

# HELPAGE FINLEASE LIMITED

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**Date: 24.07.2024**

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

**SUBJECT: PROCEEDINGS OF THE 42<sup>nd</sup> ANNUAL GENERAL MEETING OF HELPAGE FINLEASE LIMITED HELD ON TUESDAY, 23<sup>rd</sup> JULY 2024 AT 4:00 P.M.**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of 42<sup>nd</sup> Annual General Meeting of the Members of "Helpage Finlease Limited" (the Company) held on Tuesday, 23<sup>rd</sup> July 2024 at 4:00 P.M through Video Conferencing/ Other Audio-Visual Means ("VC"/ "OAVM").

The Company Secretary and the Compliance Officer of the Company informed that the Meeting was held through Video Conferencing (VC) in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

The Chairman and the Company Secretary of the Company welcomed the shareholders at the 42<sup>nd</sup> Annual General Meeting of the Company.

Mr. Sidharth Goyal, Managing Director of the Company, presided as Chairman of the Meeting and announced that the requisite quorum for the meeting was present and called the meeting to order and with the consent of the members present, the notice convening the meeting was taken as read.

The Chairman informed the Members that the Company had provided to its members the facility to cast their votes by electronic means through e-voting facility provided by (NSDL) and e-voting facility shall be available throughout the meeting.

Mrs. Divya Rani, Practicing Company Secretary (Membership No. A64841) was appointed as the Scrutinizer to scrutinize the e-voting process i.e. through electronic means (i.e. remote e-voting and e-voting during and after the AGM) and was present throughout the meeting.

The e-voting commenced on Saturday, 20<sup>th</sup> July 2024, 10:00 A.M. and concluded on Monday, 22<sup>nd</sup> July 2024, 5:00 P.M. The members who could not cast their vote through remote-e voting earlier have been given option to cast their vote during the AGM and 15 minutes after the AGM.

The following businesses were transacted and approved at the Annual General Meeting by the Shareholders.

**ORDINARY BUSINESS:**

1. To consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March 2024, the Statement of Profit and Loss for the year ended 31<sup>st</sup> March 2024 and cash flow for the year ended 31<sup>st</sup> March 2024, together with the Reports of Board of Directors and Auditors thereon.
2. To appoint a director in place of Mr. Sidharth Goyal (DIN: 02855118), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible offer himself for re-appointment.

**SPECIAL BUSINESSES:**

3. To re-appoint Mr. Sidharth Goyal (DIN: 02855118) as a Managing Director of the Company.

As per the remote e-voting and voting during the Annual General Meeting, all the resolutions proposed have been passed with requisite majority.

Further, the Members were provided a facility to ask questions or express their views on the business to be transacted at the AGM through the VC platform provided by NSDL. The Company Secretary and Compliance Officer of the Company requested the Moderator of the meeting to facilitate the Question-and-Answer session and invite the Speaker Members to ask questions or speak/ express their views. The queries of the Shareholders were responded to their satisfaction by the Chairman of the Meeting.

The voting results will be submitted to the stock exchanges on the basis of scrutinizer Report and the same will be upload on the company's website in due time.

For **Helpage Finlease Limited**

**DARSHNA** Digitally signed  
by DARSHNA  
**AGARWA** AGARWAL  
Date: 2024.07.24  
10:35:21 +05'30'

**Darshna Agarwal**

Company Secretary and Compliance Officer

M. No.: A73854