



# *Voltaire Leasing & Finance Limited*

CN: L74110MH1984PLC033920

Regd. Office: 206, 2<sup>nd</sup> Floor, Autumn Grove CHS Ltd., Lokhandwala Township,  
Akurli Road, Kandivali (E), Mumbai - 400 101

Tel: +91 91360 82848, Email: voltaire.leafin@gmail.com; URL: www.volfltd.com

April 1, 2026

**The Deputy Manager**

Department of Corporate Services

**BSE Limited**

P. J. Towers, Dalal Street, Fort

Mumbai - 400 001

Ref: Scrip Code BSE - 508038

Sub: Outcome of Results of Postal Ballot Notice in term of requirement of disclosure under Regulation 30 of SEBI LODR Regulations, 2015

Respected Sir or Madam,

With reference to the above, this is to inform you that the Company, in its Board Meeting held on March 31, 2026, have announced the Voting Results under Postal Ballot Rules, 2013 as approved by Members of the Company, as under -

- Shifting of Registered Office of the Company from the State of Maharashtra to the State of West Bengal

This is for the information of Members.

Thanking You,

Yours Faithfully,

For **VOLTAIRE LEASING & FINANCE LIMITED**

**ALOK KUMAR BEHERA**

**DIN: 00272675**

**MANAGING DIRECTOR**