

HELPAGE FINLEASE LIMITED

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

June 04, 2022

To

Bombay Stock Exchange Ltd,
1st Floor, P.J. Towers, Dalal-Street,
Mumbai – 400 001

Scrip Code No. 539174

Dear Sir/Madam,

Sub: Newspaper Publication of Notice of 40th Annual General Meeting, Book closure period and Remote e-Voting schedule

Pursuant to Regulation 47 of the SEBI Listing Regulations, please find enclosed copies of the newspaper publications of Notice of 40th Annual General Meeting of the Company to be held on Monday, 27th June, 2022 at 3:00 P.M. through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”), Book Closure period, and Remote e-voting schedule.

The notice was published in the following newspapers with regard to the above captioned matter:

“Financial Express” (English)	03 rd June, 2022
“Jansatta” (Hindi)	03 rd June, 2022

Kindly acknowledge the receipt of the same.

Thanking You,

For and on the behalf of
Helpage Finlease Limited



Pooja Gupta
Company Secretary and Compliance Officer
Membership No.: A42583
Encl: as above

TERMS AND CONDITIONS OF E AUCTION SALE:

1. The auction / sale will be Online e-auction / Bidding through website https://www.poonawalla.com above with Unlimited Extension of 5 minutes. 2. The interested bidders are required to register their name at https://DisposalHub.Com and get user ID and password. After their Registration on the web-site, the intending purchaser/bidder should upload, e-mail and send self-attested hard copy to (respective Manager Pool Address Branch Off Unit : 1st Floor, PLOT NO -122/728 & 729, Shastri Nagar, Delhi - 110022. E-mail id: sudanshu.sharma@poonawallahousing.com)

1. Copy of the NEFT / RTGS challan / proof, 2. Copy of PAN card, 3. Copy of Ration Card, Electricity Bill, Telephone Bill, Registered Leave License Agreement, Partnership firm letter of authorization and copy of partnership deed / registered Bidder's Bank Account for the purpose of refund of EMD on before or by the last date of the auction. 3. Online E-auction participation is mandatory in the auction process along-with the offer/tender document on the website. Bidders are advised to read detailed terms and conditions of auction sale before submitting their bids and to take place at web-site of organization as mentioned hereinabove, and shall tender e-auction document. The Tender Document and detailed Terms and Conditions of Auction are available on the website https://DisposalHub.Com in or the same may also be collected from the office of the Manager Mr. SUDANSHU SHARMA, Mobile No. +91 9953904004 Office Telephone: +91 9953904004, Branch Off Unit : 1st Floor, PLOT NO-122/728 & 729, Shastri Nagar, Delhi - 110022. (Formerly known as Magma Housing Finance Ltd.) Name Mr. SUDANSHU SHARMA, Authorised Officer, Name Mr. SUDANSHU SHARMA, Mobile: +91 9953904004. The Auctioneer's name, address, and contact details are provided. The auction will be conducted on 02nd June, 2022 at 11:00 AM IST. The EMD is Rs. 10,00,000/- (Rupees ten thousand only). The successful bidder must deposit the EMD within 30 days of the auction. The auction is subject to the terms and conditions of the sale notice and the applicable laws.

IFL GOLD LOAN
 National Branch Loan No.: LNKNL01421-220008068, LNKNL01421-220005710

If the auction does not get completed on the same day due to any reason, the same will be conducted on 18-06-22 at regd office. Interested bidders should submit Rs.100000/- as EMD, also bidder has to deposit the EMD latest by 16/06-2022 through online mode. The bidders should carry valid ID Card/Pan card/ GST Certificate.

For more details please contact 85950101001
 Sd/-
 Authorised officer
 For IFL Housing Finance Ltd

HELPEAG FINLEASE LIMITED
 Regd. Off.: S-191/c, 3rd Floor Manak Complex, School Block, Shakarpur Delhi 110092
 CIN: L51909DL1982PLC014434, Tel: +91-1122481711
 E-mail: info@helpeagfinlease.com, Website: www.helpeagfinlease.com

NOTICE OF 40TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

1. NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the Members of Helpeag Finlease Limited ("the Company") will be held on Monday, the 27th June, 2022 at 3:00 p.m. (IST) through Video Conferencing or Other Audio-Visual Means (VC/OAVM) to transact the businesses as set out in the Notice of AGM, in compliance with General circular nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/ 2021 and 02/2022 and circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and all other applicable law and circulars issued by ministry of corporate affairs and Securities Exchange Board of India (SEBI) in this regards.

2. In compliance to the above circulars, the Notice of the AGM along with Annual Report for financial year 2021-22 have been sent only through electronic mode on 02nd June, 2022 to all the members whose email addresses are registered with the Company/ Depository Participant(s) and the same is also available on the Company's website at www.helpeagfinlease.com and the website of the stock Exchange viz. BSE Limited at www.bseindia.com and on NSDL website at www.evoting.nsdl.com.

3. The Company is providing facility to the Members for exercising their right to vote on the items of business set out in the Notice of AGM by remote e-voting as well as e-voting during the AGM system through platform provided by National Securities Depository Limited ("NSDL").

4. The Members are further informed that:
 a) Date and time of commencement of remote e-voting: 24th June, 2022 (9.00 a.m. IST).
 b) Date and time of end of remote e-voting: 26th June, 2022 (5.00 p.m. IST).
 c) The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date which is 20th June, 2022, may cast their vote electronically.
 d) The remote e-Voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on 26th June, 2022.
 e) The Members would be able to cast their votes at the meeting through e-voting facility during AGM if they have not availed the remote e-voting facility. To cast e-vote during the AGM please refer the instruction mentioned in the AGM Notice. If the vote is cast through remote e-Voting facility then the members would not be permitted to exercise their voting right at the general meeting.
 f) The Members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
 g) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM.
 h) Any person who have acquired shares and become member of the Company after the dispatch of Notice but on or before the cut-off date i.e. 20th June, 2022 may obtain the login ID and password by following the steps as mentioned in the AGM Notice.

5. Members attending the AGM through Video Conferencing /Other Audio-Visual Means shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

6. The Board of Directors have appointed Ms. Shalini Jain, Practicing Company Secretary as the scrutinizer to scrutinize the e-voting process in fair and transparent manner.

7. The result of remote e-voting and e-voting at the AGM shall be announced within 2 working days of the AGM. The result declared alongwith the Scrutinizer's Report shall be placed on the Company's website and on the website of NSDL for information of the members, besides being communicated to the Stock Exchange.

8. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 21st June, 2022 to Monday, 27th June, 2022 (both days inclusive) for the purpose of Annual General Meeting.

All queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual available at the download section of www.evoting.nsdl.com, underhelp section or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send request to Ms. Soni Singh, Assistant Manager - at evoting@nsdl.co.in

For Helpeag Finlease Limited
 Sd/-
 Sidharth Goyal
 Managing Director

Place: New Delhi
 Date: 02nd June, 2022

Place : HARIDWAR (UTTARAKHAND)
 Dated : 03.06.2022

Prathama U.P. Gi
 (Sponsored by Punjab National Bank)
 Regional Office: Ghaziabad

NOTICE
 Sale Notice for Sale of Movable/Immovable Assets under the securitization Rules, 2002.
 Notice is hereby given to the public in general and in particular to the Bidders of which has

Debts Recovery Tribunal-I, Delhi
 4th Floor, Jeevan Tara Building,
 Parliament Street, New Delhi-110001

O.A. No. 66/2021
Punjab National Bank
 (Oriental Bank of Commerce) ...Applicant
 Versus
Mr. Santosh Rana & Ors.
 ...Defendants

To,
 1. JSS Buildcon Pvt. Ltd., Registered office: 1/10243 Gali No. 1, Gorak Park, Shahdara, Delhi-110032 Also at: Corporate Office at: H-38, Sector-63 Noida, Uttar Pradesh-201307 Also at: NCR MONARCH GH-02/C Sector-1, Greater Noida West, Gautam Buddha Nagar, Uttar Pradesh-201307

Booking
 214

