



Classic Leasing & Finance Ltd.

Date: 30th September, 2022

To
The Secretary,
Listing Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code - 540481

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

Scrip Code - 13099

Sub: Outcome of the 39th Annual General Meeting (AGM) of the Company
Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that 39th Annual General Meeting (AGM) of the Company was held on Fr.day, 30th September, 2022 at 11:00 a.m. at the Registered Office of the Company at 16A, Everest House, 45C, J.L. Nehru Road, Kolkata-700071.

In this regard, please find enclosed herewith the followings:

- a) Summary of the proceedings of the AGM;
- b) Brief profile of Directors appointed/re-appointed at the Annual General Meeting (AGM);

This is for your information and records.

Thanking you.

Yours faithfully,
For Classic Leasing & Finance Ltd.

PRABIR
GHOSH

Digitally signed by PRABIR
GHOSH
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PRABIR GHOSH
Director
DIN: 03483127

Encl: As above

CIN :L65921WB1984PLC037347

Regd. Office : 16A, Everest House, 46C, Jawaharlal Nehru Road, Kolkata - 700 071, Phone : 033-40035392/93

W : www.classicleasing.net, E : classicleasingnfinance@gmail.com.



Classic Leasing & Finance Ltd.

PROCEEDINGS OF THE 39TH ANNUAL GENERAL MEETING OF THE MEMBERS OF M/S CLASSIC LEASING & FINANCE LTD HELD ON FRIDAY, 30TH SEPTEMBER, 2022 AT THE REGISTERED OFFICE OF THE COMPANY AT 16A, EVEREST HOUSE, 46C, J.L. NEHRU ROAD, KOLKATA-700071 AT 11:00 A.M.

The 39th Annual General Meeting (AGM) of the Company was held on Friday, 30th day of September, 2022 at 11.00 a.m. at the Registered Office 16A, Everest House, 46C, J.L. Nehru Road, Kolkata-700071.

13 Members were present at the meeting in person/representative/proxy.

Mr. Suryaprakash, Chief Financial Officer of the Company welcomed all the Members to the 39th Annual General Meeting and with the permission of the Managing Director, introduced the Directors and the Committee Members present at the meeting. The relevant documents as referred in the Notice of AGM are open for inspection by the Shareholders.

He further informed that as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard -2 on General Meetings (SS-2) issued by the ICSI, the Company had provided remote e-voting facility to its Shareholders to vote on the matters to be transacted at the AGM. The remote e-voting facility commenced on Tuesday, 27th September, 2022 at 9.00 a.m. and concluded on Thursday, 29th September, 2022 at 5.00 p.m. Further, members, who had not participated in remote e-voting process and who are participating in this meeting will have an opportunity to cast their votes on the resolutions as set out in the AGM notice through poll. He further stated that Mr. Mohammad Tausif, Company Secretary in Practice, have been appointed as the Scrutinizer to scrutinize the voting through electronic means and poll, in a fair and transparent manner.

He then requested Mr. Chandra Shekhar Sony, Managing Director of the Company, to preside over the meeting.

The Chairman welcomed and thanked all the Members and Directors for joining the meeting. Requisite quorum being present, he called the meeting to order.

As the Notice was already circulated to all the Members, with the permission of the Chairman, the Notice convening the meeting was taken as read.

Thereafter, the following items of business, as per the Notice of the AGM dated 13th August, 2022, were transacted at the meeting:

CIN : L65321WB1984PLC037347

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Ordinary Business:

1. Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 along with reports of the Board of Directors and Auditors thereon. [Ordinary Resolution]
2. Appointment of a director in place of Mr. Chandra Shekhar Sony (DIN: 06431942), who retires by rotation and being eligible, offers himself for re-appointment. [Ordinary Resolution]

Special Business:

3. Appointment of Mr. Prabir Ghosh (DIN: 03483127) as the Non-Executive Independent Director of the Company with effect from 14th February, 2022. [Special Resolution]

The Chairman then gave opportunity to the present shareholders to ask the questions and seek clarification(s). The Chairman appropriately responded to the questions raised.

The Chairman, thereafter, ordered poll for the Shareholders to vote on the resolutions above mentioned.

Mr. Suryaprakash, thanked all the Shareholders and other dignitaries for participating and attending the meeting and further informed the Shareholders present that the Consolidated Results of remote e-voting and poll along with Scrutinizer's Report on each of the resolutions as per AGM Notice, will be declared within 2 working days of the conclusion of the AGM and the same will be made available on the Company's website www.classicleasing.net, website of the BSE Limited at www.bseindia.com, website of the Calcutta Stock Exchange Limited at www.cse-india.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

The meeting, thereafter, concluded with a vote of thanks to all members at 11:55a.m.

For Classic Leasing & Finance Ltd.

PRABIR
GHOSH

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GHOSH
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+05'30'

PRABIR GHOSH

Director

DIN: 03483127

CIN :L65921WB1984PLC037347

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Brief profile of Director appointed/re-appointed at the Annual General Meeting (AGM)

Name of Director	Mr. Chandra Shekar Sony	Mr. Prabir Ghosh
DIN	06431942	03483127
Date of Birth	14/07/1982	14/01/1969
Date of Appointment as Director	31/07/2020	14/02/2022
Qualification	Master of Business Administration	Bachelor of Commerce (Hons) from Calcutta University
Member of the Committees of the Board of Directors of the Company	Audit Committee	Audit Committee
Directorship held in any other listed entity	None	None
Membership in the Committees of the Board of Directors of other Listed Entity in which he is a Director	Not Applicable	Not Applicable
No. of Equity Shares held in the Company	Nil	Nil
Inter-se Relationships between Director	Nil	Nil

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