



Voltaire leasing & Finance Limited

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September 30, 2019

To

The Secretary
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai
Maharashtra-400023

Scrip Code: 509038

Sub.: Proceedings of 35th Annual General Meeting held on September 30, 2019.

Respected Sir,

With reference to the above-mentioned subject, please find the enclosed herewith the summary of proceedings of 35th Annual General Meeting of the Members of the Company which was held on September 30, 2019. The Meeting was commenced at 09:00 AM. and concluded on 10:30 AM at 79, Bhagyodaya Building, 3rd Floor, Mezanine Floor, Fort Mumbai, Mumbai-400023, Maharashtra.

This is in due compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Your Faithfully,

For Voltaire Leasing & finance Limited


Alok Kumar Behera
Managing Director



VOLTAIRE LEASING & FINANCE LIMITED

SUMMARY OF THE PROCEEDINGS **of the 35th ANNUAL GENERAL MEETING OF THE COMPANY**

The 35th Annual General Meeting of the Company was convened and held on Monday, September 30, 2019 at 09:00 AM at 79, Bhagyodaya Building, 3rd Floor, Mezanine Floor, Fort Mumbai, Mumbai-400023, Maharashtra and the meeting concluded at 10:30 AM.

Ms. Debasree Paul Chowdhury, Company Secretary and Compliance Officer of the company introduced the Director present on the dais and also welcomed the members present in the meeting.

Shri Alok Kumar Behera Chairman & Managing Director of the Company occupied the Chair. He welcomed the Members at 35th Annual General Meeting of the Company. He confirmed that the requisite quorum being present, called the meeting in order. With the consent of the Members present at the meeting, the Notice dated September 01, 2019 convening the 35th Annual General Meeting was taken as read. The Chairman read out the Report of the Statutory Auditor and Secretarial Auditors on the affairs of the Company and explanation/comments of the Board on the same. Further the Chairman delivered his speech to the members and brief them about the progress, future outlook and achievements of the company during the Financial Year 2018-19. The Objectives and implications of each Agenda Item mentioned in the Notice of 35th AGM were explained before putting them to vote at the meeting. The following items of business, as set out in the Notice of 35th AGM were commenced for member's consideration and approval.

ORDINARY BUSINESSES:

1. To Receive, consider and adopt the Audited Financial Statements for the year ended Mach 31, 2019 and, Reports of the Auditors and Directors thereon;
2. To Appoint the Auditors and fix their remuneration.

Further the management provided the clarification to the queries raised by the members.

Ms. Debasree Paul Chowdhury, Company Secretary and Compliance Officer informed the members that as per the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it was mandatory to provide remote e-voting facilities to the shareholders for all the resolutions placed before the Annual General Meeting. Accordingly, the Company had provided remote e-voting facilities to all the shareholders holding shares as on cut-off date i.e. September 23, 2019, to cast their votes electronically.

Accordingly, remote e-voting was kept open for 3 days i.e. from Friday, September 27, 2019 at 9.00 AM to Sunday, September 29, 2019 at 5.00 PM. Shareholders who could not vote electronically can cast their votes now by exercising their voting on a Ballot Paper which is made available to them.



The Company had appointed Mr. Alok Kumar Das, Chartered Accountant as the scrutinizer to scrutinize the remote e-voting process and voting at the Annual General Meeting in a fair and transparent manner.

Thereafter Ms. Debasree Paul Chowdhury informed that the Results of voting i.e. remote e -voting and ballot voting done at the AGM along with scrutinizers report shall be announced within 48 hours at the Registered Office of the Company and shall be displayed on the website of the Company, Stock Exchanges.

The meeting was concluded with a vote of thanks to all members, proxies and authorized representatives for remaining present at the meeting.

This for your information and records.

Your Faithfully,

For Voltaire Leasing & finance Limited



Alok Kumar Behera
Managing Director