



Classic Leasing & Finance Ltd.

Date: February 18, 2025

To,
BSE Limited,
20th Floor, P. J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 540481

To,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata - 700001
Scrip Code:013099

Dear Sir/Madam,

Sub: Outcome of the Extra-Ordinary General Meeting of Classic Leasing & Finance Limited("CLFL"/
"Company") dated February 18, 2025

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

This is to inform you that the Extraordinary General Meeting (EGM) of the Company was held today i.e.,
Tuesday, February 18, 2025 at 1:00 P.M. through Video-Conferencing (VC)/ Other Audio-Visual Means (OAVM)
to transact the businesses as stated in the EGM Notice dated January 22, 2025.

In, this regard, please find enclosed herewith the following as required under Regulation 30 read with Schedule
III of the Listing Regulations:

1. Summary of the proceedings of the EGM of the Company pursuant to Regulation 30 of the Listing
Regulations(Annexure A);
2. Details of the proposed allottees(Annexure B);

This is for your information and records.

Thanking You.

Yours Faithfully,

For Classic Leasing & Finance Limited
For Classic Leasing & Finance Ltd.


Chandra Shekhar Sony
Managing Director
DIN: 06431942

Enclosed: as Above



Classic Leasing & Finance Ltd.

CIN : L65921WB1984PLC037347

Regd. Office : 11A, Allenby Road, 1st Floor, Kolkata - 700 020, Phone : 033-40036692

W : www.classicleasing.net, E : classicleasingfinance@gmail.com

(Annexure A)

PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF M/S. CLASSIC LEASING & FINANCE LIMITED HELD ON TUESDAY, FEBRUARY 18, 2025, AT 1:00 P.M. THROUGH VIDEO-CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

The Extraordinary General Meeting ("EGM"/ "Meeting") of the Company was held today i.e. Tuesday, February 18, 2025 at 1:00 P.M. through Video-Conferencing (VC)/Other Audio-Visual Means (OAVM) in accordance with the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and various circulars issued by Ministry of Corporate Affairs and SEBI from time to time.

Mr. Joyjit Das, Company Secretary, welcomed the Members to the Meeting and introduced the Board of Directors present at the Meeting. After ascertaining the quorum, the meeting was called to order.

Mr. Chandra Shekhar Sony chaired the proceedings of the EGM of the Company. Thereafter, the Company Secretary provided statutory and general instructions to the members regarding the participation in EGM.

The Company Secretary 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, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has extended to its members facility to exercise their right to vote by electronic means through remote e-voting facility provided by CDSL with respect to the items to be transacted at EGM. The e-voting period was commenced from Friday, February 14, 2025 (9.00 A.M. IST) and ended on Monday, February 17, 2025 (5.00 P.M. IST), post which, remote e-voting was blocked by CDSL.

Members who didn't cast their vote electronically and who were participating in the EGM were allowed the opportunity to cast their vote during the EGM through e-voting system provided by CDSL. The details and the manner for voting were duly provided in the notice convening the EGM. Members who had cast their vote through e-voting facility were eligible to attend/participate in the EGM through VC/OAVM but were not entitled to cast their vote again.

The Chairman then apprised the Members about the raising of funds by way of issue of Equity Shares to persons belonging to Promoter and Non-promoter category and related matters.

Further, with the permission of the Chairman, the Company Secretary took the EGM Notice as read. In terms of the Notice convening the EGM of the Company, the following Special Businesses were transacted at the Meeting through e-voting:

CIN : L65921WB1984PLC037347

Regd. Office : 11A, Allenby Road, 1st Floor, Kolkata - 700 020, Phone : 033-40036692

W : www.classicleasing.net, E : classicleasingfinance@gmail.com



Classic Leasing & Finance Ltd.

Sl. No.	Description of resolution	Type of resolution
1.	Adoption of new set of Memorandum of Association of the Company as per Companies Act, 2013.	Special
2.	Adoption of new set of Articles of Association of the Company as per Companies Act, 2013.	Special
3.	Increase in the Authorized Share Capital of the Company and consequential alteration in the Capital Clause of Memorandum of Association of the Company.	Ordinary
4.	Issuance of Equity Shares on a preferential basis to persons belonging to the Promoter and Non-Promoter Category.	Special

Further, the Company Secretary also informed to the Members that Ms. Sweta Gupta, Practicing Company Secretary, Proprietor of M/s. RSG & Associates, Company Secretaries, was appointed as the Scrutinizer for conducting the remote e-voting process as well as the e-voting system on the date of the EGM, in a fair and transparent manner.

The Company Secretary then requests the moderator to invite the speaker shareholders to ask questions and offer their views/comments. The necessary clarifications and explanation to queries raised by speaker shareholder in the EGM were replied by Chairman and other Board members.

The Company Secretary, thereafter, thanked all the shareholders, board members and other invitees for their participation at the EGM remote and for their constructive suggestions and observations.

The Voting Results along with Scrutinizer Report would be submitted to Stock Exchange within 2 working days of the conclusion of the meeting and would be available on the website of the Company and CDSL.

The meeting concluded at 1:45 P.M. (IST) (including the time allowed for e-voting at EGM).

For Classic Leasing & Finance Limited

For Classic Leasing & Finance Ltd.


Director/Authorised Signatory

Chandra Shekhar Sony

Managing Director

DIN: 05431942

CIN : L65921WB1984PLC037347

Regd. Office : 1A, Allenby Road, 1st Floor Kolkata - 700 020, Phone : 033-40036692

W : www.classicleasing.net, E : classicleasingfinance@gmail.com.



Classic Leasing & Finance Ltd.

(Annexure B)

Particulars of the Proposed Allottees and the identity of the natural persons who are the ultimate beneficial owners of the equity shares proposed to be allotted and/or who ultimately control the Proposed Allottee, the percentage of post preferential issue capital that may be held by them and change in control, if any, in the Issuer consequent to the preferential issue:

Sl. No.	Name of the Proposed Allottee	PAN	Category of the Proposed Allottee	Natural Persons who are Ultimate Beneficial Owners	Pre allotment Equity holding and percentage of pre Allotment Shareholding		Number of Equity Shares proposed to be allotted	Post allotment Equity holding and percentage of post Allotment shareholding	
					Total Equity	%		Total Equity	%
1.	Urvee Bothra	ACTPD5499D	Promoter	NA	10000	0.33	700000	710000	5.57
2.	Manju Bothra	AEDPB7029K	Promoter	NA	79000	2.63	3000000	3079000	24.15
3.	Rajmahal Credit Capital Private Limited	AACCR2734B	Promoter Group	Manju Bothra Urvee Bothra	39000	1.29	200000	239000	1.87
4.	Captain Dealmark Private Limited	AAECC3496P	Non-Promoter	Vinod Kumar Chauhan and Pradeep Falodia**	23900	0.80	3000000	3023900	23.72
5.	Navdhara Verso Private Limited	AAICN5352K	Non-Promoter	Ved Prakash Sharma and Prakash Kumar Dugar	-	-	1500000	1500000	11.76
6.	Sunlike Exim Private Limited	AAVCS4635H	Non-Promoter	Arnab Das Gupta and	-	-	1350000	1350000	10.59

*The above post-issue shareholding is prepared assuming the allotment of equity shares on preferential basis at item no. 4.

**Mr. Pradeep Falodia has been deceased.

CIN : L65921WB1984PLC037347

Regd. Office : 11A, Allenby Road, 1st Floor Kolkata - 700 020, Phone : 033-40036692

W : www.classicleasing.net, E : classicleasingfinance@gmail.com.

For Classic Leasing & Finance Ltd.

Director/Authorised Signatory