

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

October 1, 2019

General Manager
Department of Corporate Services
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower, Dalal Street,
Mumbai-400001, Maharashtra

Dear Sir,

Sub.: Submission of Result and Scrutinizers Report as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015.

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circular dated 4th November, 2015 and Rule 20 of Companies (Management and Administration) Rules, 2014, we are enclosing details regarding the voting results of the 35th Annual General Meeting, along with the Consolidated Scrutinizer's Report on e-voting and Poll.

Date of Annual General meeting	Monday, September 30, 2019
Total Number of Shareholders on Record date	559
Period of E-voting	From 27 th September 2018 at 09:00 AM to 29 th September 2018 at 05:00 PM.
Number of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group : Public :	02 13
Number of Shareholders attended the meeting through Video Conferencing : Promoters and Promoters Group: Public:	No Video Conferencing facility was made available

Kindly take above on your records.

Thanking You

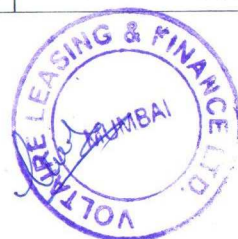
Yours Faithfully
For Voltaire Leasing & Finance Limited

Alok Kumar Behera
Managing Director



Agenda Wise Voting Details

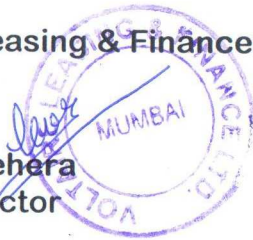
Resolution No. 1			To Consider and Adopt the audited Financial Statement for the year ended on 31st March, 2019 together with the Reports of the Board of Directors and Auditors thereon					
Type of Resolutions			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			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		0	0	0	0	0	0
	Physical Ballot		119834	100	119834	0	100	0
	Total	119834	119834	100	119834	0	100	0
Public - Institutional Holder	Remote E-Voting		0	0	0	0	0	0
	Physical Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Others	Remote E-Voting		2	0.0001	2	0	100	0
	Physical Ballot		562274	14.0633	562274	0	100	0
	Total	3998166	562274	14.0633	562274	0	100	0
TOTAL		4118000	682110	16.5641	682110	0	100	0



Resolution No. 2			To consider to pass resolution for appointment of Statutory Auditor Maheshwari & Co.					
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		0	0	0	0	0	0
	Physical Ballot		119834	100	119834	0	100	0
	Total	119834	119834	100	119834	0	100	0
Public - Institutional Holder	Remote E-Voting		0	0	0	0	0	0
	Physical Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Others	Remote E-Voting		0	0	0	0	0	0
	Physical Ballot		562274	14.0633	562274	0	100	0
	Total	3998166	562274	14.0633	562274	0	100	0
TOTAL		4118000	682110	16.5641	682110	0	100	0

For Voltaire Leasing & Finance Limited

Alok Kumar Behera
Managing Director



Report of Scrutinizer

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management & Administration) Rules, 2014 as amended]

To
The Managing Director
VOLTAIRE LEASING & FINANCE LIMITED

Dear Sir,

I, CA Alok Kumar Das, Practicing Chartered Accountants, Kolkata, appointed as Scrutinizer for the purpose of scrutinizing the e-voting process of **Voltaire Leasing & Finance Limited** ("the Company") in a fair and transparent manner, for the below mentioned resolution(s) as contained in the Notice of 35th Annual General Meeting (AGM) dated September 1, 2019, results of which have been declared today i.e. on Monday, 30th September 2019.

The management of the Company is responsible to ensure the Compliances with the requirements of Companies Act, 2013 and Rules relating to voting through electronic means and ballot papers on the resolutions contained in the Notice of 35th Annual General Meeting (AGM) dated September 1, 2019. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizers' Report of the votes cast "FOR" or "AGAINST". The Resolutions are based on the reports generated from the process of remote e-voting and ballot paper.

Further to the above, I submit my Report as under:-

1. The remote e-voting period commenced on Friday, 27th September 2019 at 9.00 A.M. and concluded on Sunday, 29th September 2019 at 5.00 P.M. The e-voting services were provided by National Securities Depository Ltd. (NSDL)
2. The Shareholders holding shares as on "cut-off date" were entitled to vote on the proposed resolutions stated in the Notice dated September 1, 2019.
3. The Result of remote e-voting along with the list of Shareholders who voted "For" and "Against" the below Resolutions were downloaded from the e-voting website of NSDL i.e. <https://www.evoting.nsdl.com> .
4. I did not receive any physical ballot or Poll paper from any of the Members of the Company within the time stated in the AGM Notice dated September 1, 2019.

The Results of remote e-voting are as under -

Part "A" Details of Attendance at AGM

Name of the Company	Voltaire Leasing & Finance Limited
Date of Annual General Meeting	30 th September 2019
Total No. of Shareholders as on Record date	559
No. of Shareholders present in the meeting either in person or through Proxy	
Promoter & Promoter Group	2
Public	13
No. of Shareholders attended through Video Conferencing	Facility of Video Conferencing was not available at AGM venue

Part "B" Details of E-voting/Poll for all items proposed in AGM

Item No.	Type of Resolution	Gist of Resolution Passed	Mode of Voting
1.	Ordinary Resolution	Adoption of audited financial statements of the Company for the financial year ended March 31, 2019 along with the reports of the Board of Directors and the Auditors thereon.	E-voting & Poll
2.	Ordinary Resolution	Appointment of Auditor	E-voting & Poll
Results : All Resolutions were passed with requisite majority			

Part "C" Item wise details of E-voting/Poll by Shareholders

Resolution No. 1 - Ordinary Resolution

Adoption of audited financial statements of the Company for the financial year ended March 31, 2019 along with the reports of the Board of Directors and the Auditors thereon.

Voted For Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	2	2	100.00%
Physical Ballot	15	682108	100.00%
Total	17	682110	100.00%

Voted against of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	0	0	00.00%
Physical Ballot	0	0	00.00%
Total	0	0	00.00%

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
Total	Nil	Nil

Resolution No. 2 - Ordinary Resolution

Appointment of Auditors of the Company.

Voted For Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	2	2	100.00%
Physical Ballot	15	682108	100.00%
Total	17	682110	100.00%

Voted against of Resolution


Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	0	0	00.00%
Physical Ballot	0	0	00.00%
Total	0	0	00.00%

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
Total	Nil	Nil

The relevant records relating to electronic voting shall remain in our safe custody until the Managing Director considers, approves and signs the minutes of Notice of 35th Annual General Meeting dated September 1, 2019. Thereafter, the same shall be handed over to the Chief Financial Officer for safe keeping.

For **A. K. Das & Co.**
Chartered Accountants
FRN: 325204E



Alok Kumar Das
Partner
Membership No. 055737

Place: Kolkata
Date: October 1, 2019