



# Classic Leasing & Finance Ltd.

Date: 31<sup>st</sup> December, 2020

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

Sub: Outcome and Scrutinizer Report of 37<sup>th</sup> Annual General Meeting

In regards to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108/109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, and any other applicable provisions of the Act, we are sending herewith the following documents-

1. Consolidated report issued by the Scrutinizer on remote e – voting
2. Outcome (voting results) of 37<sup>th</sup> Annual General Meeting of the Company for the financial year 2019-20 held on Wednesday, December 30, 2020.

The same is for your kind information and record.

Yours faithfully,

For CLASSIC LEASING & FINANCE LIMITED

*Jyoti Sinha Banerjee*

Jyoti Sinha Banerjee  
Company Secretary &  
Compliance Officer



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-classicleasingfinance@gmail.com](mailto:E-classicleasingfinance@gmail.com)



# TAUSIF & ASSOCIATES

Practicing Company Secretaries

Unit No.- 4CD, 4th Floor, Devi Darshan  
83, Shyama Prasad Mukherjee Road  
Kolkata- 700 026  
Phone : +91 84209 34642  
e-mail : tausif.warsi707@gmail.com

## SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(3) (xi) of the  
Companies (Management and Administration) Rules, 2014]

To  
The Chairman  
(Of the 37<sup>th</sup> Annual General Meeting of the members of)  
**CLASSIC LEASING & FINANCE LIMITED**  
16A, EVEREST HOUSE 46C,  
J. L. NEHERU ROAD,  
KOLKATA-700071  
(On Thursday, 31<sup>st</sup> December, 2020)

CONSOLIDATED SCRUTINIZER'S REPORT OF 37<sup>TH</sup> ANNUAL GENERAL  
MEETING OF M/S. CLASSIC LEASING & FINANCE LIMITED

I, Mohammad Tausif, Proprietor of M/s Tausif & Associates, Practicing Company Secretary having C.P. No: 18170, appointed by the Board of Directors of M/S. CLASSIC LEASING & FINANCE LIMITED (the Company), at the Board Meeting dated 1<sup>st</sup> December, 2020, to act as the SCRUTINIZER for the purpose of

- i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(3) (ix) of the Companies (Management and Administration) Rules, 2014.
- ii) The report contains e-Voting at AGM for the below mentioned resolutions at such meeting held on 30<sup>th</sup> December, 2020 at the Registered Office of the Company situated, 16A, Everest House, 46C, J.L. Neheru Road, Kolkata-700071. Accordingly voting through e-Voting at the AGM was taken. My report is a consolidated report of e-Voting at the Meeting. The Report with respect to each item on the agenda as set out in the Notice of 37<sup>th</sup> AGM dated 30<sup>th</sup> December, 2020. E-voting on the Resolution contained in the notice (herein after referred to as 'the resolution') of the



37<sup>th</sup> Annual General Meeting of the Members of the Company held on Wednesday, 30<sup>th</sup> day of December, 2020 at the Registered Office of the Company situated, 16A, Everest House, 46C, J.L. Neheru Road, Kolkata-700071 at 1:00 P.M(IST).

The management of the company is responsible to ensure the compliances with requirements of The Companies Act, 2013, and the Rules relating to voting through electronic means.

Our responsibility as Scrutinizer for e-voting is restricted to prepare a Scrutinizer's Report of the votes cast "in favour or against" the resolutions, based on the reports generated from e-voting system provided by the National Securities Depository Limited ("NSDL), the authorized agency engaged by the company to provide e-voting facility.

Based on the reports generated from NSDL's e-voting website <https://www.evoting.nsdl.com/>, the results of e-voting are as under; percentages have been rounded off to five decimals.

We do hereby, submit our E-VOTING SCRUITINY REPORT as follows;

1. The remote E-voting started on 27<sup>th</sup> December, 2020 (9:00 a.m. IST) on Sunday and ended on 29<sup>th</sup> December, 2020 (5:00 p.m. IST) on Tuesday.
2. The members of the company as on the cutoff / entitlement date 23<sup>rd</sup> December, 2020 were entitled to vote on the resolutions as set out in the notice of the 37<sup>th</sup> Annual General Meeting.
3. The votes cast on E-voting were unlocked by me in the presence of two witnesses Ms. Adwitiya Mukherjee and Ms. Soumita Chakraborty who are not in the employment of the Company. They have signed below in confirmation of the votes being unlocked in their presence.

The details of E- voting (EVSN REFERENCE NO: 115342)





**A. ORDINARY BUSINESS:**

**Item no. 1** – Ordinary Resolution To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2020, together with the Report of the Board of Directors and the Auditors thereon.

	Remote E-Voting		Voting at AGM		Consolidated Voting Result		
	Number of Members Voted	Number of Share for Votes Cast	Number of Members who voted (in person or proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	15	53	-	-	15	53	100
Voted against of the Resolution	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-



Item no. 2- To ratify the appointment of Mrs. Raksha Bothra as Non-Executive and Independent Director of the Company.

	Remote E-Voting		Voting at AGM		Consolidated Voting Result		
	Number of Members Voted	Number of Share for Votes Cast	Number of Members who voted (in person or proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	15	53	-	-	15	53	100
Voted against of the Resolution	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-



**B. SPECIAL BUSINESS:**

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

**Item no. 3** – Re-appointment of Mrs. Minu Datta (DIN: 07183300) as an Independent Director

	Remote E-Voting		Voting at AGM		Consolidated Voting Result		
	Number of Members Voted	Number of Share for Votes Cast	Number of Members who voted(in person or proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	15	53	-	-	15	53	100
Voted against of the Resolution	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-





1. In terms of the provisions of Clause 20(3) of the Rules, we, have maintained the register of E-voting in electronic form, the register and all other papers relating to electronic voting shall remain in our safe custody until the chairman of the Annual General Meeting considers, approve and signs the minutes of Annual General Meeting.

Thanking You

Yours Faithfully,

For, TAUSIF & ASSOCIATES  
Company Secretaries

*Md. Tausif*  
(Mohammad Tausif)

Proprietor

Membership No: ACS -40656

C.P No: 18170

UDIN- A040656B001787874

PEER REVIEW UIN: S2017WB479500



Date: December 31, 2020

Place: Kolkata

We, the undersigned, have witnessed that the votes were unblocked from NSDL's e-voting website <https://www.evoting.nsdl.com> in our presence on Thursday, the 31<sup>st</sup> December, 2020.

*Adwitiya Mukherjee*

Name: Adwitiya Mukherjee

Address: 83, S.P. Mukherjee

Road Kolkata- 700026, West

Bengal

*Soumita Chakraborty*

Name: Soumita Chakraborty

Address: 83, S.P. Mukherjee Road

Kolkata- 700026, West Bengal