

HELPAGE FINLEASE LIMITED

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

Date: 24.07.2024

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

SUBJECT: PROCEEDINGS OF THE 42nd ANNUAL GENERAL MEETING OF HELPAGE FINLEASE LIMITED HELD ON TUESDAY, 23rd 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 42nd Annual General Meeting of the Members of "Helpage Finlease Limited" (the Company) held on Tuesday, 23rd 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 42nd 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, 20th July 2024, 10:00 A.M. and concluded on Monday, 22nd 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 31st March 2024, the Statement of Profit and Loss for the year ended 31st March 2024 and cash flow for the year ended 31st 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**
AGARWAL AGARWAL
L Date: 2024.07.24
10:35:21 +05'30'

Darshna Agarwal

Company Secretary and Compliance Officer

M. No.: A73854

e-Voting Module



Result File :129045

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
129045	INE738P01015	HELPAGE FINLEASE LIMITED EQ	20-07-2024	22-07-2024	25-07-2024	U	1.00

EVEN	RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER_COUNTS	VOTE_COUNTS
129045	1	1	I/We assent to the resolution(For/ Yes/ Favour)	64	7581183.000
129045	1	2	I/We dissent to the resolution(Against/ No)	15	166.000
129045	2	1	I/We assent to the resolution(For/ Yes/ Favour)	64	7581183.000
129045	2	2	I/We dissent to the resolution(Against/ No)	15	166.000
129045	3	1	I/We assent to the resolution(For/ Yes/ Favour)	64	7581183.000
129045	3	2	I/We dissent to the resolution(Against/ No)	15	166.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES	CAST_VOTE_DATE
129045	IN30299410082531	PARMOD KUMAR JAIN	1	1	1.000	1.000	Jul 20, 2024 10:12:08 AM
129045	IN30299410082531	PARMOD KUMAR JAIN	2	1	1.000	1.000	Jul 20, 2024 10:12:08 AM
129045	IN30299410082531	PARMOD KUMAR JAIN	3	1	1.000	1.000	Jul 20, 2024 10:12:08 AM
129045	IN30051390090889	JAANKI DEVI EDUSKILLS PRIVATE LIMITED	1	1	648164.000	648164.000	Jul 20, 2024 10:18:51 AM
129045	IN30051390090889	JAANKI DEVI EDUSKILLS PRIVATE LIMITED	2	1	648164.000	648164.000	Jul 20, 2024 10:18:51 AM
129045	IN30051390090889	JAANKI DEVI EDUSKILLS PRIVATE LIMITED	3	1	648164.000	648164.000	Jul 20, 2024 10:18:51 AM
129045	IN30011811508900	HARMOHAN SINGH SAWHNEY	1	1	26.000	26.000	Jul 20, 2024 10:23:17 AM
129045	IN30011811508900	HARMOHAN SINGH SAWHNEY	2	1	26.000	26.000	Jul 20, 2024 10:23:17 AM

129045	IN30011811508900	HARMOHAN SINGH SAWHNEY	3	1	26.000	26.000	Jul 20, 2024 10:23:17 AM
129045	IN30011810037013	BAYANT KAUR SAHNI	1	1	26.000	26.000	Jul 20, 2024 10:37:35 AM
129045	IN30011810037013	BAYANT KAUR SAHNI	2	1	26.000	26.000	Jul 20, 2024 10:37:35 AM
129045	IN30011810037013	BAYANT KAUR SAHNI	3	1	26.000	26.000	Jul 20, 2024 10:37:35 AM
129045	1203460000438196	G2 CONSULTANTS PRIVATE LIMITED	1	1	1200000.000	1200000.000	Jul 20, 2024 10:39:02 AM
129045	1203460000438196	G2 CONSULTANTS PRIVATE LIMITED	2	1	1200000.000	1200000.000	Jul 20, 2024 10:39:02 AM
129045	1203460000438196	G2 CONSULTANTS PRIVATE LIMITED	3	1	1200000.000	1200000.000	Jul 20, 2024 10:39:02 AM
129045	1304140007635382	AYUSH GUPTA	1	1	3.000	3.000	Jul 20, 2024 10:39:43 AM
129045	1304140007635382	AYUSH GUPTA	2	1	3.000	3.000	Jul 20, 2024 10:39:43 AM
129045	1304140007635382	AYUSH GUPTA	3	1	3.000	3.000	Jul 20, 2024 10:39:43 AM
129045	1208160035428699	VISHAL SINGHANIA	1	1	7791.000	7791.000	Jul 20, 2024 11:02:29 AM
129045	1208160035428699	VISHAL SINGHANIA	2	1	7791.000	7791.000	Jul 20, 2024 11:02:29 AM
129045	1208160035428699	VISHAL SINGHANIA	3	1	7791.000	7791.000	Jul 20, 2024 11:02:29 AM
129045	1208160079093601	PAVIL ATTRI	1	1	5.000	5.000	Jul 20, 2024 11:07:47 AM
129045	1208160079093601	PAVIL ATTRI	2	1	5.000	5.000	Jul 20, 2024 11:07:47 AM
129045	1208160079093601	PAVIL ATTRI	3	1	5.000	5.000	Jul 20, 2024 11:07:47 AM
129045	1203460000439166	SINGHAL TECHNOLOGIES PVT LTD	1	1	700000.000	700000.000	Jul 20, 2024 11:13:11 AM
129045	1203460000439166	SINGHAL TECHNOLOGIES PVT LTD	2	1	700000.000	700000.000	Jul 20, 2024 11:13:11 AM
129045	1203460000439166	SINGHAL TECHNOLOGIES PVT LTD	3	1	700000.000	700000.000	Jul 20, 2024 11:13:11 AM
129045	1203600002630711	JAI BHAGWAN GUPTA	1	1	5.000	5.000	Jul 20, 2024 11:16:36 AM
129045	1203600002630711	JAI BHAGWAN GUPTA	2	1	5.000	5.000	Jul 20, 2024 11:16:36 AM
129045	1203600002630711	JAI BHAGWAN GUPTA	3	1	5.000	5.000	Jul 20, 2024 11:16:36 AM
129045	IN30046810013090	JAI BHAGWAN GUPTA	1	1	2.000	2.000	Jul 20, 2024 11:27:17 AM
129045	IN30046810013090	JAI BHAGWAN GUPTA	2	1	2.000	2.000	Jul 20, 2024 11:27:17 AM
129045	IN30046810013090	JAI BHAGWAN GUPTA	3	1	2.000	2.000	Jul 20, 2024 11:27:17 AM
129045	IN30046810029087	LAJ GUPTA	1	1	4.000	4.000	Jul 20, 2024 11:56:59 AM
129045	IN30046810029087	LAJ GUPTA	2	1	4.000	4.000	Jul 20, 2024 11:56:59 AM
129045	IN30046810029087	LAJ GUPTA	3	1	4.000	4.000	Jul 20, 2024 11:56:59 AM
129045	1203460000455034	SINGHANIA CAPITAL PRIVATE LIMITED	1	1	1609203.000	1609203.000	Jul 20, 2024 11:57:01 AM
129045	1203460000455034	SINGHANIA CAPITAL PRIVATE LIMITED	2	1	1609203.000	1609203.000	Jul 20, 2024 11:57:01 AM

129045	1203460000455034	SINGHANIA CAPITAL PRIVATE LIMITED	3	1	1609203.000	1609203.000	Jul 20, 2024 11:57:01 AM
129045	1201090009842934	S S ENERGY VENTURES PRIVATE LIMITED	1	1	850000.000	850000.000	Jul 20, 2024 12:18:53 PM
129045	1201090009842934	S S ENERGY VENTURES PRIVATE LIMITED	2	1	850000.000	850000.000	Jul 20, 2024 12:18:53 PM
129045	1201090009842934	S S ENERGY VENTURES PRIVATE LIMITED	3	1	850000.000	850000.000	Jul 20, 2024 12:18:53 PM
129045	IN30011811367614	RADHA SOOD	1	1	1.000	1.000	Jul 20, 2024 12:34:56 PM
129045	IN30011811367614	RADHA SOOD	2	1	1.000	1.000	Jul 20, 2024 12:34:56 PM
129045	IN30011811367614	RADHA SOOD	3	1	1.000	1.000	Jul 20, 2024 12:34:56 PM
129045	1203320076488806	JYOTI JHAMB	1	1	1.000	1.000	Jul 20, 2024 12:54:26 PM
129045	1203320076488806	JYOTI JHAMB	2	1	1.000	1.000	Jul 20, 2024 12:54:26 PM
129045	1203320076488806	JYOTI JHAMB	3	1	1.000	1.000	Jul 20, 2024 12:54:26 PM
129045	1290450001020	ASHWIN DORAIRAJAN	1	1	70429.000	70429.000	Jul 20, 2024 1:10:07 PM
129045	1290450001020	ASHWIN DORAIRAJAN	2	1	70429.000	70429.000	Jul 20, 2024 1:10:07 PM
129045	1290450001020	ASHWIN DORAIRAJAN	3	1	70429.000	70429.000	Jul 20, 2024 1:10:07 PM
129045	129045000042P	PRABHAT KUMAR	1	1	100.000	100.000	Jul 20, 2024 1:17:37 PM
129045	129045000042P	PRABHAT KUMAR	2	1	100.000	100.000	Jul 20, 2024 1:17:37 PM
129045	129045000042P	PRABHAT KUMAR	3	1	100.000	100.000	Jul 20, 2024 1:17:37 PM
129045	1203460000325038	SIDHARTH GOYAL	1	1	515000.000	515000.000	Jul 20, 2024 1:31:08 PM
129045	1203460000325038	SIDHARTH GOYAL	2	1	515000.000	515000.000	Jul 20, 2024 1:31:08 PM
129045	1203460000325038	SIDHARTH GOYAL	3	1	515000.000	515000.000	Jul 20, 2024 1:31:08 PM
129045	IN30011810826627	CHETAN CHADHA	1	2	1.000	1.000	Jul 20, 2024 1:39:14 PM
129045	IN30011810826627	CHETAN CHADHA	2	2	1.000	1.000	Jul 20, 2024 1:39:14 PM
129045	IN30011810826627	CHETAN CHADHA	3	2	1.000	1.000	Jul 20, 2024 1:39:14 PM
129045	IN30299410048236	PRAVIN SOOD	1	1	1.000	1.000	Jul 20, 2024 2:06:47 PM
129045	IN30299410048236	PRAVIN SOOD	2	1	1.000	1.000	Jul 20, 2024 2:06:47 PM
129045	IN30299410048236	PRAVIN SOOD	3	1	1.000	1.000	Jul 20, 2024 2:06:47 PM
129045	IN30299410048228	AJAY SOOD	1	1	1.000	1.000	Jul 20, 2024 2:09:10 PM
129045	IN30299410048228	AJAY SOOD	2	1	1.000	1.000	Jul 20, 2024 2:09:10 PM
129045	IN30299410048228	AJAY SOOD	3	1	1.000	1.000	Jul 20, 2024 2:09:10 PM
129045	IN30299410048333	KULDIP PARKASH SOOD	1	1	7.000	7.000	Jul 20, 2024 2:12:17 PM
129045	IN30299410048333	KULDIP PARKASH SOOD	2	1	7.000	7.000	Jul 20, 2024 2:12:17 PM
129045	IN30299410048333	KULDIP PARKASH SOOD	3	1	7.000	7.000	Jul 20, 2024 2:12:17 PM
129045	1201910102090517	SARVJEET SINGH	1	1	5.000	5.000	Jul 20, 2024 2:15:02 PM
129045	1201910102090517	SARVJEET SINGH	2	1	5.000	5.000	Jul 20, 2024 2:15:02 PM
129045	1201910102090517	SARVJEET SINGH	3	1	5.000	5.000	Jul 20, 2024 2:15:02 PM
129045	1203460000438099	KUSUM GOYAL	1	1	500000.000	500000.000	Jul 20, 2024 2:38:30 PM
129045	1203460000438099	KUSUM GOYAL	2	1	500000.000	500000.000	Jul 20, 2024 2:38:30 PM

129045	1203460000438099	KUSUM GOYAL	3	1	500000.000	500000.000	Jul 20, 2024 2:38:30 PM
129045	1203460000185795	HEMANT KUMAR GOYAL	1	1	1479487.000	1479487.000	Jul 20, 2024 2:42:17 PM
129045	1203460000185795	HEMANT KUMAR GOYAL	2	1	1479487.000	1479487.000	Jul 20, 2024 2:42:17 PM
129045	1203460000185795	HEMANT KUMAR GOYAL	3	1	1479487.000	1479487.000	Jul 20, 2024 2:42:17 PM
129045	1290450001421	RAM BALAK MAHATO	1	1	100.000	100.000	Jul 20, 2024 2:45:32 PM
129045	1290450001421	RAM BALAK MAHATO	2	1	100.000	100.000	Jul 20, 2024 2:45:32 PM
129045	1290450001421	RAM BALAK MAHATO	3	1	100.000	100.000	Jul 20, 2024 2:45:32 PM
129045	1201910101967391	DAVINDER KAUR	1	1	25.000	25.000	Jul 20, 2024 2:49:49 PM
129045	1201910101967391	DAVINDER KAUR	2	1	25.000	25.000	Jul 20, 2024 2:49:49 PM
129045	1201910101967391	DAVINDER KAUR	3	1	25.000	25.000	Jul 20, 2024 2:49:49 PM
129045	IN30086110167430	CHANDER JEET	1	1	10.000	10.000	Jul 20, 2024 2:51:39 PM
129045	IN30086110167430	CHANDER JEET	2	1	10.000	10.000	Jul 20, 2024 2:51:39 PM
129045	IN30086110167430	CHANDER JEET	3	1	10.000	10.000	Jul 20, 2024 2:51:39 PM
129045	IN30020610907641	MANJIT SINGH	1	1	10.000	10.000	Jul 20, 2024 2:52:48 PM
129045	IN30020610907641	MANJIT SINGH	2	1	10.000	10.000	Jul 20, 2024 2:52:48 PM
129045	IN30020610907641	MANJIT SINGH	3	1	10.000	10.000	Jul 20, 2024 2:52:48 PM
129045	1201910103078366	SANDEEP SINGH	1	1	50.000	50.000	Jul 20, 2024 3:01:24 PM
129045	1201910103078366	SANDEEP SINGH	2	1	50.000	50.000	Jul 20, 2024 3:01:24 PM
129045	1201910103078366	SANDEEP SINGH	3	1	50.000	50.000	Jul 20, 2024 3:01:24 PM
129045	IN30020610895862	SUNITA CHADHA	1	2	1.000	1.000	Jul 20, 2024 3:13:17 PM
129045	IN30020610895862	SUNITA CHADHA	2	2	1.000	1.000	Jul 20, 2024 3:13:17 PM
129045	IN30020610895862	SUNITA CHADHA	3	2	1.000	1.000	Jul 20, 2024 3:13:17 PM
129045	IN30011811404856	JYOTI CHADHA	1	2	1.000	1.000	Jul 20, 2024 3:16:32 PM
129045	IN30011811404856	JYOTI CHADHA	2	2	1.000	1.000	Jul 20, 2024 3:16:32 PM
129045	IN30011811404856	JYOTI CHADHA	3	2	1.000	1.000	Jul 20, 2024 3:16:32 PM
129045	IN30236511169533	ASHEESH KHURANA	1	2	1.000	1.000	Jul 20, 2024 3:18:18 PM
129045	IN30236511169533	ASHEESH KHURANA	2	2	1.000	1.000	Jul 20, 2024 3:18:18 PM
129045	IN30236511169533	ASHEESH KHURANA	3	2	1.000	1.000	Jul 20, 2024 3:18:18 PM
129045	IN30236511103407	GEETU CHADHA	1	2	140.000	140.000	Jul 20, 2024 3:19:43 PM
129045	IN30236511103407	GEETU CHADHA	2	2	140.000	140.000	Jul 20, 2024 3:19:43 PM
129045	IN30236511103407	GEETU CHADHA	3	2	140.000	140.000	Jul 20, 2024 3:19:43 PM
129045	1206690006375456	SHRIPAL SINGH MOHNOT	1	1	1.000	1.000	Jul 20, 2024 6:09:09 PM
129045	1206690006375456	SHRIPAL SINGH MOHNOT	2	1	1.000	1.000	Jul 20, 2024 6:09:09 PM
129045	1206690006375456	SHRIPAL SINGH MOHNOT	3	1	1.000	1.000	Jul 20, 2024 6:09:09 PM
129045	IN30070810012329	SNEH MOHNOT	1	1	20.000	20.000	Jul 20, 2024 7:18:51 PM

129045	IN30070810012329	SNEH MOHNOT	2	1	20.000	20.000	Jul 20, 2024 7:18:51 PM
129045	IN30070810012329	SNEH MOHNOT	3	1	20.000	20.000	Jul 20, 2024 7:18:51 PM
129045	IN30011811404784	SUNITA CHADHA	1	2	1.000	1.000	Jul 20, 2024 10:04:33 PM
129045	IN30011811404784	SUNITA CHADHA	2	2	1.000	1.000	Jul 20, 2024 10:04:33 PM
129045	IN30011811404784	SUNITA CHADHA	3	2	1.000	1.000	Jul 20, 2024 10:04:33 PM
129045	IN30011810449827	PRAVEEN KUMAR	1	1	1.000	1.000	Jul 20, 2024 10:16:24 PM
129045	IN30011810449827	PRAVEEN KUMAR	2	1	1.000	1.000	Jul 20, 2024 10:16:24 PM
129045	IN30011810449827	PRAVEEN KUMAR	3	1	1.000	1.000	Jul 20, 2024 10:16:24 PM
129045	IN30020611044542	GAGAN KUMAR	1	1	11.000	11.000	Jul 21, 2024 2:16:34 PM
129045	IN30020611044542	GAGAN KUMAR	2	1	11.000	11.000	Jul 21, 2024 2:16:34 PM
129045	IN30020611044542	GAGAN KUMAR	3	1	11.000	11.000	Jul 21, 2024 2:16:34 PM
129045	IN30011811701707	NEHA DUA	1	1	1.000	1.000	Jul 21, 2024 2:27:08 PM
129045	IN30011811701707	NEHA DUA	2	1	1.000	1.000	Jul 21, 2024 2:27:08 PM
129045	IN30011811701707	NEHA DUA	3	1	1.000	1.000	Jul 21, 2024 2:27:08 PM
129045	IN30611456812954	RAMAN KUMAR GUPTA	1	1	1.000	1.000	Jul 21, 2024 3:54:28 PM
129045	IN30611456812954	RAMAN KUMAR GUPTA	2	1	1.000	1.000	Jul 21, 2024 3:54:28 PM
129045	IN30611456812954	RAMAN KUMAR GUPTA	3	1	1.000	1.000	Jul 21, 2024 3:54:28 PM
129045	IN30011811404807	HIMANSHU CHADHA	1	2	1.000	1.000	Jul 22, 2024 9:21:54 AM
129045	IN30011811404807	HIMANSHU CHADHA	2	2	1.000	1.000	Jul 22, 2024 9:21:54 AM
129045	IN30011811404807	HIMANSHU CHADHA	3	2	1.000	1.000	Jul 22, 2024 9:21:54 AM
129045	IN30011811615383	KAVITA KOHLI	1	2	2.000	2.000	Jul 22, 2024 10:21:44 AM
129045	IN30011811615383	KAVITA KOHLI	2	2	2.000	2.000	Jul 22, 2024 10:21:44 AM
129045	IN30011811615383	KAVITA KOHLI	3	2	2.000	2.000	Jul 22, 2024 10:21:44 AM
129045	IN30236511171065	ANJU SACHDEVA	1	2	1.000	1.000	Jul 22, 2024 10:29:25 AM
129045	IN30236511171065	ANJU SACHDEVA	2	2	1.000	1.000	Jul 22, 2024 10:29:25 AM
129045	IN30236511171065	ANJU SACHDEVA	3	2	1.000	1.000	Jul 22, 2024 10:29:25 AM
129045	IN30236511170909	JASNEET KAUR	1	2	1.000	1.000	Jul 22, 2024 10:32:36 AM
129045	IN30236511170909	JASNEET KAUR	2	2	1.000	1.000	Jul 22, 2024 10:32:36 AM
129045	IN30236511170909	JASNEET KAUR	3	2	1.000	1.000	Jul 22, 2024 10:32:36 AM
129045	1203230004049043	AJAY KUMAR JAIN	1	1	1.000	1.000	Jul 22, 2024 10:35:02 AM
129045	1203230004049043	AJAY KUMAR JAIN	2	1	1.000	1.000	Jul 22, 2024 10:35:02 AM
129045	1203230004049043	AJAY KUMAR JAIN	3	1	1.000	1.000	Jul 22, 2024 10:35:02 AM
129045	IN30236511241596	ASHA KOHLI	1	2	1.000	1.000	Jul 22, 2024 10:36:49 AM
129045	IN30236511241596	ASHA KOHLI	2	2	1.000	1.000	Jul 22, 2024 10:36:49 AM
129045	IN30236511241596	ASHA KOHLI	3	2	1.000	1.000	Jul 22, 2024 10:36:49 AM
129045	IN30236511168893	SHAMI KAPOOR	1	2	1.000	1.000	Jul 22, 2024 10:44:57 AM
129045	IN30236511168893	SHAMI KAPOOR	2	2	1.000	1.000	Jul 22, 2024 10:44:57 AM
129045	IN30236511168893	SHAMI KAPOOR	3	2	1.000	1.000	Jul 22, 2024 10:44:57 AM

129045	1208160012820765	PEEYUSH KUMAR SINGH	1	1	10.000	10.000	Jul 22, 2024 10:45:33 AM
129045	1208160012820765	PEEYUSH KUMAR SINGH	2	1	10.000	10.000	Jul 22, 2024 10:45:33 AM
129045	1208160012820765	PEEYUSH KUMAR SINGH	3	1	10.000	10.000	Jul 22, 2024 10:45:33 AM
129045	IN30236511168852	BHAWNA KAPOOR	1	2	1.000	1.000	Jul 22, 2024 10:48:14 AM
129045	IN30236511168852	BHAWNA KAPOOR	2	2	1.000	1.000	Jul 22, 2024 10:48:14 AM
129045	IN30236511168852	BHAWNA KAPOOR	3	2	1.000	1.000	Jul 22, 2024 10:48:14 AM
129045	1201410000010073	KRISHAN LAL CHADHA	1	2	12.000	12.000	Jul 22, 2024 11:20:08 AM
129045	1201410000010073	KRISHAN LAL CHADHA	2	2	12.000	12.000	Jul 22, 2024 11:20:08 AM
129045	1201410000010073	KRISHAN LAL CHADHA	3	2	12.000	12.000	Jul 22, 2024 11:20:08 AM
129045	1205820000094385	CHANDER MOHAN KOHLI	1	2	1.000	1.000	Jul 22, 2024 11:32:06 AM
129045	1205820000094385	CHANDER MOHAN KOHLI	2	2	1.000	1.000	Jul 22, 2024 11:32:06 AM
129045	1205820000094385	CHANDER MOHAN KOHLI	3	2	1.000	1.000	Jul 22, 2024 11:32:06 AM
129045	IN30236510914729	ANKUR CHANDA	1	1	1.000	1.000	Jul 22, 2024 12:35:04 PM
129045	IN30236510914729	ANKUR CHANDA	2	1	1.000	1.000	Jul 22, 2024 12:35:04 PM
129045	IN30236510914729	ANKUR CHANDA	3	1	1.000	1.000	Jul 22, 2024 12:35:04 PM
129045	IN30236510914712	NISHA CHANDA	1	1	1.000	1.000	Jul 22, 2024 12:36:21 PM
129045	IN30236510914712	NISHA CHANDA	2	1	1.000	1.000	Jul 22, 2024 12:36:21 PM
129045	IN30236510914712	NISHA CHANDA	3	1	1.000	1.000	Jul 22, 2024 12:36:21 PM
129045	IN30236510845008	SANDEEP KUMAR	1	1	1.000	1.000	Jul 22, 2024 12:37:18 PM
129045	IN30236510845008	SANDEEP KUMAR	2	1	1.000	1.000	Jul 22, 2024 12:37:18 PM
129045	IN30236510845008	SANDEEP KUMAR	3	1	1.000	1.000	Jul 22, 2024 12:37:18 PM
129045	IN30236510845099	SONIA	1	1	1.000	1.000	Jul 22, 2024 12:38:13 PM
129045	IN30236510845099	SONIA	2	1	1.000	1.000	Jul 22, 2024 12:38:13 PM
129045	IN30236510845099	SONIA	3	1	1.000	1.000	Jul 22, 2024 12:38:13 PM
129045	IN30236510841443	SUSHMA CHANDA	1	1	11.000	11.000	Jul 22, 2024 12:39:19 PM
129045	IN30236510841443	SUSHMA CHANDA	2	1	11.000	11.000	Jul 22, 2024 12:39:19 PM
129045	IN30236510841443	SUSHMA CHANDA	3	1	11.000	11.000	Jul 22, 2024 12:39:19 PM
129045	IN30236510531725	REETU BATRA	1	1	1.000	1.000	Jul 22, 2024 12:40:24 PM
129045	IN30236510531725	REETU BATRA	2	1	1.000	1.000	Jul 22, 2024 12:40:24 PM
129045	IN30236510531725	REETU BATRA	3	1	1.000	1.000	Jul 22, 2024 12:40:24 PM
129045	IN30115125882586	RAJESH A SOLANKI	1	1	600.000	600.000	Jul 22, 2024 12:42:43 PM
129045	IN30115125882586	RAJESH A SOLANKI	2	1	600.000	600.000	Jul 22, 2024 12:42:43 PM
129045	IN30115125882586	RAJESH A SOLANKI	3	1	600.000	600.000	Jul 22, 2024 12:42:43 PM
129045	IN30236510531426	RAJ KUMARI	1	1	1.000	1.000	Jul 22, 2024 4:38:14 PM
129045	IN30236510531426	RAJ KUMARI	2	1	1.000	1.000	Jul 22, 2024 4:38:14 PM

129045	IN30236510531426	RAJ KUMARI	3	1	1.000	1.000	Jul 22, 2024 4:38:14 PM
129045	IN30236510752949	DEVENDER KUMAR	1	1	1.000	1.000	Jul 22, 2024 4:40:40 PM
129045	IN30236510752949	DEVENDER KUMAR	2	1	1.000	1.000	Jul 22, 2024 4:40:40 PM
129045	IN30236510752949	DEVENDER KUMAR	3	1	1.000	1.000	Jul 22, 2024 4:40:40 PM
129045	IN30236510754106	SURESH CHOPRA	1	1	1.000	1.000	Jul 22, 2024 4:42:29 PM
129045	IN30236510754106	SURESH CHOPRA	2	1	1.000	1.000	Jul 22, 2024 4:42:29 PM
129045	IN30236510754106	SURESH CHOPRA	3	1	1.000	1.000	Jul 22, 2024 4:42:29 PM
129045	IN30236510974910	ASHWANI KUMAR	1	1	1.000	1.000	Jul 22, 2024 4:43:48 PM
129045	IN30236510974910	ASHWANI KUMAR	2	1	1.000	1.000	Jul 22, 2024 4:43:48 PM
129045	IN30236510974910	ASHWANI KUMAR	3	1	1.000	1.000	Jul 22, 2024 4:43:48 PM
129045	IN30236510974928	ASHA RANI	1	1	1.000	1.000	Jul 22, 2024 4:44:34 PM
129045	IN30236510974928	ASHA RANI	2	1	1.000	1.000	Jul 22, 2024 4:44:34 PM
129045	IN30236510974928	ASHA RANI	3	1	1.000	1.000	Jul 22, 2024 4:44:34 PM
129045	IN30236510989376	ANKUR CHANDA HUF	1	1	1.000	1.000	Jul 22, 2024 4:45:17 PM
129045	IN30236510989376	ANKUR CHANDA HUF	2	1	1.000	1.000	Jul 22, 2024 4:45:17 PM
129045	IN30236510989376	ANKUR CHANDA HUF	3	1	1.000	1.000	Jul 22, 2024 4:45:17 PM
129045	IN30236511001050	SUBHASH CHAND	1	1	1.000	1.000	Jul 22, 2024 4:45:57 PM
129045	IN30236511001050	SUBHASH CHAND	2	1	1.000	1.000	Jul 22, 2024 4:45:57 PM
129045	IN30236511001050	SUBHASH CHAND	3	1	1.000	1.000	Jul 22, 2024 4:45:57 PM
129045	IN30236511014596	PARMOD BINDRA	1	1	1.000	1.000	Jul 22, 2024 4:46:50 PM
129045	IN30236511014596	PARMOD BINDRA	2	1	1.000	1.000	Jul 22, 2024 4:46:50 PM
129045	IN30236511014596	PARMOD BINDRA	3	1	1.000	1.000	Jul 22, 2024 4:46:50 PM
129045	IN30236511216059	SUNIL BATRA	1	1	1.000	1.000	Jul 22, 2024 4:47:55 PM
129045	IN30236511216059	SUNIL BATRA	2	1	1.000	1.000	Jul 22, 2024 4:47:55 PM
129045	IN30236511216059	SUNIL BATRA	3	1	1.000	1.000	Jul 22, 2024 4:47:55 PM
129045	IN30236511216690	NEETU KUMARI	1	1	1.000	1.000	Jul 22, 2024 4:48:43 PM
129045	IN30236511216690	NEETU KUMARI	2	1	1.000	1.000	Jul 22, 2024 4:48:43 PM
129045	IN30236511216690	NEETU KUMARI	3	1	1.000	1.000	Jul 22, 2024 4:48:43 PM
129045	IN30236510964800	RAJESH CHANDA	1	1	1.000	1.000	Jul 22, 2024 4:49:27 PM
129045	IN30236510964800	RAJESH CHANDA	2	1	1.000	1.000	Jul 22, 2024 4:49:27 PM
129045	IN30236510964800	RAJESH CHANDA	3	1	1.000	1.000	Jul 22, 2024 4:49:27 PM
129045	IN30236510233716	DOLLY CHANDA	1	1	1.000	1.000	Jul 22, 2024 4:50:04 PM
129045	IN30236510233716	DOLLY CHANDA	2	1	1.000	1.000	Jul 22, 2024 4:50:04 PM
129045	IN30236510233716	DOLLY CHANDA	3	1	1.000	1.000	Jul 22, 2024 4:50:04 PM
129045	IN30236510979480	PRAVAR CHANDA	1	1	1.000	1.000	Jul 22, 2024 4:50:47 PM
129045	IN30236510979480	PRAVAR CHANDA	2	1	1.000	1.000	Jul 22, 2024 4:50:47 PM
129045	IN30236510979480	PRAVAR CHANDA	3	1	1.000	1.000	Jul 22, 2024 4:50:47 PM
129045	IN30020610869763	DAVINDER KAUR	1	1	11.000	11.000	Jul 23, 2024 4:12:01 PM
129045	IN30020610869763	DAVINDER KAUR	2	1	11.000	11.000	Jul 23, 2024 4:12:01 PM

129045	IN30020610869763	DAVINDER KAUR	3	1	11.000	11.000	Jul 23, 2024 4:12:01 PM
129045	IN30256610099233	GAURAV KUMAR SINGH	1	1	10.000	10.000	Jul 23, 2024 4:15:37 PM
129045	IN30256610099233	GAURAV KUMAR SINGH	2	1	10.000	10.000	Jul 23, 2024 4:15:37 PM
129045	IN30256610099233	GAURAV KUMAR SINGH	3	1	10.000	10.000	Jul 23, 2024 4:15:37 PM
129045	IN30011810449835	PRABHAWATI SINGH	1	1	10.000	10.000	Jul 23, 2024 4:20:15 PM
129045	IN30011810449835	PRABHAWATI SINGH	2	1	10.000	10.000	Jul 23, 2024 4:20:15 PM
129045	IN30011810449835	PRABHAWATI SINGH	3	1	10.000	10.000	Jul 23, 2024 4:20:15 PM
129045	IN30011811752132	RAM CHANDRA SINGH	1	1	5.000	5.000	Jul 23, 2024 4:21:47 PM
129045	IN30011811752132	RAM CHANDRA SINGH	2	1	5.000	5.000	Jul 23, 2024 4:21:47 PM
129045	IN30011811752132	RAM CHANDRA SINGH	3	1	5.000	5.000	Jul 23, 2024 4:21:47 PM
129045	IN30131320060838	RAM CHANDRA SINGH	1	1	5.000	5.000	Jul 23, 2024 4:22:46 PM
129045	IN30131320060838	RAM CHANDRA SINGH	2	1	5.000	5.000	Jul 23, 2024 4:22:46 PM
129045	IN30131320060838	RAM CHANDRA SINGH	3	1	5.000	5.000	Jul 23, 2024 4:22:46 PM
129045	IN30256610119417	SONIYA SINGH	1	1	10.000	10.000	Jul 23, 2024 4:24:43 PM
129045	IN30256610119417	SONIYA SINGH	2	1	10.000	10.000	Jul 23, 2024 4:24:43 PM
129045	IN30256610119417	SONIYA SINGH	3	1	10.000	10.000	Jul 23, 2024 4:24:43 PM



CS DIVYA RANI ACS, I.C.M., I.B.
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: 42nd Annual General Meeting of the Equity Shareholder of Helpage Finlease Limited held on Tuesday, 23rd Day of July, 2024 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 23rd Day of July 2024 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 16th July, 2024.
2. The e-voting period began at 10:00 A.M. on Saturday 20th July 2024, and ended 05:00 P.M., on Monday, 22nd July, 2024. The votes received electronically from the shareholders till Monday, 22nd July, 2024 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 i.e., 16th July, 2024.





CS DIVYA RANI ACS, B.COM, LL.B
PRACTICING COMPANY SECRETARY

Address: H.no- 23/2, Sayed Wada, Old Faridabad, Haryana-121001
Mobile No: 09310321218 Email Id: csdivyasingh.25@gmail.com

- 7 The Votes were unblocked on 23rd July, 2024 in the presence of Ms. Ankita and Ms. Jaya Kanojia who are not the employees of the Company, who have signed below as the witness to the unblocking of votes.


Ms. Ankita


Ms. Jaya Kanojia

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

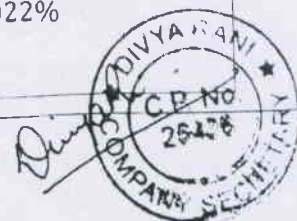
To consider and adopt the Audited Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss for the year ended 31st March, 2024 and Cash Flow for the year ended 31st March, 2024, together with the Reports of Board of Directors and Auditors thereon.

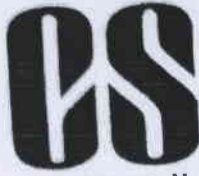
	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	64	7581183	99.9978%
(ii) Voted against the resolution	15	166	0.0022%
Total	79	7581349	100%
	Total number of members whose votes were declared invalid	Total Number of votes 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	64	7581183	99.9978%
(ii) Voted against the resolution	15	166	0.0022%





CS DIVYA RANI ACS, REGD. 11B
PRACTICING COMPANY SECRETARY

Address: H.no-23/2, Sayed Wada, Old Faridabad, Haryana-121001
Mobile No: 09310321218 Email Id: csdivyasingh.25@gmail.com

Total	79	7581349	100%
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

C. Special Resolution - Item No. 3

Appointment of Mr. Sushil Kumar (DIN: 08084573) as a Non-Executive Independent Director of the Company for second term.

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	64	7581183	99.9978%
(ii) Voted against the resolution	15	166	0.0022%
Total	79	7581349	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 42nd Annual General Meeting of the Company as per the details mentioned above have been passed by the shareholders with requisite majority.



Divya Rani
(Practicing Company Secretary)
M. No.: A64841
CP No.: 26426
UDIN: A064841F000817593

Date: 24.07.2024
Place: Faridabad