



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

August 10, 2018

Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Fort Mumbai — 400 001

Re: Scrip Code 509038

Sub: Submission of O-I Results along with Limited Review Report by Statutory Auditors.

Respected Sir or Madam,

Pursuant to Regulation 30 & 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith standalone un-audited Financial Results of the Company along with Limited Review, for the quarter ended on June 30, 2018, in the prescribed format.

The meeting of the Board of Directors of the Company commenced at 01:30 p.m and concluded at 04:00 p.m. Simultaneous action is being taken to have the un-audited financial results published in an English Daily and also in a local Newspaper in Marathi, being the regional language where the registered office of the Company is situated.

This is for the information of members.

Thanking You,

Yours faithfully

For VOLTAIRE LEASING & FINANCE LIMITED

SAMIR BAID
DIRECTOR



Encl: a/a

VOLTAIRE LEASING & FINANCE LIMITED

Regd. Office: 602, Raheja Center, 214 Free Press Journal Marg, Nariman Point, Mumbai-400 021
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Statement of Un-Audited Financial Results for the Quarter and Year Ended 30 June 2018

(R. In Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		June 30, 2018	March 31, 2018	June 30, 2017	31 Mar 18
		(Unaudited)	(Audited)#	(Unaudited)	(Audited)
1	Income				
	a) Income from operations	27.04	31.57	30.47	112.59
	b) Other Income	-	0.98	-	0.98
	Total Income	27.04	32.55	30.47	113.57
2	Expenses				
	a) Cost of materials Purchased/Consumed	-	-	-	-
	b) Purchases of stock in trade	-	-	-	-
	c) Changes in inventories of finished goods, work-in-progress and stock in trade	-	-	-	-
	d) Employee benefit expenses	11.12	21.68	9.43	47.87
	e) Depreciation and amortisation expenses	2.27	3.33	3.67	11.29
	f) Finance costs	-	1.09	-	1.09
	g) Other expenses	11.44	15.18	8.32	46.22
	Total Expenses	24.84	41.30	21.42	106.48
3	Profit / (Loss) before exceptional items (1-2)	2.20	(8.75)	9.05	7.09
4	Exceptional Items	-	-	-	-
5	Profit / (Loss) before tax (3-4)	2.20	(8.75)	9.05	7.09
6	Tax expense	-	1.52	-	1.52
7	Net Profit / (Loss) for the period (5-6)	2.20	(10.27)	9.05	5.57
8	Other comprehensive income (OCI) (Net of tax)	-	-	-	-
	<u>Items that will not be reclassified to profit or loss</u>				
	Re-measurement gain/ (losses) on defined benefit plans	-	-	-	-
9	Total comprehensive income (net of tax) (7+8)	2.20	(10.27)	9.050	5.57
10	Paid-up Equity Share Capital (Face value ₹10 per share)	411.80	411.80	411.800	411.80
11	Other Equity	NA	NA	NA	1,509.17
12	Earning per share (EPS) (in ₹) (not annualised)				
	i). Basic EPS	0.05	(0.25)	0.22	0.14
	ii). Diluted EPS	0.05	(0.25)	0.22	0.14

The figures for the preceding 3 months ended 31 March 2018 are the balancing figures between the audited figures in respect of the full financial year ended 31 March 2018 and the year to date figure upto the third quarter of that financial year.

Notes:

1 The Unaudited Financial Results for the quarter ended June 30, 2018 have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors in their meeting held on 10 August 2018 and have been subjected to Limited Review by the Statutory Auditors of the Company.

2 This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind-AS) prescribed under Section 133 of the Companies Act, 2013, read with rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and Companies (Indian Accounting Standard) Accounting Rules, 2016.

3 Ind AS 115 Revenue from Contracts with Customers, mandatory for reporting periods beginning on or after April 1, 2018, replaces existing revenue recognition requirements. Under the modified retrospective approach there were no adjustments required to the retained earnings at April 1, 2018. Also, the application of Ind AS 115 did not have any significant impact on recognition and measurement of revenue and related items in the financial results.

4 Provision for Current tax & Deferred Tax shall be made at the end of the financial year.

5 Previous period figure have been regrouped/rearranged wherever necessary, to correspond with the current period / year classification / disclosures.

6 No business has been performed by the Subsidiary of the Company during 1st Quarter of the FY 2018-19 thus no need of Consolidated Financial Statements for Q-I of FY ending 31.03.2019.

For Voltaire Leasing & Finance Limited

Date: August 10, 2018
Place: Mumbai



Director
Samir Baid

**Limited Review Report on the Unaudited Financial Results for the Quarter ended 30th June, 2018
Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

To
Board of Directors
M/s VOLTAIRE LEASING & FINANCE LIMITED

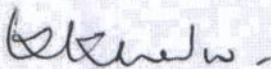
We have reviewed the accompanying statement of unaudited financial Results of M/s VOLTAIRE LEASING & FINANCE LIMITED ('the Company') for the quarter ended 30th June, 2018 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Maheshwari & Co.
Chartered Accountants
FRN: 105834W



K K Maloo
Partner
Membership No. 075872



Place: Mumbai
Date: 10th August, 2018