

HELPAGE FINLEASE LIMITED

Regd. Office : S-191/c 3rd Floor
Manak Complex, School Block
Shakarpur, Delhi-110092
Tel : +91-11-22481711

Date: 01/10/2015

To,

The Manager Listing
Department of Corporate Services
Bombay Stock Exchange
Phirozejeebhoy Towers
25th Floor, Dalal Street
Mumbai-400 001

Sub:- DETAILS REGARDING THE VOTING RESULTS AND OUTCOME OF AGM
Scrip Code: 539174

Dear Sir,

In accordance with Clause 35A, the details regarding the voting results of 33rd Annual General Meeting is stated below:

CLAUSE 35 A OF THE LISTING AGREEMENT

Date of Annual General Meeting	30 th September, 2015		
Book Closure	25 th September, 2015 to 30 th September, 2015		
Total Number of Shareholders	574		
No. of Shareholders present in the Meeting either in person or through Proxy			
Shareholders	Present in Person	Present through proxy	Total
Promoter & Promoter Group	2	-	2
Public	39	-	39
Total		-	41
Number of Shareholders attended the meeting though Video Conferencing			Not Applicable



Outcome of the 33rd Annual General Meeting

The 33rd Annual General Meeting of the Shareholders of the Company was held on Wednesday, 30th September, 2015 at 3.00 P.M at S-191/C, 3rd Floor, Manak Complex, School Block, Shakarpur, Delhi-110092

DETAILS OF AGENDA

1. To consider and adopt the audited Balance sheet as at 31st March, 2015, the Statement of Profit and loss for the year ended 31st March, 2015 together with the reports of Board of directors and Auditors thereon.

Resolution required:	Ordinary Resolution
Mode of Voting:	E-Voting & Poll

2. To appoint a Director in place of Mr. Sidharth Goyal (DIN: 02855118), who retires by rotation and being eligible offer himself for re-appointment.

Resolution required:	Ordinary Resolution
Mode of Voting:	E-Voting & Poll

3. Re-appointment of Statutory Auditors of Company M/s K R A & Co. (Firm Registration No. 020266N), Chartered Accountants is ratified by the members of the Company for the financial year 2015-16.

Resolution required:	Ordinary Resolution
Mode of Voting:	E-Voting & Poll



In case of Poll/Postal Ballot/E-Voting:

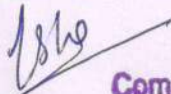
S. No		No. of Shares held	No. of votes pooled	% of votes pooled on outstanding shares	No. of Votes in favour	No. of votes against	% of votes in favor on votes pooled	% of votes against on votes pooled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
1.	Promoter and promoter group	1408076	247975	17.61	247975	NIL	100	NIL
	Public institutional holder	NIL	NIL	NIL	NIL	NIL	100	NIL
	Pubic-others	1809424	11160	61.76	11160	NIL	100	NIL
	Total	3217500	259135	100	259135	NIL	100	NIL
		No. of Shares held	No. of votes pooled	% of votes pooled on outstanding shares	No. of Votes in favour	No. of votes against	% of votes in favor on votes pooled	% of votes against on votes pooled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
2.	Promoter and promoter group	1408076	247975	17.61	247975	NIL	100	NIL
	Public institutional holder	NIL	NIL	NIL	NIL	NIL	100	NIL
	Pubic-others	1809424	11160	61.76	11160	NIL	100	NIL
	Total	3217500	259135	100	259135	NIL	100	NIL



		No. of Shares held	No. of votes pooled	% of votes pooled on outstanding shares	No. of Votes in-favour	No. of votes against	% of votes in favor on votes pooled	% of votes against on votes pooled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
3.	Promoter and promoter group	1408076	247975	17.61	247975	NIL	100	NIL
	Public institutional holder	NIL	NIL	NIL	NIL	NIL	100	NIL
	Pubic-others	1809424	11160	61.76	11160	NIL	100	NIL
	Total	3217500	259135	100	259135	NIL	100	NIL

Yours Truly,

For Helpage Finlease Limited
For HELPAGE FINLEASE LIMITED



Company Secretary

Isha Malik
Company Secretary
M. No: 36252



ANITA ASWAL

COMPANY SECRETARY

H. No. 308 A, Part-2,
Pratap Vihar, Kirari
Delhi - 110086

M. No: - + 91- 9990179102
email: aswal1207@gmail.com

Report of Scrutinizer

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

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

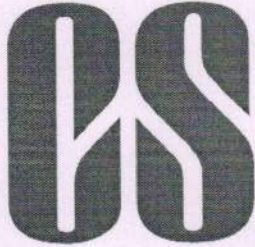
Sub: Scrutinizer's Report on e-voting conducted in terms of provisions of Section 108 of the Companies Act, 2013 read with Clause 35B of Listing Agreement and Rule 20 of the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof

Dear Sir,

I, Anita Aswal, Practicing Company Secretary (ACS: 37019, CP No.: 13883), H. NO. 308- A, Part- 2, Pratap Vihar, Delhi-110086, appointed as Scrutinizer for the purpose of the e-voting process on the below mentioned resolution(s) by the Board of Directors, at the Annual General Meeting of the Equity Shareholders of **Helpage Finlease Limited** held on 30th September, 2015 at 3:00 P.M. at S-191/c, 3rd floor, Manak Complex, School Block, Shakarpur, Delhi-110092 submit my report as under:

1. The Company has provided e-voting facility to all the shareholders registered with the Company and entitled to vote as on 23rd September, 2015.
2. The e-voting period began at 09.00 A.M. on Saturday, 26nd September, 2015 and ended 05.00 P.M., on Tuesday, 29th September, 2015. The votes received electronically from the shareholders till Tuesday, 29th September, 2015 up to 05.00 p.m. being the last date and time fixed by the Company for e-voting was considered for my scrutiny.
3. The members have casted their vote through e-voting facility provided by the Central Depository Services (India) Limited (CDSL) as the Authorised Agency to provide e-voting facilities.





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COMPANY SECRETARY

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4. I have monitored the process of electronic voting through the scrutinizer's secured link provided by the CDSL on the designated website.
5. Particulars of all votes received electronically from the Members have been entered in a register separately maintained for the purpose.
6. The votes received electronically were duly scrutinized and the shareholding was matched/ confirmed with the Register of Members of the Company as on the Cut-off date i.e. 23rd September, 2015.
7. The Votes were unblocked in the presence of Ms. Sonali Sharma and Ms. Mansi Chawla, who are not the employees of the Company, who have signed below as the witness to the unblocking of votes.
8. Thereafter, the details containing, inter-alia, list of Equity Shareholders, who voted "For" and "Against", each of the resolutions that were put to vote, were generated from the e-voting website of "CDSL" i.e. www.evotingindia.com and based on such reports generated, the result of the e-voting is provided hereunder.
9. A summary of votes received electronically & Poll is given below:

(A) Ordinary Resolution – Item No.1

Adoption of Audited Annual Accounts

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	41	259135	100
(ii) Voted against the resolution	0	0	0
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	





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(B) Ordinary Resolution – Item No. 2

Re-appointment of director retiring by rotation- Mr. Sidharth Goyal

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	41	259135	100
(ii) Voted against the resolution	0	0	0
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

(C) Ordinary Resolution – Item No. 3

Appointment of Auditors

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	41	259135	100
(ii) Voted against the resolution	0	0	0
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	





ANITA ASWAL

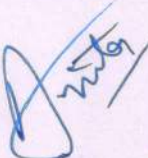
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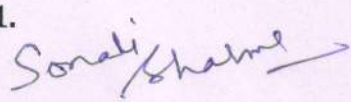
10. The number of e-votes casted by the members of the Company in favor of the resolution is more than votes casted against, the Chairman may declare the results accordingly.
11. The Register and all other papers relating to e-voting shall remain in our safe custody until the Chairman considers, approve and sign the minutes of the Annual General Meeting and thereafter the same shall be returned and handed over to the Company.

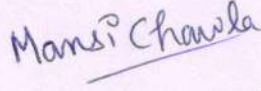
In connection with the aforesaid annual general meeting and voting thereat, it is clarified that the Management of the Company is responsible for compliance with the requirements of the Companies Act, 2013 and rules made there under, provisions of the listing agreement and other applicable provisions. My responsibility as a Scrutinizer is restricted only to the extent of scrutinizing the Ballot Papers and other responsibilities as per Rule 21 of the Companies (Management & Administration) Rules, 2014.


Anita Aswal
Company Secretary
Membership No: 37019
CP No.: 13883



Witness, in whose presence the ballot box was opened by the Scrutinizer:

1. 
Signature
Name: Ms. Sonali Sharma

2. 
Signature
Name: Ms. Mansi Chawla

Date: 01/10/2015
Place: Delhi