



# *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

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: **Proceedings of 39<sup>th</sup> Annual General Meeting held on September 8, 2023**

Respected Sir or Madam,

Pursuant to Regulation 30 read with para A of part A of Schedule III of the SEBI LODR Regulations, 2015, please find attached the proceedings of the 39<sup>th</sup> Annual General Meeting held on September 8, 2023 through video conferencing -

The AGM commenced at 11.30 AM and concluded at 12.15 PM.

This is for the information of Members.

Thanking You,

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

**ALOK KUMAR BEHERA**  
**DIN: 00272675**  
**MANAGING DIRECTOR**

Enclosed: As stated above



## **SUMMARY OF THE PROCEEDINGS OF 39<sup>th</sup> ANNUAL GENERAL MEETING**

### **DATE, TIME AND VENUE OF THE MEETING**

- The 39<sup>th</sup> Annual General Meeting of the Company was held on Friday, September 8, 2023 at 11.30 AM through Video Conferencing.

### **PROCEEDINGS IN BRIEF**

- Mr. Alok Kr. Behera, Chairman & Managing Director of the Company occupied the chair.
- Total 22 members were present in the meeting.
- As per Section 103 of the Companies Act, 103 the required quorum for convening the AGM was present, accordingly the Chairman called the meeting in order.
- The Chairman informed to the members that the Company is in compliance the requirement of applicable Act and the Rules and the Secretarial Standards made there under with respect to calling, convening and conducting the meeting.
- The Chairman welcomed the Members to the 39<sup>th</sup> AGM of the Company through Video Conferencing (VC). The Chairman introduced the Directors present and Round Call was taken. He informed that since the meeting was being conducted through VC there was no requirement for proxies. He further informed that the Register of Members, Register of Director's and Key Managerial Personnel and their shareholding, Register of Contracts, etc. were kept open for inspection by Members and the same were accessible in electronic mode to those shareholders who shall place request for the same.
- With the consent of the Members present the notice of the 39<sup>th</sup> AGM and the Auditor's Report were taken as read by the Chairman.
- The Chairman read out the details of remote e-voting and instructions for AGM. He stated that in accordance with the provisions of the Companies Act, 2013, and the rules made thereunder, the remote e-voting facility for voting on the resolution(s) contained in the Notice of the 39<sup>th</sup> AGM was provided to the Members of the Company from 9.00 am on 5<sup>th</sup> September 2023 and up to 5.00 pm on 7<sup>th</sup> September, 2023 and that the e-voting module was closed by NSDL thereafter.
- One Member has registered himself as speaker for the AGM and has appeared/connected as Speaker in the meeting. The queries raised by Speaker have been replied suitably. Thereafter, the Chairman requested the Members who are present in the meeting and have not voted through remote e-voting, to vote through the e-voting process provided at the AGM. Mrs. Kriti Daga, Practicing Company Secretary was appointed as Scrutinizer for scrutinizing the remote e-voting and e-voting at the AGM.



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- The following items of business as set out in the notice convening 39<sup>th</sup> AGM were placed for members' consideration and approval.

## **RESOLUTION(S)**

### **ORDINARY BUSINESS:**

1. Audited Standalone Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2023 and the Reports of the Board of Directors and Auditors thereon;
2. Re-Appointment of Mr. Alok Kumar Behera (DIN: 00272675) as a Managing Director of the Company who retires by rotation, being eligible, offers himself for re-appointment.

### **SPECIAL BUSINESS:**

3. Re-appointment of Mrs. Swagata Dasgupta (DIN: 08212560) as an Independent Director of the Company for a 2<sup>nd</sup> term of 5 years;
4. To Borrow funds in excess of the limits provided under section 180 (1)(c) of the Companies Act, 2013;
5. To mortgage / create charge on the assets of the Company as a security towards borrowings;
6. To approve transactions under Section 185 of the Companies Act, 2013;
7. Approval for investments/ Loans/ Guarantees/ Securities under section 186 of the Companies Act, 2013

The Chairman thereafter informed that the Result of the voting will be declared after counting of votes cast through e-voting during the AGM and votes cast by remote e-voting prior to the AGM as per the report of the Scrutinizer and that the results of the voting will be intimated to the Stock Exchange and also uploaded on the website of the Company in due course of time.

The meeting concluded with a vote of thanks to the Chair at 11.55 AM.

### **VOTING BY MEMBERS:**

- The Company had provided remote e-voting facility to its members to cast votes electronically on both items of business set out in the Notice.
- Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting earlier.

### **NOTES:**

- The Company will separately intimate the results of e-voting to the Stock Exchange.



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- This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

For **VOLTAIRE LEASING & FINANCE LIMITED**

**ALOK KUMAR BEHERA**

**DIN: 00272675**

**MANAGING DIRECTOR**