

HELPAGE FINLEASE LIMITED

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

05/09/2017

To,

The Department of Corporate Services- Listing
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Sub: Submission of Publication of Notice & Corrigendum of AGM

Dear Sir,

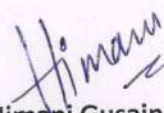
Please find enclosed herewith the publication of Notice along with the Corrigendum of 35th Annual General Meeting of the Company for the Financial Year 2016-2017.

Kindly acknowledge the same.

Thanking You,

Yours Sincerely,

For **Helpage Finlease Limited**


Himani Gusain
Company Secretary
M. No: ACS 42828



Encl: As Above

Date: 30.08.2017

State Bank of India

HELPAGE FINLEASE LIMITED

Regd. Off. S-191/C, 3rd Floor Manak Complex, School Block, Shakarpur Delhi -110092
 Email Id: info@helpagefinlease.com, Website: www.helpagefinlease.com
 CIN: L51909DL1982PLC014434, Contact No.- 01122481711

NOTICE

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the Members of HELPAGE FINLEASE LIMITED (the "Company") is scheduled to be held on Friday, 29th September, 2017 at 11.30 am at S-191/c, 3rd Floor Manak Complex, School Block, Shakarpur Delhi -110092 to transact the Business(es) as stated in the Notice sent to the Members individually. The Annual Report of the Company for the financial year ended March 31, 2017 sent to the Email ids of the Shareholders whose Email id is registered with the Company/ Depository Participant(s) and is also posted on the website of the Company i.e. www.helpagefinlease.com. The physical copies have been dispatched through the permitted mode to Members on September 1st, 2017. As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company is pleased to provide its members the facility to cast their vote by electronic means as provided by Central Depository Services Limited (CDSL) on all Resolutions set forth in the Notice.

The Register of Members and Share Transfer Books of the Company shall be closed from 25th September, 2017 to 29th September, 2017 (both days inclusive) for the purpose of Annual General Meeting. The members are further informed that:

- a) The business as set out in the notice of AGM may be transacted through voting by electronic means.
- b) The date and time of Commencement of remote e-voting : 25th September 2017, 9:00 AM
- c) The date and time of end of remote e-voting : 28th September 2017, 5:00 PM
- d) The Cut-off date for determining the eligibility to vote by ballot Paper at AGM Venue or by electronic means is Friday, 22nd September 2017.
- e) Any person, who acquires shares and become member of the Company after dispatch of notice may obtain log in ID and password by sending a request via email at helpdesk.evoting@cdslindia.com or beetalrta@gmail.com (RTA, Beetal Financial & Computer Services Private Limited), by mentioning his/her Folio no., IDP ID and client ID No. However, if such a shareholder is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.
- f) The remote e-voting shall not be allowed beyond September 28th, 2017, 5:00 PM.
- g) Members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will make arrangements of ballot papers in this regard at the AGM venue.
- h) The members who have cast their votes by e-voting prior to the meeting may also attend the general meeting but will not be entitled to cast their votes again at the 35th AGM.
- i) Members whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., 22nd, September 2017 shall be entitled to avail the facility of remote e-voting (between 25th September 2017 to 28th September 2017) as well as voting at 35th AGM.
- j) Notice of 35th AGM is available on the Company's website www.helpagefinlease.com and on CDSL Website at helpdesk.evoting@cdslindia.com.
- k) In case of any queries, members may visit Help & FAQ's section available at CDSL's website download section on https://www.evotingindia.com or contact CDSL at the Telephone No.: 022-22723333.

For HELPAGE FINLEASE LIMITED

Place: New Delhi
 Date: 05.09.2017

Himani Gusain
 Company Secretary & Compliance Officer

Certified True Copy
FOR HELPAGE FINLEASE LIMITED

Himani
Company Secretary

NOTICE OF INVITATION
WAPCOS Limited,

10. Interest & other expenses as on 28.03.2017	29.09.2017
11. Chassis No. 3FNJ1S00107639	
11. ENGINE No. DT6AA7393875	

Authorized Officer, State Bank of India

WAPCOS LIMITED
 1992PLC003798
 1st Floor, 22, Phone: 04254-304300, Fax: 04254-304400
 Email: cs@wapsco.com, wapsco@kgdenim.in
 (Audited) for the Quarter Ended on June 30, 2017

	Quarter ended 30.06.2017	Year Ended 31.03.2017	Quarter ended 30.06.2016
	Unaudited	Audited	Unaudited
Total	14830	61769	15423
1. Fixed Deposits	117	3879	1357
1.1. Optional	117	3879	1357
1.2. Current	90	2418	929
1.3. Term	90	2418	929
2. Demand	2567	2567	2567
3. Other	0.35	9.43	3.62
4. Total	15004.35	9434.83	3627.62

Quarterly Annual Financial Statements filed with the Stock Exchanges in accordance with the Regulations, 2015. The full format of the website of the Stock Exchange BSE: <http://www.bseindia.com>, in accordance with Indian Accounting Standards (Ind AS) as notified wherever necessary.

By Order of the Board
KG BAALAKRISHNAN
 Executive Chairman

AGILE ELECTRIC SUB ASSEMBLY PRIVATE LIMITED (AESAPL) / PACS (this DPS) to the best of the knowledge of the Acquirer and PACS, there are no statutory approvals on file with the Reserve Bank of India, if any, for the acquisition of the equity shares tendered pursuant to this Offer other than an approval from the Acquirer and PACS to acquire the equity shares tendered pursuant to this Offer other than an approval from the Reserve Bank of India, if any, for the acquisition of the equity shares from the non resident Indian shareholder(s) holding the equity shares in the name of the Acquirer and PACS.

जब उनका खोल बना सोकर उदा
 तो देखकर कि सारा सामान इतर-
 उतर बिखरा पड़ा है। तबला सगा
 कसम खुला हुआ था। जिनो ने
 तबला सोफे पर रखी चाली से ही
 खोला था। इसकी सूचना परिजनों
 ने पुलिस को दी।

रोबोट बनाता

वह रोबोट बनाने का सपना आर्चो में संजोय में
 था। वह नेशनल लेबल का ताइफाइडो बनाने की
 है। एडवांस्ड में उसने बताया कि वह रोबोट की
 इंजीनियर है और रोबोट का ब्रू प्रिंट तैयार कर
 चुका है। लेकिन रोबोट बनाने में पैसों की कमी
 आई। आइए देखें की इसी कमी को पूरा करने के लिये
 उसने अपनाय का रास्ता पकड़ा था। प्रिंटेड
 गिरस में अने इस इंजीनियर लुटेरे सिद्धांत का
 फे नार अन्ना साधिका अनिल चारन, विकास पर के
 विकास और गौरव को भी गिरसारा किमा गण बिना
 डीसीपी भीम सिंह के अनुसार वेस्ट, साउथ-वेस्ट
 और रोडिगी बिलिंग में लुटपाट करने वाली गिरस
 बारे में ई-मेल मिला था। पुलिस ने एक रिजल्टर किन
 नजफाख नाला रोड, झारका में ड्रैप लगाया आर्चो में
 एक मोटर साइकिल पर सवार होकर आण रोबोट
 बदलाओं को दबाने लिया। इनके नाम आर्चो

HELPPAGE FINLEASE LIMITED
 Regd. Off. S-1925, 3rd Floor, Medical Complex, Scheme Block, Shikharpur Distt - 110002
 Email Id: info@helppagefinlease.com, Website: www.helppagefinlease.com
 CIN: L51909DL1982PLC01424, Contact No. 01122481711

सकल
 रसायनी
 को की
 मशीन के
 यो के
 गोर

NOTICE
 NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the Member's of HELPPAGE FINLEASE LIMITED (the "Company") is scheduled to be held on Friday, 28th September, 2017 at 11:30 am at S-1925, 3rd Floor, Medical Complex, Scheme Block, Shikharpur Distt - 110002 to transact the Business(es) as stated in the Notice sent to the Members individually. The Annual Report of the Company for the financial year ended March 31, 2017 sent to the Email Ids of the Shareholders whose Email Id is registered with the Company, is available at the website of the Company at www.helppagefinlease.com. The physical copies have been dispatched through the permitted mode to Members on September 1st, 2017. As per Section 108 of the Companies Act, 2013, amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this Company is pleased to provide its members the facility to cast their vote by electronic means as provided by Central Depository Services Limited (CDSL), in all resolutions set forth in the Notice.

1. All the business as set out in notice of AGM may be transacted through voting by electronic means.
 2. The Remote e-voting shall commence on Tuesday, September 26, 2017 (9:00 A.M.) (IST) and ends on Thursday, September 28, 2017 (5:00 P.M.) (IST).
 3. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, September 22, 2017.
 4. Any person, who acquires shares and become Member of the Company after the dispatch of the notice of AGM and holding shares as on cut-off date i.e. September 22, 2017, may obtain the login ID and password by sending a request to info@helppagefinlease.com or to the Company's Registrar - Mas Services Limited at info@maservices.com. If the Member is already registered with NSDL then he can use his/her existing user ID and password to cast the vote through Remote e-voting.
 5. Members may note that:
 a) The Remote e-voting module shall be disabled by NSDL after the end of Remote e-voting period i.e. on Thursday, September 28, 2017 at 5:00PM (IST). Facility for Remote e-voting shall not be allowed beyond the said date and time.
 b) The Members who have cast their vote by Remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
 c) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the depositories as on cut-off date shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper, as the case may be.
 d) Once the vote on the resolution is cast by the Members, they shall not be allowed to change it subsequently.
 e) The Notice of AGM is available on the Company's website www.annualreport.com and also on physical copies of the Annual Report, may email their request to the Company at info@helppagefinlease.com or to the Registrar and Transfer Agent viz. MAS services Limited at info@maservices.com.
 f) The Company has appointed Ms. Rashmi Sahni, Practicing Company Secretary (Certificate Practice No. 10490) as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.
 g) In case of any queries related to Remote e-voting, Members may contact Mr. Anil Vishal, Senior Manager of NSDL at anil.vishal@nsdl.co.in or refer the Frequently Asked Questions ("FAQs") and Remote e-voting manual available at download section of NSDL at www.evoting.nsdl.com or Call on Tollfree No. 1800-222-9999

The Register of Members and Share Transfer Books of the Company shall be closed from 28th September, 2017 to 28th September, 2017 (both days inclusive) for the purpose of Annual General Meeting. The members are further informed that:
 a) The business as set out in the notice of AGM may be transacted through voting by electronic means.
 b) The date and time of commencement of remote e-voting: 28th September 2017, 9:00 AM
 c) The date and time of end of remote e-voting: 28th September 2017, 5:00 PM
 d) The cut-off date for determining the eligibility to vote by ballot Paper at AGM Verbose or by electronic means is Friday, 22nd September 2017.
 e) Any person, who acquires shares and become member of the Company after dispatch of notice may obtain log in ID and password by sending a request via email at info@helppagefinlease.com or info@maservices.com. If the Member is already registered with NSDL then he can use his/her existing user ID and password to cast the vote through Remote e-voting.
 f) The Remote e-voting shall not be allowed beyond September 28th, 2017, 5:00 PM.
 g) Members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will make arrangements of ballot papers in this regard at the AGM venue.
 h) The members who have cast their votes by e-voting prior to the meeting may also attend the general meeting but will not be entitled to cast their vote again at the 35th AGM. Beneficial owner's names are recorded in the register of members or in the register of Beneficial owner's maintained by the depositories as on the cut-off date i.e. 22nd September 2017 shall be entitled to avail the facility of remote e-voting (between 28th September 2017 to 28th September 2017) as well as voting at 35th AGM.
 i) Notice of 35th AGM is available on the Company's website www.helppagefinlease.com and on CDSL Website at helppagefinlease.com.
 j) In case of any queries, members may visit Help & FAQ's section available at CDSL's website download section on <http://www.evoting.nsdl.com> or contact CDSL's telephone No. 922-222-2333.

Facility has been made available to Members to cast their vote electronically from a place other than the venue of AGM (Remote e-voting), for which the Company has engaged the services of National Securities Depository Limited (NSDL). All the Members of the Company are hereby informed that:
 1. All the business as set out in notice of AGM may be transacted through voting by electronic means.
 2. The Remote e-voting shall commence on Tuesday, September 26, 2017 (9:00 A.M.) (IST) and ends on Thursday, September 28, 2017 (5:00 P.M.) (IST).
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 f) The Company has appointed Ms. Rashmi Sahni, Practicing Company Secretary (Certificate Practice No. 10490) as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.
 g) In case of any queries related to Remote e-voting, Members may contact Mr. Anil Vishal, Senior Manager of NSDL at anil.vishal@nsdl.co.in or refer the Frequently Asked Questions ("FAQs") and Remote e-voting manual available at download section of NSDL at www.evoting.nsdl.com or Call on Tollfree No. 1800-222-9999

Place: New Delhi
 Date: 05.09.2017

Date: 04 September, 2017
 Place: New Delhi

HELPPAGE FINLEASE LIMITED
 Company Secretary & Compliance Officer
 Himani Gushain
 Sd/-

For Pearl Polymers Limited
 Company Secretary
 M. No.: 38870

Company Secretary