

HELPAGE FINLEASE LIMITED

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

29.09.2017

To,

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

Dear Sir,

Sub: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Voting Results

In accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results and Scrutinizer's Report on the resolutions passed at the 35th Annual General meeting of Helpage Finlease Limited (the Company), held on September 29, 2017 for your information and records.

Other details regarding the attendance at the 35th Annual General Meeting are provided below:

Name: Helpage Finlease Limited

S.No.	DESCRIPTION				29.09.2017	
1.	DATE OF AGM				29.09.2017	
2.	TOTAL NUMBER OF SHAREHOLDERS				572	
3.	NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY					
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP	3	-	3	465000	14.45%
	PUBLIC	13	-	13	439160	13.65%
	TOTAL	16		16	904160	28.1
4.	NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO				NONE	
	PROMOTER AND PROMOTER GROUP					
	PUBLIC					



Voting by Members:

Item No. of Notice and heading of the Resolution	Resolution (Ordinary/Special)	Mode-off Voting	Remarks
1. Adoption of Audited Balance Sheet as at 31 st March, 2017, the Statement of Profit and Loss for the year ended 31 st March, 2017 together with the Reports of Board of Directors and Auditors thereon.	Ordinary	E-Voting & Poll	All these resolutions from Serial No. 1 to 3 were passed with requisite majority
2. Re-appointment of Mr. Sidharth Goyal (DIN: 02855118), as Director, who retires by rotation and being eligible to offer himself for re-appointment.	Ordinary	E-Voting & Poll	
3. Appointment of M/s K A S G & Co., Chartered Accountant (Firm Registration No: 002228C) for the financial year 2017-2018 in place of M/s K R A & Co (Firm registration No: 020266N), Chartered Accountants	Ordinary	E-Voting & Poll	

The mode of voting for all the resolutions was E-voting. The poll process was provided to those members who did not participate in the e-voting but attended the AGM.

The result of voting in the prescribed format is annexed herewith for your reference and record. We also attach herewith the Scrutinizer's Report for your reference and record.

For Helpage Finance Limited



Himani Gusam
Company Secretary & Compliance Officer
ACS-42828

Name: Helpage Finlease Limited

Details of Voting on the Ordinary/ Special Resolution as detailed in the Notice of 35th AGM

S.No.	Promoter/ Public	No. of Shares held	No. of Shares 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)	(4)	(5)= (4)/(3)*100	(6)	(7)	(8)	(9)
1.	Promoter and Promoter Group	1265000	1265000	100	1265000	-	100	-
	Public- Institutional Holders	-	-	-	-	-	-	-
	Public-Others	1952500	1719481	88.06	1719481	-	100	-
	Total	3217500	2984481	92.76	2984481	-	100	-
2.	Promoter and Promoter Group	1265000	1265000	100	1265000	-	100	-
	Public- Institutional Holders	-	-	-	-	-	-	-
	Public-Others	1952500	1719481	88.06	1719481	-	100	-
	Total	3217500	2984481	92.76	2984481	-	100	-
3.	Promoter and Promoter Group	1265000	1265000	100	1265000	-	100	-
	Public- Institutional Holders	-	-	-	-	-	-	-
	Public-Others	1952500	1719481	88.06	1719481	-	100	-
	Total	3217500	2984481	92.76	2984481	-	100	-

For Helpage Finlease Limited

Himani Gusain
Company Secretary & Compliance Officer
ACS-A42828





ANITA ASWAL

COMPANY SECRETARY

R/o: S-191/C, 3rd Floor, Manak
Complex, School Block, Shakarpur
Delhi-110092

M. No.: +91 - 9953390534

Email ID: aswal1207@gmail.com

Scrutinizer's Report

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

To,

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

Sub: Passing the resolution through remote e voting and poll conducted for Annual General Meeting of the Equity Shareholder of Helpage Finlease Limited held on Friday, 29th September 2017 at 11:30 A.M. at the registered office of the company at S-191/c, 3rd Floor Manak Complex, School Block, Shakarpur Delhi East 110092

Dear Sir,

I, Anita Aswal, Practicing Company Secretary (ACS: 37019 CP No.: 13883), S-191/C, 3rd Floor Manak Complex, School Block, Shakarpur, Delhi-110092, 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 29th September, 2017 at 11:30 A.M. at S-191/c, 3rd floor Manak Complex, School Block, Shakarpur Delhi East 110092, 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 22nd September, 2017.
2. The e-voting period began at 09.00 A.M. on Monday, 25th September, 2017 and ended 05.00 p.m., on Thursday, 28th September, 2017. The votes received electronically from the shareholders till Thursday, 28th September, 2017 up to 05.00 p.m. being the last date and time fixed by the Company for e-voting was considered for my scrutiny.
3. The members have casted their vote through e-voting facility provided by the Central Depository Services (India) Limited (CDSL) as the Authorised Agency to provide e-voting facilities.
4. I have monitored the process of electronic voting through the scrutinizer's assigned link provided by the CDSL 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. 22nd September, 2017.
7. The Votes were unblocked on 29th September, 2017 in the presence of Ms. Prabha and Ms. Shweta who are not the employees of the Company, who have signed below as the witness to the unblocking of votes.
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 "CDSL" i.e. www.evotingindia.com and based on such reports generated, the result of the e-voting is provided hereunder.
9. There are 17 shareholders holding 2984481 equity shares of the Company who have participated in the remote e-voting carried out by the Company.
10. There are 16 members present in meeting out of them 5 casted their vote by poll.
11. A summary of votes received electronically is given below:

(A) Ordinary Resolution - Item No.1

Adoption of Financial Statements for the year ended March, 31 2017

	Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	Poll	5	410	100
	E-Voting	17	2984481	100
(ii) Voted against the resolution	Poll	0	0	0
	E-Voting	0	0	0
		Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes		0	0	

(B) Ordinary Resolution - Item No. 2

Re- Appointment of director liable to retire by rotation of Mr. Sidharth Goyal

	Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	Poll	5	410	100
	E-Voting	17	2984481	100
(ii) Voted against the	Poll	0	0	0



resolution	E-Voting	0	0	0
		Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes		0	0	

(C) Ordinary Resolution - Item No. 3

Appointment of Statutory Auditors in place of existing and authorize Board of Director to fix their Remuneration.

	Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	Poll	5	410	100
	E-Voting	17	2984481	100
(ii) Voted against the resolution	Poll	0	0	0
	E-Voting	0	0	0
		Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes		0	0	

12. The number of e-votes casted by the members of the Company in favor of the resolution is more than votes casted against, the Chairman may declare the results accordingly.

13. The Register and all other papers relating to e-voting shall remain in our safe custody until the Chairman considers, approve and sign the minutes of the Annual General Meeting and thereafter the same shall be returned and handed over to the Company.

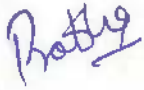
In connection with the aforesaid annual general meeting and voting thereat, it is clarified that the Management of the Company is responsible for compliance with the requirements of the Companies Act, 2013 and rules made there under, provisions of the listing agreement and other applicable provisions. My responsibility as a Scrutinizer is restricted only to the extent of scrutinizing the Ballot Papers and other responsibilities as per Rule 21 of the Companies (Management & Administration) Rules, 2014.



Anita Aswal
 Company Secretary
 Membership No: 37019
 CP No.: 13883

Witness, in whose presence the ballot box was opened by the Scrutinizer:

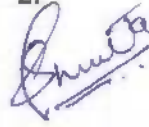
1.



Signature

Name: Ms. Prabha

2.



Signature

Name: Ms. Shweta

Date: 29/09/2017

Place: Delhi