

# HELPAGE FINLEASE LIMITED

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

4<sup>th</sup> September, 2026

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

Scrip Code: 539174

**Sub: Scrutinizer Report for the 44<sup>th</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 44<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 2<sup>nd</sup> September 2026 is enclosed.

Kindly acknowledge the receipt of the same.

Thanking You

Yours faithfully  
**For Helpage Finlease Limited**

**DARSHNA** Digitally signed by  
DARSHNA AGARWAL  
Date: 2026.09.04  
**AGARWAL** 13:26:59 +05'30'

**Darshna Agarwal**  
Company secretary & Compliance officer

Place: New Delhi



## 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)

### 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

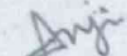
**Sub: 44<sup>th</sup> Annual General Meeting of the Equity Shareholder of Helpage Finlease Limited held on Wednesday, 02<sup>nd</sup> Day of September, 2026 at 04:00 P.M through Video Conferencing/ Other Audio Visual Means ("VC"/"OAVM")**

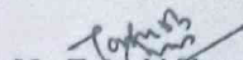
I, Divya Rani, Proprietor of CS Divya Rani & Associates Practicing Company Secretary (ACS: 64841 CP No.: 26426, H.No-23/2, Sayed Wada, Old Faridabad, Haryana-121001), appointed as Scrutinizer for the purpose of the e-voting process on the below mentioned resolution(s) by the Board of Directors, at the Annual General Meeting of the Equity Shareholders of **Helpage Finlease Limited** held on 02<sup>nd</sup> Day of September 2026 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 26<sup>th</sup> August, 2026.
2. The e-voting period began on Sunday, 30<sup>th</sup> August 2026 at 09:00 A.M. on, and ended on Tuesday, 1<sup>st</sup> September, 2026 at 05:00 P.M. The votes received electronically from the shareholders till Tuesday, 1<sup>st</sup> September, 2026 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 i.e., 26<sup>th</sup> August, 2026.



7. The Votes were unblocked on 3<sup>rd</sup> September, 2026 in the presence of Ms. Anju and Ms. Tarushi Sharma who are not the employees of the Company, who have signed below as the witness to the unblocking of votes.

  
Ms. Anju

  
Ms. Tarushi Sharma

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**

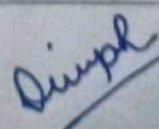
To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026, together with the reports of Board of Directors and Statutory Auditors thereon.

|                                       | Number of Members Voted                                   | Number of Votes cast by them       | % of total number of valid votes cast |
|---------------------------------------|-----------------------------------------------------------|------------------------------------|---------------------------------------|
| (i) Voted in favour of the resolution | 64                                                        | 8178367                            | 99.997%                               |
| (ii) Voted against the resolution     | 19                                                        | 214                                | 0.003%                                |
| Total                                 | 83                                                        | 8178581                            | 100%                                  |
|                                       | 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**

To appoint a director in place of Mr. Sidharth Goyal (DIN: 02855118), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible offer himself 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 | 63                      | 8178060                      | 99.994%                               |
| (ii) Voted against the resolution     | 20                      | 521                          | 0.006%                                |
| Total                                 | 83                      | 8178581                      | 100%                                  |




## 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 number of members whose votes were declared invalid | Total Number of votes cast by them |
|---------------------|-----------------------------------------------------------|------------------------------------|
| (iii) Invalid votes | 0                                                         | 0                                  |

### C. Special Resolution – Item No. 3

Appointment of Mr. Abhishek Rajeshkumar Jain, (DIN: 07735804) as an 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 | 63                                                        | 8178060                            | 99.994%                               |
| (ii) Voted against the resolution     | 20                                                        | 521                                | 0.006%                                |
| Total                                 | 83                                                        | 8178581                            | 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 44<sup>th</sup> Annual General Meeting of the Company as per the details mentioned above have been passed by the shareholders with requisite majority.

For CS Divya Rani & Associates  
Practicing Company Secretary



Divya Rani  
Proprietor  
M. No.: A64841  
C.P No.: 26426  
UDIN: A064841H001362401

Date: 03/09/2026  
Place: Faridabad

## Format for Voting Results

|                                                                               |                                 |
|-------------------------------------------------------------------------------|---------------------------------|
| Date of the AGM/EGM                                                           | 2 <sup>nd</sup> September, 2026 |
| Total number of shareholders on record date                                   | 1520                            |
| 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                                                                        | 49                              |

1. To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026, together with the reports of Board of Directors and Statutory 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                      | 3764487            | 3714487             | 98.67                                   | 3714487                  | 0                      | 100                                  | 0                                  |
|                                                                           | Poll                          |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                           | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                           | Total                         |                    | 3764487             | 98.67                                   | 3714487                  | 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                                  |
| Public- non-institutions                                                  | E-Voting                      | 6183013            | 4464094             | 72.20                                   | 4463880                  | 214                    | 99.995                               | 0.005                              |
|                                                                           | Poll                          |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                           | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                           | Total                         |                    | 6183013             | 72.20                                   | 4463880                  | 214                    | 99.995                               | 0.005                              |

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**DIVYA P. RAO**  
COMPANY SECRETARY

|       |  |         |         |       |         |     |        |       |
|-------|--|---------|---------|-------|---------|-----|--------|-------|
| Total |  | 9947500 | 8178581 | 82.22 | 8178367 | 214 | 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. To appoint a director in place of Mr. Sidharth Goyal (DIN: 02855118), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible offer himself 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<br>(1) | No. of votes polled<br>(2) | % of Votes on Polled outstanding shares<br>(3) = [(2)/ (1)] * 100 | No. of Votes - in favour<br>(4) | No. of Votes - against<br>(5) | % of Votes in favour on votes polled<br>(6) = [(4)/ (2)] *100 | % of Votes against on votes polled<br>(7) = [(5)/ (2)] *100 |
| Promoter and Promoter Group                                               | E-Voting                      | 3764487                   | 3714487                    | 98.67                                                             | 3714487                         | 0                             | 100                                                           | 0                                                           |
|                                                                           | Poll                          |                           | 0                          | 0                                                                 | 0                               | 0                             | 0                                                             | 0                                                           |
|                                                                           | Postal Ballot (if applicable) |                           | 0                          | 0                                                                 | 0                               | 0                             | 0                                                             | 0                                                           |
|                                                                           | Total                         | 3764487                   | 3714487                    | 98.67                                                             | 3714487                         | 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                      | 6183013                   | 4464094                    | 72.20                                                             | 4463573                         | 521                           | 99.988                                                        | 0.012                                                       |
|                                                                           | Poll                          |                           | 0                          | 0                                                                 | 0                               | 0                             | 0                                                             | 0                                                           |
|                                                                           | Postal Ballot (if applicable) |                           | 0                          | 0                                                                 | 0                               | 0                             | 0                                                             | 0                                                           |
|                                                                           | Total                         |                           |                            |                                                                   |                                 |                               |                                                               |                                                             |



|       |       |         |         |       |         |     |        |       |
|-------|-------|---------|---------|-------|---------|-----|--------|-------|
|       | Total | 6183013 | 4464094 | 72.20 | 4463573 | 521 | 99.988 | 0.012 |
| Total |       | 9947500 | 8178581 | 82.22 | 8178060 | 521 | 99.994 | 0.006 |

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

3. Appointment of Mr. Abhishek Rajeshkumar Jain, (DIN: 07735804) as an Independent Director 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 | No. of votes polled | % of Votes on 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                      | 3764487            | 3714487             | 98.67                                   | 3714487                  | 0                      | 100                                  | 0                                  |
|                                                                           | Poll                          |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                           | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                           | Total                         | 3764487            | 3714487             | 98.67                                   | 3714487                  | 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                      | 6183013            | 4464094             | 72.20                                   | 4463573                  | 521                    | 99.988                               | 0.012                              |
|                                                                           | Poll                          |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |



|       |                               |         |         |       |         |     |        |       |
|-------|-------------------------------|---------|---------|-------|---------|-----|--------|-------|
|       | Postal Ballot (if applicable) |         | 0       | 0     | 0       | 0   | 0      | 0     |
|       | Total                         | 6183013 | 4464094 | 72.20 | 4463573 | 521 | 99.988 | 0.012 |
| Total |                               | 9947500 | 8178581 | 82.22 | 8178060 | 521 | 99.994 | 0.006 |

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

Date: 03/09/2026  
Place: Faridabad

For Divya Rani & Associates  
Practicing Company Secretaries

Divya Rani  
Proprietor  
M. No.: A64841  
C.P No.: 26426  
UDIN: A064841H001362401

