

# HELPAGE FINLEASE LIMITED

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

6<sup>th</sup> July, 2023

To,

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

Scrip Code: 539174

Sub: Scrutinizer Report for the 41<sup>st</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 41<sup>st</sup> Annual General Meeting of the Company held on Wednesday, 5<sup>th</sup> July 2023 is enclosed.

Kindly acknowledge the receipt of the same.

Thanking You

Yours faithfully

For Helpage Finlease Limited

Sidharth Goyal  
Managing Director  
DIN: 02855118





CS DIVYA RANI ACS, B.COM, LLB

PRACTICING COMPANY SECRETARY

Address: S-191 C, 3rd floor, Manak Complex School Block, Shakarpur, New Delhi, Delhi 110092

Mobile No: 09310321218, Email Id: [csdivyasingh.25@gmail.com](mailto: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]**

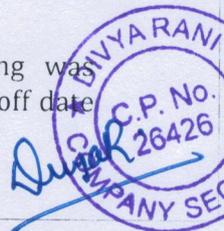
To,

The Chairman,  
**M/s Helpage Finlease Limited**  
S-191/C, 3<sup>rd</sup> Floor Manak Complex, School Block  
Shakarpur, Delhi-110092

**Sub: 41<sup>st</sup> Annual General Meeting of the Equity Shareholder of Helpage Finlease Limited held on Wednesday, 5<sup>th</sup> Day of July, 2023 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, S-191/C, 3<sup>rd</sup> 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 Annual General Meeting of the Equity Shareholders of **Helpage Finlease Limited** held on 5<sup>th</sup> July, 2023 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 27<sup>th</sup> June, 2023.
2. The e-voting period began at 10:00 A.M. on Sunday 2<sup>nd</sup> July 2023, and ended 05:00 P.M., on Tuesday, 04<sup>th</sup> July, 2023. The votes received electronically from the shareholders till Tuesday, 04<sup>th</sup> July, 2023 upto 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 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 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., 27<sup>th</sup> June, 2023.



7. The Votes were unblocked on 5<sup>th</sup> July, 2023 in the presence of Ms. Shweta Gupta and Ms. Renu Yadav who are not the employees of the Company, who have signed below as the witness to the unblocking of votes.

*Shweta Gupta*  
Ms. Shweta Gupta

*Renu*  
Ms. Renu Yadav

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, 2023, the Statement of Profit and Loss for the year ended 31<sup>st</sup> March, 2023 and Cash Flow for the year ended 31<sup>st</sup> March, 2023, 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	61	60,08,911	99.9972%
(ii) Voted against the resolution	15	166	0.0028%
Total	76	60,09,077	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	

**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	61	60,08,911	99.9972%
(ii) Voted against the resolution	15	166	0.0028%
Total	76	60,09,077	100%
	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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**C. Special Resolution – Item No. 3**

**Appointment of Mr. Sushil Kumar (DIN: 08084573) as a Non-Executive Independent Director of the Company for second term.**

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	61	60,08,911	99.9972%
(ii) Voted against the resolution	15	166	0.0028%
<b>Total</b>	<b>76</b>	<b>60,09,077</b>	<b>100%</b>
	<b>Total number of members whose votes were declared invalid</b>	<b>Total Number of votes cast by them</b>	
(iii) Invalid votes	0	0	

All the resolutions set out in the Notice of 41<sup>st</sup> Annual General Meeting of the Company as per the details mentioned above have been passed by the shareholders with requisite majority.

Date: 06.07.2023  
Place: Delhi  
UDIN: A064841E000556398



Divya Rani  
Practicing Company Secretary  
M. No.: 64841  
CP No.: 26426

## Format for Voting Results

Date of the AGM/EGM	5 <sup>th</sup> July, 2023
Total number of shareholders on record date	857
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	0 0
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	4 48

1. To consider and adopt the Audited Balance Sheet as at 31st March, 2023, the Statement of Profit and Loss for the year ended 31st March, 2023 and Cash Flow for the year ended 31st March, 2023, 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 Polled 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		3621000	100	3621000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	3621000	0	0	0	0	0	0
	Total	3621000	3621000	100	3621000	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		2388077	37.7472	2387911	166	99.993	0.007
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	6326500	0	0	0	0	0	0
	Total	6326500	2388077	37.7472	2387911	166	99.993	0.007
Total		9947500	6009077	60.4079	6008911	166	99.9972	0.0028

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	(1)	(2)	(3)=[(2)/(1)]*100	No. of Votes in favour	(4)	No. of Votes - against	(5)	% of favour on votes polled	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		3621000											
	Poll		0				3621000		0		100		0	
	Postal Ballot (if applicable)	3621000	0				0		0		0		0	
	Total	3621000	3621000			100	3621000		0		100		0	
Public- Institutions	E-Voting		0											
	Poll		0											
	Postal Ballot (if applicable)	0	0				0		0		0		0	
	Total	0	0			0	0		0		0		0	
Public- Non Institutions	E-Voting		2388077			37.7472	2387911		166		99.993		0.007	
	Poll		0				0		0		0		0	
	Postal Ballot (if applicable)	6326500	0				0		0		0		0	
	Total	6326500	2388077			37.7472	2387911		166		99.993		0.007	
Total		9947500	6009077			60.4079	6008911		166		99.9972		0.0028	

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

3. Appointment of Mr. Sushil Kumar (DIN: 08084573) as a Non-Executive Independent Director of the Company for second term

Resolution required: (Ordinary/ Special)		Special												
Whether promoter/ promoter group are interested in the agenda/resolution?		No												
Category	Mode of Voting	No. of shares held	No. of votes polled	(1)	(2)	(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		3621000			100	3621000		0		100		0	
	Poll		0			0	0		0		0		0	
	Postal Ballot (if applicable)		0			0	0		0		0		0	
	Total		3621000	3621000	100	3621000	3621000	100	0	100	0		0	
Public- Institutions	E-Voting		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	0	0	0		0	
Public- Non Institutions	E-Voting		2388077			37.7472	2387911		166		99.993		0.007	
	Poll		0			0	0		0		0		0	
	Postal Ballot (if applicable)		0			0	0		0		0		0	
	Total		6326500	2388077	37.7472	2387911	2387911	37.7472	166	99.993	0.007		0	
Total		9947500	6009077	60.4079	6008911	6008911	60.4079	166	99.9972	0.0028				

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

