

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

Date: 03.10.2016

To,
Corporate Relation Department
BSE Limited
Phiroze jeejobhoy Towers,
Dalal Street, Mumbai -400001

Scrip Code - 538433, Scrip Id- CCFCL
Sub: Submission of Result of Annual General Meeting

Dear Sir/Madam,


As per Regulation 44 of the SEBI (listing Obligation and Disclosure Requirements) Regulation, 2015, the results of Annual General Meeting conducted by the Company has been declared by the company on 3rd October, 2016, the summary of the results is enclosed herewith as per the format prescribed.

Further, Mr. Prabhakar Kumar, Proprietor M/S VAPN & Associates, Companies Secretaries In whole time Practice, Scrutinizer has submitted the Scrutinizer report dated 3rd October, 2016 which is also enclosed herewith for your reference.

Kindly Update the same in your Records.

Yours faithfully,

For Classic Global Finance and Capital Limited


Vinod Kumar Garg
Whole-time Director
DIN: 00504829

ENCL:

1. Summary of Results of Annual General Meeting ; and
2. Scrutinizer report dated 3rd October, 2016

Voting Results

Date of the AGM	30.09.2016
Total number of shareholders on record date (cut off date)	570
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	6
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public:	

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

1. Ordinary Resolution To receive, consider and adopt the Audited Profit & Loss Account for the year ended March 31, 2016 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors' thereon.

Resolution required: (Ordinary/Special)	Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?	No					
Particulars	Number of Votes and Votes contained in					Percentage %
	Remotee-Votes		Voting at the AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
Votes in favour of Resolutions	2	4805	8	7911006	10	7915811
Votes against the Resolutions	0	0	0	0	0	0
Invalid/Abstain Votes	0	0	0	0	0	0
Total	2	4805	8	7911006	10	7915811

2. Ordinary Resolution for Appointment of a Director in place of Mr. Ranjeet Kumar, who retires by rotation and being eligible offer

Resolution required: (Ordinary/Special)	Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?	No					
Particulars	Number of Votes and Votes contained in					Percentage %
	Remotee-Votes		Voting at the AGM		Total	
	Number	Votes	Number	Votes	Number	Votes



Votes in favour of Resolutions	2	4805	8	7911006	10	7915811
Votes against the Resolutions	0	0	0	0	0	0
Invalid/Abstain Votes	0	0	0	0	0	0
Total	2	4805	8	7911006	10	7915811

3. Ordinary Resolution for appoint of M/s K.G. & Associates, Chartered Accountants to hold office from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting and subject to ratification by shareholders in every Annual General Meeting and to fix their remuneration.

Resolution required: (Ordinary/Special)	Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?	No					
Particulars	Number of Votes and Votes contained in					Percentage %
	Remotee-Votes		Voting at the AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
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Votes against the Resolutions	0	0	0	0	0	0
Invalid/Abstain Votes	0	0	0	0	0	0
Total	2	4805	8	7911006	10	7915811

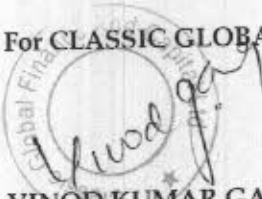
4. Special Resolution for Issue of Equity Shares On Preferential Basis

Resolution required: (Ordinary/Special)	Special					
Whether promoter/ promoter group are interested in the agenda/resolution?	No					
Particulars	Number of Votes and Votes contained in					Percentage %
	Remotee-Votes		Voting at the AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
Votes in favour of Resolutions	2	4805	8	7911006	10	7915811
Votes against the Resolutions	0	0	0	0	0	0



Invalid/Abstain Votes	0	0	0	0	0	0
Total	2	4805	8	7911006	10	7915811

For CLASSIC GLOBAL FINANCE AND CAPITAL LIMITED


VINOD KUMAR GARG
Director
DIN: 00504829



VAPN & ASSOCIATES.

COMPANY SECRETARIES

Head Off. : 310, H1, Garg Tower, Netaji Subhash Place,
Pitampura, New Delhi - 110034
Tel. : +91-11-49058932, +91-9810011532

SCRUTINIZER'S REPORT

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21 (2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,

This Scrutinizer Report is in regards to Annual General Meeting of the Equity Shareholders of Classic Global Finance & Capital Limited, Held on Friday 30th day of September, 2016 at 9.00 a.m. at Office No. 8, Second Floor, Sodhi Complex, Miller Ganj, Opp. Ramgariha School, Ludhiana, Punjab- 141003

Dear Sir,

1. I, Prabhakar Kumar, Partner of VAPN & Associates, Company secretaries in practice, at 310, H1, Garg Tower, Netaji Subhash Place, Pitampura, New Delhi - 110 034 was appointed as Scrutinizer by the Board of Directors of Surya Marketing Limited for the purpose of scrutinizing e voting process (remote e voting process) and voting by use of ballot at the meeting pursuant to section 108 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management & administration) Rule, 2014 (Amendment Rule 2015) in respect of the below mentioned resolutions, at the Classic Global Finance & Capital Limited, Held on Friday 30th day of September, 2016 at 9.00 a.m. at Office No. 8, Second Floor, Sodhi Complex, Miller Ganj, Opp. Ramgariha School, Ludhiana, Punjab- 141003.
2. The Compliance of the provisions of the Companies Act, 2013 and the rules made thereunder relating to voting through electronic means (by remote e voting) and voting by using ballot by the shareholders on the resolution proposed in the notice of the Annual General Meeting of the Company is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour of or against, if any to the Chairman of the Resolution, based on the report generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and the report generated electronically for voting by use of ballots at the meeting.
3. I have rendered Scrutinizer's report separately on the remote voting and by using ballots at the meeting and I do hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) on all the resolutions contained in the notice of the aforesaid Annual General Meeting.

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Delary Road, Hebbal, Bangalore - 560024
email: vendensingh@vapn.in

26, Lavender, I & T Serene County
Telecom Nagar, Gachibovli, Hyderabad
email: neetu@vapn.in





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The result of the voting is as under:

RESOLUTION 1. : ORDINARY RESOLUTION

To receive consider and adopt the Audited Profit and Loss Account for the year ended March 31 2016 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	Number of Votes and Votes contained in					Percentage %
	Remotee-Votes		Voting at the AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
Votes in favour of Resolutions	2	4805	8	7911006	10	7915811
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Invalid/Abstain Votes	0	0	0	0	0	0
Total	2	4805	8	7911006	10	7915811

RESOLUTION 2. : ORDINARY RESOLUTION

To Appoint a Director in place of Mr. Ranjeet Kumar (DIN: 05243913), who retires by rotation and being eligible offer himself for re appointment.

Particulars	Number of Votes and Votes contained in					Percentage %
	Remotee-Votes		Voting at the AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
Votes in favour of Resolutions	2	4805	8	7911006	10	7915811
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RESOLUTION 3. : ORDINARY RESOLUTION

To appointment a Statutory Auditors of the Company in place of existing Statutory Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting subject to the ratification of shareholders in every Annual General Meeting and to fix their remuneration.

Particulars	Number of Votes and Votes contained in					Percentage %
	Remotee-Votes		Voting at the AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
Votes in favour of Resolutions	1	4755	8	7911006	9	7915761
Votes against the Resolutions	1	50	0	0	1	50
Invalid/Abstain Votes	0	0	0	0	0	0
Total	2	4805	8	7911006	10	7915811

RESOLUTION 4. : SPECIAL BUSINESS

To Issue Of Equity Shares On Preferential Basis

"RESOLVED BY WAY OF SPECIAL RESOLUTION THAT pursuant to the provisions of Section 42, 62 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory amendment there to or re-enactment thereof) and the rules framed there under, the Foreign Exchange Management Act, 1999, as amended, the Foreign Exchange Management (Transfer or Issue of Security by a Person Resident Outside India) Regulations, 2000, as amended, and the rules, regulations, guidelines, notifications and circulars, if any, issued by the Government of India, the Foreign Investment Promotion Board, the Reserve Bank of India, the Securities and Exchange Board of India including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended (the "ICDR Regulations") and the Securities and Exchange Board of India (Substantial Acquisitions of Shares and Takeovers) Regulations, 2011, as amended (the "Takeover Regulations") and any other guidelines and clarifications issued by any other competent authority, whether in India or abroad, from time to time, to the extent applicable including the enabling provisions of the Memorandum of Association and Articles of Association of the Company, Listing Agreements entered into by the Company with the Stock Exchanges where the equity shares of the Company are listed (the "Stock Exchanges") and subject to the permissions, consents, sanctions and approval by any authority, as may be necessary, and

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subject to such conditions and modifications as might be prescribed while granting such approvals, consents, permissions and sanctions, and which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include any Committee(s) constituted/to be constituted by the Board to exercise its powers including the powers conferred by this Resolution) and subject to any other alterations, modifications, conditions, corrections, changes and variations that may be decided by the Board in its absolute discretion, the consent of the Company be and is hereby accorded to the Board to create, issue, offer, and allot, on a preferential basis upto 16,20,000 (sixteen Lakhs twenty thousands) Equity shares of face value of Rs. 1/- each (the "Equity Shares") to the Companies/Entities as mentioned in the explanatory statement, at such price not less than the price determined in accordance with Chapter VII of SEBI (ICDR) Regulations on preferential allotment basis, at such time or times, in one or more tranches and on such terms and conditions and in such manner as the Board may think fit in its absolute discretion.

Particulars	Number of Votes and Votes contained in				Percentage	
	Remotee-Votes		Voting at the AGM		Total	%
	Number	Votes	Number	Votes	Number	Votes
Votes in favour of Resolutions	1	4755	8	7911006	9	7915761
Votes against the Resolutions	1	50	0	0	1	50
Invalid/Abstain Votes	0	0	0	0	0	0
Total	2	4805	8	7911006	10	7915811

All relevant records of electronic voting remain in our safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,
Yours faithfully,
For VAPN & Associates
Company Secretaries

Prabhakar Kumar
Partner
FCS 5781, CP No. 10630
Scrutinizer



Date: 03.10.2016
Place: New Delhi

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