

HELPAGE FINLEASE LIMITED

Regd. Office : S-191/C, 3rd Floor
Manak Complex, School Block
Shakarapur, Delhi-110092
Tel : +91-1145578607, 8130300046

16th March, 2026

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 539174

Sub: Submission of Consolidated Scrutinizer's Report on remote e-voting conducted at Extra-Ordinary General Meeting of the Helpage Finlease Limited

Dear Sir/Ma'am,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and the Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, **the Consolidated Scrutinizer's Report** (remote e-voting and voting during the EGM) issued by **Ms. Divya Rani**, the Scrutinizer of the Extra-Ordinary General Meeting of the Company held on Friday, 13th March 2026 is enclosed.

Kindly acknowledge the receipt of the same.

Thanking You

Yours faithfully
For Helpage Finlease Limited

Darshna Agarwal
(Company Secretary & Compliance Officer)

Encl: Scrutinizer's Report



DIVYA RANI & ASSOCIATES

PRACTICING COMPANY SECRETARY

Address: H.no-23/2, Sayed Wada, Old Faridabad, Haryana-121001

Mobile No: 09310321218 Email Id: csdivyasingh.25@gmail.com

Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Manage and Administration) Rules, 2014, as amended]

To,

The Chairman of Extra-Ordinary General Meeting ("EOGM") of the Shareholder of **Helpage Finlease Limited** ("the Company") held on Friday, 13th Day of March, 2026 at 04:00 P.M through Video Conferencing/ Other Audio Visual Means ("VC"/ "OAVM")

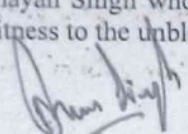
Subject: Consolidated Scrutinizer's Report on Remote E-Voting & E-Voting Conducted at the EOGM

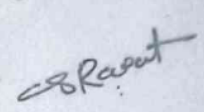
I, Divya Rani, Practicing Company Secretary (ACS: 64841 CP No.: 26426, H.No-23/2, Sayed Wada, Old Faridabad, Haryana-121001), appointed as Scrutinizer for the purpose of the e-voting process on the below mentioned resolution(s) by the Board of Directors, at the Extra-Ordinary General Meeting of the Equity Shareholders of **Helpage Finlease Limited** held on Friday, 13th Day of March 2026 at 04:00 .P.M. through Video Conferencing/ Other Audio Visual Means ("VC"/"OAVM") 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 06th March, 2026
2. The e-voting period began at 09:00 A.M. on Tuesday, 10th March, 2026, and ended 05:00 P.M., on Thursday, 12th March, 2026. The votes received electronically from the shareholders till Thursday, 12th March, 2026 up to 05.00 P.M. for remote e-voting and e-voting during the EGM was considered for my scrutiny.
3. The members have casted their vote through e-voting facility provided by the National Securities Depository Limited (NSDL) as the Authorized Agency to provide e-voting facilities.
4. I have monitored the process of electronic voting through the scrutinizer's secured link provided by the NSDL 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. 06th March, 2026.



7. The Votes were unblocked on 14th March, 2026 in the presence of Mr. Dharam Singh and Mr. Chayan Singh who are not the employees of the Company, who have signed below as the witness to the unblocking of votes.


Mr. Dharam Singh


Mr. Chayan Singh

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 "NSDL" i.e. <https://www.evoting.nsdl.com/> and based on such reports generated, the result of the e-voting is provided hereunder.

A. Special Resolution – Item No.1

1. Appointment of Mr. Gulshan Kumar (DIN:11506543) as an Independent Director of the Company

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	55	7640388	99.99%
(ii) Voted against the resolution	18	202	0.01%
Total	73	76,40,590	100%
	Total number of members whose votes were declared invalid	Total Number of votes cast by them % of total number of valid votes cast	
(iii) Invalid votes	0	0	

The resolution set out in the Notice of 1st Extra- Ordinary General Meeting of the Company of the Financial year 2025-26 as per the details mentioned above have been passed by the shareholders with requisite majority.

Date: 14/03/2026
Place: Faridabad



Divya Rani
Practicing Company Secretary
M. No.: A64841
CP No.: 26426
UDIN: A064841600407976

Annexure I

Format for Voting Results

Date of the AGM/EGM	13 th March, 2026
Total number of shareholders on record date	1568
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	44

1. To Appointment of Mr. Gulshan Kumar (DIN:11506543) as an Independent Director of the Company for a period of five years, commencing from February 12, 2026 to February 11, 2031.

Resolution required: (Ordinary/ Special)		Special						
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 Votes Polled on 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	3764487	3714487	98.6718	3714487	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3714487	98.6718	3714487	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-non-institutions	E-Voting	6183013	3926103	63.4982	3925901	202	99.9949	0.0051
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3926103	63.4982	3925901	202	99.9949	0.0051
Total		9947500	7640590	76.8091	7640388	202	99.9974	0.0026

00051 No. 26426
SECRETARY

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Date: 14/03/2026
Place: Faridabad



Divya Rani
Practicing Company Secretary
M. No.: A64841
CP No.: 26426
UDIN: A064841G004071976