

VOLTAIRE LEASING & FINANCE LIMITED

Veena Beena Centre, 226, Guru Nanak Road, Bandra (W), Mumbai - 400050.

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Unaudited financial results for the quarter ended on 30th June, 2011

(Rs. in Lakhs)

Sr. No.	PARTICULARS	For Quarter Ended		Year Ended
		UNAUDITED		AUDITED
		30.06.2011	30.06.2010	31.03.2011
1.	(a) Net Sales/Income from Operations	0.00	0.00	0.00
	(b) Other Operating Income	0.51	0.20	0.96
2.	Expenditure			
	a. Increase/decrease in stock, in trade and work in progress	0.00	0.00	0.00
	b. Consumption of raw materials	0.00	0.00	0.00
	c. Purchase of traded goods	0.00	0.00	0.00
	d. Employees cost	0.00	0.00	0.00
	e. Depreciation	0.00	0.00	0.00
	f. Other expenditure	0.40	0.30	3.06
	g. Total	0.40	0.30	3.06
	(Any item exceeding 10% of the total expenditure to be shown separately)			
3.	Profit/(Loss) from Operations before Other Income, Interest and Exceptional Items (1-2)	0.11	(0.10)	(2.10)
4.	Other Income	0.00	0.00	0.00
5.	Profit/(Loss) before Interest and Exceptional Items (3+4)	0.11	(0.10)	(2.10)
6.	Interest	0.00	0.00	0.00
7.	Profit/(Loss) after interest but before Exceptional Items (5-6)	0.11	(0.10)	(2.10)
8.	Exceptional Items	0.00	0.00	0.00
9.	Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	0.11	(0.10)	(2.10)
10.	Tax expense	0.00	0.00	0.00
11.	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	0.11	(0.10)	(2.10)
12.	Extraordinary Item (net of tax expense Rs. _____)	0.00	0.00	0.00
13.	Net Profit(+)/ Loss(-) for the period (11-12)	0.11	(0.10)	(2.10)
14.	Paid-up equity share capital (Face Value of the Share shall be indicated)	40.00	40.00	40.00
15.	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	11.08	13.06	10.97
16.	Earnings Per Share (EPS)	0.0275	(0.1275)	(0.525)
	a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)			
	b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)			
17.	Public Shareholding			
	- No. of shares	1,03,850	1,56,350	1,03,850
	- Percentage of shareholding	25.96%	39.09%	25.96%
18.	Promoters and promoter group Shareholding**			
	a) Pledged/Encumbered			
	- Number of shares	Nil	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil
	- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil
	b) Non-encumbered			
	- Number of Shares	2,96,150	2,43,650	2,96,150
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%
	- Percentage of shares (as a % of the total share capital of the company)	74.04%	60.91%	74.04%

(1) The above Unaudited Financial Results have been approved/taken on record by the Meeting of the board of Directors, held On 30/07/2011 and The Limited Review has been done by the auditors.

(2) Investor Complaints Received Nil Pending Nil

For Voltaire Leasing & Finance Ltd.

Sd/-

Date:- 30/07/2011

Place :- Mumbai

Director