



Voltaire leasing & Finance Limited

79, Bhagyodaya Building, 3rd Floor, Nagindas Master Road, Fort, Mumbai - 400023

Tel: +91 22 3029 1565, E-mail : voltaire.leafin@gmail.com

August 4, 2022

The Deputy Manager
Dept. of Corp. Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai - 400 001

Ref: Scrip Code 509038

Sub: Outcome of Board Meeting pursuant to regulation 30 and 31A SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir or Madam,

With reference to the request letter received by the Company dated July 28, 2022 whereby following member has requested for removing/re-classifying their name from "Promoter & Promoter Group" Category and our letter dated July 28, 2022, intimating you of the same, we wish to inform you that the Board of Directors in the meeting held today, i.e., August 4, 2022, has considered his request. The Board of Directors at its meeting took note of the request and, subject to the approval of the shareholders of the Company, BSE Limited and such other approvals as may be necessary, based on the reasons and confirmations provided therein, approved requests of these entities for removing/re-classifying their names from ' Promoter and Promoter Group' Category.

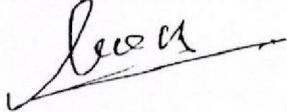
Name of Promoter/PAC	No. of Shares Held	% of Holding
Dilip Rajkumar Patodia, Promoter	16150	0.39
Sidhivinayak Broking Ltd., Promoter Group	103684	2.52

Kindly take the same on your record & oblige.

The meeting was commenced at 9:45 AM and has been concluded at 10:30 AM

Thanking You,

Yours Faithfully,
For VOLTAIRE LEASING & FINANCE LIMITED


ALOK KUMAR BEHERA
DIN: 00272675
MANAGING DIRECTOR





Voltaire leasing & Finance Limited

79, Bhagyodaya Building, 3rd Floor, Nagindas Master Road, Fort, Mumbai - 400023

Tel: +91 22 3029 1565, E-mail : voltaire.leafin@gmail.com

CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY HELD AT THE REGISTERED OFFICE OF THE COMPANY ON 4TH AUGUST 2022 AT 9.45 A.M.

Approval of request received from Mr. Dilip Rajkumar Patodia and M/s. Sidhivinayak Broking Ltd., Persons belonging to the Promoter & Promoter Group for reclassification from "Promoter Group" category to "Public" category

To consider and if thought fit, to pass with or without modification(s), the following Resolution as an **ORDINARY RESOLUTION**:

"RESOLVED THAT pursuant to provisions of Regulation 31A (2) read with Regulation 31A (7) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Including any amendments made thereto) (hereinafter referred to as "Listing Regulations"), and subject to approval from the BSE Limited (hereinafter referred to as "Stock Exchanges") or any other applicable provisions of Listing Regulations and other applicable laws, consent of the members of the company be and is hereby given to reclassify the following applicant from "Promoter Group" category to "Public" category:

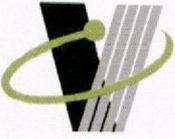
Name of Promoter/PAC	No. of Shares Held	% of Holding
Dilip Rajkumar Patodia, Promoter	16150	0.39
Sidhivinayak Broking Ltd., Promoter Group	103684	2.52

"RESOLVED FURTHER THAT in supersession of any provision, the applicant's special rights, if any, with respect to the Company through formal or informal arrangements including through any shareholders agreements, if any, stand withdrawn/terminated and be null and void, with immediate effect."

"RESOLVED FURTHER THAT the above applicant confirmed that all the conditions specified in sub-clause (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of Listing Regulations have been complied with and also confirmed that at all times from the date of such reclassification, shall continue to comply with conditions mentioned in Regulation 31A of Listing Regulations post reclassification from "Promoter" to "Public."

"RESOLVED FURTHER THAT on approval of the Stock Exchanges upon application for reclassification of the aforementioned applicant, the Company shall effect such reclassification in the Statement of Shareholding pattern from immediate succeeding quarter under Regulation 31 of Listing Regulations and in compliance to Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and other applicable provisions.





Voltaire leasing & Finance Limited

79, Bhagyodaya Building, 3rd Floor, Nagindas Master Road, Fort, Mumbai - 400023

Tel: +91 22 3029 1565, E-mail : voltaire.leafin@gmail.com

=====

"RESOLVED FURTHER THAT the any of the Board of Directors and the Company Secretary of the Company, be and are hereby severally authorized to perform and execute all such acts, deeds, matters and things including but not limited to making intimation/filings to stock exchange(s), seeking approvals from the Securities and Exchange Board of India, BSE Limited, (as applicable), and to execute all other documents required to be filed in the above connection and to settle all such questions, difficulties or doubts whatsoever which may arise and amend such details and to represent before such authorities as may be required and to take all such steps and decisions in this regard to give full effect to the aforesaid resolutions".

CERTIFIED TO BE TRUE
OBTAINED FROM MINUTES BOOK

For VOLTAIRE LEASING & FINANCE LIMITED

ALOK KUMAR BEHERA
DIN: 00272675
MANAGING DIRECTOR

