



# Voltaire Leasing & Finance Limited

CN: L74110MH1984PLCo33920  
79, Nagindas Master Road, 3<sup>rd</sup> Floor, Fort, Mumbai-400 001  
Email: voltaire.leafin@gmail.com; URL: www.volf ltd.com  
Tel: +91 22 227 3249, Fax: +91 22 2262 2557

September 8, 2023

**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 39<sup>th</sup> Annual General Meeting held on September 8, 2023 at 11.30 AM

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 dated 28<sup>th</sup> December, 2022 read with Circular dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> 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 39<sup>th</sup> AGM held through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The remote voting was commenced on 5<sup>th</sup> September 2023 at 9.00 AM and has been concluded on 7<sup>th</sup> September 2023 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 12.15 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 7<sup>th</sup> September 2023 and e-voting at the 39<sup>th</sup> AGM; and she will submit her report on or before 9<sup>th</sup> September 2023.

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)	7 <sup>th</sup> August 2023
Voting Start date & Time	5 <sup>th</sup> September 2023, 9:00 AM
Voting End date & Time	7 <sup>th</sup> September 2023, 5:00 PM



# Voltaire Leasing & Finance Limited

CN: L74110MH1984PLC033920  
79, Nagindas Master Road, 3<sup>rd</sup> Floor, Fort, Mumbai-400 001  
Email: voltaire.leafin@gmail.com; URL: www.volfltd.com  
Tel: +91 22 227 3249, Fax: +91 22 2262 2557

Total No. of Shareholders on Record date	823
--	-----

## 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	1
Public	21

## 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, 2023 along with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	950815	100.00	6	0.00
2.	Re-Appointment of Mr. Alok Kumar Behera (DIN: 00272675) being eligible, offers himself for re-appointment.	Ordinary	950815	100.00	6	0.00
3.	Re-appointment of Mrs. Swagata Dasgupta (DIN: 08212560) as an Independent Director of the Company for a 2nd term of 5 years	Special	950815	100.00	6	0.00
4.	To Borrow funds in excess of the limits provided under section 180 (1)(c) of the Companies Act, 2013	Special	950815	100.00	6	0.00
5.	To mortgage / create charge on the assets of the Company as a security	Special	950815	100.00	6	0.00



# *Voltaire Leasing & Finance Limited*

CN: L74110MH1984PLCo33920

79, Nagindas Master Road, 3<sup>rd</sup> Floor, Fort, Mumbai-400 001

Email: voltaire.leafin@gmail.com; URL: www.volfltd.com

Tel: +91 22 227 3249, Fax: +91 22 2262 2557

	towards borrowings					
6.	To approve transactions under Section 185 of the Companies Act, 2013	Special	950815	100.00	6	0.00
7.	Approval for investments/ Loans/ Guarantees/ Securities under section 186 of the Companies Act, 2013	Special	950815	100.00	6	0.00

Based on the Consolidated Scrutinizer Report, all Resolutions as set out in the Notice of 39<sup>th</sup> 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**