

HELPAGE FINLEASE LIMITED

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Date: 25th September, 2020

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

Sub: Proceedings of the 38th Annual General Meeting of the Members of the Company

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of 38th Annual General Meeting of the Members of "Helpage Finlease Limited" (the Company) held today i.e. 25th September, 2020 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 38th 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.

Ms. Anita Aswal, Practising Company Secretary (Membership No. 37019) 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).

For HELPAGE FINLEASE LIMITED

Company Secretary

The e-voting commenced on Tuesday, 22nd September, 2020 9:00 A.M. and concluded on Thursday 24th September, 2020, 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.

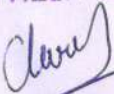
ORDINARY BUSINESS:

1. To consider and adopt the Audited Balance Sheet as at 31st March, 2020, the Statement of Profit and Loss for the year ended 31st March, 2020 and cash flow for the year ended 31st March, 2020, 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.

Please take the same on record

For Helpage Finlease Limited

For HELPAGE FINLEASE LIMITED



Charu Chawla

Company Secretary

Company Secretary & Compliance Officer

ACS 58817