

HELPAGE FINLEASE LIMITED

Regd. Office : S-191/C, 3rd Floor
Manak Complex, School Block
Shakarpur, Delhi-110092
Tel : +91-1122481711, 8130300046

25th July, 2024

To,

Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 539174

Sub: Scrutinizer Report for the 42nd Annual General Meeting

Dear Sir/Ma'am,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and the Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the **Consolidated Scrutinizer's Report** (remote e-voting and voting during the AGM) issued by **Ms. Divya Rani**, the Scrutinizer of the 42nd Annual General Meeting of the Company held on Tuesday, 23rd July 2024 is enclosed.

Kindly acknowledge the receipt of the same.

Thanking You

Yours faithfully

For Helpage Finlease Limited

SIDHARTH
GOYAL

Digitally signed by
SIDHARTH GOYAL
Date: 2024.07.25
14:26:00 +05'30'

Sidharth Goyal
Managing Director
DIN: 02855118



CS DIVYA RANI ACS, B.COM, LL.B
PRACTICING COMPANY SECRETARY

Address: H.no-23/2, Sayed Wada, Old Faridabad, Haryana-121001
Mobile No: 09310321218 Email Id: csdivyasingh.25@gmail.com

Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Manage and Administration) Rules, 2014, as amended]

To,

The Chairman,
M/s Helpage Finlease Limited
S-191/C, 3rd Floor Manak Complex, School Block
Shakarpur, Delhi-110092

Sub: 42nd Annual General Meeting of the Equity Shareholder of Helpage Finlease Limited held on Tuesday, 23rd Day of July, 2024 at 04:00 P.M through Video Conferencing/ Other Audio Visual Means ("VC"/"OAVM")

I, Divya Rani, Practicing Company Secretary (ACS: 64841 CP No.: 26426, H.No-23/2, Sayed Wada, Old Faridabad, Haryana-121001), appointed as Scrutinizer for the purpose of the e-voting process on the below mentioned resolution(s) by the Board of Directors, at the Annual General Meeting of the Equity Shareholders of **Helpage Finlease Limited** held on 23rd Day of July 2024 at 04:00 P.M. through Video Conferencing/ Other Audio Visual Means ("VC"/"OAVM") submit my report as under:

1. The Company has provided e-voting facility to all the Shareholders registered with the Company and entitled to vote as on 16th July, 2024.
2. The e-voting period began at 10:00 A.M. on Saturday 20th July 2024, and ended 05:00 P.M., on Monday, 22nd July, 2024. The votes received electronically from the shareholders till Monday, 22nd July, 2024 up to 05.00 p.m. for remote e-voting and e-voting during the AGM was considered for my scrutiny.
3. The members have casted their vote through e-voting facility provided by the National Securities Depository Limited (NSDL) as the Authorized Agency to provide e-voting facilities.
4. I have monitored the process of electronic voting through the scrutinizer's secured link provided by the NSDL on the designated website.
5. Particulars of all votes received electronically from the Members have been entered in a register separately maintained for the purpose.
6. The votes received electronically were duly scrutinized and the shareholding was matched/ confirmed with the Register of Members of the Company as on the Cut-off date i.e., 16th July, 2024.






CS DIVYA RANI ACSH.COM.LIB
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7. The Votes were unblocked on 23rd July, 2024 in the presence of Ms. Ankita and Ms. Jaya Kanojia who are not the employees of the Company, who have signed below as the witness to the unblocking of votes.


Ms. Ankita


Ms. Jaya Kanojia

8. Thereafter, the details containing, inter-alia, list of Equity Shareholders, who voted "For" and "Against", each of the resolutions that were put to vote, were generated from the e-voting website of "NSDL" i.e. <https://www.evoting.nsdl.com/> and based on such reports generated, the result of the e-voting is provided hereunder.

A. Ordinary Resolution - Item No.1

To consider and adopt the Audited Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss for the year ended 31st March, 2024 and Cash Flow for the year ended 31st March, 2024, together with the Reports of Board of Directors and Auditors thereon.

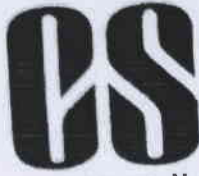
	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	64	7581183	99.9978%
(ii) Voted against the resolution	15	166	0.0022%
Total	79	7581349	100%
	Total number of members whose votes were declared invalid	Total Number of votes cast by them % of total number of valid votes cast	
(iii) Invalid votes	0	0	

B. Ordinary Resolution - Item No. 2

Appointment of a Director in place of Ms. Ananyaa Pandey (DIN: 06966851), who retires from office by rotation and, being eligible offer herself for re-appointment.

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	64	7581183	99.9978%
(ii) Voted against the resolution	15	166	0.0022%





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Total	79	7581349	100%
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

C. Special Resolution - Item No. 3

Appointment of Mr. Sushil Kumar (DIN: 08084573) as a Non-Executive Independent Director of the Company for second term.

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	64	7581183	99.9978%
(ii) Voted against the resolution	15	166	0.0022%
Total	79	7581349	100%
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

All the resolutions set out in the Notice of 42nd Annual General Meeting of the Company as per the details mentioned above have been passed by the shareholders with requisite majority.

Date: 24.07.2024
Place: Faridabad



Divya Rani
(Practicing Company Secretary)
M. No.: A64841
CP No.: 26426
UDIN: A064841F000817593

Format for Voting Results

Date of the AGM/EGM	23 rd July, 2024
Total number of shareholders on record date	1032
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public	49

1. To consider and adopt the Audited Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss for the year ended 31st March, 2024 and Cash Flow for the year ended 31st March, 2024, together with the Reports of Board of Directors and Auditors thereon

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on Polled outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3744487	3694487	98.66	3694487	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3744487	3694487	98.66	3694487	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	6203013	3886862	62.66	3886696	166	99.996	0.004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6203013	3886862	62.66	3886696	166	99.996
Total		9947500	7581349	76.21	7581183	166	99.9978	0.0022

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

2. Appointment of a Director in place of Mr. Sidharth Goyal (DIN: 02855118), who retires from office by rotation and, being eligible offer herself for re-appointment

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3744487	3694487	98.66	3694487	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3744487	3694487	98.66	3694487	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	6203013	3886862	62.66	3886696	166	99.996	0.004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6203013	3886862	62.66	3886696	166	99.996
Total		9947500	7581349	76.21	7581183	166	99.9978	0.0022

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

3. Re-Appointment of Mr. Sidharth Goyal (Din: 02855118) as a Managing Director of the Company

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on Polled outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3744487	3694487	98.66	3694487	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3744487	3694487	98.66	3694487	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	6203013	3886862	62.66	3886696	166	99.996	0.004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6203013	3886862	62.66	3886696	166	99.996
Total		9947500	7581349	76.21	7581183	166	99.9978	0.0022

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Divya Rani
(Practicing Company Secretary)
M.No-A64841
CP No-26426
UDIN: A064841F000817593

Date: 24.07.2024
Place: Faridabad