

# HELPAGE FINLEASE LIMITED

Regd. Office : S-191/C, 3<sup>rd</sup> Floor  
Manak Complex, School Block  
Shakarpur, Delhi-110092  
Tel : +91-1145578607, 8130300046

March 13, 2026

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001 (Maharashtra)

**Scrip Code: 539174**

Dear Sir/Madam,

**Sub: Proceedings Of Extra-Ordinary General Meeting ("EGM") Of Helpage Finlease Limited**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Master Circular dated January 30, 2026 vide No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, please find enclosed herewith the proceedings of the Extra-Ordinary General Meeting of the Company held on March 13, 2026.

Kindly take the same on your records.

Thanking You  
Yours faithfully,

For **Helpage Finlease Limited**

**Darshna Agarwal**  
Company Secretary and Compliance Officer

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## Summary of proceedings of Extra-Ordinary General Meeting of Helpage Finlease Limited

The 1<sup>st</sup> Extra-Ordinary General Meeting for the Financial Year 2025-26 of the Members of "Helpage Finlease Limited" (the Company) was held on Friday, March 13, 2026 at 4:00 P.M through Video Conferencing/ Other Audio-Visual Means ("VC"/ "OAVM") mode, as per the applicable MCA Circulars and provisions of the Companies Act, 2013 read with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Chairman and the Company Secretary welcomed the shareholders at the 1st Extra-Ordinary General Meeting of the Financial Year 2025-26 of the Company.

Quorum: A total of 46 members attended the meeting.

Shri Sidharth Goyal, Chairman of the Company chaired the meeting. The requisite quorum, being present, Chairman called the meeting to order.

The Company Secretary of the Company with the consent of the members present, the notice convening the meeting was taken as read and 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) and e-voting facility shall be available throughout the meeting.

The other Directors and Key Managerial Personnel, who were present in the meeting, were introduced to the members. The Chairman then delivered his formal address.

CS Divya Rani, Practicing Company Secretary (Membership No. A64841) 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 EGM) and was present throughout the meeting.

The e-voting commenced on Tuesday March 10, 2026, 09:00 A.M. and concluded on Thursday, March 12, 2026, 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 EGM and 15 minutes after the EGM.

The following businesses were transacted and approved at the Extra-Ordinary General Meeting by the Shareholders.

### **SPECIAL BUSINESSES:**

1. Appointment of Mr. Gulshan Kumar (DIN:11506543) as an Independent Director of the Company for a period of five years, commencing from February 12, 2026 to February 11, 2031.

Further, the Members were provided a facility to ask questions or express their views on the business to be transacted at the EGM through the VC platform provided by NSDL. The Company Secretary and Compliance Officer of the Company requested the Moderator of the meeting to facilitate the Question-and-Answer session and invite the Speaker Members to ask questions or speak/ express their views.

The queries of the Shareholders were responded to their satisfaction by the Chairman and the operational Manager of the Meeting.

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

The Chairman thanked the members, the Directors present at the meeting for their participation.

The time of conclusion of meeting is **04:19 PM**.

Thanking you.

Yours faithfully,

For **Helpage Finlease Limited**

Darshna Agarwal  
Company Secretary and Compliance Officer  
M. No.: A73854