

HELPAGE FINLEASE LIMITED

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

01st September, 2021

To,

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

Dear Sir,

Sub: Scrutinizer Report for the 39th 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. Anita Aswal Scrutinizer of the Annual General Meeting held on Wednesday, September 01 2021 is enclosed.

Please acknowledge the receipt.

Thanking You

Yours faithfully

For Helpage Finlease Limited

For HELPAGE FINLEASE LIMITED



Sidharth Goyal **Managing Director**

Managing Director

DIN: 02855118



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

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, 3rd Floor Manak Complex, School Block
Shakarpur, Delhi-110092

Sub: 39th Annual General Meeting of the Equity Shareholder of Helpage Finlease Limited held on Wednesday, 01st day of September 2021 at 03:00 P.M. through Video Conferencing/ Other Audio Visual Means ("VC"/"OAVM") India

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 Equity Shareholders of **Helpage Finlease Limited** held on 01st September, 2021, at 03:00 P.M. through Video Conferencing/ Other Audio Visual Means ("VC"/"OAVM") India 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 25th August, 2021.
2. The e-voting period began at 09:00 A.M. on Sunday 29th August 2021, and ended 05:00 P.M., on Tuesday, 31st August, 2021. The votes received electronically from the shareholders till Tuesday, 31st August, 2021 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. 25th August, 2021.



7. The Votes were unblocked on 1st September, 2021 in the presence of Ms. Priyanka Bisht and Ms. Komal 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 2021.

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	39	5482346	99.99
(ii) Voted against the resolution	14	174	.01
	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 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	39	5482346	99.99
(ii) Voted against the resolution	14	174	.01
	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	

Anita Aswal
Company Secretary

Date: 01/09/2021
Place: Delhi
UDIN: A037019C000873349

M.No: 37019
CP No.: 13883

