



# Classic Leasing & Finance Ltd.

Date: 30<sup>th</sup> August, 2023

To  
The Secretary,  
Listing Department  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

To  
The Secretary,  
Calcutta Stock Exchange Limited  
7, Lyons Range, Kolkata-700001

Scrip Code - 540481

Scrip Code - 13099

Sub: Submission of Newspaper Advertisement  
Ref: Disclosure under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to above subject, please find enclosed herewith the newspaper clippings regarding completion of dispatch of Notice of Annual General Meeting (AGM) and Annual Report, in the following newspapers, on 30<sup>th</sup> August, 2023:

- Financial Express (English), and
- ArthikLipi (Bengali).

The same will be made available on the website of the Company at [www.classicleasing.net](http://www.classicleasing.net).

Kindly take the same on your record.

Thanking you.

Yours faithfully,  
For Classic Leasing & Finance Ltd.

CHANDRA SHEKHAR SONY  
Digitally signed by  
CHANDRA SHEKHAR  
SONY  
Date: 2023.08.31  
12:18:20 +05'30'

Chandra Shekhar Sony  
Managing Director  
DIN: 06431942

Encl: As above

CIN : L65921WB1984PLC037347,

Regd. Office : 16A, Everest House, 46C, Jawaharlal, Nehru Road, Kolkata - 700071, Phone : 033-2288 3104,  
Fax : 033-2288-3105, [www.classicleasing.net](http://www.classicleasing.net), [E-classicleasingnfinance@gmail.com](mailto:E-classicleasingnfinance@gmail.com)



### পিকের খোঁজ

‘ইতিহাস’ জোটের তৃতীয়  
সৈন্যের অংশে নিতাইশ  
কুমারকে নিশানা করলেন  
ভেনিসপন্থী প্রশান্ত বিশ্বাস।  
ওর মতে, নিতাইশ নিজের  
রাতকোই বেকারদার। স্বাধীনক  
হওয়ার যোগ্যতা হেডহিট  
সুপ্রিমোর নেই। এই মুহুর্তে  
নিতাইশের অবস্থতি তলানিতে  
বলেও মনে করেন পিকের।

কলকাতা, শিলিওড়ি ও পোর্ট ব্লোর থেকে একযোগে প্রকাশিত

# লিপি

আর্থিক

### পর্ষিত মোদী

জাতীয় ক্রীড়া দিবসে দেশের  
সমস্ত ক্রীড়াবিদদের প্রতি কৃতজ্ঞতা  
প্রকাশ করলেন প্রধানমন্ত্রী নরেন্দ্র  
মোদী। মঙ্গলবার সকালে এক  
শুভেচ্ছা বার্তা তিনি জানান,  
জাতীয় ক্রীড়া দিবসে সমস্ত  
ক্রীড়াবিদদের আশি শুভেচ্ছা  
লেন। দেশের জন্ম  
ক্রীড়াবিদদের অধ্বননে আমি  
গর্বিত।



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কলকাতা • বুধবার • ১২ ভাদ্র, ১৪৩০ • ৩০ আগস্ট, ২০২৩ • KOLKATA • WEDNESDAY • AUGUST 30, 2023



## CLASSIC LEASING AND FINANCE LIMITED

Registered Office: 16A, Everest House, 46C, J.L. Nehru Road, Kolkata-700071

Phone No.: +91-9831172472, Email ID: classicleasingnfinance@gmail.com

CIN No.: L65921WB1984PLC037347, Website: www.classicleasing.net

BSE Limited website: www.bseindia.com

The Calcutta Stock Exchange Limited website: www.cse-india.com

### NOTICE OF THE 40TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that 40th Annual General Meeting ("AGM") of **Classic Leasing & Finance Ltd.** ("the Company") for the Financial Year 2022-23 is scheduled to be held on Friday, 22nd September, 2023 at 11.00 a.m. at the Registered Office of the Company at 16A, Everest House 46C, J. L. Nehru Road, Kolkata-700071, to transact the businesses as set out in the Notice convening the AGM ("the Notice") in compliance with all applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015 along with applicable circulars on the matter issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). Members are requested to go through the Notice of AGM carefully particularly instructions given therein for attending AGM and matters associated therewith.

In compliance with the above MCA and SEBI circulars, the dispatch of electronic copies of Notice of the 40th AGM along with the Annual Report for Financial Year 2022-23 has been completed on 29th August, 2023 to those Members whose email addresses are registered with the Company / Depository Participants for communication purpose.

Notice of the 40th AGM along with Annual Report for Financial Year 2022-23 is also be available on the Company's website at <https://www.classicleasing.net/>, website of the Bombay Stock Exchange Ltd. at <https://www.bseindia.com/> and also on the website of Central Depository Services (India) Limited ('CDSL') at [www.evotingindia.com](http://www.evotingindia.com).

The Company is pleased to provide to all its members holding shares as on the cut-off date i.e., Friday, 15th September, 2023 with the facility to exercise their right to vote by electronic means ('remote e-voting') provided by CDSL to transact businesses as set out in the Notice of AGM. The detailed manner for participating through remote e-voting facility is given in AGM Notice. The remote e-voting period will commence on Tuesday, 19th September, 2023 (9:00 am) and will end on Thursday, 21st September, 2023 (5:00 pm). The remote voting module shall be disabled thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (LODR) Regulations, 2015, the Shareholders may note that the Register of Members of the Company will remain closed from 16th September, 2023 to 22nd September, 2023 (both days inclusive) for the purpose of 40th AGM of the Company. Any person who become member after dispatch of the Notice of the 40th AGM and holding shares as on the cut-off date i.e., Friday, 15th September, 2023 may obtain the User ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or Company/RTA. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing user id and password to cast the votes.

The Members who had cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. Those Members attending the AGM and who have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through poll during the AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33 or contact the Registrar and Transfer Agent / CDSL as under:

**R & D Infotech Private Limited**  
15C Naresh Mitra Sarani, formerly  
Beltala Road, Kolkata-700026  
Tel: (44) 2846 0390/1989  
Email: [rdinfotec@yahoo.com](mailto:rdinfotec@yahoo.com)

**Central Depository Services (India) Limited**  
Marathon Futorex, A Wing, 25th Floor, N M Joshi Marg  
Lower Parel (East), Mumbai-400013  
Toll free No.: 1800 22 55 33

Email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

The voting Results along with Scrutinizers Report shall be available at the websites of the Company, BSE, CSE and CDSL respectively.

For Classic Leasing & Finance Ltd.

Sd/-

Chandra Shekhar Sony

Managing Director

DIN: 06431942

Date : 29th August, 2023

Place : Kolkata

Toyota unveils world's first 100% ethanol-run vehicle with new Innova



Hit with cramps after heats, Rajesh Ramesh vomited for an hour



Google to add Meta, Anthropic AI tools to its cloud platform



KOLKATA, WEDNESDAY, AUGUST 30, 2023

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# FINANCIAL EXPRESS

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SENSEX: 65,075.82 ▲ 79.22 NIFTY: 19,342.65 ▲ 35.60 NIKKEI 225: 32,226.97 ▲ 56.98 HANG SENG: 18,484.03 ▲ 353.29 ₹/\$: 82.71 ▼ 0.08 ₹/€: 89.43 ▼ 0.13 BRENT: \$84.76 ▲ \$0.34 GOLD: ₹38,659 ▲ ₹226

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## CLASSIC LEASING AND FINANCE LIMITED

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Marathon Futurex, A Wing, 25th Floor, N M Joshi Marg  
Lower Parel (East), Mumbai-400013  
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Sd/-

Chandra Shekhar Sony  
Managing Director  
DIN: 06431942

Date : 29th August, 2023

Place : Kolkata