



CLASSIC GLOBAL FINANCE AND CAPITAL LIMITED

Regd. Office: Office No. 8 IInd Floor, Sodhi Complex, Miller Ganj, Opp. Ramgarhia School Ludhiana - 141003
Email id: classicglobalfin@yahoo.com ; Website: www.classicgfcl.com ; CIN: [L65921PB1995PLC015573](https://www.cin2india.com/CIN/L65921PB1995PLC015573)

Date: 17th September, 2020

To,

BSE Limited
Phiroze jeejobhoy Towers,
Dalal Street,
Mumbai -400001
Scrip Code: 538433,
Scrip ID: CCFCL

Sub: Submission of Scrutinizer report in respect to result of the Postal Ballot

Dear Sir,

Pursuant to the provisions of the Companies Act, 2013 and Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are enclosing the Scrutinizer's Report on the Voting Results of Postal Ballot as Annexure A. Based on the Scrutinizer's Report, the business item as mentioned in the Notice of the Postal Ballot has been passed as a Special Resolution with requisite majority.

Kindly take the same on record.

Please update the same in your records.

FOR CLASSIC GLOBAL FINANCE & CAPITAL LIMITED


VIRENDER SINGH RANA
DIRECTOR

RENU KATHURIA & ASSOCIATES COMPANY SECRETARIES

Report of Scrutinizer

[Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015, as amended from time to time and as per MCA General Circular No. 14/2020 dated 08.04.2020, Circular No. 17/2020 dated 13.04.2020 and Circular No 20/2020 dated 05.05.2020 as issued by MCA]

To,

The Chairperson

Classic Global Finance & Capital Limited

Office No. 8 IInd Floor,

Sodhi Complex, Miller Ganj,

Opp. Ramgarhia School,

Ludhiana – 141003

Subject: Scrutinizer's Report on Postal Ballot Results (including remote e-voting) conducted as per the relevant provisions of the Companies Act, 2013.

Dear Sir,

The Board of Directors of **Classic Global Finance & Capital Limited** (the "Company") appointed us, M/s. Renu Kathuria & Associates, a Company Secretary Firm, having its office at 283/1, Jawahar Colony, N.I.T. Faridabad - 121005 as the Scrutinizer for the purpose of scrutinizing the Postal Ballot process (including remote e-voting) in a fair and transparent manner

RENU KATHURIA & ASSOCIATES

COMPANY SECRETARIES

Share Transfer Agent of the Company ('RTA') /National Securities Depository Limited('NSDL')/Central Depository Services (India) Limited ('CDSL')as on July 31, 2020("Cut-off date").

The summary of dispatch of the Postal Ballot Notices along with required documents is as under:-

Sr. No.	Particulars	No. of Members	Total No. of shares held
1	Postal Ballot Notices and Postal Ballot Forms sent through E-mail by NSDL	3537	36728000

- ii) The members holding shares as on the Cut-off date i.e July 31, 2020 were entitled to vote on the resolutions stated in Notice of the Postal Ballot.
- iii) I had monitored the process of remote e-voting through Scrutinizer's secured link provided by NSDL on the designated website.
- iv) The remote e-voting period commenced on August 17, 2020 at 09:00 AM (IST) and completed on September 15, 2020 at 05:00 PM (IST). The Physical Postal Ballot forms received up to 05:00 PM of September 15, 2020 were considered for this purpose.
- v) The members of the Company had an option to vote either the Physical Po

RENU KATHURIA & ASSOCIATES

COMPANY SECRETARIES

Approval for shifting of registered office of the Company from State of Punjab to State of NCT of Delhi:

Summary of votes cast through remote e-voting and e-voting in favour and against the Special Resolution is as under:

S. No.	Particulars	No. of members who cast valid votes	Total No. of Shares	% of Votes cast to total valid votes cast
1	Total number of votes cast in favour of the Resolution	21	1202317	3.27
2	Total number of votes cast against the Resolution	5	544	0.00
Total		26	1202861	3.27

I have, on the reckoning of voting rights of the shareholders on the basis of paid up value of the shares registered in their names, found that the above Special Resolution has been duly passed with requisite majority. You may accordingly declare the results of voting by postal ballot including remote e-voting.

The voting results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 are enclosed with this report as an Annexure II.

Thanking you,

Yours faithfully,
M/s Renu Kathuria & Associates
(Company Secretaries)



Renu Kathuria
Proprietor
M. No. 34023
C.P. No. 16026
UDIN: A034023B000725890

Place: Faridabad
Date: 17.09.2020