



Classic Leasing & Finance Ltd.

Date: 1st October, 2019

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: 13099
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Dear Sir,

Sub: Outcome and Scrutinizer Report of 36th 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, we are sending herewith the following documents-

1. Consolidated report issued by the Scrutinizer on remote e-voting and voting by ballot papers at the venue of the Annual General Meeting.
2. Outcome (voting results) of 36th Annual General Meeting of the Company for the financial year 2018-19 held on Monday, September 30, 2019.

The same is for your kind information and record.

Yours faithfully,

For CLASSIC LEASING & FINANCE LIMITED

Sanjay Kumar Agarwala
Director
DIN: 02246579



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



NEHA KAUSHAL GOENKA

Practicing Company Secretary

Mobile: 9830469318

E-Mail: es.nchagoenka@gmail.com

SCRUTINIZER'S REPORT

To
The Chairman
Classic Leasing & Finance Limited
16A, Everest House
46C, J.L. Nehru Road
Kolkata -700071

Dear Sir,

I, Neha Kaushal Goenka, a Company Secretary in Practice, have been appointed as a Scrutinizer by the Board of Directors of Classic Leasing & Finance Limited (the Company) for the purpose of Scrutinizing the e-voting process (remote e-voting) in a fair and transparent manner in respect of the resolutions proposed at the ensuing 36th Annual General Meeting (AGM) of the Company, held on Monday, September 30, 2019 at the registered office of the company 16A, Everest House, 46C, J.L. Nehru Road, Kolkata-700071 at 1.00 p.m.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Agreement the Company has provided e-voting facility to its Members to enable them to cast their votes electronically. The Company has accordingly made arrangements to provide the e-voting platform on the e-voting website of National Securities Depository Limited (NSDL).

Further, members were alternatively provided the facility to cast their votes through physical assent/dissent form, if they do not have access to e-voting facility.


I have completed the scrutiny of the e-votes and submit my report as under:-

1. In terms of the Notice and as prescribed in the aforesaid rules, the remote e-voting period commenced on Friday, September 27, 2019 at 9.00 A.M. and ended on Sunday, September 29, 2019 at 5.00 P.M. and members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by NSDL.
2. The Shareholders of the Company as on the "cut off" date i.e. Tuesday, September 24, 2019 were entitled to avail facility of remote e-voting as well as voting through polling papers at the Annual General Meeting on the proposed resolutions (item no. 1 to 4) as set out in the Notice dated September 21, 2019.

Neha Kaushal Goenka

Neha Kaushal Goenka
Company Secretary in Practice
ACS No. 23323
COP No. 18442

Green Vista Housing Complex, Rajarhat Main Rd, Block - B, Flat No - 104, Kolkata - 700136

	NEHA KAUSHAL GOENKA	Mobile: 9830469318
	Practicing Company Secretary	E-Mail: es.nhagoenka@gmail.com

3. At the end of the voting period, the voting portal was blocked and subsequently, the votes were unblocked on 30th September, 2019.
4. Thereafter, the details containing inter alia, list of the Members, who voted "for" or "against" on each of the resolution that were put to vote, were derived from the ballot forms as received and the report generated from the e-voting website of National Securities Depository Limited (NSDL), and based on such reports,

The brief analysis of the results of the voting through Remote E-voting and Ballot Form are as under:

Voting Particulars for Item No. 1 of the Agenda:

Agenda: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019 together with Report of the Board of Directors and the Auditors thereon.

Resolution required: Ordinary Resolution

Result of the voting:

Particulars	No of Votes Contained in						Percentage (%)
	Remote E- Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	30	1881668	43	217	73	1881885	100%
Dissent	0	0	0	0	0	0	
Total	30	1881668	43	217	73	1881885	100%
Abstain/Invalid	0	0	3	10	3	10	

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COP No. 18442



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Practicing Company Secretary

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E-Mail: es.nehagoenka@gmail.com

Voting Particulars for Item No. 2 of the Agenda:

Agenda: To consider and appoint Mr Tushar Himatsinghka (DIN: 05245319), as Managing Director (Category: Executive) of the Company.

Resolution required: Ordinary Resolution

Result of the voting:

Particulars	No of Votes Contained in						Percentage (%)
	Remote E- Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	30	1881668	43	217	73	1881885	100%
Dissent	0	0	0	0	0	0	
Total	30	1881668	43	217	73	1881885	100%
Abstain/Invalid	0	0	3	10	3	10	

Voting Particulars for Item No. 3 of the Agenda:

Agenda: To consider re-appointment of Mr. Sanjay Kumar Agarwala (DIN: 02246579) as an Independent Director.

Resolution required: Special Resolution

Result of the voting:

Particulars	No of Votes Contained in						Percentage (%)
	Remote E- Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	30	1881668	43	217	73	1881885	100%
Dissent	0	0	0	0	0	0	
Total	30	1881668	43	217	73	1881885	100%
Abstain/Invalid	0	0	3	10	3	10	

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COP No. 18442



NEHA KAUSHAL GOENKA

Practicing Company Secretary

Mobile: 9830469318

E-Mail: cs.nchagoenka@gmail.com

Voting Particulars for Item No. 4 of the Agenda:

Agenda: To consider re-appointment of Mr. Sanjay Kumar Bubna (DIN: 01752700) as an Independent Director

Resolution required: Special Resolution

Result of the voting:

Particulars	No of Votes Contained in						Percentage (%)
	Remote E- Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	30	1881668	43	217	73	1881885	100%
Dissent	0	0	0	0	0	0	
Total	30	1881668	43	217	73	1881885	100%
Abstain/Invalid	0	0	3	10	3	10	

Based on the foregoing, the aforesaid resolutions shall be deemed to have been passed with the requisite majority.

All the relevant records relating to the voting through remote e-voting is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,
Yours faithfully,

Neha Kaushal Goenka

Neha Kaushal Goenka
Company Secretary in Practice
ACS No. 23323
COP No. 18442

Place: Kolkata
Date: September 30, 2019



Accepted

Sanjay Kumar Agarwala

SANJAY KUMAR AGARWALA
DIRECTOR
DIN: 02246529



Classic Leasing & Finance Ltd.

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

Date of AGM	30-Sep-19
Total number of shareholders on record date (Cut-off date) i.e. 24-09-2019	604
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	1 68
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable Not Applicable

Agenda wise disclosure

Resolution No. 1:

Consideration and adoption of Audited Standalone Financial Statements, Report of Board of Directors and Auditors thereon for the financial year ended 31st March, 2019.

Resolution Required: (Ordinary / Special)					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = ((2)/(1))*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = ((4)/(2))*100	% of Votes against on votes polled (7) = ((5)/(2))*100
Promoter and Promoter Group	E-Voting	1,004,800	814,800	81.09	814,800	-	100.00	-
	Ballot		-	-	-	-	-	-
	Postal Ballot*		-	-	-	-	-	-
	Total		814,800	81.09	814,800	-	100.00	-
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Ballot		-	-	-	-	-	-
	Postal Ballot*		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non - Institutions	E-Voting	1,995,400	1,066,868	53.47	1,066,868	-	100.00	-
	Ballot		-	-	-	-	-	-
	Postal Ballot*		217	0.01	217	-	100.00	-
	Total		1,067,085	53.48	1,067,085	-	100.00	-
Total		3,000,200	1,881,885	62.73	1,881,885	-	100.00	-

Result: Passed Unanimously

Resolution No. 2:

Appointment of Mr. Tushar Hinabisingha (DIN: 05245319) as Managing Director (Category: Executive) of the Company.

Resolution Required: (Ordinary / Special)					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = ((2)/(1))*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = ((4)/(2))*100	% of Votes against on votes polled (7) = ((5)/(2))*100
Promoter and Promoter Group	E-Voting	1,004,800	814,800	81.09	814,800	-	100.00	-
	Ballot		-	-	-	-	-	-
	Postal Ballot*		-	-	-	-	-	-
	Total		814,800	81.09	814,800	-	100.00	-
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Ballot		-	-	-	-	-	-
	Postal Ballot*		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non - Institutions	E-Voting	1,995,400	1,066,868	53.47	1,066,868	-	100.00	-
	Ballot		-	-	-	-	-	-
	Postal Ballot*		217	0.01	217	-	100.00	-
	Total		1,067,085	53.48	1,067,085	-	100.00	-
Total		3,000,200	1,881,885	62.73	1,881,885	-	100.00	-

Result: Passed Unanimously



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 Ltd.

Resolution No. 3:

Re-appointment of Mr. Sanjay Kumar Agarwala (DIN: 02246579) as an Independent Director.

Resolution Required: (Ordinary / Special)					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					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
		(1)	(2)	(3)={(2)/(1)}*100	(4)	(5)	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100
Promoter and Promoter Group	E-Voting	1,004,800	814,800	81.09	814,800	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot*		-	-	-	-	-	-
	Total		814,800	81.09	814,800	-	100.00	-
Public - Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot*		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non - Institutions	E-Voting	1,995,400	1,066,868	53.47	1,066,868	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot*		217	0.01	217	-	100.00	-
	Total		1,067,085	53.48	1,067,085	-	100.00	-
Total		3,000,200	1,881,885	62.73	1,881,885	-	100.00	-

Result: Passed Unanimously

Resolution No. 4:

Re-appointment of Mr. Sanjay Kumar Butna (DIN: 01752700) as an Independent Director.

Resolution Required: (Ordinary / Special)					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					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
		(1)	(2)	(3)={(2)/(1)}*100	(4)	(5)	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100
Promoter and Promoter Group	E-Voting	1,004,800	814,800	81.09	814,800	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot*		-	-	-	-	-	-
	Total		814,800	81.09	814,800	-	100.00	-
Public - Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot*		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non - Institutions	E-Voting	1,995,400	1,066,868	53.47	1,066,868	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot*		217	0.01	217	-	100.00	-
	Total		1,067,085	53.48	1,067,085	-	100.00	-
Total		3,000,200	1,881,885	62.73	1,881,885	-	100.00	-

Result: Passed Unanimously

* Please note that in this row, we are giving details of venue voting through ballot forms.

For Classic Leasing & Finance Limited

Sanjay Kumar Agarwala

Sanjay Kumar Agarwala
Director
DIN:02246579
Dated: 01-10-2019



CIN : L65921WB1984PLC037347,

Regd. Office : 10A, Everest House, 46C, Jawaharlal, Nehru Road, Kolkata 700071, Phone : 033-2288 3104,
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CLASSIC LEASING & FINANCE LIMITED
Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	30-Sep-19
Total number of shareholders on record date (Cut-off date) i. e. 24-09-2019	604
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group:	1
Public:	68
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group :	Not Applicable
Public :	Not Applicable

Agenda wise disclosure

Resolution No. 1:

Consideration and adoption of Audited Standalone Financial Statements, Report of Board of Directors and Auditors thereon for the financial year ended 31st March, 2019.

Resolution Required: (Ordinary / Special)					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)={ (2)/(1) } * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)={ (4)/(2) } * 100	% of Votes against on votes polled (7)={ (5)/(2) } * 100
Promoter and Promoter Group	E-Voting	1,004,800	814,800	81.09	814,800	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot*		-	-	-	-	-	-
	Total		814,800	81.09	814,800	-	100.00	-
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot*		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non - Institutions	E-Voting	1,995,400	1,066,868	53.47	1,066,868	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot*		217	0.01	217	-	100.00	-
	Total		1,067,085	53.48	1,067,085	-	100.00	-
Total		3,000,200	1,881,885	62.73	1,881,885	-	100.00	-

Result: Passed Unanimously

Resolution No. 2:

Appointment of Mr. Tushar Himatsinghka (DIN: 05245319) as Managing Director (Category: Executive) of the Company.

Resolution Required: (Ordinary / Special)					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)={ (2)/(1) } * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)={ (4)/(2) } * 100	% of Votes against on votes polled (7)={ (5)/(2) } * 100
Promoter and Promoter Group	E-Voting	1,004,800	814,800	81.09	814,800	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot*		-	-	-	-	-	-
	Total		814,800	81.09	814,800	-	100.00	-
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot*		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non - Institutions	E-Voting	1,995,400	1,066,868	53.47	1,066,868	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot*		217	0.01	217	-	100.00	-
	Total		1,067,085	53.48	1,067,085	-	100.00	-
Total		3,000,200	1,881,885	62.73	1,881,885	-	100.00	-

Result: Passed Unanimously

Resolution No. 3:

Re-appointment of Mr. Sanjay Kumar Agarwala (DIN: 02246579) as an Independent Director.

Resolution Required: (Ordinary / Special)					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)={ (2)/(1) } * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)={ (4)/(2) } * 100	% of Votes against on votes polled (7)={ (5)/(2) } * 100
Promoter and Promoter Group	E-Voting	1,004,800	814,800	81.09	814,800	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot*		-	-	-	-	-	-
	Total		814,800	81.09	814,800	-	100.00	-
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot*		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non - Institutions	E-Voting	1,995,400	1,066,868	53.47	1,066,868	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot*		217	0.01	217	-	100.00	-
	Total		1,067,085	53.48	1,067,085	-	100.00	-
Total		3,000,200	1,881,885	62.73	1,881,885	-	100.00	-

Result: Passed Unanimously

Resolution No. 4:

Re-appointment of Mr. Sanjay Kumar Bubna (DIN: 01752700) as an Independent Director.

Resolution Required: (Ordinary / Special)					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					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
		(1)	(2)	(3)={ (2)/(1) } * 100	(4)	(5)	(6)={ (4)/(2) } * 100	(7)={ (5)/(2) } * 100
Promoter and Promoter Group	E-Voting	1,004,800	814,800	81.09	814,800	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot*		-	-	-	-	-	-
	Total		814,800	81.09	814,800	-	100.00	-
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot*		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non - Institutions	E-Voting	1,995,400	1,066,868	53.47	1,066,868	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot*		217	0.01	217	-	100.00	-
	Total		1,067,085	53.48	1,067,085	-	100.00	-
Total		3,000,200	1,881,885	62.73	1,881,885	-	100.00	-

Result: Passed Unanimously

* Please note that in this row, we are giving details of venue voting through ballot forms.

For Classic Leasing & Finance Limited

Sd/-

Sanjay Kumar Agarwala

Director

DIN:02246579

Dated: 01-10-2019