

HELPAGE FINLEASE LIMITED

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

To,

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalaal Street,
Mumbai-400001
Ref: Scrip Code 539174

Re: Declaration of Postal Ballot result along with Scrutinizer's Report

Dear Sir/Madam,

This is to inform you that approval of shareholders of the Company was sought for the following resolution by passing Special Resolution through Postal Ballot Notice dated January 08, 2020:

1. Borrowing Powers of the Company:

After receipt of the Scrutinizer Report results of the Postal Ballot Notice dated January 08, 2020 has been declared today at 2:30 P.M. at the Registered office of the Company i.e. S-191/c, 3rd floor Manak Complex, School Block, Shakarpur Delhi 110092.

The Special Resolutions was passed with requisite majority.

Further, details of voting results in the prescribed format, pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 along with Scrutinizer Report is enclosed herewith for your kind information and records.

Thanking You

Yours Faithfully
For **Helpage Finlease Limited**
For HELPAGE FINLEASE LIMITED


Charu Chawla Company Secretary
Company secretary & Compliance Officer
M.No-A58817

Encl: As Above

Postal Ballot Voting Results
Disclosure as per Regulation 44 of the SEDI (listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time

Company Name	Helpage Finlease Limited
Date of Postal Ballot	Postal Ballot Notice Dated: January 08, 2020. Voting Start Date: Saturday, January 25, 2020 (9.00 AM. 1ST); and Voting end Date: Sunday, February 23, 2020 (5.00 P.M. 1ST)
Total number of shareholders on record date	563
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NA

Agenda- Increasing the Borrowing Powers of the Company.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3245000	3245000	100.00	3245000	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3245000	100.00	3245000	0	100.00	0.00
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	6702500	1075383	16.0445	1075383	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		30	0.0004	30	0	100.00	0.00
	Total		6702500	16.0450	1075413	0	100.00	0.00
Total		9947500	4320413	43.4321	4320413	0	100.00	0.00





ANJALI SURI

COMPANY SECRETARY

R/o: 11-A, Block- A, Radhey Shyam Park,
Krishna Nagar, Delhi-110051

M. No.: +91 -7291960161

Email ID: csanjalisuri09@gmail.com

FORM No. MGT-13

Report of Scrutinizer(s) on remote E-voting & voting through Ballot papers

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Helpage Finlease Limited
S-191/c, 3rd floor Manak Complex,
School Block, Shakarpur
Delhi-110092

Subject: Scrutinizer's Report on remote e-voting & voting through postal Ballot conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules 2014.

Dear Sir,

I, Anjali Suri, Company Secretary in whole time Practice (COP: 21005, M. No. ACS 54171) having office at 11-A, Block-A, Radhey Shyam Park Extension, Krishna Nagar, Delhi-110051, was appointed by the Board of Directors of the Company in their meeting held on January 08, 2020 as Scrutinizer for conducting postal ballot and E-voting process in fair and transparent manner pursuant of the Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 & 22 of Companies (Management & Administration) Rules, 2014 (including statutory modification or re-enactment thereof for the time being in force and read with Regulation 44(1) of the Securities and Exchange Board of India Regulations 2015 ("SEBI LODR") w.r.t. the below mentioned Special Resolution to be passed by the members of the Company through Postal Ballot:

S.no.	Type of Resolution	Particulars
1.	Special Resolution	Increase in Borrowings Powers of the Company

In this connection, I am here by submitting my report as under:

- The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act 2013 and rules relating to voting through electronic means and postal



Ballot paper received on the resolutions contained in Postal Ballot Notice.

- My responsibility as a scrutinizer for the voting process through electronic means is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions as stated in Postal Ballot Notice, based on the report generated from the e-voting system provided by the National Securities Depositories Limited (NSDL), the agency authorized under the Rules and engaged by the company to provide e-voting facilities through electronics means.
- The Company has completed the dispatch of Notice of Postal Ballot forms along with postal prepaid business reply envelopes through registered post or through electronic mode i.e. E-mails on **Wednesday, 22nd January, 2020** to the members whose names appear on the Register of Members/ List of Beneficial Owners as on "**cut-off**" date **17th January, 2020** were entitled to vote on the proposed resolution as set out in the postal Ballot Notice.
- The E-voting remained open from 25th January, 2020 (9:00 A.M.) to 23rd February, 2020 (5:00 P.M).
- The Company has also provided voting by physical Ballot Papers to the members who do not have access to e-voting facility
- The Postal Ballot forms received by post/courier/by hand from the shareholders were kept under my safe custody and the votes cast by the electronic mode have been entered in a separate Register prepared and maintained for the purpose.
- 3(Three) Postal Ballot Forms were received from the shareholders up to the close of working hour (i.e. 5:00 pm) on Friday, 14th February, 2020.
- Thereafter, the details, containing inter alia, list of Equity Shareholders, who voted "For" and "Against" were downloaded from the e-voting website of National Securities Depository Limited.
- The total number of votes received (Electronic & Ballot) are mentioned against each resolution mentioned below.
- The registers and all other related documents shall remain in my safe custody until the Chairperson considers, approves and signs the minutes and thereafter, I will hand over these documents to the Company.
- Results of voting are as under:

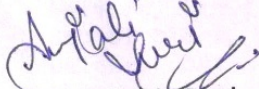


SPECIAL BUSINESS: Borrowings Powers of the Company

SPECIAL RESOLUTION				
Particulars	Number of valid votes			Percentage of total net valid votes casted
	Postal Ballot	e-vote	Total	
Assent	30	4320383	4320413	43.4321
Dissent	0	0	0	0
Total	30	4320383	4320413	43.4321

- Therefore, the Resolution No. 1 has been approved with requisite majority.

Thanking You
Yours Faithfully



CS Anjali Suri
Company Secretary
Mem No. ACS 54171
COP: 21005
11-A, Block-A, Radhey Shyam Park
Extension, Krishna Nagar, Delhi-110051



Countersigned by

Authorised signatory

Place: Delhi
Date: 25th February, 2020