



Voltaire leasing & Finance Limited

79, Bhagyodaya Building, 3rd Floor, Nagindas Master Road, Fort, Mumbai - 400023

Tel: +91 22 3029 1565, E-mail : voltaire.leafin@gmail.com

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August 27, 2022

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

Ref: Scrip Code 509038

Sub: Declaration of Results of Voting for 38th Annual General Meeting held on 26th August 2022 at 11.30 AM

Respected Sir/Madam,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and in compliance with MCA Circular dated 5th May, 2022 read with Circular dated 8th April, 2020 and 13th April, 2020, the Company has provided e-voting facility to the Members to enable them to cast their vote electronically on resolutions proposed in the Notice of 38th AGM held through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The remote voting was commenced on 23rd August 2022 at 9.00 AM and has been concluded on 25th August 2022 at 5.00 PM.

Further, the Members who have not casted their votes earlier through remote e-voting, were provided the facility to cast their vote electronically during the course of AGM, up to 12.45 PM.

The Board of Directors has appointed Mrs. Kriti Daga, Practicing Company Secretary as the Scrutinizer for remote e-voting and e-voting during the AGM. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5.00 PM on 25th August 2022 and e-voting at the 38th AGM; and will submit her report on or before 27th August 2022.

The other details of AGM and Voting Results as per Consolidated Scrutinizer Report is as follows-

Details of Remote E-voting/ E-voting during AGM

Date of Notice of Annual General Meeting (AGM)	4 th August 2022
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Voting Start date & Time	23 rd August 2022, 9:00 AM
Voting End date & Time	25 th August 2022, 5:00 PM
Total No. of Shareholders on Record date	635

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group	Nil
Public	Nil

No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group	Nil
Public	25

Voting Results -

Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	% of Votes in favour	No. of Votes Against	% of Votes Against
1.	To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 along with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	872190	100.00	4	0.00
2.	Re-Appointment of Mr. Alok Kumar Behera (DIN: 00272675) as a Managing Director of the Company for another period of 5 years.	Ordinary	872190	100.00	4	0.00
3.	Appointment of Ms. Rajeswari Bangal (DIN: 09440356) as an Independent Director of the Company for a period of 5 years	Special	872190	100.00	4	0.00
4.	Appointment of Mrs.	Special	872190	100.00	4	0.00



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	Amita Bose (DIN: 08282967) as an Independent Director of the Company for a period of 5 years					
5.	Approval of request received from Dilip Rajkumar Patodia, Persons belonging to the Promoter Group for reclassification from "Promoter Group" category to "Public" category	Ordinary	872190	100.00	4	0.00
6.	Approval of request received from Sidhivinayak Broking Limited, Persons belonging to the Promoter Group for reclassification from "Promoter Group" category to "Public" category	Ordinary	872190	100.00	4	0.00

Based on the Consolidated Scrutinizer Report, all Resolutions as set out in the Notice of 38th Annual General Meeting have been duly approved by the Members with requisite majority.

For VOLTAIRE LEASING & FINANCE LIMITED

ALOK KUMAR BEHERA
DIN: 00272675
MANAGING DIRECTOR