

# HELPAGE FINLEASE LIMITED

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Date: 27.06.2022

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

**SUB: FAIR SUMMARY OF PROCEEDINGS OF THE 40<sup>TH</sup> ANNUAL GENERAL MEETING OF HELPAGE FINLEASE LIMITED HELD ON MONDAY, JUNE 27, 2022 AT 3:00 P.M.**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of 40<sup>th</sup> Annual General Meeting of the Members of "Helpage Finlease Limited" (the Company) held today i.e. 27<sup>th</sup> June, 2022 at 3:00 P.M through Video Conferencing/ Other Audio Visual Means ("VC"/"OAVM").

The Chairman informed that the Meeting was held through VC in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

The Company Secretary of the Company welcomed the shareholders at the 40<sup>th</sup> Annual General Meeting of the Company.

Mr. Sidharth Goyal, Managing Director and CFO of the Company, presided over the chair 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.

Mrs. Shalini Jain, Practicing Company Secretary (Membership No. 50348) 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).

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).



The e-voting commenced on Friday, 24<sup>th</sup> June, 2022 9:00 A.M. and concluded on Sunday 26<sup>th</sup> June, 2022, 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 30 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 31<sup>st</sup> March, 2022, the Statement of Profit and Loss for the year ended 31<sup>st</sup> March, 2022 and cash flow for the year ended 31<sup>st</sup> March, 2022, together with the Reports of Board of Directors and Auditors thereon.
2. Appointment of a Director in place of Mr. Sidharth Goyal (DIN: 02855118), who retires from office by rotation and, being eligible offer himself for re-appointment.
3. Appointment of M/s R. C. Agarwal & Co. (Firm Registration No. 003175N) as the Statutory Auditor of the company.
4. Regularization of appointment of Mr. Ashwin Dorairajan (DIN: 06770980) as a Non-Executive Independent Director of the Company

As per the remote e-voting and voting during the Annual General Meeting, all the resolutions purposed have been passed with requisite majority.

The voting results have to be submitted to the stock exchanges on the basis of scrutinizer Report and the same will be upload on the company's website.

For Helpage Finlease Limited

For HELPAGE FINLEASE LIMITED



Managing Director:

Sidharth Goyal

Managing Director

DIN: 02855118