

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

January 1, 2021

To,

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

Respected Sir/Madam,

Scrip Code: BSE-509038

Sub: Disclosure of Voting Result of 36th 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 31st 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.

MUMBA

Thanking You, Yours Faithfully

For VOLTAIRE LEASING & FINANCE LIMITED

Alok Kumar Bakera

Managing Directo

DIN: 00272675

CIN: L74110MH1984PLC033920

Website: www.volfltd.com

VOLTAIRE LEASING & FINANCE LIMITED

Format of Voting Result

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



Agenda Wise Voting Details

				Put		Institut	Public		Pro	Pro	Cat	in the	Typ	Res
	10.			Public - Others	9	Institutional	olic -		Promoter Group	Promoter &	Category	Whether promoter/ promoter in the agenda/resolution?	Type of Resolutions	Resolution No. 1
	TOTAL	Total	Physical Ballot	Remote E-Voting	Total	Physical Ballot	Remote E-Voting	Total	Physical Ballot	Remote E-Voting	Mode of Voting	Whether promoter/ promoter group are interested in the agenda/resolution?	าร	
Whether re	4118000	3998166	3998166					119834	119834		No. of Shares Held	are interested		
Whether resolution is Pass or Not	582421	462587	462587					119834	119834		No. of Vote Polled	O	Ordinary	Adoption of A Board of Dire
s or Not	14.14	11.57	11.57					100	100	-	% of Votes Polled on outstanding Shares			Adoption of Audited the financial year ended March 31, 2020 along with the reports of the Board of Directors and the Auditors thereon
	482421	462587	462587		1			119834	119834	1	No. of Votes in Favour			ear ended Mar rs thereon
			-					•	-	ı	No. of Votes Against			ch 31, 2020 ald
	100	100	100	1	1	•		100	100	-	% of votes in favour on votes polled			ong with the re
YES	•	•	•	1	•	•	1			1	% of votes against on votes polled			ports of the



Type of Resolution No. 2 Special									
Special Spec	YES				s or Not	solution is Pas	Whether re		
Appointment of Auditors of the company and fixing their Remunerations Special Special No. of		100		582421	14.14	582421	4118000	۲	101/
Special Special No. of		100		462587	11.57	462587	3998166	Total	
Special Special Special Special Special Special Special Special Shares Held No. of yotes Shares Held Shares Shar	1	100		462587	11.57	462587		Physical Ballot	
Appointment of Auditors of the company and fixing their Remunerations Special Special No. of							3998166	Remote E- Voting	Public - Others
Special Special No. of Shares Held Generations No. of Votes Polled Generations No. of Votes in Against Generations No. of Votes in Favour Against Generations No. of Wotes G			1		•			Total	
Appointment of Auditors of the company and fixing their Remunerations Special Special No. of								Physical Ballot	Holder
Special Special No. of Votes Polled Shares Held Polled Ee- Cal 119834 119834 119834 Total Polled Cal	•			1	1			Remote E- Voting	Public - Institutional
Special Special No. of No. of Shares Held Polled Shares Held The E- Of Cal	1	100	1	119834	100	119834	119834	Total	
Appointment of Auditors of the company and fixing their Remunerations Special Special Special No. of		100	ı	119834	100	119834		Physical Ballot	
Appointment of Auditors of the company and fixing their Remunerations Special No. of No. of No. of Votes On outstanding Shares Held Shares Share		•					119834	Remote E- Voting	Promoter & Promoter Group
Appointment of Auditors of the company and fixing their Remunerations Special No	% of votes against on votes polled	% of votes in favour on votes polled	No. of Votes Against	No. of Votes in Favour	% of Votes Polled on outstanding Shares	No. of Vote Polled	No. of Shares Held	Mode of Voting	Category
ons						No o	are interested	promoter group lution?	Whether promoter in the agenda/reso
						Special		S	Type of Resolution
		inerations	ing their Remu	mpany and fix	t of Auditors of the co	Appointment			Resolution No. 2

