



Date: 30th September, 2021

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

**Sub: Outcome and Scrutinizer Report of 38<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 38<sup>th</sup> Annual General Meeting of the Company for the financial year 2020-21 held on Wednesday, September, 2021.

The same is for your kind information and record.

Yours faithfully,

For CLASSIC LEASING & FINANCE LIMITED

Classic Leasing & Finance Ltd.

  
Director/Authorised Signatory

Chandra Shekhar Sony

Managing Director

DIN: 06431942



# 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 Annual General Meeting of the members of )  
CLASSIC LEASING & FINANCE LIMITED  
16A, Everest House, 46C, J.L. Nehru Road,  
Kolkata-700071  
(On Wednesday, 29<sup>th</sup> September, 2021)

### SUB: CONSOLIDATED SCRUTINIZER'S REPORT OF THE 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 6<sup>th</sup> September, 2021, 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 Voting contains remote E-voting and physical voting at AGM. The Members are entitled to attend and vote at the AGM. They are also entitled to appoint Proxy/Proxies to attend and vote on a poll instead of himself/herself and the Proxy need not be a member of the Company. My report is a consolidated report of remote e-voting and physical voting at the Meeting. The Consolidated Report with respect to each item on the agenda as set out in the Notice of the AGM dated 6th September, 2021. The Voting on the Resolution contained in the notice (herein after referred to as 'the resolution') of the Annual General Meeting of the Members of the Company



held on Wednesday, 29<sup>th</sup> day of September, 2021 physically present at the AGM at 11:00 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 Central Depository Services Limited ("CDSL), the authorized agency engaged by the company to provide e-voting facility.

Based on the reports generated from CDSL's e-voting website [www.evotingindia.com](http://www.evotingindia.com)., the results of e-voting are as under: percentages have been rounded off to five decimals.

We do hereby, submit our E-VOTING SCRUTINY REPORT as follows:

1. The remote E-voting started on 27<sup>th</sup> September, 2021 (9:00 a.m. IST) on Monday and ended on 29<sup>th</sup> Wednesday, 2021 (5:00 p.m. IST) on Wednesday.
2. The members of the company as on the cutoff / entitlement date 22<sup>nd</sup> September, 2021 were entitled to vote on the resolutions as set out in the notice of the Annual General Meeting.
3. The votes cast on E-voting were unlocked by me in the presence of two witnesses Adwitiya Mukherjee and Swikriti Swaraj 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: 210920018)



A. ORDINARY BUSINESS :

Item no. 1 – To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2021 together with the Report of the Board of Directors and Statutory Auditors thereon.

	Remote E-Voting		Physical Voting at AGM through Ballot Paper(s)		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	21	145	36	2367566	57	2367711	99.32
Voted against of the Resolution	1	1	-	-	1	1	0.68
Invalid Votes	-	-	-	-	-	-	-



**Item no. 2-** To appoint a Director in place of Mr. Chandra Shekar Sony (DIN- 06431942), who retires by rotation and being eligible, offers himself for re-appointment.

	Remote E-Voting		Physical Voting at AGM through Ballot Paper(s)		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
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Invalid Votes	-	-	-	-	-	-	-



4. 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- A040656C001037487



Date: September 29, 2021

Place: Kolkata

We, the undersigned, have witnessed that the votes were unblocked from CDSL's e-voting website [www.evotingindia.com](http://www.evotingindia.com) in our presence on Wednesday, the 29th September, 2021.

*Adwitiya Mukherjee*

Name: Adwitiya Mukherjee

Address: 83, S.P. Mukherjee Road  
Kolkata- 700026, West Bengal

*Swikriti Swaraj*

Name: Swikriti Swaraj

Address: 83, S.P. Mukherjee Road  
Kolkata- 700026, West Bengal