

HELPAGE FINLEASE LIMITED

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

16.03.2018

To,

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

Dear Sir,

Sub: Voting Results of Extra Ordinary General Meeting in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results of Extra Ordinary General Meeting of the Company held on 15th March, 2018 at S-191/c, 3rd Floor, Manak Complex, School Block, Shakarpur Delhi- 110092.

Also, find enclosed herewith Scrutinizers consolidated report on e-voting and poll for your references and records.

Thanking You,

For Hhelpage Finlease Limited



Himani Gusain
Company Secretary & Compliance Officer
ACS-42828



Helpage Finlease Limited	
Details of Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of EGM	15.03.2018
Total number of shareholders	572
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	2
Public	7
No. of shareholders attended the meeting through video- conferencing:	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable



Resolution No. 1- Adoption of a new set of Articles of Association (Table F) 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	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)
Promoter and Promoter Group	E Voting	1265000	1215000	96.05	1215000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	1265000	1215000	96.05	1215000	-	100	-
Public- Institutional Holders	E Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public- Others	E Voting	1952500	1659381	84.99	1659381	-	100	-
	Poll		340	0.02	340	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total	1952500	1659721	85.01	1659721	-	100	-



Resolution No. 2- Deletion of the other objects clause (c) of Memorandum of Association.

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	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)
Promoter and Promoter Group	E Voting	1265000	1215000	96.05	1215000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	1265000	1215000	96.05	1215000	-	100	-
Public- Institutional Holders	E Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public- Others	E Voting	1952500	1659381	84.99	1659381	-	100	-
	Poll		340	0.02	340	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total	1952500	1659721	85.01	1659721	-	100	-



Resolution No. 3- Increase in authorised share capital of the company

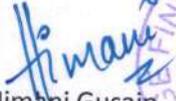
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution			No					
Category	Mode of Voting	No. of Shares held	No. of Shares Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% 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)
Promoter and Promoter Group	E Voting	1265000	1215000	96.05	1215000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1265000	1215000	96.05	1215000	-	100
Public- Institutional Holders	E Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		0	-	-	-	-	-
Public- Others	E Voting	1952500	1659381	84.99	1659381	-	100	-
	Poll		340	0.02	340	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		1952500	1659721	85.01	1659721	-	100



Resolution No. 4- Issue of equity share on preferential basis.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution			Yes					
Category	Mode of Voting	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)
Promoter and Promoter Group	E Voting	1265000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	1265000	-	-	-	-	-	-
Public- Institutional Holders	E Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public- Others	E Voting	1952500	1578750	80.86	1578750	-	100	-
	Poll		340	0.02	340	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total	1952500	1579090	80.88	1579090	-	100	-

For Helpage Finlease Limited



 Himani Gusain
 Company Secretary & Compliance Officer
 ACS-A42828



ANITA ASWAL

COMPANY SECRETARY

R/o: S-191/C, 3rd Floor , Manak
Complex, School Block , Shakarpur
Delhi-110092

M. No.: +91 - 9953390534

Email ID: aswal1207@gmail.com

Scrutinizer's Report

[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 Delhi East 110092

Sub: Passing the resolution through remote e voting and poll conducted for Extra -Ordinary General Meeting of the Member of Helpage Finlease Limited held on Thursday ,15th March, 2018 at 11:00 A.M. at S-191/c, 3rd Floor, Manak Complex, School Block, Shakarpur Delhi East 110092

Dear Sir,

I, Anita Aswal, Practicing Company Secretary (ACS: 37019 CP No.: 13883), S-191/C, 3rd Floor, Manak Complex, School Block, Shakarpur, Delhi-110092 , appointed as Scrutinizer for the purpose of the e-voting process on the below mentioned resolution(s) by the Board of Directors, at the Extra Ordinary General Meeting of the Shareholders of **Helpage Finlease Limited** held on 15th March, 2018 at 11:00 A.M. at S-191/c, 3rd floor Manak Complex, School Block, Shakarpur Delhi East 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 8th March, 2018.
2. The e-voting period began at 09.00 A.M. on Monday, 12th March, 2018 and ended on Thursday, 14th March, 2018, 05.00 P.M. The votes received electronically from the shareholders till Thursday, 14th March, 2018 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. 8th March, 2018.
7. The Votes were unblocked on 15th March, 2018 in the presence of Ms. Vishakha and Ms. Komal 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. There are 13 shareholders holding 2874381 equity shares of the Company who have participated in the remote e-voting carried out by the Company.
10. There are 9 members present in meeting out of them 7 casted their vote by poll.
11. A summary of votes received electronically is given below:

(A) Special Resolution - Item No.1

1. ADOPTION OF A NEW SET OF ARTICLES OF ASSOCIATION(TABLE F) OF THE COMPANY

	Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	Poll	7	340	100
	E-Voting	13	2874381	100
(ii) Voted against the resolution	Poll	0	0	0
	E-Voting	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) Special Resolution - Item No. 2

2. DELETION OF THE OTHER OBJECTS CLAUSE (C) OF MEMORANDUM OF ASSOCIATION

	Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	Poll	7	340	100
	E-Voting	13	2874381	100



(ii) Voted against the resolution	Poll	0	0	0
	E-Voting	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) Special Resolution - Item No. 3

3. INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY

	Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	Poll	7	340	100
	E-Voting	13	2874381	100
(ii) Voted against the resolution	Poll	0	0	0
	E-Voting	0	0	0
		Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes		0	0	

(D) Special Resolution - Item No. 4

4. ISSUE OF SHARE ON PREFERENTIAL BASIS

	Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	Poll	7	340	100
	E-Voting	9	1578750	100
(ii) Voted against the resolution	Poll	0	0	0
	E-Voting	0	0	0
		Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes		4	1295631	

12. 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.

13. 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 Extra Ordinary General Meeting and thereafter the same shall be returned and handed over to the Company.



In connection with the aforesaid Extra Ordinary 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 regulations 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.

A handwritten signature in blue ink, appearing to read "Vishakha".

Signature

Name: Ms. Vishakha

2.

A handwritten signature in blue ink, appearing to read "Komal".

Signature

Name: Ms. Komal

Date: 16/03/2018
Place: Delhi