

Voltaire leasing & Finance Limited

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Tel: +91 22 30291565, Email: voltaire.leafin@gmail.com

30th September, 2017

DM-Corporate Services

BSE Limited

P.J. Towers, Dalal Street, Fort

Mumbai-400 001

Ref.: Scrip Code 509038

Sub.: Declaration of Results of Remote E-Voting and Ballot papers at the AGM.

Dear Sir,

We are pleased to enclose herewith Combined E-Voting & Poll Result of the Thirty Third Annual General Meeting of the Company held on Thursday September 28, 2017 at 10:00 AM at the registered office of the company, pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking You,
Yours Faithfully,

For **VOLTAIRE LEASING AND FINANCE LIMITED**

Samir Baid
Director



Encl.: as above

VOLTAIRE LEASING & FINANCE LIMITED

Date of AGM	28-09-2017
Total Number of Shareholders on record date	555
No. of shareholders present in the meeting either in person or through proxy:	13
Promoters and Promoters Group:	1
Public:	12
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoters Group:	Not Arranged
Public:	

Resolution 1: To receive, consider and adopt the Audited Financial Result of the company

Resolution Required :(Ordinary/Special)

Ordinary Resolution

Whether Promoter/Promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of Shares Held (1)	No. of votes Pooled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	0.00	0.00	0	0	0	0	0
	POLL	16150	16150	100	16150	0	100	0
	TOTAL	16150	16150	100	16150	0	100	0
Public - Institutions	E-VOTING	0.00	0.00	0	0	0	0	0
	POLL	0.00	0.00	0	0	0	0	0
	TOTAL	0.00	0.00	0	0.00	0.00	0.00	0.00
Public-Non Institutions	E-VOTING	763283	763283	100	763283		100	0
	POLL	107412	107412	100	107412		100	0
	TOTAL	870695	870695	100	870695	0	100	0
TOTAL		886845	886845	100	886845	0	100	0

Resolution 2: To receive, consider and adopt the Audited Consolidated Financial Result of the company

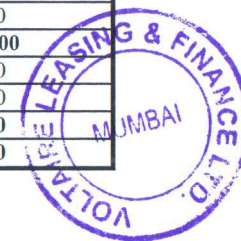
Resolution Required :(Ordinary/Special)

Ordinary Resolution

Whether Promoter/Promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of Shares Held (1)	No. of votes Pooled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	0.00	0.00	0	0	0	0	0
	POLL	16150	16150	100	16150	0	100	0
	TOTAL	16150	16150	100	16150	0	100	0
Public - Institutions	E-VOTING	0.00	0.00	0	0	0	0	0
	POLL	0.00	0.00	0	0	0	0	0
	TOTAL	0.00	0.00	0	0.00	0.00	0.00	0.00
Public-Non Institutions	E-VOTING	763283	763283	100	763283		100	0
	POLL	107412	107412	100	107412		100	0
	TOTAL	870695	870695	100	870695	0	100	0
TOTAL		886845	886845	100	886845	0	100	0



Resolution 3: To appoint a Director in place of Mr. Smir Baid (DIN 00243521), who retires by rotation and being eligible offers herself for re-appointment.

Resolution Required :(Ordinary/Special)

Ordinary Resolution

Whether Promoter/Promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of Shares Held (1)	No. of votes Pooled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	0.00	0.00	0	0	0	0	0
	POLL	16150	16150	100	16150	0	100	0
	TOTAL	16150	16150	100	16150	0	100	0
Public - Institutions	E-VOTING	0.00	0.00	0	0	0	0	0
	POLL	0.00	0.00	0	0	0	0	0
	TOTAL	0.00	0.00	0	0.00	0.00	0.00	0.00
Public-Non Institutions	E-VOTING	763283	763283	100	763283		100	0
	POLL	107412	107412	100	107412		100	0
	TOTAL	870695	870695	100	870695	0	100	0
TOTAL		886845	886845	100	886845	0	100	0

Resolution 4: :To consider to pass resolution for retification of appointment of Statutory Auditors as an Ordinary Resolution

Resolution Required :(Ordinary/Special)

Ordinary Resolution

Whether Promoter/Promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of Shares Held (1)	No. of votes Pooled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	0.00	0.00	0	0	0	0	0
	POLL	16150	16150	100	16150	0	100	0
	TOTAL	16150	16150	100	16150	0	100	0
Public - Institutions	E-VOTING	0.00	0.00	0	0	0	0	0
	POLL	0.00	0.00	0	0	0	0	0
	TOTAL	0.00	0.00	0	0.00	0.00	0.00	0.00
Public-Non Institutions	E-VOTING	763283	763283	100	763283		100	0
	POLL	107412	107412	100	107412		100	0
	TOTAL	870695	870695	100	870695	0	100	0
TOTAL		886845	886845	100	886845	0	100	0

Place: Mumbai

Date: September 30, 2017

For Voltare Leasing & Finance Limited



Samir Baid
Director

FORM NO. MGT.13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Voltaire Leasing & Finance Limited
605, Raheja Center, 214-Free Press Journal Marg,
Nariman Point, Mumbai-400 021, Maharashtra

33rd Annual General Meeting of the Equity Shareholders of VOLTAIRE LEASING & FINANCE LIMITED Held on Thursday, 28.09.2017 at registered office 602, Raheja Center, 214-Free Press Journal Marg, Nariman Point, Mumbai-400 021, Maharashtra

Sub:- **Passing of Resolution(s) through electronic voting and polling at Venue pursuant to provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) amendment Rules 2015 and Regulation 44 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 and Secretarial Standards on General; Meetings (SS2) issued by Institute of Companies Secretaries of India.**

Dear Sir,

I, Pawan Gattani, Practising Chartered Accountants Partner at Maheshwari and Co., appointed by the Board of Directors of Voltaire Leasing & Finance Limited as Scrutinizer(s) to conduct the remote electronic voting process and to scrutinize the physical ballot forms received from the shareholders of M/s Voltaire Leasing & Finance Limited and submit our report as under.

The Compliance with the provisions of the Companies Act, 2013 and Rules made thereunder relating to voting through electronics means and voting by using ballots by shareholders on the resolution proposed in the notice of 33rd Annual General Meeting of the company is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in fair and transparent manner and render consolidated scrutinizer's report of the total vote caste or against, if any to the chairman on the resolutions, based on the report generated from the electronic voting system provided by CDSL and voting through ballot paper conducted at AGM.

1. The remote e-voting period remained open from Monday, September 25, 2017 at 9:30 AM to Wednesday, September 27, 2017 both days inclusive.
2. The Shareholders holding shares as on cut-off date 21st September 2017 were entitled to vote on the proposed resolutions.
3. After the time fixed for closing of the poll by the Chairman ballot boxes kept for polling were locked in our presence with due identification marks placed by me/us.
4. The locked ballot box were subsequently opened by us in the presence of Mr. Alok Bahera and Me. Goutam Bose. The poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
5. We do not find any poll papers which was incomplete, invalid and/or defective.
6. The consolidated result of the Ballot held at the aforesaid 33rd AGM meeting as well as remote e-voting are as under:

a) **Resolution 1- Adoption of Audited (Standalone & Consolidated) Financial Accounts and Directors Report and Auditors report thereon.**

(i) **Voted in favour of the resolution:**



Number of members present and voting (in person or by proxy)	Numbers of members present and voting (in Person or Proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	Nil	763283	763283
Ballot	13	123562	123562
Total	13	886845	886845

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Numbers of members present and voting (in Person or Proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Ballot	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Numbers of members present and voting (in Person or Proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Ballot	Nil	Nil	Nil
Total	Nil	Nil	Nil

b) Resolution-2 Re-appointment of Mr. Samir Baid (DIN 00243521) offer himself for Re-appointment.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Numbers of members present and voting (in Person or Proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	Nil	763283	763283
Ballot	13	123562	123562
Total	13	886845	886845

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Numbers of members present and voting (in Person or Proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Ballot	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Numbers of members present and voting (in Person or Proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Ballot	Nil	Nil	Nil
Total	Nil	Nil	Nil



c) **Resolution-3 Ratification of appointment of M/s Maheshwari & Co. as a statutory auditors of the company.**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Numbers of members present and voting (in Person or Proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	Nil	763283	763283
Ballot	13	123562	123562
Total	13	886845	886845

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Numbers of members present and voting (in Person or Proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Ballot	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Numbers of members present and voting (in Person or Proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Ballot	Nil	Nil	Nil
Total	Nil	Nil	Nil

7. All the resolutions mentioned in the AGM Notice as per the details above stand passed under voting conducted at the AGM by way of Ballot with requisite majority and hence deemed to have been passed on the date of AGM.

The Ballot papers and other relevant records relating to e-voting and physical voting is under my safe custody and will be handed over to the company secretary of the company for safe keeping. After the chairman signs the minutes of 33rd Annual General Meeting.

Thanking you,
Yours faithfully,

For Maheshwari and Co.
Chartered Accountants
(Reg. No. – 105834W)

(Pawan Gattani)
Partner
Membership No. 144734



Place: Mumbai
Date: 29.09.2017