Classic Leasing & Finance Ltd.

Date: 19th February, 2025

To
The Secretary
The Listing Department
BSE Limited
P.J. Tower, Dalal Street
Mumbai-400001
BSE Scrip Code: 540481

To
The Secretary
Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata- 700001
CSE Scrip Code: 13099

Dear Sir/Madam,

Sub: Voting Results of the Extra-Ordinary General Meeting (EGM) of the Company held on 18th February, 2025
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 Extra-OrdinaryGeneral Meeting (EGM) of the Company held on Tuesday, 18th February, 2025at 1.00 p.m. through Video-Conferencing.

This is for your information and records.

Thanking you.

Yours faithfully,
For **Classic Leasing & Finance Limited**

Chandra Shekhar Sony

Digitally signed by Chandra Shekhar Sony
DN: c=IN, o=Personal, postalCode=700038, l=Kolkata, st=West Bengal, street=5/7 , Sahapur S.O, West Bengal India 700038 BL 10 F 2D, title=4233, 2.5.4.20=47f152653a83020bc1ad2639b18a4b1e71adc852ac2ac962a3ea45dba48b1d43, serialNumber=5e6ccdbd8301b4e691e766c1712db9d6e1e22c38d765eed063376dc3b51feb35, email=sonyshekhar63@gmail.com, cn=Chandra Shekhar Sony
Date: 2025.02.19 18:30:41 +05'30'

Chandra Shekhar Sony
Managing Director
(DIN: 06431942)

Encl: As above

Classic Leasing & Finance Ltd.

Voting Results of Remote e-voting
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of EGM	18th February, 2025
Total number of shareholders on record date / cut-off date (12.02.2025)	**1278**
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video conferencing Promoters and Promoter Group: Public:	**1** **105**

Agenda Wise Disclosure

Description of Resolution 1:					Adoption of new set of Memorandum of Association of the Company as per Companies Act, 2013.			
Resolution required: (Ordinary/Special)					Special			
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 and Promoter Group	**E-Voting**	1004800	922700	91.83	922700	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	1004800	922700	91.83	922700	0	100	0
Public-Institutions	**E-Voting**	0	NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**0**	**NA**	**NA**	**NA**	**NA**	**NA**	**NA**
Public-non-institutions	**E-Voting**	1995400	1539826	77.17	1539812	14	100.00	0.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	**1995400**	**1539826**	**77.17**	**1539812**	**14**	**100.00**	**0.00**
Total		**3000200**	**2462526**	**82.08**	**2462512**	**14**	**100.00**	**0.00**
Result: Based on the aforesaid result, special resolution contained in the EGM Notice dated 22nd January, 2025 has been passed and approved by the shareholders of the Company.								

Description of Resolution 2:					Adoption of new set of Articles of Association of the Company as per Companies Act, 2013.			
Resolution required: (Ordinary/Special)					Special			
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 and Promoter Group	**E-Voting**	1004800	922700	91.83	922700	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	1004800	922700	91.83	922700	0	100	0
Public-Institutions	**E-Voting**	0	NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**0**	**NA**	**NA**	**NA**	**NA**	**NA**	**NA**
Public-non-institutions	**E-Voting**	1995400	1539826	77.17	1539812	14	100.00	0.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	**1995400**	**1539826**	**77.17**	**1539812**	**14**	**100.00**	**0.00**
Total		**3000200**	**2462526**	**82.08**	**2462512**	**14**	**100.00**	**0.00**
Result: Based on the aforesaid result, special resolution contained in the EGM Notice dated 22nd January, 2025 has been passed and approved by the shareholders of the Company.								

Description of Resolution 3:	Increase in the Authorized Share Capital of the Company and consequential alteration in the Capital Clause of Memorandum of Association of the Company.
Resolution required: (Ordinary/Special)	Ordinary
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 and Promoter Group	**E-Voting**	1004800	922700	91.83	922700	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	**1004800**	922700	91.83	922700	0	100	0
Public-Institutions	**E-Voting**	0	NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**0**	**NA**	**NA**	**NA**	**NA**	**NA**	**NA**
Public-non-institutions	**E-Voting**	1995400	1539826	77.17	1539812	14	100.00	0.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	**1995400**	**1539826**	**77.17**	**1539812**	**14**	**100.00**	0.00
Total		**3000200**	**2462526**	**82.08**	**2462512**	**14**	**100.00**	**0.00**

Result: Based on the aforesaid result, ordinary resolution contained in the EGM Notice dated 22nd January, 2025 has been passed and approved by the shareholders of the Company.

CIN :L65921WB1984PLC037347
Regd. Office : 11A, Allenby Road,1st Floor Kolkata - 700 020, Phone : 033-40036692
W : www.classicleasing.net, E : classicleasingnfinance@gmail.com.

Description of Resolution 4:	Issuance of Equity Shares on a preferential basis to persons belonging to the Promoter and Non-Promoter Category.
Resolution required: (Ordinary/Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes*

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 and Promoter Group	**E-Voting**	1004800	0	0.00	0	0	0.00	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	**1004800**	0	0.00	0	0	0.00	0
Public-Institutions	**E-Voting**	0	NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**0**	**NA**	**NA**	**NA**	**NA**	**NA**	**NA**
Public-non-institutions	**E-Voting**	1995400	1539826	77.17	1539812	14	100.00	0.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	**1995400**	**1539826**	**77.17**	**1539812**	**14**	**100.00**	0.00
	Total	**3000200**	**1539826**	**51.32**	**1539812**	**14**	**100.00**	0.00

Result: Based on the aforesaid result, special resolution contained in the EGM Notice dated 22nd January, 2025 has been passed and approved by the shareholders of the Company.

**** Since promoters are interested, voting of 10 promoters holding 922700 shares are not considered in the aforesaid resolution.***

For Classic Leasing & Finance Limited

Chandra Shekhar Sony

Digitally signed by Chandra Shekhar Sony
DN: c=IN, o=Personal, postalCode=700038, l=Kolkata, st=West Bengal, street=5/7 , Sahapur S.O, West Bengal India 700038 BL 10 F 2D, title=4233, 2.5.4.20=47f152653a83020bc1ad2639b18a4b1e71adc852ac2ac962a3ea45dba48b1d43, serialNumber=5e6ccdbd8301b4e691e766c1712db9d6e1e22c38d765eed063376dc3b51feb35, email=sonyshekhar63@gmail.com, cn=Chandra Shekhar Sony
Date: 2025.02.19 18:29:27 +05'30'

Chandra Shekhar Sony
Managing Director
DIN: 06431942

RSG & ASSOCIATES
COMPANY SECRETARIES

+91 8274929305
sgswetagupta13@gmail.com

To
The Chairman
Classic Leasing & Finance Ltd.
11/A, Allenby Road,
1st Floor, A.J.C.Bose Road
Kolkata-700020
West Bengal

Dear Sir,

At the outset, I would like to thank the Board of Directors of the Company for appointing me as the Scrutinizer to scrutinize the voting process for the votes cast by remote e-voting and e-voting by your members during the Extra-Ordinary General Meeting of the Company (EGM) held on Tuesday, 18th day of February, 2025 at 01:00 P.M. through Video Conferencing (VC)/ Other Audio-Visual means (OAVM).

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respect.

Thanking You,
Yours faithfully

RSG & Associates
Company Secretaries
Sweta Gupta
Proprietor
Sweta Gupta
ACS: 59873, C.P. No.

Sweta Gupta
Practising Company Secretary
Membership No.: 59873
CP No.: 24357
UDIN: A059873F003965203
ICSI Peer Review No. 3601/2023

Place: Howrah
Date: 19th February, 2025

108/110/1, G.T. Road, Sandhya Bazar, Howrah- 711101

SCRUTINIZER'S REPORT

NAME OF THE COMPANY	Classic Leasing & Finance Ltd
MEETING	Extra- Ordinary General Meeting
DAY, DATE & TIME	Tuesday, the 18th day of February, 2025 at 1:00 P.M. through Video-Conferencing ('VC')/ other audio means ('OAVM')

1. **Appointment as Scrutinizer:**

I was appointed as the Scrutinizer to scrutinize the voting process for the votes cast by remote e-voting and e-voting by your members during the Extra- Ordinary General Meeting (EGM) of the Company on Tuesday, the 18th day of February, 2025 at 1:00 P.M through Video Conferencing (VC)/ Other Audio-Visual means (OAVM). My responsibility as a scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. **Dispatch of Notice convening the Meeting:**

The Company has informed that, in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") and SEBI circulars, the Notice of the Extra- Ordinary General Meeting along with the Explanatory Statement was sent only through electronic mode to those members whose email addresses are registered with the Company/Depositories.

The notice of Extra- Ordinary General Meeting along with the Explanatory Statement was also available at the Company's website www.classicleasing.net and on website of The Calcutta Stock Exchange Limited & BSE Limited.

3. **Cut-off date:**

The voting rights were reckoned in the proportion to the equity shares held by the Members as on close of business hours on Wednesday, 12th February, 2025, being the Cut-Off date for the purpose of deciding the entitlements of Members to cast their vote through remote e-voting and e-voting during the EGM.

4. **Remote e – voting:**

4.1 Agency:

The Company had made arrangements with Central Depository Services (India) Limited (CDSL) for providing a system of recording votes of the shareholders electronically through e-Voting. The company has also accordingly made arrangements through its Registrar and Transfer Agent R & D INFOTECH PVT. LTD., herein after referred as (RTA) to set up the e-Voting facility on the CDSL e-Voting website www.evotingindia.com.

4.2 Remote e-voting:

Remote e-voting facility was open from Friday, 14th February, 2025 at 9:00 a.m. till Monday 17th February, 2025 at 5:00 p.m. and the Members were required to cast their votes electronically, conveying their assent or dissent in respect of the Ordinary Resolutions or Special Resolutions, as set out in the Notice, on the e-voting platform provided by CDSL.

5. Voting at the EGM:

5.1 Pursuant to Companies (Management and Administration) Rules, 2014 as amended, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the EGM, I had the access, after closure of period for remote e-voting and before the start of the EGM, to the details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held, except the manner in which the Members have voted.

5.2 The Company has also provided the facility for e-voting during EGM to the Members who attended the EGM through Video Conferencing (VC)/ Other Audio-Visual means (OAVM) and did not cast their vote through remote e-voting.

6. Results:

6.1 On completion of voting at the EGM venue, I unblocked the votes cast through remote e-voting and e-voting during EGM, in the presence of Mr. Mukesh Kumar Shaw and Ms. Mahima Daga and downloaded the voting results.

6.2 I observed that:

A. 178 Shareholders had cast their votes through remote e-voting.

B. 8 Shareholder had cast his votes through e-voting during EGM.

C. 106 Shareholders attended the EGM through Video Conferencing (VC).

6.3 The Consolidated Results with respect to each item on the agenda as set out in the Notice is enclosed:

Item No.	Type of Resolution	Result
1	Special	Passed with requisite majority.
2	Special	Passed with requisite majority
3	Ordinary	Passed with requisite majority.
4	Special	Passed with requisite majority.

Thanking You,
Yours faithfully

RSG & Associates
Company Secretaries

Swета Gupta

Proprietor
Sweta Gupta
ACS: 59873, C.P. No. 24357

Sweta Gupta
Practising Company Secretary
Membership No. : 59873
CP No. : 24357
UDIN: A059873F003965203
ICSI Peer Review No. 3601/2023

Place: Howrah
Date: 19th February, 2025

Consolidated Results

Item No. 1: Adoption of new set of Memorandum of Association as per the Companies Act, 2013.

Particulars	Remote e-voting		E-Voting at the EGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	177	2462505	4	7	181	2462512	99.99
Dissent	1	2	4	12	5	14	0.01
Total	**178**	**2462507**	8	**19**	**186**	**2462526**	**100.00**

Based on the aforesaid results, I report that the Special Resolution as set out in Item No. 01 of the Notice dated 22nd January, 2025 has been passed with requisite majority.

Item No. 2: Adoption of new set of Articles of Association as per the Companies Act, 2013.

Particulars	Remote e-voting		E-Voting at the EGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	177	2462505	4	7	181	2462512	99.99
Dissent	1	2	4	12	5	14	0.01
Total	**178**	**2462507**	8	**19**	**186**	**2462526**	**100.00**

Based on the aforesaid results, I report that the Special Resolution as set out in Item No. 02 of the Notice dated 22nd January, 2025 has been passed with requisite majority.

Item No. 3: Increase in Authorized Share Capital of the Company and consequent alteration of Capital clause of Memorandum of Association of the Company.

Particulars	Remote e-voting		E-Voting at the EGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	177	2462505	4	7	181	2462512	99.99
Dissent	1	2	4	12	5	14	0.01
Total	**178**	**2462507**	8	**19**	**186**	**2462526**	**100.00**

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 03 of the Notice dated 22nd January, 2025 has been passed with requisite majority.

Item No. 4: Issue of Equity Shares on a Preferential Basis to entities belonging to Promoter and Non-Promoter Category.

Particulars	Remote e-voting		E-Voting at the EGM		Total		Percentage %
	Number	Votes*	Number	Votes	Number	Votes	
Assent	167	1539805	4	7	171	1539812	99.99
Dissent	1	2	4	12	5	14	0.01
Total	**168**	1539807	8	**19**	**176**	**1539826**	**100.00**

** Since promoters are interested, voting of 10 promoters holding 922700 shares are not considered in the aforesaid resolution.*

Based on the aforesaid results, I report that the Special Resolution as set out in Item No. 04 of the Notice dated 22nd January, 2025 has been passed with requisite majority.

RSG & Associates
Company Secretaries

Yours faithfully

Sweta Gupta

Proprietor
Sweta Gupta
ACS: 59873, C.P. No. 24357

Sweta Gupta
Practising Company Secretary
Membership No.: 59873
CP No.: 24357
UDIN: A059873F003965203
ICSI Peer Review No. 3601/2023

Place: Howrah
Date: 19th February, 2025

Witness: 1. Mukesh Kr. Shaw
2. Mahima Daga