



# Classic Leasing & Finance Ltd.

Date: 22<sup>nd</sup> 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

**Sub:** Outcome of the 40<sup>th</sup> Annual General Meeting (AGM) of the Company held on Friday, 22<sup>nd</sup> September, 2023

**Ref:** Disclosure under Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that 40<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Friday, 22<sup>nd</sup> 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.

In this regard, please find enclosed herewith the followings:

- Summary of the proceedings of the AGM;
- Brief profile of Director appointed at the AGM.
- Brief profile of Auditor appointed at the AGM.

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 16:47:28 +05'30'

Chandra Shekhar Sony  
Managing Director  
(DIN: 06431942)

Encl.: as above

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



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PROCEEDINGS OF THE 40<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF M/S. CLASSIC LEASING & FINANCE LIMITED HELD ON FRIDAY, 22<sup>ND</sup> 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

The 40<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Friday, 22<sup>nd</sup> 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.

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

Mr. Joyjit Das, Company Secretary of the Company welcomed all the Members to the 40<sup>th</sup> Annual General Meeting and with the permission of the Managing Director, introduced the Directors and the Committee Members present at the meeting.

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, 19<sup>th</sup> September, 2023 at 9.00 a.m. and concluded on Thursday, 21<sup>st</sup> September, 2023 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 Ms. Sweta Gupta, Company Secretary in Practice and proprietor of M/s. RSG & Associates, 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 Sekhar 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 Annual Report was already circulated to all the Members, with the permission of the Chairman, the Notice convening the meeting and Auditors Report was taken as read.

Thereafter, the following items of business, as per the Notice of the AGM dated 9<sup>th</sup> August, 2023, were transacted at the meeting:

### Ordinary Business:

1. Adoption of Audited Financial Statements for the Financial Year 31<sup>st</sup> March, 2023 [Ordinary Resolution].

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2. Re-appointment of Mr. Chandra Shekhar Sony (DIN: 06431942), retiring by rotation [Ordinary Resolution].
3. 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. [Ordinary 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. Joyjit Das, 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](http://www.classicleasing.net) and on the website of BSE Limited, The Calcutta Stock Exchange Limited and CDSL.

The meeting, thereafter, concluded with a vote of thanks to all members at 11:45a.m.

**For Classic Leasing & Finance Limited**

**CHANDRA**

**SHEKHAR SONY**

**Chandra Shekhar Sony**  
**Managing Director**  
**(DIN: 06431942)**

Digitally signed by  
CHANDRA SHEKHAR SONY  
Date: 2023.09.22 16:48:16  
+05'30'

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## Profile of Directors seeking appointment / reappointment in Annual General Meeting

Name of Director	Mr. Chandra Shekar Sony
Date of Birth	14 <sup>th</sup> July, 1982
Nationality	Indian
Date of first appointment on the board	31 <sup>st</sup> July, 2020
Qualification	Master of Business Administration
Experience in functional area	He has wide experience in the field of management and finance. He is having an experience of 15 years in Steel and Paper Industry.
Relationship with other Directors	Nil
Shareholding in the Company	1,48,000 Equity Shares
List of directorships held in other Listed Companies	Nil
Committee membership in other Listed Companies	Nil

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## Brief profile of Auditor appointed at the Annual General Meeting (AGM)

M/s. Agarwal Khetan & Co. ('the firm') is registered with the Institute of Chartered Accountants of India ('ICAI') with Registration No. 330054E. The branch office of the firm is situated at Room No. 316, 3<sup>rd</sup> Floor, 1, Crooked Lane, Kolkata - 700 069. The firm has been engaged in statutory audits of financial statements of different industries.

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