



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
MUMBAI-400001, Maharashtra**

Respected Sir or Madam,

Scrip Code: BSE-509038

Sub: Submission of Scrutinizer Report for 36th Annual General Meeting

With reference to the above and pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are enclosing herewith Scrutinizer Report for the 36th Annual General Meeting of the Company held on December 30, 2020 at 10.00 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

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 Accountant, 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 36th Annual General Meeting (AGM) dated December 7, 2020, results of which have been declared today i.e. on January 1, 2021.

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 36th Annual General Meeting (AGM) dated December 7, 2020. 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 December 27, 2020 at 9.00 A.M. and concluded on December 29, 2020 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" i.e. December 23, 2020 were entitled to vote on the proposed resolutions stated in the Notice dated December 7, 2020.
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 December 7, 2020.



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	December 30, 2020
Total No. of Shareholders as on Record date	560
No. of Shareholders present in the meeting either in person or through Proxy	
Promoter & Promoter Group	2
Public	23
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, 2020 along with the reports of the Board of Directors and the Auditors thereon.	Poll
2.	Ordinary Resolution	Appointment of Auditors of the company and fixing their Remunerations.	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, 2020 along with the reports of the Board of Directors and the Auditors thereon.

Voted For Resolution

Mode of Voting	Number of Members participated	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	-	-	-
Physical Ballot	25	582421	100.00%





A K DAS & CO.

Chartered Accountants,

SIR R N M HOUSE, 3B, LALBAZAR STREET 5TH FLOOR,

BLOCK NO.2 Kolkata-700 001

Tel No: 033 22481053 033 40069937 Kolkata-70

Email ID: alok_d632@yahoo.com

Total	25	582421	100.00%
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Voted against of Resolution

Mode of Voting	Number of Members participated	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	-	-	-
Physical Ballot	-	-	-
Total	-	-	-

Invalid votes

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

Resolution No. 2 – Ordinary Resolution

Appointment of Auditors of the company and fixing their Remunerations.

Voted For Resolution

Mode of Voting	Number of Members participated	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	-	-	-
Physical Ballot	25	582421	100.00%
Total	25	582421	100.00%

Voted against of Resolution

Mode of Voting	Number of Members participated	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	-	-	-
Physical Ballot	-	-	-
Total	-	-	-





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Email ID: alok_d632@yahoo.com

Invalid votes

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

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 Annual General Meeting dated December 30, 2020. Thereafter, the same shall be handed over to the Chief Financial Officer for safe keeping.

For A.K. Das & Co.

CA Alok Kumar Das
Practicing Chartered Accountants
FCA No. 055737



Place : Kolkata

Date : January 1, 2021