



Classic Leasing & Finance Ltd.

Date: 1st October, 2022

To
The Secretary,
Listing Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code - 540481

To
The Secretary,
Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata-700001

Scrip Code - 13099

Dear Sir/Madam,

Sub: Voting Results of the 39th Annual General Meeting (AGM) held on 30th September, 2022
Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith the voting results along with Scrutinizers Report of the 39th Annual General Meeting of the Company held on Friday, 30th September, 2022 at 11:00 a.m. at the Registered Office of the Company at 15A, Everest House, 46C, J.L. Nehru Road, Kolkata-700071.

This is for your information and records.

Thanking you.

Yours faithfully,
For Classic Leasing & Finance Ltd.

Prabir Ghosh
Director
DIN: 03483127

Encl: As above

CIN :L65921WB1984PLC037347

Print. Office : 16A, Everest House, 46C, Jawaharlal Nehru Road, Kolkata - 700 071, Phone : 033-40036692/93
W : www.classicleasing.net, E : classicleasingnfinance@gmail.com.

CLASSIC LEASING & FINANCE LTD - AGM Attendance and Voting Summary

Format for Voting Result

Date of the AGM	Friday, 30th September, 2022
Total Number of Shareholders on record date	558
No. of shareholders present in the meeting either in person or through proxy or through E-voting:	
Promoter & Promoter group	11
Public	2
Total	13
No. of shareholders attended the meeting through Video Conferencing:	
Promoter & Promoter group	0
Public	0
Total	0

Agenda - wise disclosure (to be disclosed separately for agenda item)

1. Ordinary Resolution			Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 along with reports of the Board of Directors and Auditors thereon.					
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 & Promoter Group	E-Voting	1004800	0	0.00	0	0	0.00	0.00
	Poll		1004800	100.00	1004800	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1004800	100.00	1004800	0	100.00	0.00
Public - Institutional holders	E-Voting	0	0	0.00	0.0	0	0.00	0.00
	Poll		0	0.00	0.0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0.0	0	0.00	0.00
	Total		0	0.00	0.0	0	0.00	0.00
Public - Non Institution	E-Voting	1995400	415	0.02	415	0	100.00	0.00
	Poll		2	0.00	2	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		417	0.02	417	0	100.00	0.00
Total		3000200	1005217	33.50	1005217	0	100.00	0.00

2. Ordinary Resolution			Appointment of a director in place of Mr. Chandra Shekhar Sony (DIN: 06431942), who retires by rotation and being eligible, offers himself for re-appointment.					
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 & Promoter Group	E-Voting	1004800	0	0.00	0	0	0.00	0.00
	Poll		1004800	100.00	1004800	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1004800	100.00	1004800	0	100.00	0.00
Public - Institutional holders	E-Voting	0	0	0.00	0.0	0	0.00	0.00
	Poll		0	0.00	0.0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0.0	0	0.00	0.00
	Total		0	0.00	0.0	0	0.00	0.00
Public - Non Institution	E-Voting	1995400	415	0.02	415	0	100.00	0.00
	Poll		2	0.00	2	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		417	0.02	417	0	100.00	0.00
Total		3000200	1005217	33.50	1005217	0	100.00	0.00

3. Special Resolution			Appointment of Mr. Prabir Ghosh (DIN: 03483127) as the Non-Executive Independent Director of the Company with effect from 14th February, 2022.					
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 & Promoter Group	E-Voting	1004800	0	0.00	0	0	0.00	0.00
	Poll		1004800	100.00	1004800	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1004800	100.00	1004800	0	100.00	0.00
Public - Institutional holders	E-Voting	0	0	0.00	0.0	0	0.00	0.00
	Poll		0	0.00	0.0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0.0	0	0.00	0.00
	Total		0	0.00	0.0	0	0.00	0.00
Public - Non Institution	E-Voting	1995400	415	0.02	415	0	100.00	0.00
	Poll		2	0.00	2	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		417	0.02	417	0	100.00	0.00
Total		3000200	1005217	33.50	1005217	0	100.00	0.00

For Classic Leasing & Finance Ltd.

Prabir Ghosh
Director
DIN: 03483127



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 Friday 30th September, 2022)

SUB: CONSOLIDATED SCRUTINIZER'S REPORT OF THE 39th 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 13th August, 2022, 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 13th August, 2022. 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 Friday, 30th day of September, 2022 physically present at the AGM at 11:00 A.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., 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 27th September, 2022 (9:00 a.m. IST) on Tuesday and ended on 29th September, 2022 (5:00 p.m. IST) on Thursday .
2. The members of the company as on the cut off / entitlement date 23rd September, 2022 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 Mr. Syed Ashar Abbas Rizvi and Ms. Sneha Singh 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: 220925001)



A. **ORDINARY BUSINESS :**

Item no. 1 – To receive, consider and adopt the Audited Financial Statements of the Company including Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and 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	23	415	13	1004802	36	1005217	100
Voted against of the Resolution	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-



Item no. 2- "To appoint a director in place of Mr. Chandra Shekhar Sony (DIN: 06431942), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 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
Voted in favour of the Resolution	23	415	13	1004802	36	1005217	100
Voted against of the Resolution	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-



B. SPECIAL BUSINESS :

Item no. 3- " "To appoint Mr. Prabir Ghosh (DIN: 03483127) as Director (Category: Non-Executive, Independent) of the Company"

	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	23	415	13	1004802	36	1005217	100
Voted against of the Resolution	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

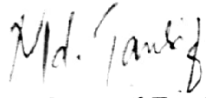


4. In terms of the provisions of Clause 20(3) of the Rules, we, have maintained the register of E-voting in electronic form, the register and all other papers relating to electronic voting shall remain in our safe custody until the chairman of the Annual General Meeting considers, approve and signs the minutes of Annual General Meeting.

Thanking You

Yours Faithfully,

For, TAUSIF & ASSOCIATES
Company Secretaries



(Mohammad Tausif)

Proprietor

Membership No: FCS - 11959

C.P. No: 18170

UDIN- F011959D001104347



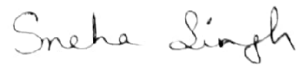
Date: September 30, 2022

Place: Kolkata

We, the undersigned, have witnessed that the votes were unblocked from CDSL's e-voting website www.evotingindia.com in our presence on Friday, the 30th September, 2022.



Name: Syed Ashar Abbas Rizvi
Address: 83, S.P. Mukherjee Road
Kolkata- 700026, West Bengal



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