



# Voltaire leasing & Finance Limited

79, Bhagyodaya Building, 3rd Floor, Nagindas Master Road, Fort Mumbai, Mumbai-400023  
Tel: +91 22 3029 1565, Email: voltaire.leafin@gmail.com

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January 1, 2021

To,

**Department of Corporate Services**  
**BSE Limited,**  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI-400001, Maharashtra

**Respected Sir/Madam,**

**Scrip Code: BSE-509038**

**Sub: Disclosure of Voting Result of 36<sup>th</sup> annual General Meeting of the Company**

With reference to the above and pursuant to the format prescribed under Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we are enclosing herewith the details of the voting result of the 31<sup>st</sup> Annual General Meeting of the Company held on December 30, 2020 at the 10:00 AM and concluded as on December 30, 2020 at 11:00 AM.

Kindly take the same on your records & oblige.

Thanking You,  
Yours Faithfully

For **VOLTAIRE LEASING & FINANCE LIMITED**



**Alok Kumar Bahera**  
**Managing Director**  
DIN: 00272675

# VOLTAIRE LEASING & FINANCE LIMITED

## Format of Voting Result

Date of AGM	December 30, 2020
Total number of shareholders on record date (i.e. December 22, 2020 - cut-off date for voting purpose):	560
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	23
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	0
Public:	0
No. of resolution passed in the meeting	2



## Agenda Wise Voting Details

Resolution No. 1		Adoption of Audited the financial year ended March 31, 2020 along with the reports of the Board of Directors and the Auditors thereon									
Type of Resolutions		Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?		NO									
Category	Mode of Voting	No. of Shares Held	No. of Vote 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			
Promoter & Promoter Group	Remote E-Voting		-	-	-	-	-	-	-	-	-
	Physical Ballot	119834	119834	100	119834	-	100	-	-	-	
	<b>Total</b>	<b>119834</b>	<b>119834</b>	<b>100</b>	<b>119834</b>	<b>-</b>	<b>100</b>	<b>-</b>	<b>-</b>	<b>-</b>	
Public - Institutional Holder	Remote E-Voting	-	-	-	-	-	-	-	-	-	
	Physical Ballot	-	-	-	-	-	-	-	-	-	
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	
Public - Others	Remote E-Voting		-	-	-	-	-	-	-	-	
	Physical Ballot	3998166	462587	11.57	462587	-	100	-	-	-	
	<b>Total</b>	<b>3998166</b>	<b>462587</b>	<b>11.57</b>	<b>462587</b>	<b>-</b>	<b>100</b>	<b>-</b>	<b>-</b>	<b>-</b>	
	<b>TOTAL</b>	<b>4118000</b>	<b>582421</b>	<b>14.14</b>	<b>482421</b>	<b>-</b>	<b>100</b>	<b>-</b>	<b>-</b>	<b>-</b>	
Whether resolution is Pass or Not											<b>YES</b>



**Resolution No. 2**

**Appointment of Auditors of the company and fixing their Remunerations**

Type of Resolutions	Special										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of Shares Held	No. of Vote 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			
Promoter & Promoter Group	Remote E-Voting	119834	-	-	-	-	-	-	-	-	-
	Physical Ballot		119834	100	119834	-	100	-	-	-	
	<b>Total</b>	<b>119834</b>	<b>119834</b>	<b>100</b>	<b>119834</b>	<b>-</b>	<b>100</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public - Institutional Holder	Remote E-Voting	-	-	-	-	-	-	-	-	-	-
	Physical Ballot	-	-	-	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public - Others	Remote E-Voting	3998166	-	-	-	-	-	-	-	-	-
	Physical Ballot		462587	11.57	462587	-	100	-	-	-	
	<b>Total</b>	<b>3998166</b>	<b>462587</b>	<b>11.57</b>	<b>462587</b>	<b>-</b>	<b>100</b>	<b>-</b>	<b>-</b>	<b>-</b>	
<b>TOTAL</b>		<b>4118000</b>	<b>582421</b>	<b>14.14</b>	<b>582421</b>	<b>-</b>	<b>100</b>	<b>-</b>	<b>-</b>	<b>-</b>	

Whether resolution is Pass or Not

YES

