Date: 24th March, 2023

To The Secretary, Listing Department BSE Limited P.J. Towers, Dalal Street, Mumbai – 400 001 <u>Scrip Code – 540481</u> To The Secretary, Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700001

Glassic Leasing

) สักลากลา

Scrip Code - 13099

- Sub: Outcome of the Extra-Ordinary General Meeting (EGM) of the Company held on Friday,24thMarch, 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 E×tra-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:

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

This is for your information anc 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-classicleasing.nfinance@gmail.com

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

Glassic Leasing

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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.

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

Mr. Suryaprakash, Chief Financial Officer of the Company welcomed all the Members to the Extra-OrdinaryGeneral 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 Securit es 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, theCompany had provided remote evoting facility to its Shareholders to vote on the matters to be transacted at theEGM. The remote =-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 thismeeting 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 Fractice, 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 Membersand Directors for joining the meeting. Eequisite quorum beingpresent, 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.

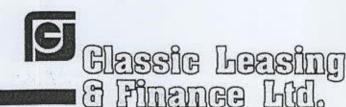
Thereafter, the following items of business, as per the Notice of the EGM dated 14th February, 2023, were transacted at the meeting:

SpecialBusiness:

Approval of appointment of M/s. Agarwal Khetan & Co. as the Statutory Auditor of the Company 1. 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 Shareholdersto vote on the resolutions above mentioned.

Mr. Suryaprakash, thanked all the Shareholdersand other dignitaries for participating and attending the meeting and further informed the Shareholderspresent that the Consolidated Results of remote e-voting and poll along with Scrutinizer's Report on each of the resolutions as perEGM 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 <u>www.classicleasing.net</u>, website of the BSE Limited at <u>www.bseindia.com</u>, website of the Calcutta Stock Exchange Limited at <u>www.cse-india.com</u> on the website of Central Depository Services (India)Limited ("CDSL") at <u>www.evotingindia.com</u>.

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

For Classic Leasing & Finance Ltd.

CHANDRA Digitally signed by CHANDRA SHEKHAR SONY SHEKHAR SONY -05'30'

Chandra Shekhar Sony Managing Director DIN: 06431942

> CIN : L65921WB1984PLC037347, Regd. Office : 16A, Everest House, 46C, Jawaharlal, Nehru Road, Kolkata - 700071, Phone : 033-2283 3104, Fax : 033-2288-3105, www.classicleasing.net, E-classicleasingnfinance@gmail.com

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.