



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

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: Declaration of E-voting / Poll Ballot Results for Postal Ballot Notice dated
February 27, 2026

Respected Sir/Madam,

As per provision of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Rule 20 of Companies (Management and Administration) Rules, 2014, please find below, the details of E-voting and Poll / Ballot results w.r.t. the Resolutions passed by the Members as stated in Postal Ballot Notice dated February 27, 2026, for your reference, record and for the information of Shareholders.

E-Voting & Poll / Ballot Results of under Postal Ballot Rules, 2011

Date of Postal Ballot Notice	February 27, 2026
Voting Start date	March 2, 2026
Voting End date	March 31, 2026
Total No. of Shareholders on Record date	1650

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group	Not Applicable
Public	Not Applicable

No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group	Not Applicable
Public	Not Applicable

AGENDA WISE

Resolution No. 1	Shifting of Registered Office of the Company from the State of Maharashtra to the State of West Bengal	
Type	Special Resolution	
Whether promoter/ promoter group are interested in the agenda/resolution?		No



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Mode of Voting	Remote E-voting and Physical Ballot						
Category	Shares Held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
	1	2	3	4	5	6	7
Promoter & Promoter Group	119834	0	0.00	0	0	0.00	0.00
Public - Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public - Others	3998166	1139625	28.50	1139617	8	100.00	0.00
Total	4118000	1139625	27.67	1139617	8	100.00	0.00

Kindly take the same on your records & oblige.

Thanking You,

Yours Faithfully,
For **VOLTAIRE LEASING & FINANCE LIMITED**

ALOK KUMAR BEHERA
DIN: 00272675
MANAGING DIRECTOR