

# HELPAGE FINLEASE LIMITED

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

6<sup>th</sup> September, 2025

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

**Scrip Code: 539174**

**Sub: Scrutinizer Report for the 43<sup>rd</sup> Annual General Meeting**

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 AGM) issued by **Ms. Divya Rani**, the Scrutinizer of the 43<sup>rd</sup> Annual General Meeting of the Company held on Thursday, 4<sup>th</sup> September 2025 is enclosed.

Kindly acknowledge the receipt of the same.

Thanking You

Yours faithfully  
For Helpage Finlease Limited

**SIDHARTH** Digitally signed  
by SIDHARTH  
GOYAL  
**H GOYAL** Date: 2025.09.06  
13:28:29 +05'30'

**Sidharth Goyal**  
Managing Director  
DIN: 02855118



## 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,

**M/s Helpage Finlease Limited**

S-191/C, 3<sup>rd</sup> Floor Manak Complex, School Block

Shakarpur, Delhi-110092

**Sub: 43<sup>rd</sup> Annual General Meeting of the Equity Shareholder of Helpage Finlease Limited held on Thursday, 04<sup>th</sup> Day of September, 2025 at 04:00 P.M through Video Conferencing/ Other Audio Visual Means ("VC"/"OAVM")**

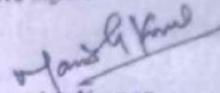
I, Divya Rani, Practicing Company Secretary (ACS: 64841 CP No.: 26426, H.No-23/2, Sayed Wada, Old Faridabad, Haryana-121001), appointed as Scrutinizer for the purpose of the e-voting process on the below mentioned resolution(s) by the Board of Directors, at the Annual General Meeting of the Equity Shareholders of **Helpage Finlease Limited** held on 04<sup>th</sup> Day of September 2025 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 28<sup>th</sup> August, 2025.
2. The e-voting period began at 09:00 A.M. on Monday, 1<sup>st</sup> September 2025, and ended 05:00 P.M., on Wednesday, 3<sup>rd</sup> September, 2025. The votes received electronically from the shareholders till Wednesday, 3<sup>rd</sup> September, 2025 up to 05.00 P.M. for remote e-voting and e-voting during the AGM 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 28<sup>th</sup> August, 2025.



7. The Votes were unblocked on 5<sup>th</sup> September, 2025 in the presence of Mr. Ashok Kumar Singh and Mr. Manish Kumar who are not the employees of the Company, who have signed below as the witness to the unblocking of votes.

  
Mr. Ashok Kumar Singh

  
Mr. Manish Kumar

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. Ordinary Resolution – Item No.1**

To consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2025, the Statement of Profit and Loss for the year ended 31<sup>st</sup> March, 2025 and Cash Flow for the year ended 31<sup>st</sup> March, 2025, together with the Reports of Board of Directors and 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	79	7621573	99.99%
(ii) Voted against the resolution	18	213	0.01%
<b>Total</b>	<b>97</b>	<b>76,21,786</b>	<b>100%</b>
	<b>Total number of members whose votes were declared invalid</b>	<b>Total Number of votes cast by them % of total number of valid votes cast</b>	
(iii) Invalid votes	0	0	

**B. Ordinary Resolution – Item No. 2**

Appointment of a Director in place of Ms. Ananyaa Pandey (DIN: 06966851), who retires from office by rotation and, being eligible offer herself 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	78	7620461	99.98%
(ii) Voted against the resolution	19	1325	0.02%
<b>Total</b>	<b>97</b>	<b>7621786</b>	<b>100%</b>
	<b>Total number of members whose</b>	<b>Total Number of votes cast by them</b>	





## 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](mailto:csdivyasingh.25@gmail.com)

Total	97	7621786	100%
	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 CS Divya Rani, Practicing Company Secretary (COP No. 26426) as the Secretarial Auditor 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	78	7620461	99.98%
(ii) Voted against the resolution	19	1325	0.02%
Total	97	7621786	100%
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

All the resolutions set out in the Notice of 43<sup>rd</sup> Annual General Meeting of the Company as per the details mentioned above have been passed by the shareholders with requisite majority.

Date: **05.09.2025**

Place: Faridabad



**Divya Rani**  
(Practicing Company Secretary)  
M. No.: A64841  
CP No.: 26426  
UDIN: A064841G001185587

## Format for Voting Results

Date of the AGM/EGM	4 <sup>th</sup> September, 2025
Total number of shareholders on record date	1409
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:	1
Public:	88

1. To consider and adopt the Audited Balance Sheet as at 31st March, 2025, the Statement of Profit and Loss for the year ended 31st March, 2025 and Cash Flow for the year ended 31st March, 2025, together with the Reports of Board of Directors and Auditors thereon

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes 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) = [(2)/ (1)] * 100	(4)	(5)	(6) = [(4)/ (2)] *100	(7) = [(5)/ (2)] *100
Promoter and Promoter Group	E-Voting	3744487	3694487	98.66	3694487	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3744487	3694487	98.66	3694487	0	100
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	6203013	3927299	63.31	3927086	213	99.995	0.005
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6203013	3927299	63.31	3927086	213	99.995
Total		9947500	7621786	76.62	7621573	213	99.997	0.003



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

2. Appointment of a Director in place of Ms. Ananyaa Pandey (DIN: 06966851), who retires from office by rotation and, being eligible offer herself for re-appointment.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes 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) = [(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3744487	3694487	98.66	3694487	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3744487	3694487	98.66	3694487	0	100
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	6203013	3927299	63.31	3925974	1325	99.966	0.034
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6203013	3927299	63.31	3925974	1325	99.966
Total		9947500	7621786	76.62	7620461	1325	99.9826	0.0174



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

3. Appointment of CS Divya Rani, Practicing Company Secretary (COP No. 26426) as the Secretarial Auditor of the Company.

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 on 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	3744487	3694487	98.66	3694487	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3744487	3694487	98.66	3694487	0	100
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	6203013	3927299	63.31	3925974	1325	99.966	0.034
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6203013	3927299	63.31	3925974	1325	99.966
<b>Total</b>		<b>9947500</b>	<b>7621786</b>	<b>76.62</b>	<b>7620461</b>	<b>1325</b>	<b>99.9826</b>	<b>0.0174</b>



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

Date: 05.09.2025  
Place: Faridabad



**Divya Rani**  
(Practicing Company Secretary)  
M. No.: A64841  
CP No.: 26426  
UDIN: A064841G001185587