



# Classic Leasing & Finance Ltd.

Date: 29<sup>th</sup> September, 2021

BSE Limited	The Calcutta Stock Exchange Limited
P J Towers, Dalal Street, Floor 25	7, Lyons Range,
Mumbai - 400001	Kolkata-700001
<u>Scrip Code: 540481</u>	<u>Scrip Code: 013099</u>

Dear Sir,

**Sub: Proceedings of the 38<sup>th</sup> Annual General Meeting of the Company**

This is to inform you that the 38<sup>th</sup> Annual General Meeting of the Company was held today, i.e. Wednesday, 29<sup>th</sup> September, 2021 at 11 a.m. at registered office of the Company at 16A, Everest House, 46C, J.L. Nehru Road, Kolkata-700071.

In this regard we are submitting the proceedings of 38<sup>th</sup> Annual General Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

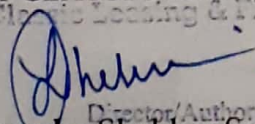
The Consolidated Scrutinizer's Report on the remote e-voting and voting at the AGM along with the Voting Results as declared by the Company based upon the said Scrutinizer's Report shall be sent to you as soon as the said Report is received by the Company.

The same is for your kind information and record.

Thanking you.

Yours faithfully,

For CLASSIC LEASING & FINANCE LIMITED  
Classic Leasing & Finance Ltd.

  
Director/Authorised Signatory  
Chandra Shekhar Sony  
Managing Director  
DIN: 06431942

CIN : L65921WB1984PLC037347,  
Regd. Office : 16A, Everest House, 46C, Jawaharlal, Nehru Road, Kolkata - 700071, Phone : 033-2288 3104,  
Fax : 033-2288-3105, www.classicleasing.net, E-classicleasingnfinance@gmail.com

Proceedings of the 38<sup>th</sup> Annual General Meeting (AGM) of the members of the Company was convened at 11:00 a.m. today i.e. Wednesday, 29<sup>th</sup> September, 2021 at 16A, Everest House, 46C, J.L. Nehru Road, Kolkata-700071.

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Mr. Chandra Shekhar Sony, Managing Director of the Company was elected as Chairman of the meeting.

The Chairman of the meeting declared that the requisite quorum was present for the meeting.

Notice of 38<sup>th</sup> Annual General Meeting (AGM) was taken as read with the permission of members present.

Statutory Auditors' Report and Secretarial Auditors' Report were duly read in the meeting by Mr. Surya Prakash, Chief Financial Officer of the Company, on request of the Chairman. Statutory Registers and other documents were open for inspection.

Thereafter, he invited queries from the Members on the Financial Statement and other agenda of the meeting. Several members addressed the meeting, raised certain queries on Company's accounts and businesses and gave their valuable suggestions. Mr. Chandra Shekhar Sony, Chairman of the meeting and Mr. Surya Prakash, Chief Financial Officer gave replies to the queries raised by the Shareholders to their satisfaction.

Thereafter, The Chairman of the meeting informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has extended the e-voting facility to the Members of the Company in respect of businesses to be transacted at the AGM. The e-voting through the platform of National Securities Depository Limited was conducted from Sunday, 26<sup>th</sup> September, 2021 at 9:00 a.m. to Tuesday, 28<sup>th</sup> September, 2021 at 5:00 p.m.

The members were further informed that the facility for voting through ballot paper was made available at the meeting for the members attending the meeting who have not casted their vote by remote e-voting and Mr. Mohammad Tausif, Practising Company Secretary has been appointed as a scrutinizer for the purpose of scrutinizing the Remote e-voting and Ballot Voting process at the venue of the Annual General Meeting.


He then announced that the scrutinizer would submit the Consolidated Report on voting results after taking into account the remote e-voting and ballot voting at the venue of the AGM and the same would be placed on the website of the Company and would be conveyed to the Stock Exchange and to CDSL for displaying in its website within the prescribed time.

The following items of business, as per the Notice of 38<sup>th</sup> AGM were considered, discussed and voted upon by the Members at the meeting:

**Ordinary Business:**

**As an Ordinary Resolution:** Consideration and adoption of Audited Standalone Financial Statements, Report of Board of Directors and Auditors thereon for the financial year ended 31<sup>st</sup> March, 2021.

**Special Business:**

**As an Ordinary Resolution:** Ratification of appointment of Mrs. Raksha Bothra (DIN: 03499732) as Director (Category: Non- Executive & Non-Independent) of the Company.

**As a Special Resolution:** Appointment of Mrs. Minu Datta (DIN: 07183300) as an Independent Director.

As there was no other business to transact, the meeting concluded at 01:00 P.M. with a vote of thanks to the Chair

The same is for your kind information and record.

