

# HELPAGE FINLEASE LIMITED

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

26<sup>th</sup> February, 2020

To,

The Secretary,  
**Bombay Stock Exchange Ltd,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

**Sub: Newspaper Publication of Postal Ballot Results**

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, please find enclosed herewith copy of the newspaper publication of Postal Ballot result published on Wednesday, the 26<sup>th</sup> February, 2020 in the following newspapers:

Name	Date of Publishing
Financial Express(English)	26 <sup>th</sup> February, 2020
Jansatta(Hindi)	26 <sup>th</sup> February, 2020

This is for your information & record please.

Thanking You,  
Yours faithfully,  
For **HelpageFinlease Limited**

**For HELPAGE FINLEASE LIMITED**

*Charu Chawla*

**CharuChawla** **Company Secretary**  
Company Secretary & Compliance Officer  
ACS- 58817

Encl: a/a

**Auction Sale Of Assets - PRIVATE TREATY**  
**Kotak Mahindra Bank Limited**  
Registered Office: 27 BKC, 27<sup>th</sup> Floor, Sakinaka Complex, Bandra (E), Mumbai, Maharashtra-400057  
Branch Office: Plot No. 7, 7<sup>th</sup> Floor, Sector-126, Noida (U.P.)-201303

**Sale Notice For Sale Of Immovable Properties**  
Sale Notice For Sale Of Immovable Assets, By Way Of "Private Treaty" For Recovery Of Dues And Further Interest In Terms Of The Provisions Of Securitisation And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 Rule 8 & 9 Of The Security Interest (Enforcement) Rule, 2002.

Notice is hereby given to the public in general and in particular to the borrower (S) and guarantor (S) that the below described immovable property mortgaged/charged to the secured creditor, the constructive possession of which has been taken by the authorized officer of Bajaj Finance Ltd. On 16-JAN-2017, And, Will Be Sold "As Is Where Is", "As Is What Is", And "Whatever There Is" For Recovery Of Rs. 5,02,46,355/- (Rupees Five Crore Two Lakhs Forty Six Thousand Three Hundred and Fifty Five Only) Outstanding As On 24.02.2020 With Applicable Contractual Interest Till Realization along with cost and expenses, under the Loan Account No. 4010HL14339547, due to The Kotak Mahindra Bank Limited, Secured Creditor from MR. AJAY MAINI & MR. RAKSHAK MAINI & MIS MAINI SCAFFOLD SYSTEMS THROUGH ITS PARTNERS & MIS MAINI CONSTRUCTION EQUIPMENTS PVT LTD. The Reserve Price Will Be Rs. 2,80,00,000/-.

Property Description: ALL THAT PIECE AND PARCEL OF THE NON-AGRICULTURAL PROPERTY DESCRIBED AS 'PROPERTY NO. 81, BLOCK-C, SECTOR-23, GAIL VIHAR, NOIDA-201301'

PROPERTY AS PER TITLE DOCUMENT:  
ALL THAT PIECE AND PARCEL OF RESIDENTIAL LEASE HOLD PLOT NO. 81, SITUATED AT BLOCK-C SECTOR-23, NOIDA DISTT. GAUTAM BUDDH NAGAR (U.P.) HAVING PLOT AREA MEASURING 300 SQ. METRS. ALONG WITH BUILT-UP STRUCTURE STANDING THEREON HAVING TOTAL COVERED AREA 389.26 SQ. METRS. DULY ALLOTTED BY THE NOIDA AUTHORITY FOR DETAILED TERMS AND CONDITIONS OF THE SALE, PLEASE REFER TO THE LINK [HTTPS://WWW.KOTAK.COM/EN/BANK-AUCTION.HTML](https://www.kotak.com/en/bank-auction.html) PROVIDED IN KOTAK MAHINDRA BANK WEBSITE I.E. [WWW.KOTAK.COM](http://WWW.KOTAK.COM) AND/OR ON [HTTPS://KO1AKBANK.AUCTIONTIGER.NET](https://ko1akbank.auctiontiger.net).

PLACE: NOIDA  
DATE: 24.2.2020

**ORIENTAL BANK OF COMMERCE**  
(A Government of India Undertaking)  
Resolution Recovery & Law Cluster Delhi (South & East) 92/E1, R K Market, Munirka, New Delhi-110067.  
Ph.: 26108930, 26108531 Email: rl.7670@obc.co.in

**NOTICE UNDER SECTION 13(2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (SARFAESI ACT)**  
In respect of loans availed by below mentioned borrowers / guarantors through Oriental Bank of Commerce, which have become NPA with below mentioned balance outstanding on dates mentioned below. We have already issued detailed Demand Notice dated as mentioned under Sec. 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 by Registered Post / Speed Post / Courier with acknowledgement due to you which has been returned undelivered / acknowledgement not received. We have indicated our intention of taking possession of securities owned on one of you as per Sec. 13(4) of the Act in case of your failure to pay the amount mentioned below within 60 days. In the event of your not discharging

**HELPAGE FINLEASE LIMITED**  
Regd. Office: 9-15/16, 3rd Floor, Manas Complex, School Block, Shakarpur Delhi-110092  
CIN: L51909DL1992PLC014434 Ph: 011-22481714  
Email-id: info@helpagefinlease.com Website - www.helpagefinlease.com

**Results of Postal Ballot (including e-voting)**  
Postal Ballot Notice dated January, 8 2020 was issued in the Members pursuant to the section 106 and 119 of the Companies Act, 2013, read with Rule 20 and 22 of Companies (Management and Administration) Rules 2014, in respect of which remote e-voting facility using e-voting platform of NSDL was provided and the members were given an opportunity to vote through electronic voting from 9:00 a.m. Saturday, the 23rd day of January 2020 till 5:00 p.m. Sunday, the 23rd day of February 2020. Subsequent upon the above, the following Special resolution has been passed by the Members of the Company through voting by way of Postal Ballot (including e-voting):

Ms. Anjali Suri, Company Secretary in whole time practice, Delhi (C.P. No. 21065), the Scrutinizer for the Postal Ballot has submitted her report on 25th February, 2020 on the basis of which the following results were announced by the Managing Director of the Company on 25th February, 2020 at the registered office of the Company. The results of the postal ballot are as follows:

Particulars	Resolution-Increase In borrowing powers of the Company (Special Resolution)	
1. Total no. of votes received including e-voting		4320413
2. Less: Invalid shares covered under Postal Ballot including e-voting		Nil
3. Net Valid shares covered Postal Ballot including e-votes received [(3) - (2)]		4320413
4. Postal Ballot (form) e-votes with assent		Nil
5. Postal Ballot (form) e-votes with dissent		100%
6. Votes in favor as percentage of total votes		Nil
7. Votes in against as percentage of total votes		Nil

As per the result of the Postal ballot, the resolution was passed with requisite majority.

For Helpage Finlease Limited  
Sd/-  
Sidharth Goyal  
Managing Director  
DIN: 62855118

Date: 25.02.2020  
Place: Delhi

**POSSESSION NOTICE**  
[Appendix IV under the Act - Rule 8(1)]

Ref No: 3068/bk\_VL-SARFI-13-4ADV/2020  
S-12, Green Park Extn. Branch, New Delhi-110016  
Tel: 011-26564471, 26963168, Mob: 9983309045  
RTGS/NEFT: Syndicatebank E-mail: dr.5016@syndicatebank.co.in  
Date: 21.02.2020

Its rival's book  
loud bid loss



Experts say it is unlikely but not impossible. It hopes to block the cloud project into effect without a new evaluation or award decision. The longer the delay, the more time it has to gather depositions from officials, win over lawmakers, influence public opinion and prevent Microsoft from doing anything on the cloud project that would be hard to reverse. It's also claiming the defense department lowered its standards by choosing Microsoft. Microsoft declined to comment. Oracle didn't respond either. Amazon pointed to earlier statements from its spokesman Drew Herdener who said the contract evaluation was tainted by deficiencies and "unmistakable bias".

The company scored an early win on February 13 when a US Court of Federal Claims judge temporarily blocked Microsoft

**For HELPAGE FINLEASE LIMITED**  
*[Signature]*  
Company Secretary

12 जनसत्ता, 26 फरवरी, 2020

व्यापार

**BAMPSL SECURITIES LIMITED**

REGD. OFF-100-A, CYCLE MARKET, JHANDEWALAN EXTN., NEW DELHI-110055  
WEBSITE: [www.bampslsecurities.co.in](http://www.bampslsecurities.co.in) Email Id: [bampslsec@bampslsec.com](mailto:bampslsec@bampslsec.com)

also hereby informed and are requested to note that:

1. Date of Completion of dispatch of Notice of Postal Ballot is Tuesday February 25, 2020.
2. The Voting through Postal Ballot and E-voting period shall commence on Wednesday February 26, 2020 (9:30 A.M.) and ends on Thursday March 26, 2020 (5.00 P.M.) (both days inclusive).
3. The duly completed and signed Postal Ballot Form(s) should reach to the Scrutinizer on or before Thursday March 26, 2020 (5.00 P.M.). Any postal ballot form received after the said date shall be treated as no reply has been received from the Member(s). The e-Voting module shall also be disabled by NSDL for voting thereafter.
4. In case a Member seeking duplicate Postal Ballot Form or having any grievance pertaining to the Postal Ballot process/e-voting may contact to company secretary of the company at 304, Gupta Arcade, Inder Enclave, Delhi-Rohtak Road, Delhi-110087, e-mail ID: [cs@mohindra.asia](mailto:cs@mohindra.asia) or to company's Registrar and Transfer Agent, Skyline Financial Services Pvt. Ltd. at D-153 A, 1<sup>st</sup> Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, Tel: 011-40450193-97, email ID: [parveen@skylinert.com](mailto:parveen@skylinert.com).
5. During the voting period, the members can opt only one mode of voting i.e. either by Postal Ballot or E-voting. If a Member casts vote by both the modes, then the votes cast through remote e-voting shall prevail.
6. The Notice of Postal Ballot along with the Form and instructions for e-voting are available on the website of NSDL i.e. <https://www.evoting.nsdl.com> and on the website of the Company i.e. [www.mohindra.asia](http://www.mohindra.asia).
7. The result of the postal ballot will be announced by a Chairman of the company on or before Friday March 27, 2020 (5.00 P.M.) at the registered office of the Company at 304, Gupta Arcade, Inder Enclave, Delhi-Rohtak Road, Delhi-110087. The result of Postal Ballot and E-voting along with Scrutinizer's Report shall also be displayed on the Company's website <http://mohindra.asia/mfi/postal-ballot.html> and in the website of the NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com) on the aforesaid date. The results shall also be simultaneously communicated to the Stock Exchanges where the shares of the Company are listed.
8. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following toll free no.: 1800-222-990 or send a query/request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

Place: Delhi  
Date: 25.02.2020

By order of the Board  
For Mohindra Fasteners Limited  
Sd/-  
Nidhi Pathak  
Company Secretary & Compliance Officer

पब्लिक सी.एस.सी. में अभिलेखिक हेतु आमंत्रण  
(अन्यथा दिनांक और घोषित अवधि में पब्लिक सी.एस.सी. के माध्यम से)

आयुक्त अधिकारी  
छाया गण्डन अफिसरी  
दिल्ली गण्डन, दिल्ली छायाणी

सं. 3/175/DEO/TREES/OS/VOL-XI/7138  
दिनांक - 25 फरवरी, 2020

हेल्पेज फिन्लेज लिमिटेड  
पंजीकृत कार्यालय : एन-191/डी, गोमती मैदान, मानक कॉम्प्लेक्स, संकुल ब्लॉक, सकरपुर, दिल्ली-110092, सीआरएफएन : LS1909DL1982PLC014434 दूरभाष : 011-22481711  
ई-मेल : [info@helpagefinlease.com](mailto:info@helpagefinlease.com), वेबसाइट : [www.helpagefinlease.com](http://www.helpagefinlease.com)

पोस्टल बिलेट के परिणाम (ई-वोटिंग सहित)  
कम्पनी (अन्यथा एन प्रस्ताव) निम्न, 2014 के विभाग 20 एवं 22 के साथ पर्यटन कथन से आधिकारिक 2013 की आय 108 तथा 110 के अनुसृत सदस्यों के पास पोस्टल बिलेट पृथक दिनांक 8 जनवरी, 2020 दिनांक की तारीख थी। इसके परिणाम में एनएसडीएल के ई-वोटिंग प्लेटफॉर्म का उपयोग करते हुए वोट ई-वोटिंग का प्रयोजन किया गया था तथा सदस्यों को अधिकतम 25 जनवरी, 2020 को 9.00 बजे परत से अधिकतम 23 फरवरी, 2020 तक इलेक्ट्रॉनिक वोटिंग का अवसर दिया गया था। उपरोक्त के परिणामस्वरूप पोस्टल बिलेट के फायदा (ई-वोटिंग सहित) से मनेविन द्वारा कम्पनी के सदस्यों द्वारा निम्नलिखित प्रस्ताव पारित किये गये।

क्रमांक	कम्पनी को उभारते निर्देशकों में प्रस्ताव-बढ़ोत्तम (विशेष प्रस्ताव)	वोट
1.	ई-वोटिंग सहित कुल वोट को कुछ नहीं	4920113
2.	धरारा - ई-वोटिंग सहित पोस्टल बिलेट के मदत क्यार किसे इसे अशुद्ध होकर	कोई नहीं
3.	ई-वोटिंग सहित पोस्टल बिलेट के मदत क्यार किसे जो कुछ कुछ कुछ	4320413
4.	मातापति सहित पोस्टल बिलेट प्रस्ताव-माता	4320413
5.	अन्यथा सहित पोस्टल बिलेट प्रस्ताव-माता	कोई नहीं
6.	कुल वोट के प्रतिशत के रूप में पक्ष में वोट	100%
7.	कुल वोट के प्रतिशत के रूप में विरोध में वोट	कोई नहीं

पोस्टल बिलेट के परिणाम के अनुसृत अधिलेखित बिलेट के साथ प्रस्ताव पारित हुआ।  
कृते हेल्पेज फिन्लेज लिमिटेड  
R/-  
सिद्धार्थ गोयल  
प्रबन्ध निदेशक  
दिनांक : 25.02.2020  
स्थान : दिल्ली  
बीआरएफ नं : 02855116

अमे  
बचत क्लब, सत्यो ज्यो,  
मुम्बई (संक्रांतिक कथन)

650917  
दिनांक : 25.02.2020  
स्थान : दिल्ली  
दिनांक : 25.02.2020

kotak  
Kotak Mahindra Ltd.

प्रोड्यूसर किंग (एकल) निम्नलिखित  
आधिकारिक, 2020 के अवधारणाओं के  
विशेष रूप से।  
विशदताएं प्राप्त ज्ञान तथा विशेष  
है कि मैंने अधिक परिपूर्ण के वोटों  
द्वारा स्थानगत केवल किन्हीं पात्र  
पंचम मॉडर्न। कम्पनी/कॉर्पोरेशन में  
मैसर्स मैनी व्यूरोकेड विस्तरण,  
"जरा है जो भी है" तथा "जो"  
सामर्थ्य को विवरण : सम्पत्ति को  
अधिकतम दस्तावेज के अनुसार  
विशेषी के विस्तृत विवरण एवं तत्  
आधिकारिक लिंक <https://www.kotak.com>  
स्थान : गुरुदा  
दिनांक : 24.02.2020

For HELPAGE FINLEASE LIMITED  
Company Secretary