

HELPAGE FINLEASE LIMITED

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

03/07/2024

To,
The Department of Corporate Services- Listing
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 539174

Sub: Submission of Newspaper Advertisements for attention of Equity Shareholders of the Company in respect of information regarding 42nd Annual General Meeting to be held on 23rd July, 2024 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM)

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Schedule III Part A, Para A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the Notice published in the newspapers on 3rd July, 2024 informing that the 42nd Annual General Meeting of the Company will be held on Tuesday, 23rd July, 2024 at 4.00 p.m. (IST) through Video Conferencing / Other Audio-Visual Means and e-voting details.

The above information is also available on the website of the Company at:
www.helpagefinlease.com

Name of Newspaper	Date of Publishing
Financial Express (English)	July 03, 2024
Jansatta (Hindi)	July 03, 2024

You are requested to kindly take above information on your records.

Thanking You,

Yours Faithfully

For **Helpage Finlease Limited**

**DARSHNA
AGARWAL**

Digitally signed by
DARSHNA AGARWAL
Date: 2024.07.03 13:21:31
+05'30'

Darshna Agarwal

Company Secretary & Compliance Officer

M No. A73854

Encl: as above

HELPAGE FINLEASE LIMITED

Regd. Off: S-191/C, 3rd Floor Manak Complex, School Block, Shakarpur Delhi 110092
CIN: L51909DL1982PLC014434, Tel: +91-1122481711

E-mail: info@helpagefinlease.com, Website: www.helpagefinlease.com

NOTICE OF 42nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

- NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of the Members of **Helpage Finlease Limited** ("the Company") will be held on **Tuesday, the 23rd July, 2024 at 4:00 p.m. (IST)** through Video Conferencing or Other Audio-Visual Means (VC/OAVM) to transact the businesses as set out in the Notice of AGM, in accordance with General Circular No. 14/2020 dated 8th April, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (MCA), Circular No. SEBI/HO/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023, issued by the Securities and Exchange Board of India (SEBI), and all other applicable law and circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India (SEBI) in this regard.
- In compliance to the above circulars, the Notice of the AGM along with Annual Report for financial year 2023-24 have been sent only through electronic mode on 1st July, 2024 to all the members whose email addresses are registered with the Company/ Depository Participant(s) and the same is also available on the Company's website at www.helpagefinlease.com and the website of the stock Exchange viz. BSE Limited at www.bseindia.com and on NSDL website at www.evoting.nsdl.com.
- The Company is providing facility to the Members for exercising their right to vote on the items of business set out in the Notice of AGM by remote e-voting as well as e-voting during the AGM system through platform provided by National Securities Depository Limited ("NSDL").
- The Shareholders are further informed that:
 - Date and time of commencement of remote e-voting: 20th July, 2024 (10:00 a.m. IST).
 - Date and time of end of remote e-voting: 22nd July, 2024 (5:00 p.m. IST).
 - The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date which is 16th July, 2024, may cast their vote electronically.
 - The remote e-Voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on 22nd July, 2024.
 - The Members would be able to cast their votes at the meeting through e-voting facility during AGM if they have not availed the remote e-voting facility. To cast e-vote during the AGM please refer the instruction mentioned in the AGM Notice. If the vote is cast through remote e-Voting facility then the members would not be permitted to exercise their voting right at the general meeting.
 - The Members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
 - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM.
 - Any person who have acquired shares and become member of the Company after the dispatch of Notice but on or before the cut-off date i.e. 16th July, 2024 may obtain the login ID and password by following the steps as mentioned in the AGM Notice.
- Members attending the AGM through Video Conferencing /Other Audio-Visual Means shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- The Board of Directors have appointed Ms. Divya Rani, Practicing Company Secretary as the scrutinizor to scrutinize the e-voting process in fair and transparent manner.
- The result of remote e-voting and e-voting at the AGM shall be announced within 2 working days of the AGM of the Company. The result declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of NSDL for information of the members, besides being communicated to the Stock Exchange.
- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 17th July, 2024 to Tuesday, 23rd July, 2024 (both days inclusive) for the purpose of Annual General Meeting.

All queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual available at the download section of www.evoting.nsdl.com, under help section or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send request to Ms. Pallavi Mhatre, Senior Manager - at evoting@nsdl.co.in

For Helpage Finlease Limited
Sd/-
Darshna Agarwal
Company Secretary & Compliance Officer
Membership No: A73854

Place: New Delhi
Date: 1st July, 2024

ANANT RAJ LIMITED

CIN: L45400HR1985PLC021622
Head Office: H-65, Connaught Circle, New Delhi-110001

Place:- Delhi Date: 03-July-2024 Sd/- Authorised Officer, IIFL Home Finance Limited.



CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED

Corporate Office: Chola Crest C 54 & 55, Super B - 4, Thiru Vi Ka Industrial Estate, Guindy, Chennai-600032, India, Branch Office: 1st & 2nd Floor, Plot No.6; Main Pusa Road, Karol Bagh, New Delhi - 110 005.

POSSESSION NOTICE

WHEREAS the undersigned being the Authorised Officer of M/s. Cholamandalam Investment And Finance Company Limited, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 hereinafter called the Act and in exercise of powers conferred under Section 13(12) read with Rules 3 of the Security Interest [Enforcement] Rules, 2002 issued demand notices calling upon the borrowers, whose names have been indicated in Column [B] below on dates specified in Column [C] to repay the outstanding amount indicated in Column [D] below with interest thereon within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers in particular and the Public in general that the undersigned has taken possession of the properties mortgaged with the Company described in Column [E] herein below on the respective dates mentioned in Column [F] in exercise of the powers conferred on him under Section 13(4) of the Act read with Rule 3 of the Rules made there under.

The borrowers in particular and the Public in general are hereby cautioned not to deal with the properties mentioned in Column [E] below and any such dealings will be subject to the charge of M/s. Cholamandalam Investment And Finance Company Limited for an amount mentioned in Column [D] along with interest and other charges.

Under section 13 [8] of the Securitisation Act, the borrowers can redeem the secured asset by payment of the entire outstanding including all costs, charges and expenses before notification of sale.

SL NO	NAME AND ADDRESS OF APPLICANT & LOAN ACCOUNT NUMBER	DATE OF DEMAND NOTICE	OUTSTANDING AMOUNT	DETAILS OF PROPERTY POSSESSED	DATE OF POSSESSION
[A]	[B]	[C]	[D]	[E]	[F]
1.	Loan Account Nos. XOHEELD00001660983) 1. ASHA RANI (Applicant) 2. RAMESH KUMAR ARORA (Co-Applicant) 19 G/F, MIG Peera Garhi, Paschim Vihar, New Delhi - 110087	05-10-2020	Rs. 94,02,645.61/- as on 28-02-2020	DDA FLAT BEARING NO. 19, ON GROUND FLOOR CAT-SFS-II, SITUATED AT MAGIN LAKE APARTMENTS, PEERA GARHI, PASCHIM VIHAR, NEW DELHI - 110087.	01-JULY-24 SYMBOLIC

Date : 03/07/2024 Place DELHI/NCR Authorised Officer : Cholamandalam Investment And Finance Company Limited



SHRIRAM

SHRIRAM PISTONS & RINGS LTD.

Regd. Office : 3rd Floor, Himalaya House, 23, Kasturba Gandhi Marg, New Delhi-110 001

CIN : L29112DL1963PLC004084; PAN : AAACS0229G

Phone : 011 23315941, Fax : 011 23311203

E-Mail : compliance.officer@shrirampistons.com, Website : www.shrirampistons.com

NOTICE OF THE 60TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the 60th Annual General Meeting of the Company (AGM) will be held on Wednesday, 24th July, 2024 at 4:00 P.M. (IST) through Video Conferencing/ Other Audio-Visual Means (VC/ OAVM) to transact the business as set out in the Notice convening 60th AGM of the Company ("Notice").

In compliance with applicable provisions of Companies Act, 2013 ("Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 9/2023 dated September 25, 2023 issued by the MCA (collectively referred to as "MCA Circulars") and the SEBI Circular date May 12, 2020, January 15, 2021, May 13, 2022 and latest being SEBI Circular No. SEBI/HO/CFD/CFDPOD-2/P/CIR/2023/167 dated October 7, 2023 ("SEBI Circulars"), the Company has sent the Notice along with the Annual Report for the FY 2023-24 on Monday, July 1, 2024, only through electronic mode, to those Members whose e-mail addresses are registered with the Company/Alankit Assignments Limited (RTA)/Depository Participants and whose name(s) appear in the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL") as on Friday, June 28, 2024.

The Notice of 60th AGM and the Annual Report for the FY 2023-24 are also available for download on the Company's website at <https://shrirampistons.com/investors-guide-2/> under "Investors Guide" tab, website of the stock exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and website of CDSL i.e. www.evotingindia.com.

Remote E-voting :

Further, in terms of section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI Listing Regulations, 2015, the Company is providing to its members a facility to exercise their right to vote by electronic means (through remote e-voting), on the items of business specified in the

