

HELPAGE FINLEASE LIMITED

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

01.10.2016

To

Department of Corporate Services
BSE Limited,
Phirozejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Voting Results
Ref: BSE Stock Code: 539174, ISIN: INE738P01015

In accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results and Scrutinizer's Report on the resolutions passed at the 34th Annual General Meeting of Helpage Finlease Limited (the Company), held on September 30, 2016 for your information and records.

Other details regarding the attendance at the 34th Annual General Meeting are provided below:

Name: Helpage Finlease Limited

S. No.	DESCRIPTION					
1.	DATE OF AGM				September 30, 2016	
2.	TOTAL NUMBER OF SHAREHOLDERS				571	
3.	NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY				43	
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP	2	-	2	2,65,000	8.24
	PUBLIC	41	-	41	6,45,254	20.05
	TOTAL	43	-	43	9,10,254	28.29
4.	No. of shareholders attended the meeting through Video: No Video Conference					
	Promoters and Promoter Group: None					
	Public: None					

Thanking You

For Helpage Finlease Limited

For HELPAGE FINLEASE LIMITED

Isha Malik

Company Secretary

ACS-36252

Encl: As above

Voting by Members:

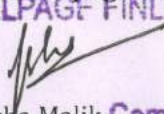
Item No. of Notice and heading of the Resolution	Resolution (Ordinary/ Special)	Mode- off Voting	Remarks
1. Adoption of Audited Balance Sheet of the Company as at 31st March 2016 and statement of Profit & Loss for the year ended on that date together with the Reports of the Auditors and Directors thereon and the Consolidated Financial Statement of the Company for the F.Y. ended 31st March, 2016.	Ordinary	E-voting & Poll	All these resolutions from Serial No. - 1 to 3 were passed with requisite majority.
2. Re-appointment of Ms. Ananyaa Pandey (DIN: 06966851), as Director, who retires by rotation and being eligible offers herself for re-appointment.	Ordinary	E-voting & Poll	
3. Ratification of Appointment of M/s K R A & Co as Statutory Auditors of the Company.	Ordinary	E-voting & Poll	

Results of Poll and E-voting by members:

The mode of voting for all the resolutions was E-voting. The Poll process was provided to those members who did not participate in the e-voting but attended the AGM.

The result of voting in the prescribed format is annexed herewith for your reference and record. We also attach herewith the Scrutinizer's Report for your reference and record.


For Helpage Finlease Limited
For HELPAGE FINLEASE LIMITED


Isha Malik Company Secretary
Company Secretary
ACS-36252

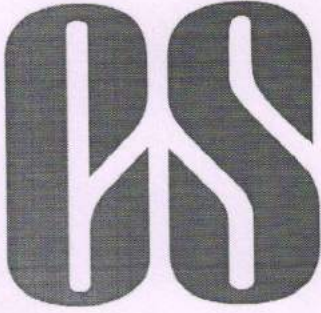
Name: Helpage Finlease Limited
Ref: BSE Stock Code: 539174, ISIN: INE738P01015
Details of Voting on the Ordinary/ Special Resolutions as detailed in the Notice of 34thAGM:

S. No.	Promoter/ Public	No. of Shares held	No. of Shares Polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
(1)	(2)	(3)	(4)	(5)= [(4)/(3)*100]	(6)	(7)	(8)	(9)
1.	Promoter and Promoter Group	12,65,000	2,65,000	20.94	2,65,000	0	100%	0%
	Public- Institutional Holders	-	-	-	-	-	-	-
	Public- Others	19,52,500	6,45,254	33.04	6,45,254	0	100%	0%
	Total	32,17,500	9,10,254	28.29	9,10,254	0	100%	0%
2.	Promoter and Promoter Group	12,65,000	2,65,000	20.94	2,65,000	0	100%	0%
	Public- Institutional Holders	-	-	-	-	-	-	-
	Public- Others	19,52,500	6,45,254	33.04	6,45,254	0	100%	0%
	Total	32,17,500	9,10,254	28.29	9,10,254	0	100%	0%
3.	Promoter and Promoter Group	12,65,000	2,65,000	20.94	2,65,000	0	100%	0%
	Public- Institutional Holders	-	-	-	-	-	-	-
	Public- Others	19,52,500	6,45,254	33.04	6,45,254	0	100%	0%
	Total	32,17,500	9,10,254	28.29	9,10,254	0	100%	0%

For Helpage Finlease Limited
For HELPAGE FINLEASE LIMITED



Isha Malik **Company Secretary**
 Company Secretary
 ACS-36252



ANITA ASWAL

COMPANY SECRETARY

R/o: H. No. 308 - A, Part - 2,
Pratap Vihar, Delhi - 110086

M. No.: +91 - 9990179102

Tel. No.: 011 - 32023503

Email ID: aswal1207@gmail.com

Combined Scrutinizer Report for remote e-voting and Poll

[Pursuant to 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, East Delhi DL 110092 IN

Sub: Passing of resolution through remote e-voting and poll conducted for Annual General Meeting of the Equity Shareholders of Helpage Finlease Limited Held on Friday, 30th day of September, 2016 at 03:00 P.M. at the registered office of the Company at S-191/c, 3rd floor Manak Complex, School Block, Shakarpur, East Delhi DL 110092 IN.

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 Board of Directors, at the Annual General Meeting of the Equity Shareholders of **Helpage Finlease Limited** held on 30th September, 2016 held on Friday, 30th day of September, 2016 at 03:00 P.M. at the registered office of the Company at S-191/c, 3rd floor Manak Complex, School Block, Shakarpur, Delhi -110092 IN. at 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, 2016.
2. The e-voting period began at 09.00 A.M. on **Tuesday, 27th September, 2016** and ended 05.00 p.m., on **Thursday, 29th September, 2016**. The votes received electronically from the shareholders till **Thursday, 29th September, 2016** 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.
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, 2016
7. The Votes were unblocked on 30th September, 2016 in the presence of Ms. Mansi Chawla and Mr. Divyanshu Khurana, 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 Financial Statements

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2016 and Statement of Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.

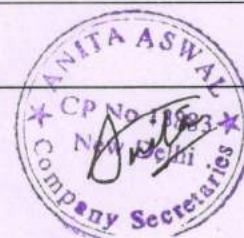
	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	43	910254	100
(ii) Voted against the resolution	0	0	0
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

(B) Ordinary Resolution – Item No. 2

Re- Appointment of Director

To appoint a Director in place of Ms. Ananyaa Pandey (DIN: 06966851), who retires by rotation and being eligible, offers himself for re- appointment.

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	43	910254	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 Auditor

To ratify appointment of M/s K R A & Co (Firm registration No: 020266N), Chartered Accountants as Statutory Auditors of the Company and to hold office till the conclusion of the next Annual General Meeting and to authorize Board of Directors to fix the Remuneration payable to them for the financial year ending 31st March, 2017.

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	43	910254	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	

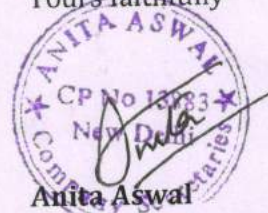
All the resolutions stands passed under remote e-voting and poll with requisite majority.

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.

Thanking you,

Yours faithfully



Anita Aswal
(Company Secretary)
ACS- 37019, COP No.13883

Date 01.10.2016
Place: New Delhi


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

1.


Signature

Name: Ms. Mansi Chawla

2.


Signature

Name: Mr. Divyanshu Khurana

Date: 01/10/2016

Place: Delhi