



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

26th September 2018

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, we are enclosing details regarding the voting results of the 34th Annual General Meeting, along with the Consolidated Scrutinizer's Report on e-voting and Poll.

Date of Annual General meeting	Wednesday, 26 September 2018
Total Number of Shareholders on Record date (September 19, 2018)	557
Period of E-voting	From 23 rd September 2018 at 09:00 AM to 25 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 17
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
Director



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

Agenda Wise Voting Details

Resolution No. 1			To Consider and Adopt the audited Standalone Financial Statement for the year ended on 31st March, 2018 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		453332	11.34	453332	0	100	0
	Physical Ballot		551043	13.78	551043	0	100	0
	Total	3998166	1004375	25.12	1004375	0	100	0
TOTAL		4118000	1124209	27.30	1124209	0	100	0





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

Resolution No. 2			To Consider and Adopt the audited Consolidated Financial Statement for the year ended on 31st March, 2018 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		453332	11.34	453332	0	100	0
	Physical Ballot		551043	13.78	551043	0	100	0
	Total	3998166	1004375	25.12	1004375	0	100	0
TOTAL		4118000	1124209	27.30	1124209	0	100	0





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

Resolution No. 3			To Appoint and fix the remuneration of Statutory Auditor Maheshwari & Co. Chartered Accountant, Mumbai					
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		453332	11.34	453332	0	100	0
	Physical Ballot		551043	13.78	551043	0	100	0
	Total	3998166	1004375	25.12	1004375	0	100	0
TOTAL		4118000	1124209	27.30	1124209	0	100	0





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

Resolution No. 4			Regularization and Appointment of Mr. Mahavir Prasad Saraswat as Non-Executive Independent Director					
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		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		453332	11.34	453332	0	100	0
	Physical Ballot		551043	13.78	551043	0	100	0
	Total	3998166	1004375	25.12	1004375	0	100	0
TOTAL		4118000	1124209	27.30	1124209	0	100	0





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

Resolution No. 5			Regularization and Appointment of Mrs. Urmi Bose as Non-Executive Independent Director					
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		453332	11.34	453332	0	100	0
	Physical Ballot		551043	13.78	551043	0	100	0
	Total	3998166	1004375	25.12	1004375	0	100	0
TOTAL		4118000	1124209	27.30	1124209	0	100	0



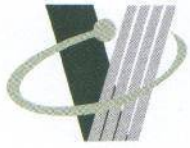


Voltaire leasing & Finance Limited

602,214-Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021
Tel: +91 22 30291565, Email: voltaire.leafin@gmail.com

Resolution No. 6			Regularization and Appointment of Mrs. Swagata Dasgupta as Non-Executive Independent Director.					
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		453332	11.34	453332	0	100	0
	Physical Ballot		551043	13.78	551043	0	100	0
	Total	3998166	1004375	25.12	1004375	0	100	0
TOTAL		4118000	1124209	27.30	1124209	0	100	0





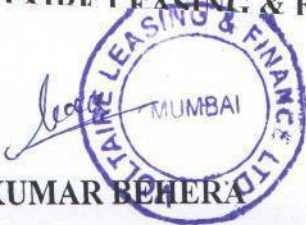
Voltaire leasing & Finance Limited

602,214-Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021

Tel: +91 22 30291565, Email: voltaire.leafin@gmail.com

Resolution No. 7			Regularisation and Appointment of Mrs. Alok Kumar Behera as Managing Director					
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		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		453332	11.34	453332	0	100	0
	Physical Ballot		551043	13.78	551043	0	100	0
	Total	3998166	1004375	25.12	1004375	0	100	0
TOTAL		4118000	1124209	27.30	1124209	0	100	0

FM VOLTAIRE LEASING & FINANCE LIMITED


ALOK KUMAR BEHERA
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
605, Raheja Center, 214-Free Press Journal Marg,
Nariman Point, Mumbai-400021, Maharashtra

Dear Sir,

I, Pawan Gattani, Practicing Chartered Accountants Partner at Maheshwari and Co., Mumbai, Maharashtra, appointed as Scrutinizer for the purpose of scrutinizing the e-voting/Ballot/Poll 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 Annual General Meeting dated 31st August 2018, results of which have been declared today i.e. on Wednesday, 26th September 2018.

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 Annual General Meeting dated 31st August 2018. 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 Poll/ballot paper.

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

1. The remote e-voting period commenced on Sunday 23rd September 2018 at 9.00 A.M. and concluded on Tuesday, 25th September 2018 at 5.00 P.M. The e-voting services were provided by Central Depository Services (India) Ltd. (CDSL)
2. The Shareholders holding shares as on "cut-off date" i.e. September 19, 2018 were entitled vote on the proposed resolutions stated in the Notice dated 31st August 2018.
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 CDSL i.e. www.evotingindia.com.
4. I did not receive any physical ballot from any of the Members of the Company within the time stated in the AGM Notice dated 31st August 2018.

The Results of remote e-voting/Poll are as under –

Resolution No. 1 – Ordinary Resolution

To consider and adopt the standalone audited financial statements of the Company for the financial year ended March 31, 2018 along with the reports of the Board of Directors and the Auditors thereon.

Voted in Favour of 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	11	453332	100.00%
Physical Ballot	19	670877	100.00%
Total	30	1124209	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	
Physical Ballot	Nil	Nil
Total	Nil	Nil

Resolution No. 2 – Ordinary Resolution

To consider and adopt the Consolidated audited financial statements of the Company for the financial year ended March 31, 2018 along with the reports of the Board of Directors and the Auditors thereon.

Voted in Favour of 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	11	453332	
Physical Ballot	19	670877	100.00%
Total	30	1124209	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	
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	
Physical Ballot	Nil	Nil
Total	Nil	Nil

Resolution No. 3 – Ordinary Resolution

Ratification of Appointment and fix the remuneration M/s. Maheshwari & Co., Chartered Accountants, Mumbai (FRN – 105834W) as Statutory Auditors of the Company.

Voted in Favour of 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	11	453332	
Physical Ballot	19	670877	100.00%
Total	30	1124209	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	
Physical Ballot	0	0	00.00%
Total	0	0	00.00%



Invalid votes

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

Resolution No. 4 – Special Resolution

Regularization of Appointment of Mr. Mahavir Prasad Saraswat as Non-Executive Independent Director.

Voted in Favour of 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	11	453332	100.00%
Physical Ballot	19	670877	100.00%
Total	30	1124209	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 voting and Physical ballot	No. of votes casted by them
E-voting	Nil	Nil
Physical Ballot	Nil	Nil
Total	Nil	Nil

Resolution No. 5 – Ordinary Resolution

Regularization of Appointment of Mrs. Urmi Bose as Non-Executive Independent Director.

Voted in Favour of 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	11	453332	100.00%
Physical Ballot	19	670877	100.00%
Total	30	1124209	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	
Physical Ballot	0	0	00.00%
Total	0	0	00.00%

Invalid votes

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

Resolution No. 6 – Ordinary Resolution

Regularization of Appointment of Mrs. Swagata Dasgupta as Non-Executive Independent Director.

Voted in Favour of 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	11	453332	
Physical Ballot	19	670877	100.00%
Total	30	1124209	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	
Physical Ballot	0	0	00.00%
Total	0	0	00.00%

Invalid votes

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

Resolution No. 7 – Special Resolution

Regularization and Approval for Appointment of Mr. Alok Kumar Behera as Managing Director.

Voted in Favour of 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	11	453332	
Physical Ballot	19	670877	100.00%
Total	30	1124209	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%

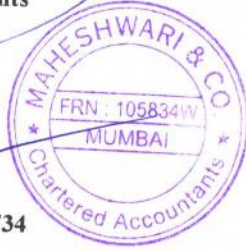
Invalid votes

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

The relevant records relating to electronic voting and Poll Papers shall remain in our safe custody until the Chairman & Managing Director considers, approves and signs the minutes of 34th Annual General Meeting vide Notice dated 31st august 2018. Thereafter, the same shall be handed over to the Managing Director for safe keeping.

FOR Maheshwari and Co.
Chartered Accountants
(Reg. No. 105834W)

(Pawan Gattani)
Partner
Membership no. 144734



Place: Mumbai
Date: September 26, 2018