

# HELPAGE FINLEASE LIMITED

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

22.08.2018

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 36<sup>th</sup> Annual General meeting of Helpage Finlease Limited (the Company), held on August, 22<sup>nd</sup>, 2018 for your information and records

Other details regarding the attendance at the 36<sup>th</sup> Annual General Meeting are provided below:

Name: Helpage Finlease Limited

S. No.	DESCRIPTION						
1.	DATE OF AGM	22.08.2018					
2.	TOTAL NUMBER OF SHAREHOLDERS	559					
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	5	-	5		3245000	32.62%
	PUBLIC	7	-	7		70849	0.00712%
	TOTAL	12		12		3315849	32.627%
4.	NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO	NONE					



CIN : L51909DL1982PLC04494 | Email Id : info@helpagefinlease.com

Website : www.helpagefinlease.com

	PROMOTER AND PROMOTER GROUP PUBLIC	
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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 <sup>st</sup> March, 2018, the Statement of Profit and Loss for the year ended 31 <sup>st</sup> March, 2018 together with the Reports of Board of Directors and Auditors thereon.	Ordinary	E-Voting & Poll	All these resolutions from Serial No. 1 to 4 were passed with requisite majority
2. To appoint a Director in place of Mr. Sidharth Goyal (DIN: 02855118), who retires by rotation and being eligible 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 4 (four) financial year commencing from the conclusion 2017-18 Annual General Meeting at such remuneration as may be determined by the board of directors of the company.	Ordinary	E-Voting & Poll	
4. To appoint Mr. Sushil Kumar (DIN: 08084573), as an Independent Director.	Special	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 Finlease Limited

Priya Chhabra  
Company Secretary & Compliance Officer  
ACS-51094

<sup>1</sup>Name: Helpage Finlease Limited

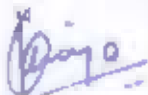
Details of Voting on the Ordinary/ Special Resolution as detailed in the Notice of 36<sup>th</sup> AGM

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	3245000	3245000	100	3245000	-	100	-
	Public- Institutional Holders	-	-	-	-	-	-	-
	Public-Others	6702500	5507840	82.1759	5507840	-	100	-
	<b>Total</b>	<b>9947500</b>	<b>8752840</b>	<b>87.9983</b>	<b>8752840</b>	-	<b>100</b>	-
2.	Promoter and Promoter Group	3245000	2730000	84.12	2730000	-	100	-
	Public- Institutional Holders	-	-	-	-	-	-	-
	Public-Others	6702500	5507840	82.1759	5507840	-	100	-
	<b>Total</b>	<b>9947500</b>	<b>8752840</b>	<b>82.8132</b>	<b>8752840</b>	-	<b>100</b>	-
3.	Promoter and	3245000	3245000	100	3245000	-	100	-



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
	Promoter Group							
	Public- Institutional Holders							
	Public-Others	6702500	5507840	82.1759	5507840	-	100	-
	<b>Total</b>	<b>9947500</b>	<b>8752840</b>	<b>87.9903</b>	<b>8752840</b>	-	<b>100</b>	-
4.	Promoter and Promoter Group	3245000	3245000	100	3245000	-	100	-
	Public- Institutional Holders							
	Public-Others	6702500	5507840	82.1759	5507830	10	99.99	0.01
	<b>Total</b>	<b>9947500</b>	<b>8752840</b>	<b>87.9903</b>	<b>8752830</b>	<b>10</b>	<b>99.99</b>	<b>0.01</b>

For Helpage Finlease Limited



Priya Chhabra

Company Secretary & Compliance Officer

ACS-A51094





**ANITA ASWAL**  
**COMPANY SECRETARY**

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

M. No.: +91 - 9953390534

Email ID: aswal1207@gmail.com

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,

M/s Helpage Finlease Limited

S-191/C, 3<sup>rd</sup> Floor Manak Complex, School Block  
Shakarpur , Delhi-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 Wednesday, 22<sup>nd</sup> August 2018 at 12:30 P.M. at the registered office of the company at S-191/C, 3<sup>rd</sup> Floor Manak Complex, School Block, Shakarpur , Delhi-110092

Dear Sir,

I, Anita Aswal, Practicing Company Secretary (ACS: 37019 CP No.: 13883), S-191/C, 3<sup>rd</sup> 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 22<sup>nd</sup> August, 2018, at 12:30 P.M. at S-191/C, 3<sup>rd</sup> Floor Manak Complex, School Block, Shakarpur, Delhi-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 15<sup>th</sup> August, 2018.
2. The e-voting period began at 09.00 A.M. on Sunday 19<sup>th</sup> August 2018, and ended 05.00 p.m., on Tuesday, 21<sup>st</sup> August, 2018. The votes received electronically from the shareholders till Tuesday, 21<sup>st</sup> August, 2018 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 secured 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.15<sup>th</sup> August, 2018.
7. The Votes were unblocked on 22<sup>nd</sup> August 2018 in the presence of Ms. Prabha and Ms Vishakha 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](http://www.evotingindia.com) and based on such reports generated, the result of the e-voting is provided hereunder.
9. 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 2018**

	Voting	Number of Members Present Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	Poll	7	70849	100
	E-Voting	15	8681991	100
(ii) Voted against the resolution	Poll	0	0	0
	E-Voting	0	0	0
		<b>Total number of members whose votes were declared invalid</b>	<b>Total Number of votes cast by them</b>	
(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 Present Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	Poll	7	70849	100
	E-Voting	14	8166991	100
(ii) Voted against the resolution	Poll	0	0	0
	E-Voting	0	0	0
		<b>Total number of members whose votes were declared invalid</b>	<b>Total Number of votes cast by them</b>	
(iii) Invalid votes		0	0	

**(C) Ordinary Resolution - Item No. 3**

**Appointment of Statutory Auditors and authorize Board of Director to fix their Remuneration.**

	Voting	Number of Members Present Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	Poll	7	70849	100
	E-Voting	15	8681991	100
(ii) Voted against the resolution	Poll	0	0	0
	E-Voting	0	0	0
		<b>Total number of members whose votes were declared invalid</b>	<b>Total Number of votes cast by them</b>	
(iii) Invalid votes		0	0	



**(D) Special Resolution- Item No.4**

**Appointment of Mr. Sushil Kumar as an Independent Director.**

	Voting	Number of Members Present Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	Poll	7	70849	100
	E-Voting	14	8681981	99.99
(ii) Voted against the resolution	Poll	0	0	0
	E-Voting	1	10	.01
		<b>Total number of members whose votes were declared invalid</b>	<b>Total Number of votes cast by them</b>	
(iii) Invalid votes		0	0	

10. 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.
11. 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. Vishakha

Date:  
Place: Delhi