

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

February 05, 2020

To
The Deputy Manager
Department of Corporate Services
BSE Limited
P.J. towers, Dalal Street, Fort,
Mumbai-400001

Ref.: - Scrip Code BSE-509038

Sub.: - Submission of Q-III Results along with Limited Review Report by Statutory Auditors.

Respected Sir or Madam,

With reference to the above and in compliance with Regulation 33(3) of SEBI LODR Regulations, 2015, we are enclosing herewith this letter, Provisional Financial Results (Standalone, Un-audited) for the 3rd quarter ended on 31st December 2019 (Q-III) for the Financial Year ended on 31st March 2020 together with "Limited Review Report" by Statutory Auditors.

The meeting was commenced at 16.30 Hrs. and concluded at 17.30 Hrs.

Kindly take the same on your record & oblige.

This is for the information of Members.

Thanking You

Your Faithfully

For **VOLTAIRE LEASING & FINANCE LIMITED**

ALOK KUMAR BEHERA

Managing Director

DIN: 00272675

VOLTAIRE LEASING & FINANCE LIMITED

Regg. Office : 79, Bhagyodaya Building, Nagindas Master Road, Fort Mumbai, Mumbai-400023, Maharashtra

CIN L74110MH1984PLC033920 Email : voltaire.leafin@gmail.com , Website : www.vofltd.com

Statement of Un-Audited Financial Result for the Quarter and Nine Months ended 31 December 2019

Sr. No	Particulars	Quarter Ended			Nine months ended		Year ended
		31-Dec-19	30-Sep-19	31-Dec-18	31-Dec-19	31-Dec-18	31-Mar-19
		Unaudited #	Unaudited	Unaudited #	Unaudited	Unaudited	Audited
1	Income						
	Revenue from operations	71.250	36.568	-	137.038	-	119.468
	Other income	-	0.781	27.021	0.781	81.966	0.953
	Total Revenue	71.250	37.349	27.021	137.819	81.966	120.420
2	Expenses						
	Purchase of Traded Goods	0.000	108.236	-	108.236	-	-
	Changes in inventories of finished goods/traded goods	43.404	(45.400)	-	(1.996)	-	-
	Employee benefits expense	11.923	5.609	10.238	25.452	29.402	48.572
	Depreciation and amortisation expense	1.164	1.168	1.269	3.522	5.803	7.455
	Other expenses	9.287	4.317	10.820	19.755	29.673	46.024
	Total expenses	65.779	73.930	22.327	154.969	64.878	102.051
3	Profit/ (Loss) before exceptional items (1-2)	5.472	(36.582)	4.694	(17.150)	17.088	18.369
4	Exceptional items	-	-	-	-	-	-
5	Profit/ (Loss) before tax (3-4)	5.472	(36.582)	4.694	(17.150)	17.088	18.369
6	Tax expense:						
	- Current tax	-	(3.630)	-	-	-	3.532
	- Deferred tax	(0.005)	0.005	-	-	-	(4.611)
	- Tax Expenses Earlier Year	-	-	-	-	-	(1.301)
	Total tax expenses	(0.005)	(3.625)	-	-	-	(2.380)
7	Net Profit/ (Loss) for the period (5-6)	5.477	(32.957)	4.694	(17.150)	17.088	20.750
8	Other Comprehensive Income (OCI) (Net of tax)						
	Items that will not be classified to profit or loss						
	Re-measurement gain/ (losses) on defined benefit plans	-	-	-	-	-	-
9	Total comprehensive income for the year (net of tax) (7+8)	5.477	(32.957)	4.694	(17.150)	17.088	20.750
10	Paid up equity share capital	411.800	411.800	411.800	411.800	411.800	411.800
11	Other Equity						1,531,790
12	Earnings per equity share						
	(1) Basic	0.133	(0.800)	0.114	(0.416)	0.415	0.504
	(2) Diluted	0.133	(0.800)	0.114	(0.416)	0.415	0.504
	Nominal value of equity shares	10	10	10	10	10	10

Figures for the quarters ended 31 December 2019 and 31 December 2018, as reported in these financial results, are the balancing figures between the published year to date figures up to the end of the second quarter and nine months ended of the respective period.

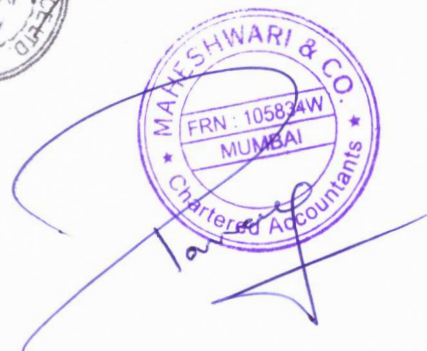
Notes:

- The Unaudited Financial Results of Voltaire Leasing & Finance Limited ('the Company') for the nine months ended 31 December 2019 have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors in their meeting held on February 5, 2020 and have been subjected to Limited Review by the Statutory Auditors of the Company.
- As per Indian Accounting Standards (Ind AS) 108 " Operating Segment ", the Company's business falls within a single business segment viz. " Finance & Investments " and thus Segment Reporting for the Quarter is not applicable to the Company.
- 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.
- The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 05 February 2020. There are no qualifications in the limited review report issued for the nine months ended 31 December 2019.
- Previous period figure have been regrouped/rearranged wherever necessary, to correspond with the current period / year classification / disclosures.
- No business has been performed by the Subsidiary of the Company during 1st, 2nd and 3rd Quarter of the FY 2019-20, thus no consolidated result has been provided by the Company for the Current Quarter / Financial Year.

For Voltaire Leasing & Finance Limited

Place : Mumbai
Date : February 05, 2020

Sd/-
Alok Kumar Behera
Managing Director



Independent Auditor's Review Report on Unaudited Quarterly Financial Results and Unaudited year to date results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**To The Board of Directors of
Voltaire Leasing & Finance Limited**

1. We have reviewed the accompanying statement of unaudited financial Results of **M/s Voltaire Leasing & Finance Limited** ('the Company') for the quarter ended 31st December, 2019 and year to date results for the period 1 April 2019 to 31 December 2019 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion
4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Maheshwari & Co.
Chartered Accountants
FRN: 105834W



anil
Pawan Gattani
Partner
Membership No. 144734

UDIN: 20144734AAAAAM6663

Place: Mumbai

Date: 5th February, 2020