



Classic Leasing & Finance Ltd.

Date: 24th March, 2023

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

Sub: Outcome of the Extra-Ordinary General Meeting (EGM) of the Company held on Friday, 24th March, 2023

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that an Extra-Ordinary General Meeting (EGM) of the Company was held on Friday, 24th March, 2023 at 11:00 a.m. at the Registered Office of the Company at 16A, Everest House, 46C, J.L. Nehru Road, Kolkata-700071.

In this regard, please find enclosed herewith the followings:

- Summary of the proceedings of the EGM;
- Brief profile of Auditor appointed at the EGM.

This is for your information and records.

Thanking you.

Yours faithfully,
For Classic Leasing & Finance Ltd.

CHANDRA
SHEKHAR
SONY

Digitally signed by
CHANDRA SHEKHAR
SONY
Date: 2023.03.24
18:49:18 +05'30'

Chandra Shekhar Sony
Managing Director
DIN: 06431942

Encl: As above

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



Classic Leasing & Finance Ltd.

PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING (EGM) OF M/S. CLASSIC LEASING & FINANCE LTD. HELD ON FRIDAY, 24TH MARCH, 2023 AT 11:00 A.M. AT REGISTERED OFFICE OF THE COMPANY SITUATED AT 16A, EVEREST HOUSE, 46C, JAWAHARLAL NEHRU ROAD, KOLKATA - 700071

The Extra-Ordinary General Meeting (EGM) of the Company was held on Friday, 24th day of March, 2023 at 11.00 a.m. at the Registered Office 16A, Everest House, 46C, J.L. Nehru Road, Kolkata-700071.

13 Members were present at the meeting in person/representative/proxy.

Mr. Suryaprakash, Chief Financial Officer of the Company welcomed all the Members to the Extra-Ordinary General Meeting and with the permission of the Managing Director, introduced the Directors and the Committee Members present at the meeting.

He further informed that as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard -2 on General Meetings (SS-2) issued by the ICSI, the Company had provided remote e-voting facility to its Shareholders to vote on the matters to be transacted at the EGM. The remote e-voting facility commenced on Tuesday, 21st March, 2023 at 9.00 a.m. and concluded on Thursday, 23rd March, 2023 at 5.00 p.m. Further, members, who had not participated in remote e-voting process and who are participating in this meeting will have an opportunity to cast their votes on the resolutions as set out in the EGM notice through poll. He further stated that Mr. Mohammad Tausif, Company Secretary in Practice, have been appointed as the Scrutinizer to scrutinize the voting through electronic means and poll, in a fair and transparent manner.

He then requested Mr. Chandra Shekhar Sony, Managing Director of the Company, to preside over the meeting.

The Chairman welcomed and thanked all the Members and Directors for joining the meeting. Equisite quorum being present, he called the meeting to order.

As the Notice was already circulated to all the Members, with the permission of the Chairman, the Notice convening the meeting was taken as read.

Thereafter, the following items of business, as per the Notice of the EGM dated 14th February, 2023, were transacted at the meeting:

Special Business:

1. Approval of appointment of M/s. Agarwal Khetan & Co. as the Statutory Auditor of the Company to fill casual vacancy. [Ordinary Resolution]

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The Chairman then gave opportunity to the present shareholders to ask the questions and seek clarification(s). The Chairman appropriately responded to the questions raised.

The Chairman, thereafter, ordered poll for the Shareholders to vote on the resolutions above mentioned.

Mr. Suryaprakash, thanked all the Shareholders and other dignitaries for participating and attending the meeting and further informed the Shareholders present that the Consolidated Results of remote e-voting and poll along with Scrutinizer's Report on each of the resolutions as per EGM Notice, will be declared within 2 working days of the conclusion of the EGM and the same will be made available on the Company's website www.classicleasing.net, website of the BSE Limited at www.bseindia.com, website of the Calcutta Stock Exchange Limited at www.cse-india.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

The meeting, thereafter, concluded with a vote of thanks to all members at 11:55a.m.

For Classic Leasing & Finance Ltd.

CHANDRA
SHEKHAR SONY

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CHANDRA SHEKHAR SONY
Date: 2023.03.24 18:50:37
+05'30'

Chandra Shekhar Sony
Managing Director
DIN: 06431942

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Brief profile of Auditor appointed at the Extra-Ordinary General Meeting (EGM)

M/s. Agarwal Khetan & Co. ('the firm') is registered with the Institute of Chartered Accountants of India ('ICAI') with Registration No. 330054E. The branch office of the firm is situated at Room No. 316, 3rd Floor, 1, Crooked Lane, Kolkata - 700 069. The firm has been engaged in statutory audits of financial statements of different industries.