



# Voltaire leasing & Finance Limited

602,214-Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021  
Tel: +91 22 64506660, Email: voltaire.leafin@gmail.com

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September 29, 2016

To,  
The Secretary,  
Corporate Relations Department  
BSE Limited,  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001.

Company Code: 509038

Dear Sir / Madam,

**Sub: Outcome of the 32nd Annual General Meeting of the Members of the Company.**

This is to inform you that the the 32<sup>nd</sup> Annual General Meeting of the members of **VOLTAIRE LEASING & FINANCE LIMITED** has been held on Thursday, the 29<sup>th</sup> day September, 2016 at 11.00 A.M at 602, Raheja Centre, 214-Free Press Journal Marg Nariman Point, Mumbai 400021. The mode of voting was by way of ballot/ remote e voting.

The Members transacted the following business as provided below:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2016 and the reports of the Board of Directors and Auditors thereon.
2. To ratify the appointment of M/s. Maheshwari and Co. Chartered Accountants, having Registration No. (FRN - 105834W) , as Statutory Auditors of the Company from the conclusion of the 32nd Annual General Meeting 2015-16 till the conclusion of the conclusion of the 35<sup>th</sup> consecutive Annual General Meeting of the Company and to authorize the Board of Directors to fix their remuneration on yearly basis.
3. Appointment of Mr. Samir Baid as a Non Executive Director of the Company

The result will be sent to you in due course.

Request you to take the above on record and do the needful.

Thanking you.

Yours Faithfully,

For **VOLTAIRE LEASING & FINANCE LIMITED**

  
SAMIIR BAID  
DIRECTOR

