



Classic Leasing & Finance Ltd.

Date: 22nd September, 2023

To
The Secretary
The Listing Department
BSE Limited
P.J. Tower, Dalal Street
Mumbai-400001
BSE Scrip Code: 540481

To
The Secretary
Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata- 700001
CSE Scrip Code: 13099

Dear Sir/Madam,

Sub: Voting Results of the Annual General Meeting (AGM) of the Company held on 22nd September, 2023
Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith the Voting Results along with Scrutinizers Report of the Annual General Meeting (AGM) of the Company held on Friday, 22nd September, 2023 at 11:00 a.m. at registered office of the company situated at 16A, Everest House 46C, J. L. Nehru Road, Kolkata-700071.

This is for your information and records.

Thanking you.

Yours faithfully,
For Classic Leasing & Finance Limited

CHANDRA
SHEKHAR SONY

Digitally signed by
CHANDRA SHEKHAR SONY
Date: 2023.09.22 16:44:12
+05'30'

Chandra Shekhar Sony
Managing Director
(DIN: 06431942)

Encl: As above

CIN : L65921WB1984PLC037347,

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

CLASSIC LEASING & FINANCE LTD - AGM Attended and Voting Summary

Format for Voting Result

Date of the AGM	Friday, September 22, 2023
Total Number of Shareholders on record date	730
No. of shareholders present in the meeting either in person or through proxy or through E-voting:	
Promoter & Promoter group	11
Public	2
Total	13
No. of shareholders attended the meeting through Video Conferencing:	
Promoter & Promoter group	-
Public	-
Total	0

Agenda - wise disclosure (to be disclosed separately for agenda item)

Adoption of Audited Financial Statements for the Financial Year 31st March, 2023.

I. Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

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 on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	1004800	1004800	100.00	1004800	0	100	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		1004800	100.00	1004800	0	100.00	0.00
Public - Institutional holders	E-Voting		0	0.00	0	0	0	0
	Poll	0	0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public - Non Institution	E-Voting		236	0.01	236	0	100.00	0.00
	Poll	1995400	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		236	0.01	236	0	100.00	0.00
Total		3000200	1005036	33.50	1005036	0	100.00	0.00

2. Ordinary Resolution		Re-appointment of Mr. Chandra Shekhar Sony (DIN: 06431942), retiring by rotation.						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
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 on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	1004800	1004800	100.00	1004800	0	100	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		1004800	100.00	1004800	0	100.00	0.00
Public - Institutional holders	E-Voting		0	0.00	0	0	0	0
	Poll	0	0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public - Non Institution	E-Voting		236	0.01	236	0	100.00	0.00
	Poll	1995400	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		236	0.01	236	0	100.00	0.00
Total		3000200	1005036	33.50	1005036	0	100.00	0.00

3. Ordinary Resolution		Approval of appointment of M/s. Agarwal Khetan & Co., Chartered Accountants (FRN: 330054E) as the Statutory Auditor of the Company for a period of 5 (five) years.						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
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 on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	1004800	1004800	100.00	1004800	0	100	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		1004800	100.00	1004800	0	100.00	0.00
Public - Institutional holders	E-Voting		0	0.00	0	0	0	0
	Poll	0	0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public - Non Institution	E-Voting		236	0.01	236	0	100.00	0.00
	Poll	1995400	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		236	0.01	236	0	100.00	0.00
Total		3000200	1005036	33.50	1005036	0	100.00	0.00

To
The Chairman
Classic Leasing & Finance Ltd.
16A, Everest House
46C, J. L. Nehru Road
Kolkata - 700 071

Dear Sir,

At the outset, I would like to thank the Board of Directors of the Company for appointing me as the Scrutinizer to scrutinize the voting process for the votes casted by remote e-voting and poll by your members during the 40th Annual General Meeting (AGM) of the Company held on Friday, 22nd September, 2023 at 11:00 a.m. at registered office of the company situated at 16A, Everest House 46C, J. L. Nehru Road, Kolkata - 700 071.

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respect.

Thanking You,

Yours faithfully,
For RSG & Associates
Company Secretaries

Sweta Gupta
Proprietor
Sweta Gupta
ACS: 59873, C.P. No. 24357

Sweta Gupta
Proprietor
Membership No. A59873
COP: 24357
UDIN: A059873E001064888
ICSI Peer Review No.: 3601/2023

Date: 22nd September, 2023
Place: Howrah

SCRUTINIZER'S REPORT

Name of the Company	CLASSIC LEASING & FINANCE LTD.
Meeting	40 th Annual General Meeting
Day, Date & Time	Friday, 22 nd September, 2023 at 11:00 a.m.
Venue	16A, Everest House 46C, J. L. Nehru Road, Kolkata - 700 071

1. Appointment as Scrutinizer:

I was appointed as the Scrutinizer to scrutinize the voting process for the votes cast by remote e-voting and poll by your members at the 40th Annual General Meeting (AGM) of the Company on Friday, 22nd September, 2023 at 11:00 a.m. at its Registered Office at 16A, Everest House 46C, J. L. Nehru Road, Kolkata - 700 071. My responsibility as a scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the Meeting:

The Company has informed that Notice of the Annual General Meeting was sent through permitted mode to all the members whose addresses were registered with the Company/Depositories.

The notice of Annual General Meeting was also available at the Company's website <https://www.classicleasing.net/> for their download. An advertisement was also published by the Company on 30th August, 2023 in the newspaper, informing about the completion of dispatch of the AGM Notices.

3. Cut-off date:

The voting rights were reckoned in the proportion to the equity shares held by the Members as on close of business hours on Friday, 15th September, 2023, being the Cut-Off date for the purpose of deciding the entitlements of Members to cast their vote through remote e-voting and poll during the AGM.

4. Remote e - voting:

a. Agency:

The Company had made arrangements with Central Depository Services (India) Limited ("CDSL") for providing a system of recording votes of the shareholders electronically through remote e-voting.

b. Remote e-voting:

Remote e-voting facility was open from Tuesday, 19th September, 2023 at 9.00 A.M. (IST) and ended on Thursday, 21st September, 2023 at 5.00 P.M. and the Members were required to cast their votes electronically, conveying their assent or dissent in respect of the Ordinary Resolutions, as set out in the Notice, on the e-voting platform provided by CDSL

5. **Voting at the AGM:**

- a. Pursuant to Companies (Management and Administration) Rules, 2014 as amended, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, I had the access, after closure of period for remote e-voting and before the start of the AGM, to the details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held, except the manner in which the Members have voted.
- b. The Company has also provided the facility for voting through Poll during the AGM to the Members who attended the AGM and did not cast their vote through remote e-voting.

6. **Results:**

- a. On completion of voting at the AGM venue, I unblocked the votes cast through remote e-voting, in the presence of Mr. Joyjit Das and Mr. Ahmed Awaishi and downloaded the voting results.
- b. I observed that:
 - A. 29 Shareholders had cast their votes through remote e-voting.
 - B. 13 Shareholders attended the AGM in person/representatives.
 - C. 11 Shareholders had cast their votes through poll during AGM.
- c. The Consolidated Results with respect to each item on the agenda as set out in the Notice is enclosed.
- d. The Company may accordingly consider the result for voting process carried out through remote e-voting and poll during AGM as follows:

Item No.	Type of Resolution	Result
1.	Ordinary	Passed Unanimously
2.	Ordinary	Passed Unanimously
3.	Ordinary	Passed Unanimously

Yours' Faithfully

For RSG & Associates

Company Secretaries

RSG & Associates
Company Secretaries

Sweta Gupta

Proprietor

Sweta Gupta

ACS: 59873, C.P. No. 24357

Sweta Gupta

Proprietor

Membership No. A59873

COP: 24357

UDIN: A059873E001064888

ICSI Peer Review No.: 3601/2023

Date: 22nd September, 2023

Place: Howrah

Consolidated Results

Item No. 1: To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2023.

Resolution Required:					Ordinary Resolution			
Whether the promoter/promoter group are interested in the agenda/ resolution					No			
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 favor (4)	No. of votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100]	% of Votes against on votes polled (7)=[(5)/(2)]*100]
Promoter and Promoter Group	E-voting	1004800	0	0.00	0	0	0.00	0.00
	Poll		1004800	100.00	1004800	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1004800	1004800	100.00	1004800	0	100.00
Public Institution Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public-Non-Institution	E-voting	1995400	236	0.01	236	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1995400	236	0.01	236	0	100.00%
Total		3000200	1005036	33.50	1005036	0	100.00%	0.00

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 1 of the Notice dated 9th August, 2023, has been passed unanimously.

Consolidated Results

Item No. 2: Re-appointment of Mr. Chandra Shekhar Soni (DIN:06431942), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-election.

Resolution Required:					Ordinary Resolution			
Whether the promoter/promoter group are interested in the agenda/ resolution					No			
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 favor (4)	No. of votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100]	% of Votes against on votes polled (7)=[(5)/(2)]*100]
Promoter and Promoter Group	E-voting	1004800	0	0.00	0	0	0.00	0.00
	Poll		1004800	100.00	1004800	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1004800	1004800	100.00	1004800	0	100.00
Public Institution Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public-Non-Institution	E-voting	1995400	236	0.01	236	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1995400	236	0.01	1005036	0	100.00%
Total		3000200	1005036	33.50	1005036	0	100.00%	0.00

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 2 of the Notice dated 9th August, 2023, has been passed unanimously.

Consolidated Results

Item No. 3: Approval of appointment of M/s. Agarwal Khaitan & Co., Chartered Accountants (FRN: 330054E) as the Statutory Auditors of the Company for a period of five consecutive years.

Resolution Required:					Ordinary Resolution			
Whether the promoter/promoter group are interested in the agenda/ resolution					No			
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 favor (4)	No. of votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100]	% of Votes against on votes polled (7)=[(5)/(2)]*100]
Promoter and Promoter Group	E-voting	1004800	0	0.00	0	0	0.00	0.00
	Poll		1004800	100.00	1004800	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1004800	1004800	100.00	1004800	0	100.00
Public Institution Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public-Non-Institution	E-voting	1995400	236	0.01	236	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1995400	236	0.01	1005036	0	100.00%
Total		3000200	1005036	33.50	1005036	0	100.00%	0.00

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 3 of the Notice dated 9th August, 2023, has been passed unanimously.

I hereby confirm that, I am maintaining the registers/ records received from the service provider electronically in respect of the votes cast through remote e-voting and voting conducted by way of Polling Papers by the Members of the Company. The poll papers and all other relevant records relating to e-voting were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

Thanking You,

For RSG & Associates
Company Secretaries

RSG & Associates
Company Secretaries

Sweta Gupta

Proprietor
Sweta Gupta

Sweta Gupta ACS: 59873, C.P. No. 24357

Proprietor

Membership No. A59873

COP: 24357

UDIN: A059873E001064888

ICSI Peer Review No.: 3601/2023

Date: 22nd September, 2023

Place: Howrah

We the undersigned witnesses that the votes in the respect of the e-voting of the shareholders of the company were unblocked from e-voting website of the CSDL in our presence.

Joyjit Das

Mr. Joyjit Das

Ahmed Awaishi

Mr. Ahmed Awaishi