM NO. MGT - 11

Proxy Form

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s)	
Registered Address	
E-mail ID	
Folio No. / *DP-ID & Client	

*Applicable for Investors holding shares in electronic form.

I / We, being the member (s) of shares of the above named company, hereby appoint:

1.	Name:	Address:
	E-mail Id:	Signature:

Or falling him

2.	Name:	Address:
	E-mail Id:	Signature:

Or falling him

3.	Name:	Address:
	E-mail Id:	Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting at 68A,

Karnani Estate, 209, A.J.C Bose Road, Kolkata – 700017, held on Wednesday, 27th day of September, 2023 at 02.00 P.M.

., and at any adjournment thereof in respect of such resolutions as is/are indicated below:-

** I/We wish my/our above Proxy to vote in the manner as indicated in the box below:-

Item No.	Resolution(s)		
Ordinary Business		For	Against
1.	To be passed as ordinary Resolution Adoption of financial statement of the Company for the year ended 31 March, 2023 together with the reports of the Director's and Auditors thereon.		
2.	To be passed as ordinary Resolution Re-appointment Mrs. Sanjana Agarwal (holding DIN 01382460), who retires by rotation.		
Special Business			
3.	To be passed as special Resolution Re-appointment of Mr. Rabindra Goyal (DIN 00532125) as Managing Director of the Company for a further period of five years with effect from 1st April, 2024		
4.	To be passed as special Resolution Regularization of Additional Director, Mrs. Shivani Gupta (DIN 00177455) as Director of the company		

Signed this day of 2023.

Affix Re.1
Revenue
Stamp

Signature of Shareholder

Signature of Proxy holder(s):

Notes:

1. This form should be signed across the stamp as per specimen signature registered with the Company.
2. This form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.
3. A proxy need not be a member of the Company.
4. A person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
5. **This is only optional. Please put a 'x' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
6. Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
7. In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.

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Ph. No. (033) 2280-6879, E-mail: classicg@rediffmail.com

(ANNEXURE TO THE NOTICE FOR THE 31ST ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON WEDNESDAY, 27TH SEPTEMBER, 2023 AT 02.00 P.M.)

1. Name & Registered Address of Sole/First named Member:

2. Joint Holders Name (If any) :

3. Registered Folio No. / DP ID & Client ID* :
(*Applicable to investors holding shares in Demat form)

4. No. of Equity Shares Held :

Dear Shareholder,

Subject: Process and manner for availing E-voting facility:

Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 Regulation 44 of SEBI (Listing Obligation and Discloser Requirements) Regulations, 2015, of the Company is pleased to provide E-voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the Annual General Meeting (AGM) will be held on Wednesday, 27th September, 2023 at 02.00 P.M at 68A, Karnani Estate, 2nd Floor, 209, A.J.C. Bose Road, Kolkata–700017.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facility. The e-voting facility is available at the link <https://www.evotingindia.com>.

The Electronic Voting Particulars are set out below:

EVSN (Electronic Voting Sequence Number)	User ID	PAN / Sequence No.
230822037		

The E-voting facility will be available during the following voting period:

Remote e-Voting Start On	Remote e-Voting End On
Sunday, 24th September, 2023 at 9:00 A.M. (IST)	Tuesday, 26th September, 2023 at 5:00 P.M. (IST)

Please read the instructions mentioned in the notice of AGM before exercising your vote.

Registered Office:
68A, Karnani Estate, 2nd Floor
209, A.J.C.Bose Road, Kolkata-700 017

Date: 1st, September, 2023

By Order of the Board of Directors
For Classic Growers Ltd.
SD/-
Sangeeta Roy
Company Secretary/Compliance Officer

Encl: AGM Notice/Attendance Slip/Proxy Form.