

# HELPAGE FINLEASE LIMITED

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

29<sup>th</sup> June 2022

To,

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

**Scrip Code:** 539174

Dear Sir,

**Sub: Revised scrutinizer Report for the 40<sup>th</sup> Annual General Meeting**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 the Consolidated Scrutinizer's Report (remote e-voting and voting during the AGM) issued by Ms. Shalini Jain Scrutinizer of the Annual General Meeting held on Monday, June 27 2022 is enclosed.

Please acknowledge the receipt.

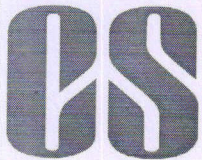
Thanking You

Yours faithfully

**For Helpage Finlease Limited**

  
**Pooja Gupta**  
Company Secretary  
M.No-42583





**CS SHALINI JAIN ACS, B.COM**  
**PRACTICING COMPANY SECRETARY**

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

Mobile No: 09681588823, 8617203090 Email Id: [acsshalinijain@gmail.com](mailto:acsshalinijain@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, 201, 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: 40<sup>th</sup> Annual General Meeting of the Equity Shareholder of Helpage Finlease Limited held on Monday, 27<sup>th</sup> Day of June 2022 at 03:00 P.M through Video Conferencing/ Other Audio Visual Means ("VC"/"OAVM")**

I, Shalini Jain, Practicing Company Secretary (ACS: 50348 CP No.: 19190, 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 27<sup>th</sup> June, 2022, at 03:00 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 20<sup>th</sup> June, 2022.
2. The e-voting period began at 09:00 A.M. on Friday 24<sup>th</sup> June 2022, and ended 05:00 P.M., on Sunday, 26<sup>th</sup> June, 2022. The votes received electronically from the shareholders till Sunday, 26<sup>th</sup> June, 2022 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 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. 20<sup>th</sup> June 2022.



7. The Votes were unblocked on 28<sup>th</sup> June 2022 in the presence of Ms. Swastika and Mr. Pratik Karn 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 "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**

**Adoption of Financial Statements for the year ended March, 31 2022.**

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	62	52,41,328	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	% of total number of valid votes cast
(iii) Invalid votes	0	0	

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

**Re- Appointment of director liable to retire by rotation Mr. Sidharth Goyal (DIN: 02855118)**

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	58	21,80,328	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	4	30,61,000	

**C. Ordinary Resolution – Item No. 3**

**Appointment of the Statutory Auditor**

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	62	5,24,13,28	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	



**D. Special Resolution – Item No. 4**

**Regularization of appointment of Mr. Ashwin Dorairajan (DIN: 06770980) as a Non-Executive 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	61	5,170,899	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	1	70,429	

Date: 28.06.2022

Place: Delhi

UDIN: A050348D000536460



*Shalini Jain*  
Shalini Jain  
Company Secretary  
M.No: 53048  
CP No.: 19190



General information about company	
Scrip code	539174
NSE Symbol	
MSEI Symbol	
ISIN	INE738P01015
Name of the company	Helpage Finlease Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-06-2022
Start time of the meeting	03:00 PM
End time of the meeting	03:14 PM

Scrutinizer Details	
Name of the Scrutinizer	Shalini Jain
Firms Name	Shalini Jain
Qualification	CS
Membership Number	50348
Date of Board Meeting in which appointed	27-05-2022
Date of Issuance of Report to the company	28-06-2022

Voting results	
Record date	20-06-2022
Total number of shareholders on record date	776
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	54
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1. To consider and adopt the Audited Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss for the year ended 31st March, 2022 and Cash Flow for the year ended 31st March, 2022, together with the Reports of Board of Directors and Auditors thereon.				
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	3561000	3061000	85.959	3061000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3561000	3061000	85.959	3061000	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	0
Public-Non Institutions	E-Voting	6386500	2180328	34.1396	2180328	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6386500	2180328	34.1396	2180328	0	100	0
Total		9947500	5241328	52.6899	5241328	0	100	0
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of a Director in place of Mr. Sidharth Goyal (DIN: 02855118), who retires from office by rotation and, being eligible offer himself for re-appointment.				
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	3561000	3061000	85.959	3061000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3561000	3061000	85.959	3061000	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	0
Public-Non Institutions	E-Voting	6386500	2180328	34.1396	2180328	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6386500	2180328	34.1396	2180328	0	100	0
Total		9947500	5241328	52.6899	5241328	0	100	0
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution				Textual Information(1)				

Text Block	
Textual Information(1)	* this fields are optional
	Details of Invalid Votes
	CategoryNo. of Votes
	Promoter and Promoter Group3061000
	Public Insitutions0
	Public - Non Insitutions0

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of the Statutory Auditor				
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	3561000	3061000	85.959	3061000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3561000	3061000	85.959	3061000	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	0
Public-Non Institutions	E-Voting	6386500	2180328	34.1396	2180328	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6386500	2180328	34.1396	2180328	0	100	0
Total		9947500	5241328	52.6899	5241328	0	100	0
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of appointment of Mr. Ashwin Dorairajan (DIN: 06770980) as a Non-Executive Independent Director of the Company				
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	3561000	3061000	85.959	3061000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3561000	3061000	85.959	3061000	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	0
Public-Non Institutions	E-Voting	6386500	2180328	34.1396	2180328	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6386500	2180328	34.1396	2180328	0	100	0
Total		9947500	5241328	52.6899	5241328	0	100	0
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution				Textual Information(1)				

Text Block	
Textual Information(1)	* this fields are optional
	Details of Invalid Votes
	CategoryNo. of Votes
	Promoter and Promoter Group0
	Public Insitutions0
	Public - Non Insitutions70429
Mr. Ashwin Dorairajan who holds 70429 shares is interested in this resolution, hence his votes treated as invalid.	

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

