



Voltaire Leasing & Finance Limited

CIN: L74110WB1984PLC289072

Regd. Office: 12, Motilal Nehru Road, Ground Floor, Dover Lane, Kolkata- 700 029

Tel: +91 33 4540 0669, Email: voltaire.leafin@gmail.com; URL: www.volf ltd.com

September 24, 2026

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 42nd Annual General Meeting held on September 24, 2026 at 12.15 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. 03/2025 dated September 22, 2025 read with Circular Nos. 09/2024 dated 19th September 2024, 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 42nd AGM held through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The remote voting was commenced on 21st September 2026 at 9.00 AM and has been concluded on 23rd September 2026 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 1.00 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 2026 and e-voting at the 42nd AGM; and she will submit her report on or before 24th September 2026.

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)	3 rd September 2026
Voting Start date & Time	21 st September 2026, 9:00 AM



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Voting End date & Time	23 rd September 2026, 5:00 PM
Total No. of Shareholders on Record date	1629

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	44

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, 2026 along with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	1218269	99.98	212	0.02
2.	To appoint Directors in place of Mr. Alok Kumar Behera (DIN: 00272675), who retires by rotation, being eligible, offers himself for re-appointment	Ordinary	1218269	99.98	212	0.02

Based on the Consolidated Scrutinizer Report, all Resolutions as set out in the Notice of 42nd Annual General Meeting have been duly approved by the Members with requisite majority.

For **VOLTAIRE LEASING & FINANCE LIMITED**

**ALOK KUMAR
BEHERA**

Digitally signed by ALOK KUMAR BEHERA
DN: cn=Alok Kumar Behera, o=Voltaire Leasing & Finance Limited, email=alok.kumar.behera@voltaireleafin.com, c=IN
2.5.4.20=e08f1b6c1829e09201457c509572a572334462cd444c
bebebe3698b67818a3.postalCode=754027, st=Odisha
serialNumber=0d0d7177ce335dc50d9d9c48a36fb0b612804f
Ac32d43d4817d4fab8b204, cn=ALOK KUMAR BEHERA
Date: 2025.09.24 16:18:37 +05'30'

**ALOK KUMAR BEHERA
DIN: 00272675
MANAGING DIRECTOR**