



Voltaire Leasing & Finance Limited

F-2, 1st Floor, Shah Arcade 1, C-Wing, Rani Sati Road, Malad (E), Mumbai - 97
Telefax : 022-2882 2709 Email : voltaire.leafin@gmail.com

30th September 2015

DM-Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort
Mumbai- 400 001

Ref: **Scrip Code 509038**

Sub: **Disclosure under Clause 35A of Listing Agreement**

Pursuant to Clause 35A of Listing Agreement, we would like to inform you that all the resolutions placed before the 31st Annual General Meeting of the Company held on Tuesday, 29th September 2015 have been passed by the Members with requisite majority, the result of which was declared at 11.00 AM on Wednesday, September 30, 2015.

Further the details of said Voting Results with the aforesaid resolutions in the format prescribed under Clause 35A of the Listing Agreement is provided below:-

Date of AGM	Tuesday, 29 th September 2015
Total No. of Shareholders as on Record Date (i.e. Cut-off date for determining the Shareholders entitle for e-voting – September 25, 2015)	677
Period of E- voting	Friday Sept 25, 2015 at 9.30AM to Monday Sept 28, 2015 at 5.00PM

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

Promoters and Promoter Group	2 (Two)
Public	6 (Six)

No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group	No Video Conferencing facility was made available
Public	

AGENDA WISE

Resolution No. 1	Adoption of Directors' Report, Auditors Report & Statement of Accounts for the year ended 31 st March 2015						
Type	Ordinary Business						
Mode of Voting	Remote E- voting and Ballot						
Category	Shares Held	No. of Votes Polled	% of Votes polled on Outstanding	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on





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	1	2	3	4	5	6	7
Promoter & Promoter Group	119834	119834	100.00	119834	0	100.00	0.00
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	3998166	78000	1.95	78000	0	100.00	0.00
Total	4118000	197834	4.80	197834	0	100.00	0.00

Resolution No. 2		Ratification of appointment of M/s. Maheshwari and Co., Chartered Accountants, as Auditors and to fix their remuneration					
Type		Ordinary Business					
Mode of Voting		Remote E- voting and Ballot					
Category	Shares Held	No. of Votes 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
	1	2	3	4	5	6	7
Promoter & Promoter Group	119834	119834	100.00	119834	0	100.00	0.00
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	3998166	78000	1.95	78000	0	100.00	0.00
Total	4118000	197834	4.80	197834	0	100.00	0.00

Resolution No. 3		Appointment of Mrs. Uma Chatterjee as Independent Director of the Company for a term of 5 Years.					
Type		Special Business					
Mode of Voting		Remote E- voting and Ballot					
Category	Shares Held	No. of Votes 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
	1	2	3	4	5	6	7
Promoter & Promoter Group	119834	119834	100.00	119834	0	100.00	0.00
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	3998166	78000	1.95	78000	0	100.00	0.00
Total	4118000	197834	4.80	197834	0	100.00	0.00





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Resolution No. 4	Adoption of new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013						
Type	Special Business						
Mode of Voting	Remote E- voting and Ballot						
Category	Shares Held	No. of Votes 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
	1	2	3	4	5	6	7
Promoter & Promoter Group	119834	119834	100.00	119834	0	100.00	0.00
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	3998166	78000	1.95	78000	0	100.00	0.00
Total	4118000	197834	4.80	197834	0	100.00	0.00

For VOLTAIRE LEASING & FINANCE LIMITED

DILIP PATODIA
DIN: 01357786
MANAGING DIRECTOR

