Classic Leasing & Finance Ltd.

Date: 22nd September, 2026

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 43rd Annual General Meeting (AGM) of the Company held on 19th September, 2026
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 43rd Annual General Meeting (AGM) of the Company held on Saturday, 19th September, 2026at 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.

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: 2026.09.22 13:30:27 +05'30'

Chandra Shekhar Sony
Managing Director
(DIN: 06431942)

Encl: As above

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

CLASSIC LEASING & FINANCE LTD - AGM Attended and Voting Summary

Format for Voting Result

Date of the AGM	19 September 2026
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:	
Promoter & Promoter group	10
Public	100
Total	**110**
No. of shareholders attended the meeting through Video Conferencing:	0
Promoter & Promoter group	-
Public	-
Total	**0**

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

1. Ordinary Resolution	Adoption of Audited Financial Statements for the Financial Year ended 31st March, 2026.
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**	4704800	4622700	98.25	4622700	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		**4622700**	**98.25**	**4622700**	**0**	**100.00**	**0.00**
Public - Institutional holders	**E-Voting**	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public - Non Institution	**E-Voting**	7545400	7056082	93.52	7056070	12	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		**7056082**	**93.52**	**7056070**	**12**	**100.00**	**0.00**
Total		**12250200**	**11678782**	**95.34**	**11678770**	**12**	**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**	4704800	4622700	98.25	4622700	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		**4622700**	**98.25**	**4622700**	**0**	**100.00**	**0.00**
Public - Institutional holders	**E-Voting**	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public - Non Institution	**E-Voting**	7545400	7056082	93.52	7056070	12	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		**7056082**	**93.52**	**7056070**	**12**	**100.00**	**0.00**
Total		**12250200**	**11678782**	**95.34**	**11678770**	**12**	**100.00**	**0.00**

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: 2026.09.22 13:31:28 +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 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

RSG & Associates Howrah 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

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

SCRUTINIZER'S REPORT

NAME OF THE COMPANY	Classic Leasing & Finance Ltd
MEETING	43rd Annual General Meeting
DAY, DATE & TIME	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

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

RSG & Associates Howrah 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

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

RSG & Associates ★ Howrah ★ 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