



Classic Leasing & Finance Ltd.

Date: 28th September, 2018

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

Dear Sir,

Sub: Proceedings of the 35th Annual General Meeting of the Company held on Friday, 28th September, 2018 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Thirty Fifth Annual General Meeting of the Company was held today, i.e. Friday, 28th September, 2018 at 12 p.m. at 16A, Everest House, 46C, J.L. Nehru Road, Kolkata-700071.

In this regard we are submitting the proceedings of 35th Annual General Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Consolidated Scrutinizer's Report on the remote e-voting and voting at the AGM along with the Voting Results as declared by the Company based upon the said Scrutinizer's Report shall be sent to you as soon as the said Report is received by the Company.

The same is for your kind 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,

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Classic Leasing & Finance Ltd.

Proceedings of the 35th Annual General Meeting

The 35th Annual General Meeting (AGM) of the members of the Company was convened at 12:00 p.m. today i.e. Friday, 28th September, 2018 at 16A, Everest House, 46C, J.L. Nehru Road, Kolkata-700071

1. Mr. Vijay Bothra, Managing Director of the Company was elected as Chairman of the meeting.
2. The business before the AGM was taken up as the requisite quorum was present.
3. Notice of AGM taken as read. Statutory Auditors' Report and Secretarial Auditors' Report were duly read in the meeting. Statutory Registers and other documents were open for inspection.
4. The Chairman informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has extended the e-voting facility to the Members of the Company in respect of businesses to be transacted at the AGM. The e-voting through the platform of National Securities Depository Limited was conducted from Tuesday, 25th September, 2018 at 9:00 a.m. to Thursday, 27th September, 2018 at 5:00 p.m.
5. Physical ballot paper was provided at the AGM to those members who did not cast their votes through remote e-voting.

The following item's of business, as per the Notice of 35th AGM were considered, discussed and voted upon by the Members at the meeting:

Ordinary Business:

1. Consideration and adoption of Audited Standalone Financial Statements, Report of Board of Directors and Auditors thereon for the financial year ended 31st March, 2018.
2. Appointment of a Director in place of Mr. Prashant Bothra (DIN: 01785920), who retires by rotation and being eligible seeks re-appointment.

The meeting concluded with a vote of thanks to the Chair with a declaration that the voting results along with the Scrutinizer's Report will be placed on the Company's website and on the website of NSDL and will also be send to the Stock Exchanges as soon as the Scrutinizer's Report is received by the Company.

Thereafter, the AGM concluded at 2:30 p.m. with a vote of thanks to the Chair.

The same is for your kind information and record.

Thanking you.

Yours faithfully,

For CLASSIC LEASING & FINANCE LIMITED

Nikhita Shukla

Nikhita Shukla
Company Secretary & Compliance Officer