

Voltaire leasing & Finance Limited

602,214-Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021
Tel: +91 22 30291565, Email: voltaire.leafin@gmail.com

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May 28, 2019

The Deputy Manager,
Dept. of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai-400 001

Ref.: Scrip Code-509038

Sub.: Submission of Results for Q-IV/ FY 2018-19 along with Audit Report & Declaration pursuant to Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015.

Respected Sir or Madam,

With reference to the above and in compliance with Regulation 33(3) of SEBI (LODR) Regulations, 2015, we are enclosing with this letter, Audited Financial Results for the 4th quarter and Year ended on 31st March 2019 together with Audit Report From Statutory Auditors and declaration pursuant to Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015, as amended till date.

The meeting was commenced at **17:30 Hrs.** and concluded at **19:00 Hrs.**

Kindly take the same on your record & oblige.

This is for the information of Members.

Thanking You,

Yours Faithfully,

For Voltaire Leasing & Finance Limited



Alok Kumar Bhatnagar
DIN: 00272675
Managing Director

Independent Auditor's Report on Financial Results of the Company Pursuant to the Regulation 33 and the Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To Board of Directors of M/s Voltaire Leasing & Finance Limited

We have audited the accompanying financial results of **M/s Voltaire Leasing & Finance Limited** ('the Company') for the year ended 31st March, 2019 ("the Statements"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. Attention is drawn to the fact that figures for the quarter ended 31st March 2019 and the corresponding quarter ended in the previous year as reported in these financial results are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of the third quarter of the relevant financial year. Also the figures up to the end of the third quarter had only been reviewed and not subjected to audit.

These financial results have been prepared on the basis of the financial statements and reviewed quarterly financial results which are the responsibility of the Company's Management. Our responsibility is to express an opinion on these financial results based on our audit of the financial statements which have been prepared in accordance with the recognition and measurement principles laid down in the Companies (Indian Accounting Standards) Rules, 2015 as per Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by Management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us, the financial results:

- i. are presented in accordance with the requirements of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016; and



- ii. gives a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and total comprehensive income and other financial information of the Company for the year ended March 31, 2019.

For Maheshwari & Co.
Chartered Accountants
FRN: 105834W

Pawan



Pawan Gattani
Partner
Membership No. 144734

Place: Mumbai
Date: 28th May, 2019

VOLTAIRE LEASING FINANCE LIMITED

Reg. Office: 602, Raheja Center, Free Press Journal Marg, Nariman Point, Mumbai-400021
CIN: L74110MH1984PLC033920; Email Id: voltaire.leafin@gmail.com; Website: www.volfintd.com
Statement of Audited Financial Results for the Quarter and Year Ended 31 March 2019

(Rs. In Lakh)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31 Mar 19	31 Dec 18	31 Mar 18	31 Mar 19	31 Mar 18
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Income					
	a) Income from operations	37.50	27.02	31.57	119.47	112.5
	b) Other Income	0.95	-	0.98	0.95	0.9
	Total Income	38.45	27.02	32.55	120.42	113.5
2	Expenses					
	a) Cost of materials Purchased/Consumed	-	-	-	-	-
	b) Purchases of stock in trade	-	-	-	-	-
	c) Changes in inventories of finished goods, work-in-progress and stock in trade	-	-	-	-	-
	d) Employee benefit expenses	19.17	10.24	21.68	48.57	47.8
	e) Depreciation and amortisation expenses	1.65	1.27	3.33	7.45	11.2
	f) Finance costs	-	-	1.09	-	1.0
	g) Other expenses	16.35	10.82	15.18	46.02	46.2
	Total Expenses	37.17	22.33	41.30	102.05	106.4
3	Profit / (Loss) before exceptional items (1-2)	1.28	4.69	(8.75)	18.37	7.0
4	Exceptional Items	-	-	-	-	-
5	Profit / (Loss) before tax (3-4)	1.28	4.69	(8.75)	18.37	7.0
6	Tax expense					
	Current tax	3.53	-	1.52	3.53	2.4
	Deferred Tax	(4.61)	-	-	(4.61)	(2.7
	Excess provision for earlier year written back	(1.30)	-	-	(1.30)	-
7	Net Profit / (Loss) for the period (5-6)	3.66	4.69	(10.27)	20.75	(0.3
8	Other comprehensive income (OCI) (Net of tax)	-	-	-	-	-
	<u>Items that will not be reclassified to profit or loss</u>					
	Re-measurement gain/ (losses) on defined benefit plans	-	-	-	-	-
9	Total comprehensive income (net of tax) (7+8)	3.66	4.69	(10.27)	20.75	7.4
10	Paid-up Equity Share Capital (Face value Rs.10/- per share)	411.80	411.80	411.80	411.80	411.8
11	Other Equity	-	-	-	1,531.79	1,511.0
12	Earning per share (EPS) (in rs.) (not annualised)					
	i) Basic EPS	0.09	0.11	(0.25)	0.50	0.1
	ii) Diluted EPS	0.09	0.11	(0.25)	0.50	0.1

- The above financial results have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors in their meeting held on 28 May 2019.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind-AS) prescribed under Section 133 of the Companies Act, 2013, read with rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and Companies (Indian Accounting Standard) Accounting Rules, 2016.
- Segment Results are not applicable in the March Quarter as the company has operated in sole segment.
- Ind-AS 115 'Revenue from Contracts with Customers', mandatory for reporting periods beginning on or after 01 April 2018, replaces existing revenue recognition requirements. Under the modified retrospective approach there were no adjustments required to the retained earnings at 01 April 2018. Also, the application of Ind-AS 115 did not have any significant impact on recognition and measurement of revenue and related items in the financial results.
- Previous period figure have been regrouped/rearranged wherever necessary, to correspond with the current period / year classification / disclosure
- Segment Results are not applicable in the March Quarter as the company has operated in sole segment.

Date : 28.05.2019
Place: Mumbai



For Voltaire Leasing & Finance Limit

Sd/-
Alok Kumar Bahera

VOLTAIRE LEASING FINANCE LIMITED

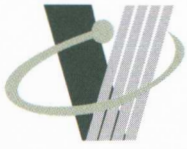
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Statement of Assets and Liabilities

(rs. In Lakhs)

Particulars	As at	As at
	31 March 19	31 March 18
	Audited	Audited
Assets		
Non - Current Assets		
Property, Plant and Equipment	17.74	29.28
Financial Assets		
Investments	40.00	40.00
Other Financial Assets	2,162.47	1,729.28
Income Tax Assets	23.62	26.15
Deferred Tax Assets	5.55	0.94
Sub Total - Non - Current Assets	2,249.38	1,825.65
Current Assets		
Financial Assets		
Cash and Cash Equivalents	22.70	5.32
Investments	-	101.00
Sub Total - Current Assets	22.70	106.32
Total Assets	2,272.08	1,931.98
Equity and Liabilities		
Equity		
Equity Share Capital	411.80	411.80
Other Equity	1,531.79	1,511.05
Sub Total - Equity	1,943.59	1,922.85
Defered Tax Liability	-	-
Sub Total - Non-Current Liabilities	-	-
Current Liabilities		
Financial Liabilities		
Other Financial Liability	320.30	-
Other Current Liabilities	8.19	9.13
Sub Total - Current Liabilities	328.49	9.13
Total Equity and Liabilities	2,272.08	1,931.98





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May 28, 2019

The Deputy Manager,
Dept. of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai-400 001

Ref.: Scrip Code-509038

Sub.: Declaration pursuant to Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015

Respected Sir or Madam,


It is hereby declared and confirmed that the Auditors' Report on Annual Financial Results of the Company For the year ended 31st March 2019 is with unmodified opinion.

This declaration is furnished in reference to the provision of Clause (d) of sub regulation (3) of Regulation 33 of SEBI (LODR) Regulations, 2015 as notified on 25th May 2016.

Thanking You,

Yours Faithfully,

For Voltaire Leasing & Finance Limited


Alok Kumar Behera
DIN: 00272675
Managing Director

