



Voltaire Leasing & Finance Limited

F-2, 1st Floor, Shah Arcade 1, C-Wing, Rani Sati Road, Malad (E), Mumbai - 97
Telefax : 022-2882 2709 Email : voltaire.leafin@gmail.com

27th September, 2014

Bombay Stock Exchange Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400001.

Dear Sir/Madam,

Ref: - Scrip Code - 509038

Sub: Outcome of Annual General Meeting.

Pursuant to the Clause 31(d) of the Listing Agreement with the Stock Exchanges, please find enclosed the outcome of the Annual General Meeting of the Members of the Company held on Friday, September 26, 2014 at 3.30 pm. at Ramee Guest Line Hotel, 462, A.B. Nair Road, opp Sun- N-Sand Hotel, Juhu, Vile –Parle (w), Mumbai – 400 049 along with details of e-voting and poll as per the Notice of the AGM.

Kindly take the same on your records.

Thanking you,

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

A. Sadhu

AMLESH SADHU
(MANAGING DIRECTOR)
(DIN No: - 00235198)

Encl: - As stated above





Voltaire Leasing & Finance Limited

F-2, 1st Floor, Shah Arcade 1, C-Wing, Rani Sati Road, Malad (E), Mumbai - 97
Telefax : 022-2882 2709 Email : voltaire.leafin@gmail.com

27th September, 2014

Bombay Stock Exchange Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400001

Dear Sir/Madam,

Ref: - Scrip Code – 509038.

Sub: Proceedings at the 30th Annual General Meeting pursuant to Clause 31(d) of the Listing Agreement and Voting results pursuant to Clause 35A thereof

In accordance with the Clause 31(d) of the Listing Agreement with the Stock Exchanges, the outcome of the Annual General Meeting of the Members of the Company held on Friday, September 26, 2014 at 3.30 pm. at Ramee Guest Line Hotel, 462, A.B. Nair Road, opp Sun-N-Sand Hotel, Juhu, Vile –Parle (w), Mumbai – 400 049 through E-voting and poll is as follows:-

| Sr. No. | Description | Particulars | | |
|---------|--|----------------------------------|-------|-------|
| 1. | Date of the AGM | 26 th September, 2014 | | |
| 2. | Total number of Shareholders on record date | 654 | | |
| 3. | No. of Shareholders present in the Meeting either in person or through proxy: | | | |
| | Category of Shareholders | In Person | Proxy | Total |
| | Promoter and Promoter Group | - | - | - |
| | Public | 10 | 2 | 12 |
| | Total | 10 | 2 | 12 |
| 4. | No. of Shareholders attended the Meeting through Video Conference – Not Applicable | | | |





Voltaire Leasing & Finance Limited

F-2, 1st Floor, Shah Arcade 1, C-Wing, Rani Sati Road, Malad (E), Mumbai - 97

Telefax : 022-2882 2709 Email : voltaire.leafin@gmail.com

The following items of the Notice were passed:

| Item No | Details of Agenda | Resolution (Ordinary / Special) | Remarks |
|---------|---|---------------------------------|--|
| 1 | To receive, consider and adopt the Directors' Report and Audited Statement of Accounts for the year ended 31 st March, 2014. | Ordinary | The Resolution was passed with requisite majority. |
| 2 | To appoint Director in place of Mr. Harivallabh Mundhra, who retires by rotation and not offering himself for re-appointment. | Ordinary | The Resolution was passed with requisite majority. |
| 3 | To appoint Director in place of Mr. Shreevallabh Mundhra, who retires by rotation and not offering himself for re-appointment. | Ordinary | The Resolution was passed with requisite majority. |
| 4 | To Appoint M/s. Maheshwari and Co., Chartered Accountant (ICAI FRN-105834W) as Statutory Auditor of the company | Special | The Resolution was passed with requisite majority. |
| 5 | To Appoint Mr. Dilip R. Patodia (holding DIN: 01357786) as Joint Managing Director of the Company for a term of 3 years effective from 1 st October, 2014. | Ordinary | The Resolution was passed with requisite majority. |
| 6 | To Appoint Mr. Ravi Kr. Saraswat (DIN: 05165741) as an Independent Director of the Company for a term of 5 years. | Ordinary | The Resolution was passed with requisite majority. |
| 7 | To Appoint Mr. Nirmal Kr. Manna (DIN: 00239377) as an Independent Director of the Company for a term of 5 years. | Ordinary | The Resolution was passed with requisite majority. |

Request you to kindly take the same on record.

This is for the information of the Members.

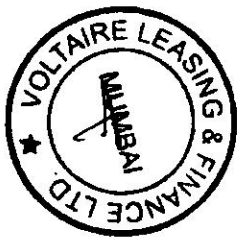
Thanking you

Yours Faithfully,

For **VOLTAIRE LEASING & FINANCE LIMITED**

A. Sadhu

AMLESH SADHU
(MANAGING DIRECTOR)
(Din No:- 00235198)



The agenda wise details of e-Voting and poll at the Annual General Meeting are as follows:

Item No. 1

Ordinary Resolution: To receive, consider and adopt the Directors' Report and Audited Statement of Accounts for the year ended 31st March, 2014.

| Promoter/ Public | No. of Shares Held (1) | No. of votes Polled (2) | % of Votes Polled on outstandin g Shares (3)=[(2)/(1)] *100 | No. of Votes in Favour (4) | No. of Votes again st (5) | % of Votes in favour on votes polled (6)=[(4)/(2)] *100 | % of votes against on votes Polled (7)=[(5)/(2)] *100 |
|--------------------------------------|-------------------------------------|--------------------------------------|--|---|---|---|--|
| Promoter and Promoter Group | 16,150 | 0 | 0% | 0 | 0 | 0% | 0% |
| Public - Others | 41,01,850 | 2,31,900 | 5.65% | 2,31,900 | 0 | 100% | 0% |
| Total | 41,18,000 | 2,31,900 | 5.63% | 2,31,900 | 0 | 100% | 0% |

Item No. 2

Ordinary Resolution: To appoint Director in place of Mr. Harivallabh Mundhra, who retires by rotation and not offering himself for re-appointment.

| Promote r/Public | No. of Shares Held (1) | No. of votes Polled (2) | % of Votes Polled on outstanding Shares (3)=[(2)/(1)] *100 | No. of Votes in Favour (4) | No. of Votes again st (5) | % of Votes in favour on votes polled (6)=[(4)/(2)] *100 | % of votes against on votes Polled (7)=[(5)/(2)] *100 |
|--------------------------------------|-------------------------------------|--------------------------------------|---|---|---|--|--|
| Promoter and Promoter Group | 16,150 | 0 | 0% | 0 | 0 | 0% | 0% |
| Public - Others | 41,01,850 | 2,31,900 | 5.65% | 2,31,900 | 0 | 100% | 0% |
| Total | 41,18,000 | 2,31,900 | 5.63% | 2,31,900 | 0 | 100% | 0% |



Item No. 3

Ordinary Resolution: To appoint Director in place of Mr. Shreevallabh Mundhra, who retires by rotation and not offering himself for re-appointment.

| Promoter/ Public | No. of Shares Held | No. of votes Polled | % of Votes Polled on outstanding Shares | No. of Votes in Favour | No. of Votes against t | % of Votes in favour on votes polled | % of votes against on votes Polled |
|--------------------------------------|--------------------------|---------------------------|--|------------------------------|---------------------------------|---|---|
| | (1) | (2) | (3)=[(2)/(1)] *100 | (4) | (5) | (6)=[(4)/(2)] *100 | (7)=[(5)/(2)] *100 |
| Promoter and Promoter Group | 16,150 | 0 | 0% | 0 | 0 | 0% | 0% |
| Public - Others | 41,01,850 | 2,31,900 | 5.65% | 2,30,900 | 1000 | 99.57% | 0.43% |
| Total | 41,18,000 | 2,31,900 | 5.63% | 2,30,900 | 1000 | 99.57% | 0.43% |

Item No. 4

Special Resolution: To Appoint M/s. Maheshwari and Co., Chartered Accountant (ICAI FRN-105834W) as Statutory Auditor of the company.

| Promoter/ Public | No. of 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)=[(2)/(1)] *100 | (4) | (5) | (6)=[(4)/(2)] *100 | (7)=[(5)/(2)] *100 |
| Promoter and Promoter Group | 16,150 | 0 | 0% | 0 | 0 | 0% | 0% |
| Public - Others | 41,01,850 | 2,31,900 | 5.65% | 2,31,900 | 0 | 100% | 0% |
| Total | 41,18,000 | 2,31,900 | 5.63% | 2,31,900 | 0 | 100% | 0% |



Item No. 5

Ordinary Resolution: To Appoint Mr. Dilip R. Patodia (holding DIN: 01357786) as Joint Managing Director of the Company for a term of 3 years effective from 1st October, 2014.

| Promoter/Public | No. of 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)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | 16,150 | 0 | 0% | 0 | 0 | 0% | 0% |
| Public - Others | 41,01,850 | 2,31,900 | 5.65% | 2,31,900 | 0 | 100% | 0% |
| Total | 41,18,000 | 2,31,900 | 5.63% | 2,31,900 | 0 | 100% | 0% |

Item No. 6

Ordinary Resolution: To Appoint Mr. Ravi Kr. Saraswat (DIN: 05165741) as an Independent Director of the Company for a term of 5 years.

| Promoter/Public | No. of 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)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | 16,150 | 0 | 0% | 0 | 0 | 0% | 0% |
| Public - Others | 41,01,850 | 2,31,900 | 5.65% | 2,30,900 | 1000 | 99.57% | 0.43% |
| Total | 41,18,000 | 2,31,900 | 5.63% | 2,30,900 | 1000 | 99.57% | 0.43% |



Item No. 7

Ordinary Resolution: To Appoint Mr. Nirmal Kr. Manna (DIN: 00239377) as an Independent Director of the Company for a term of 5 years.

| Promoter/ Public | No. of Shares Held | No. of votes Polled | % of Votes Polled on outstandin g 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)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | 16,150 | 0 | 0% | 0 | 0 | 0% | 0% |
| Public - Others | 41,01,850 | 2,31,900 | 5.65% | 2,31,900 | 0 | 100% | 0% |
| Total | 41,18,000 | 2,31,900 | 5.63% | 2,31,900 | 0 | 100% | 0% |

#voting rights are in proportion to shares held as on 28th August, 2014. excludes invalid votes.

As per the consolidated results of e-voting and poll on item no. 1 to 7 of the notice of AGM, all the resolutions are passed by requisite majority.

