



Voltaire Leasing & Finance Limited

CN: L74110MH1984PLC033920

Regd. Office: 206, 2nd 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.volf ltd.com

September 24, 2025

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

Ref: Scrip Code 509038

Sub: Declaration of Results of Voting for 41st Annual General Meeting held on
September 24, 2025 at 1.00 PM

Respected Sir/Madam,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and in compliance with MCA Circular No. 09/2024 dated 19th September 2024, read with Circular No. 09/2023 dated September 25, 2023, 10/2022 dated 28th December, 2022, Circular dated 5th May 2020, 8th April, 2020 and 13th April, 2020, the Company has provided e-voting facility to the Members to enable them to cast their vote electronically on resolutions proposed in the Notice of 41st AGM held through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The remote voting was commenced on 21st September 2025 at 9.00 AM and has been concluded on 21st September 2025 at 5.00 PM.

Further, the Members who have not casted their votes earlier through remote e-voting, were provided the facility to cast their vote electronically during the course of AGM, up to 1.50 PM.

The Board of Directors has appointed Mrs. Kriti Daga, Practicing Company Secretary as the Scrutinizer for remote e-voting and e-voting during the AGM. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5.00 PM on 23rd September 2025 and e-voting at the 40th AGM; and she will submit her report on or before 25th September 2025.

The other details of AGM and Voting Results as per Consolidated Scrutinizer Report is as follows-

Details of Remote E-voting/ E-voting during AGM

Date of Notice of Annual General Meeting (AGM)	29 th August 2025
Voting Start date & Time	21 st September 2025, 9:00 AM
Voting End date & Time	23 rd September 2025, 5:00 PM



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Total No. of Shareholders on Record date	1611
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No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group	Nil
Public	Nil

No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group	Nil
Public	33

Voting Results -

Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	% of Votes in favour	No. of Votes Against	% of Votes Against
1.	To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 along with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	947745	100.00	12	0.00
2.	Re-Appointment of Mr. Alok Kumar Behera (DIN: 00272675) as Director of the Company, being eligible, offers himself for re-appointment.	Ordinary	945745	99.79	2012	0.21
3.	Appointment of M/s Kriti Daga as Secretarial Auditors and to fix their remuneration	Ordinary	945745	99.79	2012	0.21

Based on the Consolidated Scrutinizer Report, all Resolutions as set out in the Notice of 40th Annual General Meeting have been duly approved by the Members with requisite majority.

For **VOLTAIRE LEASING & FINANCE LIMITED**

ALOK KUMAR BEHERA
DIN: 00272675
MANAGING DIRECTOR