

HELPAGE FINLEASE LIMITED

Regd. Office : S-191/C, 3rd Floor
Manak Complex, School Block
Shakarpur, Delhi-110092
Tel : +91-1145578607, 8130300046

Date: 04-09-2025

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

**SUBJECT: SUMMARY OF PROCEEDINGS OF THE 43rd ANNUAL GENERAL MEETING
OF HELPAGE FINLEASE LIMITED HELD ON THURSDAY, 04th SEPTEMBER 2025 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 43rd Annual General Meeting of the Members of "Helpage Finlease Limited" (the Company) held on Thursday, 04th September 2025 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 43rd Annual General Meeting of the Company.

Shri Sidharth Goyal, Chairman of the Company chaired the meeting.
The requisite quorum, being present, Chairman called the meeting to order

The Company Secretary of the Company with the consent of the members present, the notice convening the meeting was taken as read. And 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.

The Chairman then delivered his formal address. He briefed the members on overview and highlights of the performance of the Company during the FY 2025 and the plans for FY 2026.

CS 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 Monday, 1st September 2025, 09:00 A.M. and concluded on Wednesday, 3rd September 2025, 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 31st March 2025, the Statement of Profit and Loss for the year ended 31st March 2025 and cash flow for the year ended 31st March 2025, together with the Reports of Board of Directors and Auditors thereon.
2. To appoint a director in place of Mr. Aananya Pandey having (DIN:06966851), who retires by rotation in terms of Sec152(6) of companies Act, 2013 & being eligible, offers herself for re-appointment.

SPECIAL BUSINESSES:

3. Appointment of CS Divya Rani practicing company secretary (COP No: 26426) as the Secretarial auditor of the Company for a period of five years, commencing on April 01, 2025 until March 31, 2030, to conduct the secretarial audit of the Company and to furnish the Secretarial audit report.

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 and the operational Manager 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.

The time of conclusion of meeting is **04:45 PM**.

For **Helpage Finlease Limited**

DARSHNA Digitally signed by
AGARWAL DARSHNA AGARWAL
Date: 2025.09.04
17:15:22 +05'30'

Darshna Agarwal
Company Secretary and Compliance Officer
M. No.: A73854

e-Voting Module



Result File :135160

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
135160	INE738P01015	HELPAGE FINLEASE LIMITED EQ	01-09-2025	03-09-2025	06-09-2025	U	1.00

EVEN	RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER_COUNTS	VOTE_COUNTS
135160	1	1	I/We assent to the resolution(For/ Yes/ Favour)	79	7621573.000
135160	1	2	I/We dissent to the resolution(Against/ No)	18	213.000
135160	2	1	I/We assent to the resolution(For/ Yes/ Favour)	78	7620461.000
135160	2	2	I/We dissent to the resolution(Against/ No)	19	1325.000
135160	3	1	I/We assent to the resolution(For/ Yes/ Favour)	78	7620461.000
135160	3	2	I/We dissent to the resolution(Against/ No)	19	1325.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES	CAST_VOTE_DATE
135160	1208160080240552	GAURAV AGARWAL	1	1	5.000	5.000	2025-09-03 09:16:38.994
135160	1208160080240552	GAURAV AGARWAL	2	1	5.000	5.000	2025-09-03 09:16:38.994
135160	1208160080240552	GAURAV AGARWAL	3	1	5.000	5.000	2025-09-03 09:16:38.994
135160	IN30011810449827	PRAVEEN KUMAR	1	1	1.000	1.000	2025-09-03 09:48:30.403
135160	IN30011810449827	PRAVEEN KUMAR	2	1	1.000	1.000	2025-09-03 09:48:30.403
135160	IN30011810449827	PRAVEEN KUMAR	3	1	1.000	1.000	2025-09-03 09:48:30.403
135160	IN30311613004915	INDRANI CHAKRABORTY	1	1	1.000	1.000	2025-09-03 12:28:18.69
135160	IN30311613004915	INDRANI CHAKRABORTY	2	1	1.000	1.000	2025-09-03 12:28:18.69
135160	IN30311613004915	INDRANI CHAKRABORTY	3	1	1.000	1.000	2025-09-03 12:28:18.69
135160	1208160079093601	PAVIL ATTRI	1	1	5.000	5.000	2025-09-03 13:31:00.262
135160	1208160079093601	PAVIL ATTRI	2	1	5.000	5.000	2025-09-03 13:31:00.262
135160	1208160079093601	PAVIL ATTRI	3	1	5.000	5.000	2025-09-03 13:31:00.262

135160	IN30299410066989	VIDHI SOOD	1	1	1.000	1.000	2025-09-03 14:52:50.427
135160	IN30299410066989	VIDHI SOOD	2	1	1.000	1.000	2025-09-03 14:52:50.427
135160	IN30299410066989	VIDHI SOOD	3	1	1.000	1.000	2025-09-03 14:52:50.427
135160	IN30299410066876	KRITI SOOD	1	1	1.000	1.000	2025-09-03 14:54:29.131
135160	IN30299410066876	KRITI SOOD	2	1	1.000	1.000	2025-09-03 14:54:29.131
135160	IN30299410066876	KRITI SOOD	3	1	1.000	1.000	2025-09-03 14:54:29.131
135160	IN30011811367614	RADHA SOOD	1	1	1.000	1.000	2025-09-03 16:37:26.128
135160	IN30011811367614	RADHA SOOD	2	1	1.000	1.000	2025-09-03 16:37:26.128
135160	IN30011811367614	RADHA SOOD	3	1	1.000	1.000	2025-09-03 16:37:26.128
135160	IN30299410048333	KULDIP PARKASH SOOD	1	1	5.000	5.000	2025-09-03 16:46:34.809
135160	IN30299410048333	KULDIP PARKASH SOOD	2	1	5.000	5.000	2025-09-03 16:46:34.809
135160	IN30299410048333	KULDIP PARKASH SOOD	3	1	5.000	5.000	2025-09-03 16:46:34.809
135160	IN30299410082531	PARMOD KUMAR JAIN	1	1	1.000	1.000	2025-09-01 09:00:58.43
135160	IN30299410082531	PARMOD KUMAR JAIN	2	1	1.000	1.000	2025-09-01 09:00:58.43
135160	IN30299410082531	PARMOD KUMAR JAIN	3	1	1.000	1.000	2025-09-01 09:00:58.43
135160	IN30299410080298	VINITA JAIN	1	1	10.000	10.000	2025-09-01 09:04:36.383
135160	IN30299410080298	VINITA JAIN	2	1	10.000	10.000	2025-09-01 09:04:36.383
135160	IN30299410080298	VINITA JAIN	3	1	10.000	10.000	2025-09-01 09:04:36.383
135160	IN30096610412027	SACHIN SINGHAL	1	1	8.000	8.000	2025-09-01 09:15:01.216
135160	IN30096610412027	SACHIN SINGHAL	2	1	8.000	8.000	2025-09-01 09:15:01.216
135160	IN30096610412027	SACHIN SINGHAL	3	1	8.000	8.000	2025-09-01 09:15:01.216
135160	IN30070810012329	SNEH MOHNOT	1	1	20.000	20.000	2025-09-01 09:17:24.002
135160	IN30070810012329	SNEH MOHNOT	2	1	20.000	20.000	2025-09-01 09:17:24.002
135160	IN30070810012329	SNEH MOHNOT	3	1	20.000	20.000	2025-09-01 09:17:24.002
135160	1203230004049043	AJAY KUMAR JAIN	1	1	1.000	1.000	2025-09-01 09:24:43.861
135160	1203230004049043	AJAY KUMAR JAIN	2	1	1.000	1.000	2025-09-01 09:24:43.861
135160	1203230004049043	AJAY KUMAR JAIN	3	1	1.000	1.000	2025-09-01 09:24:43.861
135160	1304140007635382	AYUSH GUPTA	1	1	3.000	3.000	2025-09-01 09:59:18.441
135160	1304140007635382	AYUSH GUPTA	2	1	3.000	3.000	2025-09-01 09:59:18.441
135160	1304140007635382	AYUSH GUPTA	3	1	3.000	3.000	2025-09-01 09:59:18.441
135160	IN30011811508900	HARMOHAN SINGH SAWHNEY	1	1	26.000	26.000	2025-09-01 10:31:05.52
135160	IN30011811508900	HARMOHAN SINGH SAWHNEY	2	1	26.000	26.000	2025-09-01 10:31:05.52
135160	IN30011811508900	HARMOHAN SINGH SAWHNEY	3	1	26.000	26.000	2025-09-01 10:31:05.52
135160	1208870187559025	NAMAN GUPTA	1	1	4.000	4.000	2025-09-01 10:53:56.349
135160	1208870187559025	NAMAN GUPTA	2	1	4.000	4.000	2025-09-01 10:53:56.349
135160	1208870187559025	NAMAN GUPTA	3	1	4.000	4.000	2025-09-01 10:53:56.349
135160	1208160118230760	DEEPIKA BUDHANI	1	1	1.000	1.000	2025-09-01 10:54:59.455

135160	1208160118230760	DEEPIKA BUDHANI	2	1	1.000	1.000	2025-09-01 10:54:59.455
135160	1208160118230760	DEEPIKA BUDHANI	3	1	1.000	1.000	2025-09-01 10:54:59.455
135160	1208870131153460	PREM KUKREJA	1	1	1.000	1.000	2025-09-01 10:56:55.353
135160	1208870131153460	PREM KUKREJA	2	1	1.000	1.000	2025-09-01 10:56:55.353
135160	1208870131153460	PREM KUKREJA	3	1	1.000	1.000	2025-09-01 10:56:55.353
135160	1208870085203968	LOKESH RAJ	1	1	1.000	1.000	2025-09-01 11:03:15.85
135160	1208870085203968	LOKESH RAJ	2	1	1.000	1.000	2025-09-01 11:03:15.85
135160	1208870085203968	LOKESH RAJ	3	1	1.000	1.000	2025-09-01 11:03:15.85
135160	1351600001020	ASHWIN DORAIRAJAN	1	1	70429.000	70429.000	2025-09-01 11:11:09.654
135160	1351600001020	ASHWIN DORAIRAJAN	2	1	70429.000	70429.000	2025-09-01 11:11:09.654
135160	1351600001020	ASHWIN DORAIRAJAN	3	1	70429.000	70429.000	2025-09-01 11:11:09.654
135160	1351600001421	RAM BALAK MAHATO	1	1	100.000	100.000	2025-09-01 11:12:52.88
135160	1351600001421	RAM BALAK MAHATO	2	1	100.000	100.000	2025-09-01 11:12:52.88
135160	1351600001421	RAM BALAK MAHATO	3	1	100.000	100.000	2025-09-01 11:12:52.88
135160	135160000042P	PRABHAT KUMAR	1	1	100.000	100.000	2025-09-01 11:16:33.221
135160	135160000042P	PRABHAT KUMAR	2	1	100.000	100.000	2025-09-01 11:16:33.221
135160	135160000042P	PRABHAT KUMAR	3	1	100.000	100.000	2025-09-01 11:16:33.221
135160	1351600001422	SARITA ASHWIN DORAIRAJAN	1	1	47600.000	47600.000	2025-09-01 11:18:20.682
135160	1351600001422	SARITA ASHWIN DORAIRAJAN	2	1	47600.000	47600.000	2025-09-01 11:18:20.682
135160	1351600001422	SARITA ASHWIN DORAIRAJAN	3	1	47600.000	47600.000	2025-09-01 11:18:20.682
135160	IN30051390090889	JAANKI DEVI EDUSKILLS PRIVATE LIMITED	1	1	648164.000	648164.000	2025-09-01 11:32:07.009
135160	IN30051390090889	JAANKI DEVI EDUSKILLS PRIVATE LIMITED	2	1	648164.000	648164.000	2025-09-01 11:32:07.009
135160	IN30051390090889	JAANKI DEVI EDUSKILLS PRIVATE LIMITED	3	1	648164.000	648164.000	2025-09-01 11:32:07.009
135160	IN30611456812954	RAMAN KUMAR GUPTA	1	1	1.000	1.000	2025-09-01 12:08:35.545
135160	IN30611456812954	RAMAN KUMAR GUPTA	2	1	1.000	1.000	2025-09-01 12:08:35.545
135160	IN30611456812954	RAMAN KUMAR GUPTA	3	1	1.000	1.000	2025-09-01 12:08:35.545
135160	1203320016201787	VISHAL SINGHANIA	1	1	7.000	7.000	2025-09-01 12:10:44.096
135160	1203320016201787	VISHAL SINGHANIA	2	1	7.000	7.000	2025-09-01 12:10:44.096
135160	1203320016201787	VISHAL SINGHANIA	3	1	7.000	7.000	2025-09-01 12:10:44.096
135160	1203320089572101	RAMAN KUMAR GUPTA	1	1	1.000	1.000	2025-09-01 12:12:34.144
135160	1203320089572101	RAMAN KUMAR GUPTA	2	1	1.000	1.000	2025-09-01 12:12:34.144
135160	1203320089572101	RAMAN KUMAR GUPTA	3	1	1.000	1.000	2025-09-01 12:12:34.144
135160	IN30086110167430	CHANDER JEET	1	1	10.000	10.000	2025-09-01 12:13:50.885

135160	IN30086110167430	CHANDER JEET	2	1	10.000	10.000	2025-09-01 12:13:50.885
135160	IN30086110167430	CHANDER JEET	3	1	10.000	10.000	2025-09-01 12:13:50.885
135160	IN30086110137602	RAJENDER SINGH	1	1	10.000	10.000	2025-09-01 12:19:01.337
135160	IN30086110137602	RAJENDER SINGH	2	1	10.000	10.000	2025-09-01 12:19:01.337
135160	IN30086110137602	RAJENDER SINGH	3	1	10.000	10.000	2025-09-01 12:19:01.337
135160	1203460000438099	KUSUM GOYAL	1	1	500000.000	500000.000	2025-09-01 12:57:13.403
135160	1203460000438099	KUSUM GOYAL	2	1	500000.000	500000.000	2025-09-01 12:57:13.403
135160	1203460000438099	KUSUM GOYAL	3	1	500000.000	500000.000	2025-09-01 12:57:13.403
135160	IN30210510045057	SUDIPTA CHAKRABORTY	1	1	1.000	1.000	2025-09-01 13:11:39.282
135160	IN30210510045057	SUDIPTA CHAKRABORTY	2	1	1.000	1.000	2025-09-01 13:11:39.282
135160	IN30210510045057	SUDIPTA CHAKRABORTY	3	1	1.000	1.000	2025-09-01 13:11:39.282
135160	IN30011810941808	RATNESH KUMAR DUBEY	1	1	10.000	10.000	2025-09-01 13:25:20.384
135160	IN30011810941808	RATNESH KUMAR DUBEY	2	1	10.000	10.000	2025-09-01 13:25:20.384
135160	IN30011810941808	RATNESH KUMAR DUBEY	3	1	10.000	10.000	2025-09-01 13:25:20.384
135160	1203460000185795	HEMANT KUMAR GOYAL	1	1	1479487.000	1479487.000	2025-09-01 13:29:33.181
135160	1203460000185795	HEMANT KUMAR GOYAL	2	1	1479487.000	1479487.000	2025-09-01 13:29:33.181
135160	1203460000185795	HEMANT KUMAR GOYAL	3	1	1479487.000	1479487.000	2025-09-01 13:29:33.181
135160	IN30020610869763	DAVINDER KAUR	1	1	11.000	11.000	2025-09-01 14:15:05.935
135160	IN30020610869763	DAVINDER KAUR	2	1	11.000	11.000	2025-09-01 14:15:05.935
135160	IN30020610869763	DAVINDER KAUR	3	1	11.000	11.000	2025-09-01 14:15:05.935
135160	1208160115350931	PINKI TIWARI	1	1	1.000	1.000	2025-09-01 14:38:25.696
135160	1208160115350931	PINKI TIWARI	2	1	1.000	1.000	2025-09-01 14:38:25.696
135160	1208160115350931	PINKI TIWARI	3	1	1.000	1.000	2025-09-01 14:38:25.696
135160	1201090017620840	GUNDLURU REDDEPPA	1	1	1.000	1.000	2025-09-01 14:57:58.075
135160	1201090017620840	GUNDLURU REDDEPPA	2	1	1.000	1.000	2025-09-01 14:57:58.075
135160	1201090017620840	GUNDLURU REDDEPPA	3	1	1.000	1.000	2025-09-01 14:57:58.075
135160	IN30020610907641	MANJIT SINGH	1	1	10.000	10.000	2025-09-01 15:18:15.565
135160	IN30020610907641	MANJIT SINGH	2	1	10.000	10.000	2025-09-01 15:18:15.565
135160	IN30020610907641	MANJIT SINGH	3	1	10.000	10.000	2025-09-01 15:18:15.565
135160	IN30176610093461	NISHA AGGARWAL	1	1	25.000	25.000	2025-09-01 15:55:38.23
135160	IN30176610093461	NISHA AGGARWAL	2	1	25.000	25.000	2025-09-01 15:55:38.23
135160	IN30176610093461	NISHA AGGARWAL	3	1	25.000	25.000	2025-09-01 15:55:38.23

135160	IN30176610118153	VIRENDER KUMAR AGGARWAL	1	1	25.000	25.000	2025-09-01 15:57:38.08
135160	IN30176610118153	VIRENDER KUMAR AGGARWAL	2	1	25.000	25.000	2025-09-01 15:57:38.08
135160	IN30176610118153	VIRENDER KUMAR AGGARWAL	3	1	25.000	25.000	2025-09-01 15:57:38.08
135160	IN30131320060838	RAM CHANDRA SINGH	1	2	5.000	5.000	2025-09-01 16:15:11.118
135160	IN30131320060838	RAM CHANDRA SINGH	2	2	5.000	5.000	2025-09-01 16:15:11.118
135160	IN30131320060838	RAM CHANDRA SINGH	3	2	5.000	5.000	2025-09-01 16:15:11.118
135160	IN30256610099233	GAURAV KUMAR SINGH	1	2	10.000	10.000	2025-09-01 16:19:23.784
135160	IN30256610099233	GAURAV KUMAR SINGH	2	2	10.000	10.000	2025-09-01 16:19:23.784
135160	IN30256610099233	GAURAV KUMAR SINGH	3	2	10.000	10.000	2025-09-01 16:19:23.784
135160	IN30299410048236	PRAVIN SOOD	1	1	1.000	1.000	2025-09-01 16:20:58.78
135160	IN30299410048236	PRAVIN SOOD	2	1	1.000	1.000	2025-09-01 16:20:58.78
135160	IN30299410048236	PRAVIN SOOD	3	1	1.000	1.000	2025-09-01 16:20:58.78
135160	1203460000325038	SIDHARTH GOYAL	1	1	515000.000	515000.000	2025-09-01 16:28:18.59
135160	1203460000325038	SIDHARTH GOYAL	2	1	515000.000	515000.000	2025-09-01 16:28:18.59
135160	1203460000325038	SIDHARTH GOYAL	3	1	515000.000	515000.000	2025-09-01 16:28:18.59
135160	IN30046810029087	LAJ GUPTA	1	1	4.000	4.000	2025-09-01 16:29:06.398
135160	IN30046810029087	LAJ GUPTA	2	1	4.000	4.000	2025-09-01 16:29:06.398
135160	IN30046810029087	LAJ GUPTA	3	1	4.000	4.000	2025-09-01 16:29:06.398
135160	1203460000438196	G2 CONSULTANTS PRIVATE LIMITED	1	1	1200000.000	1200000.000	2025-09-01 17:23:44.334
135160	1203460000438196	G2 CONSULTANTS PRIVATE LIMITED	2	1	1200000.000	1200000.000	2025-09-01 17:23:44.334
135160	1203460000438196	G2 CONSULTANTS PRIVATE LIMITED	3	1	1200000.000	1200000.000	2025-09-01 17:23:44.334
135160	1203460000439166	SINGHAL TECHNOLOGIES PVT LTD	1	1	700000.000	700000.000	2025-09-01 17:28:22.381
135160	1203460000439166	SINGHAL TECHNOLOGIES PVT LTD	2	1	700000.000	700000.000	2025-09-01 17:28:22.381
135160	1203460000439166	SINGHAL TECHNOLOGIES PVT LTD	3	1	700000.000	700000.000	2025-09-01 17:28:22.381
135160	1201090009842934	S S ENERGY VENTURES PRIVATE LIMITED	1	1	850000.000	850000.000	2025-09-01 17:40:01.248
135160	1201090009842934	S S ENERGY VENTURES PRIVATE LIMITED	2	1	850000.000	850000.000	2025-09-01 17:40:01.248
135160	1201090009842934	S S ENERGY VENTURES PRIVATE LIMITED	3	1	850000.000	850000.000	2025-09-01 17:40:01.248
135160	IN30299410048228	AJAY SOOD	1	1	1.000	1.000	2025-09-01 18:12:43.599

135160	IN30299410048228	AJAY SOOD	2	1	1.000	1.000	2025-09-01 18:12:43.599
135160	IN30299410048228	AJAY SOOD	3	1	1.000	1.000	2025-09-01 18:12:43.599
135160	IN30133020777564	HITESH AMARSHI SOLANKI	1	1	1112.000	1112.000	2025-09-01 19:24:10.478
135160	IN30133020777564	HITESH AMARSHI SOLANKI	2	2	1112.000	1112.000	2025-09-01 19:24:10.478
135160	IN30133020777564	HITESH AMARSHI SOLANKI	3	2	1112.000	1112.000	2025-09-01 19:24:10.478
135160	1208160067258083	KANIKA JAIN	1	1	1.000	1.000	2025-09-01 19:51:25.659
135160	1208160067258083	KANIKA JAIN	2	1	1.000	1.000	2025-09-01 19:51:25.659
135160	1208160067258083	KANIKA JAIN	3	1	1.000	1.000	2025-09-01 19:51:25.659
135160	1201910103078366	SANDEEP SINGH	1	1	50.000	50.000	2025-09-01 20:30:16.202
135160	1201910103078366	SANDEEP SINGH	2	1	50.000	50.000	2025-09-01 20:30:16.202
135160	1201910103078366	SANDEEP SINGH	3	1	50.000	50.000	2025-09-01 20:30:16.202
135160	1201910101967391	DAVINDER KAUR	1	1	25.000	25.000	2025-09-01 20:38:48.611
135160	1201910101967391	DAVINDER KAUR	2	1	25.000	25.000	2025-09-01 20:38:48.611
135160	1201910101967391	DAVINDER KAUR	3	1	25.000	25.000	2025-09-01 20:38:48.611
135160	IN30011811485891	SURENDER KUMAR ARORA	1	1	1.000	1.000	2025-09-01 20:40:16.574
135160	IN30011811485891	SURENDER KUMAR ARORA	2	1	1.000	1.000	2025-09-01 20:40:16.574
135160	IN30011811485891	SURENDER KUMAR ARORA	3	1	1.000	1.000	2025-09-01 20:40:16.574
135160	1201910102090517	SARVJEET SINGH	1	1	5.000	5.000	2025-09-01 20:50:27.196
135160	1201910102090517	SARVJEET SINGH	2	1	5.000	5.000	2025-09-01 20:50:27.196
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135160	IN30094010407962	ANJANA	1	1	1.000	1.000	2025-09-01 22:00:03.346
135160	IN30094010407962	ANJANA	2	1	1.000	1.000	2025-09-01 22:00:03.346
135160	IN30094010407962	ANJANA	3	1	1.000	1.000	2025-09-01 22:00:03.346
135160	IN30096610411993	MADHU SINGHAL	1	1	2.000	2.000	2025-09-01 22:03:56.835
135160	IN30096610411993	MADHU SINGHAL	2	1	2.000	2.000	2025-09-01 22:03:56.835
135160	IN30096610411993	MADHU SINGHAL	3	1	2.000	2.000	2025-09-01 22:03:56.835
135160	IN30096610412019	DEV KUMAR AGGARWAL	1	1	2.000	2.000	2025-09-01 22:06:28.699
135160	IN30096610412019	DEV KUMAR AGGARWAL	2	1	2.000	2.000	2025-09-01 22:06:28.699
135160	IN30096610412019	DEV KUMAR AGGARWAL	3	1	2.000	2.000	2025-09-01 22:06:28.699
135160	IN30236510914729	ANKUR CHANDA	1	1	1.000	1.000	2025-09-01 22:57:02.903
135160	IN30236510914729	ANKUR CHANDA	2	1	1.000	1.000	2025-09-01 22:57:02.903
135160	IN30236510914729	ANKUR CHANDA	3	1	1.000	1.000	2025-09-01 22:57:02.903
135160	IN30236510531426	RAJ KUMARI	1	1	1.000	1.000	2025-09-01 23:04:26.045

135160	IN30236510531426	RAJ KUMARI	2	1	1.000	1.000	2025-09-01 23:04:26.045
135160	IN30236510531426	RAJ KUMARI	3	1	1.000	1.000	2025-09-01 23:04:26.045
135160	IN30236510531725	REETU BATRA	1	1	1.000	1.000	2025-09-01 23:06:03.071
135160	IN30236510531725	REETU BATRA	2	1	1.000	1.000	2025-09-01 23:06:03.071
135160	IN30236510531725	REETU BATRA	3	1	1.000	1.000	2025-09-01 23:06:03.071
135160	IN30236510752949	DEVENDER KUMAR	1	1	1.000	1.000	2025-09-01 23:08:00.463
135160	IN30236510752949	DEVENDER KUMAR	2	1	1.000	1.000	2025-09-01 23:08:00.463
135160	IN30236510752949	DEVENDER KUMAR	3	1	1.000	1.000	2025-09-01 23:08:00.463
135160	IN30236510754106	SURESH CHOPRA	1	1	1.000	1.000	2025-09-01 23:08:49.718
135160	IN30236510754106	SURESH CHOPRA	2	1	1.000	1.000	2025-09-01 23:08:49.718
135160	IN30236510754106	SURESH CHOPRA	3	1	1.000	1.000	2025-09-01 23:08:49.718
135160	IN30236510841443	SUSHMA CHANDA	1	1	11.000	11.000	2025-09-01 23:09:48.238
135160	IN30236510841443	SUSHMA CHANDA	2	1	11.000	11.000	2025-09-01 23:09:48.238
135160	IN30236510841443	SUSHMA CHANDA	3	1	11.000	11.000	2025-09-01 23:09:48.238
135160	IN30236510845008	SANDEEP KUMAR	1	1	1.000	1.000	2025-09-01 23:13:06.243
135160	IN30236510845008	SANDEEP KUMAR	2	1	1.000	1.000	2025-09-01 23:13:06.243
135160	IN30236510845008	SANDEEP KUMAR	3	1	1.000	1.000	2025-09-01 23:13:06.243
135160	IN30236510845099	SONIA	1	1	1.000	1.000	2025-09-01 23:14:01.079
135160	IN30236510845099	SONIA	2	1	1.000	1.000	2025-09-01 23:14:01.079
135160	IN30236510845099	SONIA	3	1	1.000	1.000	2025-09-01 23:14:01.079
135160	IN30236510914712	NISHA CHANDA	1	1	1.000	1.000	2025-09-01 23:14:52.611
135160	IN30236510914712	NISHA CHANDA	2	1	1.000	1.000	2025-09-01 23:14:52.611
135160	IN30236510914712	NISHA CHANDA	3	1	1.000	1.000	2025-09-01 23:14:52.611
135160	IN30236510974910	ASHWANI KUMAR	1	1	1.000	1.000	2025-09-01 23:17:03.761
135160	IN30236510974910	ASHWANI KUMAR	2	1	1.000	1.000	2025-09-01 23:17:03.761
135160	IN30236510974910	ASHWANI KUMAR	3	1	1.000	1.000	2025-09-01 23:17:03.761
135160	IN30236510974928	ASHA RANI	1	1	1.000	1.000	2025-09-01 23:18:46.278
135160	IN30236510974928	ASHA RANI	2	1	1.000	1.000	2025-09-01 23:18:46.278
135160	IN30236510974928	ASHA RANI	3	1	1.000	1.000	2025-09-01 23:18:46.278
135160	IN30236510989376	ANKUR CHANDA (HUF)	1	1	1.000	1.000	2025-09-01 23:19:54.781
135160	IN30236510989376	ANKUR CHANDA (HUF)	2	1	1.000	1.000	2025-09-01 23:19:54.781
135160	IN30236510989376	ANKUR CHANDA (HUF)	3	1	1.000	1.000	2025-09-01 23:19:54.781
135160	IN30236511001050	SUBHASH CHAND	1	1	1.000	1.000	2025-09-01 23:23:00.925
135160	IN30236511001050	SUBHASH CHAND	2	1	1.000	1.000	2025-09-01 23:23:00.925
135160	IN30236511001050	SUBHASH CHAND	3	1	1.000	1.000	2025-09-01 23:23:00.925
135160	IN30236511014596	PARMOD BINDRA	1	1	1.000	1.000	2025-09-01 23:25:17.82
135160	IN30236511014596	PARMOD BINDRA	2	1	1.000	1.000	2025-09-01 23:25:17.82
135160	IN30236511014596	PARMOD BINDRA	3	1	1.000	1.000	2025-09-01 23:25:17.82
135160	IN30236511216059	SUNIL BATRA	1	1	1.000	1.000	2025-09-01 23:26:23.247

135160	IN30236511216059	SUNIL BATRA	2	1	1.000	1.000	2025-09-01 23:26:23.247
135160	IN30236511216059	SUNIL BATRA	3	1	1.000	1.000	2025-09-01 23:26:23.247
135160	IN30236511216690	NEETU KUMARI	1	1	1.000	1.000	2025-09-01 23:27:23.182
135160	IN30236511216690	NEETU KUMARI	2	1	1.000	1.000	2025-09-01 23:27:23.182
135160	IN30236511216690	NEETU KUMARI	3	1	1.000	1.000	2025-09-01 23:27:23.182
135160	1206680000012882	DALJIT SINGH	1	1	5.000	5.000	2025-09-02 09:02:55.576
135160	1206680000012882	DALJIT SINGH	2	1	5.000	5.000	2025-09-02 09:02:55.576
135160	1206680000012882	DALJIT SINGH	3	1	5.000	5.000	2025-09-02 09:02:55.576
135160	IN30176610118145	KAMLESH AGGARWAL	1	1	25.000	25.000	2025-09-02 09:24:20.562
135160	IN30176610118145	KAMLESH AGGARWAL	2	1	25.000	25.000	2025-09-02 09:24:20.562
135160	IN30176610118145	KAMLESH AGGARWAL	3	1	25.000	25.000	2025-09-02 09:24:20.562
135160	IN30046810013090	JAI BHAGWAN GUPTA	1	1	2.000	2.000	2025-09-02 10:56:26.643
135160	IN30046810013090	JAI BHAGWAN GUPTA	2	1	2.000	2.000	2025-09-02 10:56:26.643
135160	IN30046810013090	JAI BHAGWAN GUPTA	3	1	2.000	2.000	2025-09-02 10:56:26.643
135160	1203600002630711	JAI BHAGWAN GUPTA	1	1	5.000	5.000	2025-09-02 11:35:05.356
135160	1203600002630711	JAI BHAGWAN GUPTA	2	1	5.000	5.000	2025-09-02 11:35:05.356
135160	1203600002630711	JAI BHAGWAN GUPTA	3	1	5.000	5.000	2025-09-02 11:35:05.356
135160	IN30011810826627	CHETAN CHADHA	1	2	1.000	1.000	2025-09-02 14:13:23.653
135160	IN30011810826627	CHETAN CHADHA	2	2	1.000	1.000	2025-09-02 14:13:23.653
135160	IN30011810826627	CHETAN CHADHA	3	2	1.000	1.000	2025-09-02 14:13:23.653
135160	IN30236511103407	GEETU CHADHA	1	2	140.000	140.000	2025-09-02 15:03:50.274
135160	IN30236511103407	GEETU CHADHA	2	2	140.000	140.000	2025-09-02 15:03:50.274
135160	IN30236511103407	GEETU CHADHA	3	2	140.000	140.000	2025-09-02 15:03:50.274
135160	1201410000010073	KRISHAN LAL CHADHA	1	2	12.000	12.000	2025-09-02 15:09:26.541
135160	1201410000010073	KRISHAN LAL CHADHA	2	2	12.000	12.000	2025-09-02 15:09:26.541
135160	1201410000010073	KRISHAN LAL CHADHA	3	2	12.000	12.000	2025-09-02 15:09:26.541
135160	IN30011811752132	RAM CHANDRA SINGH	1	2	5.000	5.000	2025-09-02 16:15:11.748
135160	IN30011811752132	RAM CHANDRA SINGH	2	2	5.000	5.000	2025-09-02 16:15:11.748
135160	IN30011811752132	RAM CHANDRA SINGH	3	2	5.000	5.000	2025-09-02 16:15:11.748
135160	1203460000455034	SINGHANIA CAPITAL PRIVATE LIMITED	1	1	1609203.000	1609203.000	2025-09-02 16:19:54.4
135160	1203460000455034	SINGHANIA CAPITAL PRIVATE LIMITED	2	1	1609203.000	1609203.000	2025-09-02 16:19:54.4
135160	1203460000455034	SINGHANIA CAPITAL PRIVATE LIMITED	3	1	1609203.000	1609203.000	2025-09-02 16:19:54.4
135160	IN30011810449835	PRABHAWATI SINGH	1	2	10.000	10.000	2025-09-02 16:29:40.478
135160	IN30011810449835	PRABHAWATI SINGH	2	2	10.000	10.000	2025-09-02 16:29:40.478
135160	IN30011810449835	PRABHAWATI SINGH	3	2	10.000	10.000	2025-09-02 16:29:40.478
135160	IN30256610119417	SONIYA SINGH	1	2	10.000	10.000	2025-09-02 16:36:38.986
135160	IN30256610119417	SONIYA SINGH	2	2	10.000	10.000	2025-09-02 16:36:38.986

135160	IN30256610119417	SONIYA SINGH	3	2	10.000	10.000	2025-09-02 16:36:38.986
135160	1208160012820765	PEEYUSH KUMAR SINGH	1	2	10.000	10.000	2025-09-02 16:38:36.218
135160	1208160012820765	PEEYUSH KUMAR SINGH	2	2	10.000	10.000	2025-09-02 16:38:36.218
135160	1208160012820765	PEEYUSH KUMAR SINGH	3	2	10.000	10.000	2025-09-02 16:38:36.218
135160	IN30020611044542	GAGAN KUMAR	1	1	11.000	11.000	2025-09-02 16:50:46.383
135160	IN30020611044542	GAGAN KUMAR	2	1	11.000	11.000	2025-09-02 16:50:46.383
135160	IN30020611044542	GAGAN KUMAR	3	1	11.000	11.000	2025-09-02 16:50:46.383
135160	IN30011811701707	NEHA DUA	1	1	1.000	1.000	2025-09-02 16:58:26.981
135160	IN30011811701707	NEHA DUA	2	1	1.000	1.000	2025-09-02 16:58:26.981
135160	IN30011811701707	NEHA DUA	3	1	1.000	1.000	2025-09-02 16:58:26.981
135160	IN30011811404856	JYOTI CHADHA	1	2	1.000	1.000	2025-09-02 17:51:08.578
135160	IN30011811404856	JYOTI CHADHA	2	2	1.000	1.000	2025-09-02 17:51:08.578
135160	IN30011811404856	JYOTI CHADHA	3	2	1.000	1.000	2025-09-02 17:51:08.578
135160	IN30612210028042	PUNAM SHARMA	1	1	1.000	1.000	2025-09-04 16:05:34.78
135160	IN30612210028042	PUNAM SHARMA	2	1	1.000	1.000	2025-09-04 16:05:34.78
135160	IN30612210028042	PUNAM SHARMA	3	1	1.000	1.000	2025-09-04 16:05:34.78
135160	IN30011811404807	HIMANSHU CHADHA	1	2	1.000	1.000	2025-09-04 16:48:13.502
135160	IN30011811404807	HIMANSHU CHADHA	2	2	1.000	1.000	2025-09-04 16:48:13.502
135160	IN30011811404807	HIMANSHU CHADHA	3	2	1.000	1.000	2025-09-04 16:48:13.502
135160	IN30020610895862	SUNITA CHADHA	1	2	1.000	1.000	2025-09-04 16:49:30.721
135160	IN30020610895862	SUNITA CHADHA	2	2	1.000	1.000	2025-09-04 16:49:30.721
135160	IN30020610895862	SUNITA CHADHA	3	2	1.000	1.000	2025-09-04 16:49:30.721
135160	IN30011811404784	SUNITA CHADHA	1	2	1.000	1.000	2025-09-04 16:50:39.491
135160	IN30011811404784	SUNITA CHADHA	2	2	1.000	1.000	2025-09-04 16:50:39.491
135160	IN30011811404784	SUNITA CHADHA	3	2	1.000	1.000	2025-09-04 16:50:39.491
135160	IN30011811615383	KAVITA KOHLI	1	2	2.000	2.000	2025-09-04 16:52:38.584
135160	IN30011811615383	KAVITA KOHLI	2	2	2.000	2.000	2025-09-04 16:52:38.584
135160	IN30011811615383	KAVITA KOHLI	3	2	2.000	2.000	2025-09-04 16:52:38.584
135160	IN30236511241596	ASHA KOHLI	1	2	1.000	1.000	2025-09-04 16:53:46.97
135160	IN30236511241596	ASHA KOHLI	2	2	1.000	1.000	2025-09-04 16:53:46.97
135160	IN30236511241596	ASHA KOHLI	3	2	1.000	1.000	2025-09-04 16:53:46.97
135160	IN30236511168893	SHAMI KAPOOR	1	2	1.000	1.000	2025-09-04 16:56:37.377
135160	IN30236511168893	SHAMI KAPOOR	2	2	1.000	1.000	2025-09-04 16:56:37.377
135160	IN30236511168893	SHAMI KAPOOR	3	2	1.000	1.000	2025-09-04 16:56:37.377
135160	IN30236511171065	ANJU SACHDEVA	1	2	1.000	1.000	2025-09-04 16:57:48.723
135160	IN30236511171065	ANJU SACHDEVA	2	2	1.000	1.000	2025-09-04 16:57:48.723
135160	IN30236511171065	ANJU SACHDEVA	3	2	1.000	1.000	2025-09-04 16:57:48.723

135160	IN30236511169533	ASHEESH KHURANA	1	2	1.000	1.000	2025-09-04 16:59:21.006
135160	IN30236511169533	ASHEESH KHURANA	2	2	1.000	1.000	2025-09-04 16:59:21.006
135160	IN30236511169533	ASHEESH KHURANA	3	2	1.000	1.000	2025-09-04 16:59:21.006

HELPAGE FINLEASE LIMITED

Regd. Office : S-191/C, 3rd Floor
Manak Complex, School Block
Shakarpur, Delhi-110092
Tel : +91-1145578607, 8130300046

6th September, 2025

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

Scrip Code: 539174

Sub: Scrutinizer Report for the 43rd 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 43rd Annual General Meeting of the Company held on Thursday, 4th September 2025 is enclosed.

Kindly acknowledge the receipt of the same.

Thanking You

Yours faithfully
For Helpage Finlease Limited

SIDHARTH Digitally signed
by **SIDHARTH**
GOYAL
H GOYAL Date: 2025.09.06
13:28:29 +05'30'

Sidharth Goyal
Managing Director
DIN: 02855118



DIVYA RANI & ASSOCIATES

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

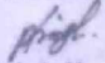
Sub: 43rd Annual General Meeting of the Equity Shareholder of Helpage Finlease Limited held on Thursday, 04th Day of September, 2025 at 04:00 P.M through Video Conferencing/ Other Audio Visual Means ("VC"/"OAVM")

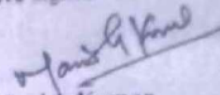
I, Divya Rani, Practicing Company Secretary (ACS: 64841 CP No.: 26426, H.No-23/2, Sayed Wada, Old Faridabad, Haryana-121001), appointed as Scrutinizer for the purpose of the e-voting process on the below mentioned resolution(s) by the Board of Directors, at the Annual General Meeting of the Equity Shareholders of **Helpage Finlease Limited** held on 04th Day of September 2025 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 28th August, 2025.
2. The e-voting period began at 09:00 A.M. on Monday, 1st September 2025, and ended 05:00 P.M., on Wednesday, 3rd September, 2025. The votes received electronically from the shareholders till Wednesday, 3rd September, 2025 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 28th August, 2025.



7. The Votes were unblocked on 5th September, 2025 in the presence of Mr. Ashok Kumar Singh and Mr. Manish Kumar who are not the employees of the Company, who have signed below as the witness to the unblocking of votes.


Mr. Ashok Kumar Singh


Mr. Manish Kumar

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, 2025, the Statement of Profit and Loss for the year ended 31st March, 2025 and Cash Flow for the year ended 31st March, 2025, 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	79	7621573	99.99%
(ii) Voted against the resolution	18	213	0.01%
Total	97	76,21,786	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	78	7620461	99.98%
(ii) Voted against the resolution	19	1325	0.02%
Total	97	7621786	100%
	Total number of members whose	Total Number of votes cast by them	





DIVYA RANI & ASSOCIATES

PRACTICING COMPANY SECRETARY

Address: H.no-23/2, Sayed Wada, Old Faridabad, Haryana-121001

Mobile No: 09310321218 Email Id: csdivyasingh.25@gmail.com

Total	97	7621786	100%
	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 CS Divya Rani, Practicing Company Secretary (COP No. 26426) as the Secretarial Auditor of the Company.

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	78	7620461	99.98%
(ii) Voted against the resolution	19	1325	0.02%
Total	97	7621786	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 43rd Annual General Meeting of the Company as per the details mentioned above have been passed by the shareholders with requisite majority.

Date: 05.09.2025

Place: Faridabad



Divya Rani
(Practicing Company Secretary)

M. No.: A64841

CP No.: 26426

UDIN: A064841G001185587

Annexure I

Format for Voting Results

Date of the AGM/EGM	4 th September, 2025
Total number of shareholders on record date	1409
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:	88

1. To consider and adopt the Audited Balance Sheet as at 31st March, 2025, the Statement of Profit and Loss for the year ended 31st March, 2025 and Cash Flow for the year ended 31st March, 2025, 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 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	98.66	3694487	0	100	0
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	3927299	63.31	3927086	213	99.995	0.005
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6203013	63.31	3927086	213	99.995	0.005
Total		9947500	7621786	76.62	7621573	213	99.997	0.003

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 Ms. Ananyaa Pandey (DIN: 06966851), 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 Polled votes on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6) = [(4)/(2)] * 100	% of Votes against on votes polled (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	0
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	0
Public- Non- Institutions	E-Voting	6203013	3927299	63.31	3925974	1325	99.966	0.034
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6203013	3927299	63.31	3925974	1325	99.966	0.034
Total		9947500	7621786	76.62	7620461	1325	99.9826	0.0174



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

3. Appointment of CS Divya Rani, Practicing Company Secretary (COP No. 26426) as the Secretarial Auditor 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 (1)	No. of votes polled (2)	% of Votes on Polled outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (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	98.66	3694487	0	100	0
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	3927299	63.31	3925974	1325	99.966	0.034
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6203013	63.31	3925974	1325	99.966	0.034
Total		9947500	7621786	76.62	7620461	1325	99.9826	0.0174



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

Date: 05.09.2025
Place: Faridabad



Divya Rani
(Practicing Company Secretary)
M. No.: A64841
CP No.: 26426
UDIN: A064841G001185587