



Classic Leasing & Finance Ltd.

Date: 29th September, 2018

To,
Listing & Compliance Department
BSE Limited
P.J. Towers
Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Voting results of the 35th Annual General meeting (AGM)

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) rules, 2014 as amended, we are enclosing herewith the voting results of the Annual General Meeting conducted by the Company on Friday, 28th September, 2018. A consolidated report of the scrutinizer on e-voting and ballot paper at the AGM is also enclosed herewith.

The same is for your information and record.

Thanking you.

Yours faithfully,

For CLASSIC LEASING & FINANCE LIMITED

Nikhita Shukla

Nikhita Shukla
Company Secretary & Compliance Officer

cc: Listing & Compliance Department
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700001

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-classicleasingfinance@gmail.com

CLASSIC LEASING & FINANCE LIMITED
Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	28-Sep-18
Total number of shareholders on record date (Cut-off date) i. e. 21-09-2018	520
No. of shareholders present in the meeting either in person or through proxy	0
Promoters and Promoter Group:	9
Public:	-
No. of Shareholders attended the meeting through video conferencing	Not Applicable
Promoters and Promoter Group :	Not Applicable
Public :	Not Applicable

Agenda wise disclosure

Resolution No. 1:

To consider and adopt Audited Financial Statements, Report of Board of Directors and Auditors thereon for the financial year ended 31st March, 2018

Whether promoter/promoter group are interested in the agenda/resolution? Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = ((2)/(1))*100	Ordinary Resolution		% of Votes in favour or votes polled (6) = ((4)/(2))*100	% of Votes against on votes polled (7) = ((5)/(2))*100
					No. of Votes - In favour (4)	No. of Votes - against (5)		
Promoter and Promoter Group	E-Voting	1,004,800	834,700	83.07	834,700	-	100.00	-
	Poll*	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	834,700	834,700	83.07	834,700	-	100.00	-
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll*	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non - Institutions	E-Voting	1,995,400	637,500	31.95	637,500	-	100.00	-
	Poll*	-	153,900	7.71	153,900	-	100.00	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1,995,400	791,400	39.66	791,400	-	100.00	-
Total		3,000,200	1,626,100	54.20	1,626,100	-	100.00	-



Resolution No. 2:

To appoint a Director in place of Mr. Prashant Bohra (DIN:01285920) who retires by rotation and being eligible seeks re-appointment.

Resolution Required: (Ordinary / Special)		Ordinary Resolution		No				
Whether promoter/promoter group are interested in the agenda/resolution?		No		No				
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3) = ((2)/(1))*100	(4)	(5)	(6) = ((4)/(2))*100	(7) = ((5)/(2))*100
	Poll*	1,004,800	834,700	83.07	834,700	-	100.00	-
	Postal Ballot	-	-	-	-	-	-	-
	Total		834,700	83.07	834,700	-	100.00	-
Public - Institutions	E-Voting	*	-	-	-	-	-	-
	Poll*	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total		-	-	-	-	-	
Public Non - Institutions	E-Voting	1,995,400	637,500	31.95	637,500	-	100.00	-
	Poll*	-	153,900	7.71	153,900	-	100.00	-
	Postal Ballot	-	-	-	-	-	-	-
	Total		791,400	39.66	791,400	-	100.00	-
	Total	3,000,200	1,626,100	54.20	1,626,100	-	100.00	-

* Please note that in this row, we are giving details of venue voting. No poll has been conducted.

For Classic Leasing & Finance Limited

Nikhita Shukla

Nikhita Shukla
Company Secretary

Dated: 29-09-2018



J K JHA & ASSOCIATES
Company Secretaries

7A, Beltala Road, Kolkata - 700 026
Mobile : 8820009339
E-mail : csjeevanjha@gmail.com

Date: 29th September 2018

Mr. Vijay Bothra
The Chairman
Classic Leasing & Finance Ltd.
16A, Everest House,
46C, J. L. Nehru Road,
Kolkata - 700071

Dear Sir,

Sub: Consolidated Scrutinizer's Report on the voting through Remote E – Voting and Polling Process conducted pursuant to the provisions of sections 108 and 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the companies (Management and Administration) Amendment Rules, 2015 for the 35th Annual General Meeting of Classic Leasing & Finance Ltd., held on Friday, 28th Day of September 2018 at 12:00 Noon.

I, Jeevan Kumar Jha, proprietor of M/s J K Jha & Associates, Practicing Company Secretaries, appointed by the Board of Directors of Classic Leasing & Finance Ltd. ("the company") to act as the Scrutinizer for the purpose of scrutinizing the voting process through remote e-voting and polling process conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 21 of the companies (Management and Administration) Amendment Rules, 2015 and Regulation 44(3) of the Securities and exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the 2 resolutions mentioned in the Annual General Meeting dated 23rd August, 2018.

The management of the Company is responsible to ensure the compliance with the requirements of the sections 108 and 109 of the Act read with Rule 20 and Rule 21 of the companies (Management and Administration) Amendment Rules, 2015. My responsibility as a scrutinizer is to the extent of preparing Scrutinizers' Report for ascertaining the votes cast in "favour" or "against" for respective resolutions as mentioned in the notice of the Annual General Meeting.

A person whose name was recorded in the Register of members or in the Register of Beneficial owners maintained by the Depositories as on the cut - off date, i.e. 21st September 2018 was entitled to vote on the resolutions at the Annual General Meeting.

The company had engaged the services of National Securities Depository Limited(NSDL) for providing remote e-voting facility and the service provider had set up the remote e-voting facility on its website <https://www.evoting.nsdl.com>. The Service provider has provided a system for recording the electronic votes of the shareholders on all items of the business sought to be transacted at the Annual General Meeting. The shareholders who were present at the venue of the meeting and had not opted to vote through the remote e-voting were provided with the facility to exercise their vote through polling papers.

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I hereby submit my report as under:

1. That to the best of my understanding the aforesaid Remote E - Voting for the aforesaid resolutions were open for a period of 3 days i.e., from 9:00 A.M. on 25th day of September, 2018 to 5:00 P.M. on 27th day of September, 2018. At the end of the remote e-voting period the facility was duly blocked by the service provider.
2. At the venue of the Annual General Meeting, the empty Ballot Box kept for voting through polling papers was locked in my presence and members who were present at the meeting. The same after completion of the voting was unlocked in my presence. After the counting of the votes through polling papers, the Remote E - voting at portal www.evoting.nsdl.com was unblocked by me at 10:30 A.M. The said Remote E - voting was unblocked by me in the presence of two witnesses, Ms Priyanca Desai and Ms Priyanka Singh who are not in the employment of the Company and who have signed alongside their names at the end of this report for authentication.
3. I collated the votes cast through remote e-voting at the portal www.evoting.nsdl.com and through polling papers at the venue of the meeting in order to declare the final results by ascertaining the number of votes cast in "favour" or "against" for each of the resolution forming part of the notice of this Annual General Meeting. The members who did not vote during the above mentioned voting process have not been considered for the preparation of this Consolidated Report. The polling papers which were incomplete and/or which were other wise found defective have been treated as invalid and kept separately.

I hereby submit the consolidated Scrutinizers Report as per the provisions of Section 108 and 109 of the Act read with rule 20 and Rule 21 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, containing the results of each of the resolution of the said Annual General Meeting as detailed in the Annexure attached to this report.

I hereby confirm that the Registers and Records generated from the e-voting platform of the service provider are being maintained in the electronic form.

The Registers and all other records/ papers relating to remote e- voting and polling process shall remain in our custody till the chairman considers, approved and signs the minutes of this Annual General Meeting and thereafter the same shall be returned to the Company.





J K JHA & ASSOCIATES
Company Secretaries

7A, Beltala Road, Kolkata - 700 026
Mobile : 8820009339
E-mail : csjeevanjha@gmail.com

You may accordingly declare the result of Voting for each Resolution contained in the notice of this Annual General Meeting, as detailed in the Annexure attached to this report.

Thanking You,

For J K JHA & Associates
Company Secretaries
(FRN: S2018WB620500)

Jeevan Kumar Jha

Jeevan Kumar Jha
Proprietor
(CP No: 18642)

Scrutinizer for and in respect of the Remote E - Voting and voting through physical Ballot related to the 35th Annual General Meeting of Classic Leasing & Finance Ltd. held on 28th Day of September 2018.

Place: Kolkata
Date: 29th September 2018



We, the undersigned witnesses that the votes in respect of e-voting of shareholders of Classic Leasing & Finance Ltd. were unblocked from e-voting website of National Securities Depository Limited (NSDL) in our presence at 10:30 A.M on 29th September 2018.

Witness 1:

Priyanka Desai

Priyanka Desai
Add: 9A, Sebak Baidya Street
Kolkata - 700029

Witness 2:

Priyanka Singh

Priyanka Singh
Add: 9A, Sebak Baidya Street
Kolkata - 700029

Duly received and countersigned by
For Classic Leasing & Finance Ltd.

Vijay Bothra

Vijay Bothra
Chairman
DIN:00125053

Annexure

Particulars	Number of Members Voted through e- voting	Number of Remote e- votes casted	Number of Members Voted through Polling Papers	Number of votes casted through Polling Papers	Total No. of votes cast through Remote voting and Polling Papers	% of total number of valid votes cast
	(1)	(2)	(3)	(4)	(5)=(2)+(4)	(6)
Item No. 1 as an Ordinary Resolution:Adoption of Audited Financial Statements of the Companyfor the financial year ended 31st March 2018 together with Reports of Board of Directors and Auditors thereon.						
Voted in favour of the resolution	11	1472200	9	153900	1626100	100
Voted against the resolution	-	-	-	-	-	-
Total	11	1472200	9	153900	1626100	100
Invalid/Abstain votes	-	-	-	-	-	-
Item No. 2 as an Ordinary Resolution:Re-appointment of Mr. Prashant Bothra (DIN 01785920), who retires by rotation and being eligible offers himself for re-appointment, as a Director of the Company.						
Voted in favour of the resolution	11	1472200	9	153900	1626100	100
Voted against the resolution	-	-	-	-	-	-
Total	11	1472200	9	153900	1626100	100
Invalid/Abstain votes	-	-	-	-	-	-

For J K JHA & Associates
Company Secretaries
(FRN: S2018WB620500)

Jeevan Kumar Jha

Jeevan Kumar Jha
Proprietor
(CP No: 18642)



Place: Kolkata
Date: 29th September 2018