Classic Leasing & Finance Ltd.

Date: 25th September, 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 42nd Annual General Meeting (AGM) of the Company held on 23rd September, 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 42nd Annual General Meeting (AGM) of the Company held on Tuesday, 23rd September, 2025at 3:00 p.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

This is for your information and records.

Thanking you.

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

Director/Authorised Signatory
Chandra Shekhar Sony
Managing Director
(DIN: 06431942)

Encl: As above

CLASSIC LEASING & FINANCE LTD - AGM Attended and Voting Summary

Format for Voting Result

Date of the AGM	Tuesday, 23rd September, 2025
Total Number of Shareholders on record date	1240
No. of shareholders present in the meeting either in person or through proxy or through E-voting:	NA#
Promoter & Promoter group	-
Public	-
Total	0
No. of shareholders attended the meeting through Video Conferencing:	
Promoter & Promoter group	4
Public	83
Total	87

#Since this AGM was held through Video Conferencing/Other Audio-Visual Means, the facility to appoint proxy to attend and cast vote for the members was not available for this AGM.

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

1 . Ordinary Resolution	To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2025.
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	922700	91.83	922700	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		922700	91.83	922700	0	100.00	0.00
Public - Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institution	E-Voting*	1995400	1613809	80.88	1613693	116	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1613809	80.88	1613693	116	99.99	0.01
Total		3000200	2536509	84.54	2536393	116	100.00	0.00

2 . Ordinary Resolution			Re-appointment of Mr. Chandra Shekhar Sony (DIN: 06431942), retiring by rotation.					
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	922700	91.83	922700	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		922700	91.83	922700	0	100.00	0.00
Public - Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institution	E-Voting*	1995400	1613809	80.88	1613693	116	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1613809	80.88	1613693	116	99.99	0.01
Total		3000200	2536509	84.54	2536393	116	100.00	0.00

3. Special Resolution			Issue of Equity Shares on a Preferential Basis to entities belonging to Promoter and Non-Promoter Category					
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 & Promoter Group	E-Voting*	1004800	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institution	E-Voting*	1995400	1613809	80.88	1613693	116	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1613809	80.88	1613693	116	99.99	0.01
Total		3000200	1613809	53.79	1613693	116	99.99	0.01

4. Special Resolution			Approval of re-appointment of Mr. Chandra Shekhar Sony (DIN: 06431942) as the Managing Director of the Company.					
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	922700	91.83	922700	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		922700	91.83	922700	0	100.00	0.00
Public - Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institution	E-Voting*	1995400	1613809	80.88	1613689	120	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1613809	80.88	1613689	120	99.99	0.01
Total		3000200	2536509	84.54	2536389	120	100.00	0.00

4. Special Resolution			Appointment of Ms. Twinkle Agarwal as Secretarial Auditor for a period of 5 (five) consecutive years.					
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	922700	91.83	922700	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		922700	91.83	922700	0	100.00	0.00
Public - Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institution	E-Voting*	1995400	1613809	80.88	1613689	120	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1613809	80.88	1613689	120	99.99	0.01
Total		3000200	2536509	84.54	2536389	120	100.00	0.00

*E-Voting includes both remote e-voting and e-voting during the AGM

For Classic Leasing & Finance Limited

For Classic Leasing & Finance Ltd.

Director/Authorised Signatory

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 42nd Annual General Meeting of the Company (AGM) held on Tuesday, 23rd day of September, 2025 at 03:00 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
Howrah
Company Secretaries

Sweta Gupta

Sweta Gupta
Practising Company Secretary
Membership No.: 59873
CP No.: 24357
UDIN: A059873G001332837
ICSI Peer Review No. 6907/2025

Place: Howrah
Date: 25th September, 2025

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

SCRUTINIZER'S REPORT

NAME OF THE COMPANY	Classic Leasing & Finance Ltd
MEETING	42nd Annual General Meeting
DAY, DATE & TIME	Tuesday, the 23rd day of September, 2025 at 3:00 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 42nd Annual General Meeting (AGM) of the Company on Tuesday, the 23rd day of September, 2025 at 3:00 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 42nd Annual General Meeting along with the Annual Report for the Financial Year 2024-25 were sent only through electronic mode to those members whose email addresses were registered with the Company/Depositories.

   The notice of 42nd Annual General Meeting along with the Annual Report for the Financial Year 2024-25 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 Tuesday, 16th September, 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 AGM.

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 Saturday, 20th September, 2025 at 9:00 a.m. till Monday, 22nd September, 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 AGM:**

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 AGM, I had the access, after closure of period for remote e-voting and before the start of the AGM, 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 AGM to the Members who attended the AGM 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 AGM venue, I unblocked the votes cast through remote e-voting and e-voting during AGM, in the presence of Mr. Mukesh Kumar Shaw and Mr. Ahmed Awaishi and downloaded the voting results.

6.2 I observed that:

A. 238 Shareholders had cast their votes through remote e-voting.

B. 4 Shareholder had cast his votes through e-voting during AGM.

C. 87 Shareholders attended the AGM 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	Ordinary	Passed with requisite majority.
2	Ordinary	Passed with requisite majority
3	Special	Passed with requisite majority.
4	Special	Passed with requisite majority.
5	Ordinary	Passed with requisite majority.

Thanking You,
Yours faithfully

Sweta Gupta

RSG & Associates ★ Company Secretaries ★ Howrah

Sweta Gupta
Practising Company Secretary
Membership No.: 59873
CP No.: 24357
UDIN: A059873G001332837
ICSI Peer Review No. 6907/2025

Place: Howrah
Date: 25th September, 2025

Consolidated Results

Item No. 1: Adoption of Audited Financial Statements for the Financial Year ended 31st March, 2025.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	232	25,36,380	4	13	236	25,36,393	100%
Dissent	6	116	0	0	6	116	0
Total	**238**	**25,36,496**	**4**	**13**	**242**	**25,36,509**	**100%**

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

Item No. 2: Re-appointment of Mr. Chandra Shekhar Sony (DIN: 06431942), retiring by rotation.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	232	25,36,380	4	13	236	25,36,393	100%
Dissent	6	116	0	0	6	116	0
Total	**238**	**25,36,496**	**4**	**13**	**242**	**25,36,509**	**100%**

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

Item No. 3: 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 AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	222	16,13,680	4	13	226	16,13,693	100%
Dissent	6	116	0	0	6	116	0
Total	**228**	**16,13,796**	**4**	**13**	**232**	**16,13,809**	**100%**

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

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

Item No. 4: Re-appointment of Mr. Chandra Shekhar Sony (DIN: 06431942) as the Managing Director of the Company for a period of 5 consecutive years.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage %
	Number	Votes*	Number	Votes	Number	Votes	
Assent	231	25,36,376	4	13	235	25,36,389	100%
Dissent	7	120	0	0	7	120	0
Total	**238**	**25,36,496**	**4**	**13**	**242**	**25,36,509**	**100%**

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

Item No. 5: Appointment of Ms. Twinkle Agarwal as the Secretarial Auditor of the Company for a period of 5 consecutive financial years.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage
	Number	Votes*	Number	Votes	Number	Votes	%
Assent	231	25,36,376	4	13	235	25,36,389	100%
Dissent	7	120	0	0	7	120	0
Total	**238**	**25,36,496**	**4**	**13**	**242**	**25,36,509**	**100%**

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 05 of the Notice dated 22nd August, 2025 has been passed with requisite majority.

Yours faithfully

RSG & Associates Company Secretaries Howrah

Sweta Gupta

Sweta Gupta
Practising Company Secretary
Membership No.: 59873
CP No.: 24357
UDIN: A059873G001332837
ICSI Peer Review No. 6907/2025

Place: Howrah
Date: 25th September, 2025

We the undersigned witnesses that the votes in the respect of the e-voting of the shareholders of the company were unblocked from e-voting website of the CSDL in our presence.

Ahmed Awaishi

Mr. Ahmed Awaishi

Mukesh Kr Shaw

Mr. Mukesh Kumar Shaw