



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 poll by your members during the 43rd Annual General Meeting of the Company (AGM) held on Saturday, 19th day of September, 2026 at 11:00 A.M. (IST) at the Registered Office of the Company situated at 11/A, Allenby Road, 1st Floor, A.J.C. Bose Road, Kolkata - 700 020.

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



Sweta Gupta
Proprietor
Membership No.: 59873
CP No.: 24357
UDIN: A059873H001547106
ICSI Peer Review No. 6907/2025

Place: Howrah
Date: 21st September, 2026

SCRUTINIZER'S REPORT

NAME OF THE COMPANY	Classic Leasing & Finance Ltd
MEETING	43 rd Annual General Meeting
DAY, DATE & TIME	Saturday, the 19 th day of September, 2026 at 11:00 A.M. at the Registered Office of the Company situated at 11/A, Allenby Road, 1 st Floor, A.J.C. Bose Road, Kolkata-700 020

1. Appointment as Scrutinizer:

I was appointed as the Scrutinizer to scrutinize the voting process for the votes cast by remote e-voting and poll by your members during the 43rd Annual General Meeting (AGM) of the Company on Saturday, the 19th day of September, 2026 at 11:00 A.M at the Registered Office of the Company situated at 11/A, Allenby Road, 1st Floor, A.J.C. Bose Road, Kolkata-700 020. 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 43rd Annual General Meeting along with the Annual Report for the Financial Year 2025-26 was sent through electronic mode to those members whose email addresses are registered with the Company/Depositories. For the members, whose email addresses were not registered with the Company/Depositories, hard copy was sent in permitted mode.

The notice of 43rd Annual General Meeting along with the Annual Report for Financial Year 2025-26 was also available at the Company's website at www.classicleasing.net for their download. An advertisement was published by the Company informing about the completion of dispatch of the AGM Notices in "Financial Express" and "Arthik Lipi".

The notice of 43rd Annual General Meeting along with the Annual Report for the Financial Year 2025-26 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 Saturday, 12th September, 2026, being the Cut-Off date for the purpose of deciding the entitlements of Members to cast their vote through remote e-voting and poll 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 Wednesday, 16th September, 2026 at 9:00 a.m. till Friday, 18th September, 2026 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, 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 voting through Poll during the AGM to the Members who attended the AGM 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 poll during AGM, in the presence of Mr. Hritick Das and Mr. Ahmed Awaishi and downloaded the voting results.

6.2 I observed that:

A. 182 Shareholders had cast their votes through remote e-voting.

B. No Shareholder had cast his votes through Poll during AGM.

C. 110 Shareholders attended the AGM in person / Authorised Representative.

- 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

Thanking You,
Yours faithfully,
RSG & Associates
Company Secretaries

Sweta Gupta



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Proprietor
Membership No.: 59873
CP No.: 24357
UDIN: A059873H001547106
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Consolidated Results

Item No. 1: Adoption of Audited Financial Statements for the Financial Year ended 31st March, 2026.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	175	1,16,78,770	0	0	175	1,16,78,770	100%
Dissent	7	12	0	0	7	12	0
Total	182	1,16,78,782	0	0	182	1,16,78,782	100%

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 01 of the Notice dated 13th August, 2026 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	175	1,16,78,770	0	0	175	1,16,78,770	100%
Dissent	7	12	0	0	7	12	0
Total	182	1,16,78,782	0	0	182	1,16,78,782	100%

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 02 of the Notice dated 13th August, 2026 has been passed with requisite majority.

Thanking You,
Yours faithfully,
RSG & Associates
Company Secretaries


Sweta Gupta
Proprietor
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