

Annual General Meeting
Friday, 28th September, 2018
at 12:00 p.m.

CLASSIC LEASING & FINANCE LIMITED
CIN: L65921WB1984PLC037347

PROXY FORM

Registered Office: 16A, Everest House, 46C, J.L. Nehru Road, Kolkata-700071
Phone: 033-2288 3104, Fax: 033-2243 0021
E-mail: classicleasingnfinance@gmail.com, Website: www.classicleasing.net

FORM MGT-11

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s): _____

Registered Address: _____

E-mail Id: _____

Folio No. /Client ID No. : _____

DP ID No. _____

I/We, _____ being the member(s), holding _____ equity shares of Classic Leasing & Finance Limited hereby appoint:

- Name: _____ Address: _____
E-mail Id: _____ Signature: _____, or failing him/her
- Name: _____ Address: _____
E-mail Id: _____ Signature: _____, or failing him/her
- Name: _____ Address: _____
E-mail Id: _____ Signature: _____.

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on **Friday, 28th September, 2018** at 12:00 p.m. at 16A, Everest House, 46C, J.L. Nehru Road, Kolkata-700071 and at any adjournment thereof in respect of such resolutions as are indicated below:

A. ORDINARY BUSINESS	
1.	Consideration and adoption of Audited Financial Statement of the Company for the financial year ended 31 st March, 2018 together with the Report of the Board of Directors and the Auditors thereon.
2.	Appointment of a Director in place of Mr. Prashant Bothra (DIN: 01785920), who retires by rotation and being eligible, offers himself for re-appointment

Signed this _____ day of _____, 2018

Signature of the Member(s): _____

Signature of Proxy holder(s): (1) _____ (2) _____

(3) _____

Affix
Revenue
Stamp

Note: 1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. For the Resolutions, please refer to the Notice of Annual General Meeting.