

HELPAGE FINLEASE LIMITED

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

15.03.2018

To,

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

Sub: Proceedings of the Extra Ordinary General Meeting of the Members of the Company

Dear Sir,

We wish to inform that the Extra Ordinary General Meeting (EGM) of the Members of "Helpage Finlease Limited" (the Company) was held today i.e. 15th March, 2018 at 11:00 A.M. at S-191/C, 3rd Floor, Manak Complex, School Block, Shakarpur, Delhi- 110092.

Mr. Sidharth Goyal, Chaired the Meeting. The requisite quorum being present, the Chairman called the meeting to order. With the consent of the members present, the notice convening the meeting was taken as read. Then the Chairman informed that the Company had provided for its members the facility to cast their votes electronically, on all resolutions set forth in the Notice. The e-voting commenced on Monday, 12th March, 2018, 9:00 A.M. and concluded on Wednesday, 14th March, 2018, 5:00 P.M. Members who were present at the EGM and had not cast their votes electronically were given an opportunity to cast their vote through Ballot Paper.

The Chairman informed that Ms. Anita Aswal, Company Secretary in practice, was the Scrutinizer appointed by the board to supervise the e-voting and ballot paper voting process.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that the following items were transacted at the Meeting:

SPECIAL BUSINESS

1. Adoption of a new set of Articles of Association (Table F) of the company.
2. Deletion of the other objects clause (c) of Memorandum of Association.
3. Increase in authorized share capital of the company from Rs 5 Crore to Rs 11 Crore.
4. Issue of 67,30,000 equity share on preferential basis.



CIN : L51909DL1982PLC014434 | Email Id : info@helpagefinlease.com

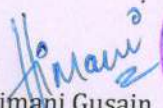
Website : www.helpagefinlease.com

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting results shall be submitted to Stock Exchange within 48 hours of conclusion of the Extra Ordinary General Meeting.

You are requested to kindly take the information on record.

Thanking You

For **Helpage Finlease Limited**


Himani Gusain
Company Secretary & Compliance Officer
ACS-42828

