



Classic Leasing & Finance Ltd.

Date: 30th September, 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: Proceedings of the 36th Annual General Meeting of the Company

This is to inform you that the 36th Annual General Meeting of the Company was held today, i.e. Monday, 30th September, 2019 at 1 p.m. at 16A, Everest House, 46C, J.L. Nehru Road, Kolkata-700071.

In this regard we are submitting the proceedings of 36th 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

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



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Proceedings of the 36th Annual General Meeting (AGM) of the members of the Company was convened at 1:00 p.m. today i.e. Monday, 30th September, 2019 at 16A, Everest House, 46C, J.L. Nehru Road, Kolkata-700071.

Mr. Vijay Bothra, Managing Director of the Company was elected as Chairman of the meeting.

The Chairman of the meeting declared that the requisite quorum was present for the meeting.

Notice of 36th Annual General Meeting (AGM) was taken as read with the permission of members present.

Statutory Auditors' Report and Secretarial Auditors' Report were duly read in the meeting by Mr. Surya Praksh, Chief Financial Officer of the Company, on request of the Chairman. Statutory Registers and other documents were open for inspection.

The Chairman informed that there were no qualification remarks made by Statutory Auditors and Secretarial Auditor in their respective reports

Thereafter, he invited queries from the Members on the Financial Statement and other agenda of the meeting. Several members addressed the meeting, raised certain queries on Company's accounts and businesses and gave their valuable suggestions. Mr. Vijay Bothra, Chairman of the meeting and Mr. Surya Praksh, Chief Financial Officer gave replies to the queries raised by the Shareholders to their satisfaction.

Thereafter, The Chairman of the meeting 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 Friday, 27th September, 2019 at 9:00 a.m. to Sunday, 29th September, 2019 at 5:00 p.m.

The members were further informed that the facility for voting through ballot paper was made available at the meeting for the members attending the meeting who have not casted their vote by remote e-voting and Ms. Neha Kaushal Goenka, Practising Company Secretary has been appointed as a scrutinizer for the purpose of scrutinizing



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He then announced that the scrutinizer would submit the Consolidated Report on voting results after taking into account the remote e-voting and ballot voting at the venue of the AGM and the same would be placed on the website of the Company and would be conveyed to the Stock Exchange and to CDSL for displaying in its website within the prescribed time.

The following item's of business, as per the Notice of 36th AGM were considered, discussed and voted upon by the Members at the meeting:

Ordinary Business:

1. **As an Ordinary Resolution:** Consideration and adoption of Audited Standalone Financial Statements, Report of Board of Directors and Auditors thereon for the financial year ended 31st March, 2019.

Special Business:

2. **As an Ordinary Resolution:** Appointment of Mr. Tushar Himatsinghka (DIN: 05245319) as Managing Director (Category: Executive) of the Company.
3. **As a Special Resolution:** Appointment of Mr. Sanjay Kumar Agarwala (DIN: 02246579) as an Independent Director.
4. **As a Special Resolution:** Appointment of Mr. Sanjay Kumar Bubna (DIN: 01752700) as an Independent Director.

As there was no other business to transact, the meeting concluded at 4:00 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

Sanjay Kumar Agarwala

Director

DIN: 02246579

