

HELPAGE FINLEASE LIMITED

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

26th September, 2019

To,

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

Dear Sir,

Sub : Scrutinizer Report for the 37th Annual General Meeting

Pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 the Consolidated Scrutinizer's Report (remote e-voting and voting by ballot papers at the venue of the AGM) issued by Ms. Anita Aswal Scrutinizer of the Annual General Meeting held on Wednesday, September 25, 2019 is enclosed.

Please acknowledge the receipt.

Thanking You.

Yours faithfully

For Helpage Finlease Limited

For HELPAGE FINLEASE LIMITED


Charu Chawla
Company Secretary & Compliance Officer
ACS-58817



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

Combined Scrutinizer Report for remote e-voting and Poll

To,

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

Sub: Passing the resolution through remote e voting and poll conducted for Annual General Meeting of the Shareholder of Helpage Finlease Limited held on Wednesday 25TH day of September 2019 at 03:00 P.M. at The Golden Palms Hotel & Spa, B-1, C6 Opp. East Delhi Police Headquarter, Patparganj, New Delhi, 110092

Dear Sir,

The Board of the Company had appointed me as Scrutinizer for the purpose of remote e-voting held between 09.00 A.M. on Sunday 22nd September 2019, and ended 05.00 p.m., on Tuesday, 24th September, 2019 and the Chairman appointed me as the scrutinizer for the poll taken on the below mentioned resolution(s), at Annual General Meeting of the shareholders of **Helpage Finlease Limited** held on 25th September , 2019, at 03:00 P.M. at Golden Palms Hotel & Spa, B-1, C6 Opp. East Delhi Police Headquarter, Patparganj, New Delhi, 110092

The Company has availed the services of CDSL for providing remote e-voting facility to all its members and I have received the User-ID and password from Authorities for logging in their website as scrutinizer. The remote e-voting results were unblocked by me on 25th September 2019 in presence of two witnesses. For further details kindly refer my scrutinizer report dated 26th September 2019 attached herewith.

At the Annual General Meeting of the Company held on 25th September 2019 . The Chairman of the Company had suo-moto called for a poll to facilitate the members present at the meeting who could not participate in the remote e-voting to record their votes through the poll process. The Chairman of the Company had appointed me as scrutinizer



for the same. For further details kindly refer my scrutinizer report in **Form MGT 13** dated 26th September 2019 attached herewith.

The Consolidated result of the remote e-voting along with that of polling is as under:

Number of members who cast their votes through remote e-voting	Total No. of shares held by them	Total No. of valid votes (As per details provided under each one of the resolution(s) mentioned hereunder.
37	7258270	Various as mentioned under each of the resolution

A. Ordinary Resolution – Item No.1

Adoption of Financial Statements for the year ended March, 31 2019

	Voting	Number of Members Present Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	Poll	5	502	.01
	E-Voting	32	7257768	99.99
(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. Ordinary Resolution – Item No. 2

Re- Appointment of director liable to retire by rotation of Ms. Ananyaa Pandey(DIN: 06966851)

	Voting	Number of Members Present Voted	Number of Votes cast by them	% of total number of valid votes cast
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(i) Voted in favour of the resolution	Poll	5	502	.01
	E-Voting	32	7257768	99.99
(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. Ordinary Resolution – Item No. 3

Appointment of Mr. Sidharth Goyal as a Managing Director and CFO (DIN 02855118)

	Voting	Number of Members Present Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	Poll	5	502	.01
	E-Voting	28	4062768	55.97
(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	3195000	44.02 %



Anita Aswal
Company Secretary
Membership No: 37019
CP No.: 13883

Date: 26.09.2019
Place: Delhi



ANITA ASWAL
COMPANY SECRETARY

R/o: S-191/c 3rd Floor
ManakComplex School Block,
Shakar Pur Delhi-110092
M. No.: +91 - 9953390534
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Scrutinizer's Report for remote e-voting carried out by Helpage Finlease Limited

To,

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

Sub: Annual General Meeting of the Shareholder of Helpage Finlease Limited held on Wednesday, 25TH day of September 2019 at 03:00 P.M at The Golden Palms Hotel & Spa, B-1, C6 Opp. East Delhi Police Headquarter, Patparganj, New Delhi, 110092

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 Annual General Meeting of the Shareholders of **Helpage Finlease Limited** held on 25th September, 2019, at 03:00 P.M. at Golden Palms Hotel & Spa, B-1, C6 Opp. East Delhi Police Headquarter, Patparganj, New Delhi, 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 18th September, 2019.
2. The e-voting period began at 09.00 A.M. on Sunday 22nd September 2019, and ended 05.00 p.m., on Tuesday, 24th September, 2019. The votes received electronically from the shareholders till Tuesday, 24th September, 2019 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. 18th September 2019.
7. The Votes were unblocked on 25th September 2019 in the presence of Mr. Bhanu Gupta and Ms Komal Kansal 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 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.

A. Ordinary Resolution – Item No.1

Adoption of Financial Statements for the year ended March, 31 2019

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	32	7257768	100
(ii) Voted against the resolution	-	-	-
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

B. Ordinary Resolution – Item No. 2

Re- Appointment of director liable to retire by rotation of Ms. Ananyaa Pandey(DIN: 06966851)

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	32	7257768	100
(ii) Voted against the resolution	-	-	-
	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 Mr. Sidharth Goyal as a Managing Director and CFO (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	28	4062768	100
(ii) Voted against the resolution	-	-	-
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	4	3195000	



Anita Aswal
Company Secretary
Membership No: 37019
CP No.: 13883

Date: 26.09.2019
Place: Delhi



ANITA ASWAL
COMPANY SECRETARY

R/o: S-191/c 3rd Floor Manak
Complex School Block,
ShakarPur Delhi-110092
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Email ID: aswal1207@gmail.com

Report of Scrutinizer(s)

*[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-110092

**Sub: Annual General Meeting of the Shareholder of Helpage Finlease Limited held on
Wednesday, 25TH day of September 2019 at 03:00 P.M. at The Golden Palms Hotel & Spa, B-
1, C6 Opp. East Delhi Police Headquarter, Patparganj, New Delhi, 110092**

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 Annual General Meeting of the Shareholders of **Helpage Finlease Limited** held on 25th September, 2019, at 03:00 P.M. at Golden Palms Hotel & Spa, B-1, C6 Opp. East Delhi Police Headquarter, Patparganj, New Delhi, 110092 submit my report as under:

1. Ballot box locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and Transfer Agents of the Company and the authorization/proxies lodged with the Company.
3. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.



4. The result of the poll is as under

A. Ordinary Resolution – Item No.1

Adoption of Financial Statements for the year ended March, 31 2019

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	5	502	100
(ii) Voted against the resolution	-	-	-
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

B. Ordinary Resolution – Item No. 2

Re- Appointment of director liable to retire by rotation of Ms. Ananyaa Pandey(DIN: 06966851)

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	5	502	100
(ii) Voted against the resolution	-	-	-
	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

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	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	5	502	100
(ii) Voted against the resolution	-	-	-
	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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The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorised by the Board for safe keeping.

In connection with the aforesaid annual 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 agreement 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.

Signature

Name: Mr. Bhanu Gupta

2.

Signature

Name: Ms. Komal kansal

Date: 26.09.2019

Place: Delhi