

HELPAGE FINLEASE LIMITED

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FAIR SUMMARY OF PROCEEDINGS OF THE 39TH ANNUAL GENERAL MEETING OF HELPAGE FINLEASE LIMITED HELD ON WEDNESDAY, THE 01ST SEPTEMBER, 2021 AT 3:00 P.M

The 39th Annual General Meeting of Members of the Company was held on Wednesday, the 01st Day of September, 2021 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.

Total 23 members attended the Annual General Meeting as per the records of attendance provided by NSDL (National Securities Depository Ltd).

Ms. Charu Chawla, Company Secretary and Compliance Officer welcomed the shareholders at the 39th 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).

The e-voting commenced on Sunday, 29th August, 2021 9:00 A.M. and concluded on Tuesday, 31st August, 2021, 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.

For HELPAGE FINLEASE LIMITED



Managing Director

ORDINARY BUSINESS:

1. To consider and adopt the Audited Balance Sheet as at 31st March, 2021, the Statement of Profit and Loss for the year ended 31st March, 2021 and cash flow for the year ended 31st March, 2021, together with the Reports of Board of Directors and Auditors thereon.

"RESOLVED THAT the Annual Audited Balance Sheet, Statement of Profit and Loss, Cash Flow Statement for the Financial Year ended as on 31st March, 2021, and Notes annexed thereto as on date, the Auditor's Report and Director's report, as circulated to the shareholders and laid before the meeting be received considered and adopted."

2. Appointment of a Director in place of Ms. Ananyaa Pandey (DIN: 06966851), who retires from office by rotation and, being eligible offer himself for re-appointment.

"RESOLVED THAT Ms. Ananyaa Pandey (DIN: 06966851), be and is hereby re-appointed as the 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 been submitted to the stock exchanges on the basis of scrutinizer Report and the same will also be uploaded on the Company's website.

For Helpage Finlease Limited

For **HELPAGE FINLEASE LIMITED**

Sidharth Goyal

Managing Director

Sidharth Goyal
Managing Director
DIN: 02855118