



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

To,

Date: 16.09.2021

**Listing Department,
BSE Limited
PJ, Towers, Dalal Street,
Mumbai-400001
Scrip Code: 538433
Scrip ID: CCFCL**

SUB: OUTCOME OF ANNUAL GENERAL MEETING

Dear Sir/ Madam

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached Outcome of Annual General Meeting of the Company held on Thursday, 16.09.2021 at 09:00 A.M. at Office No. 8 IInd Floor, Sodhi Complex, Miller Ganj, Opp. Ramgarhia School Ludhiana - 141003.

In this regard, please find enclosed herewith summary of proceedings of the AGM of the Company as required under Regulation 30, Part A of the Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements, 2015).

This is submitted for your records.

Thanking You

FOR CLASSIC GLOBAL FINANCE & CAPITAL LIMITED


**VIRENDER SINGH RANA
DIRECTOR**



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.classicgfc.com ; CIN: L65921PB1995PLC015573

PROCEEDINGS OF THE 26th ANNUAL GENERAL MEETING OF CLASSIC GLOBAL FINANCE AND CAPITAL LIMITED HELD ON THURSDAY, 16th SEPTEMBER, 2021.

The Annual General Meeting of the Members of the Company was held on Thursday, 16th September, 2021 at 09:00 A.M at Office No. 8 IInd Floor, Sodhi Complex, Miller Ganj, Opp. Ramgarhia School Ludhiana - 141003.

Mr. Virender Singh Rana, took the chair as Chairman of the Company and introduced the directors sitting on the dais and Scrutinizer, Mr. Anuj Choudhary. The Chairman welcomed the Directors, Scrutinizer and the members to the AGM.

The Chairman declared the meeting as convened on ascertaining that the requisite quorum was fulfilled and present. He read his speech & took the notice as read. The Chairman also informed members about the present economic conditions in India and company's future plans.

The Chairman then informed that the Members cast their vote through through Ballot papers, which has been distributed to the Shareholders at the time of Registration.

As per notice dated 17th August, 2021 convening the AGM of the Company, the following businesses were transacted at the AGM:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Profit & Loss Account for the year ended March 31, 2021 and the Balance Sheet & Cash Flow Statement as at that date together with the Reports of the Board of Directors and the Auditors' thereon.
2. To Appoint a Director in place of **Mr. Chandan Tirkey (DIN: 01820763)** who retires by rotation and being eligible offer himself for re - appointment.

The Chairman invited the members for discussion of these above mentioned items. The Chairman answered the queries raised by the members. Members gave some suggestions.

Thereafter poll was taken at the Meeting, the Chairman announced that voting results along with the Consolidated Scrutinizer Report will be uploaded on the portal of the Stock Exchange and same shall be placed on the website of the company.

The Chairman thanked the Members for their Participation and suggestion and announced that the proceedings of Annual General Meeting as closed after the completion of the Poll.

Please update the same in your records.

FOR CLASSIC GLOBAL FINANCE & CAPITAL LIMITED


VIRENDER SINGH RANA
DIRECTOR