

# HELPAGE FINLEASE LIMITED

Regd. Office : S-191/c, 3<sup>rd</sup> Floor  
Manak Complex, School Block  
Shakarpur, Delhi-110092  
Tel : +91-1122481711

29.09.2017

To,

Department of Corporate Services  
**BSE Limited,**  
Phirozejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Sub: Proceedings of the 35<sup>th</sup> 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 35<sup>th</sup> Annual General Meeting of the Members of "Helpage Finlease Limited" (the Company) held today i.e. 29<sup>th</sup> September, 2017 at 11:30 A.M. at S-191/C, 3<sup>rd</sup> Floor, Manak Complex, School Block, Shakarpur, Delhi- 110092.

The Company Secretary of the Company welcomed the shareholders at the 35<sup>th</sup> Annual General Meeting of the Company.

Mr. Sidharth Goyal, Managing Director of the Company was elected as Chairman of the Meeting and announced that the requisite quorum for the meeting was present and called the meeting in order. 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 for its members the facility to cast their votes by electronic means through e-voting facility provided by (CDSL). The e-voting commenced on Monday, September 25, 2017, 9:00 A.M. and concluded on Thursday, 28<sup>th</sup> September, 2017, 5:00 P.M. The members who could not cast their vote electronically and present at the meeting were given an opportunity to cast their vote through Ballot Paper and Ms. Anita Aswal, Company Secretary in practice, New Delhi has been appointed as Scrutinizer for conducting the remote e-voting and poll process in a fair and transparent manner at the venue of AGM and following businesses were transacted 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, 2017, the Statement of Profit and Loss for the year ended 31<sup>st</sup> March, 2017 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 and being eligible to offer himself for re-appointment.
3. To appoint Auditors and in this regard to consider and if thought fit, to pass, with or without modification(s), the following Resolution as an Ordinary Resolution:

**"RESOLVED THAT** pursuant to the provisions of Section 139 and 142 of the Companies Act, 2013, read with rules made there under, (including any statutory modification(s) or re-enactment thereof), M/s K A S G & Co., Chartered Accountant ( Firm Registration No: 002228C) be and is hereby appointed by the members of the company for the financial year 2017-2018 at such remuneration as may be determined by the Board of Directors of the Company in place of M/s K R A & Co (Firm registration No: 020266N), Chartered Accountants, Delhi, who retires by rotation."

Further, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, voting results will be declared after receipt of Scrutinizers Report.

Please take the same on record.

Thanking You

For Helpage Finance Limited

  
**Himani Gusain**  
Company Secretary & Compliance Officer  
ACS-42828

