



# Voltaire Leasing & Finance Limited

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06/04/2016

The DCS-CRD,  
Bombay Stock Exchange Limited  
Pheeroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Ref: BSE Script Code: 509038

**SUB: CALENDAR OF EVENT FOR POSTAL BALLOT:**

Dear Sir,

This is to inform that pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company is seeking approval of the shareholders by way of Postal Ballot on the following matters:

1. Amendment to Main Object Clause of the Memorandum of Association.
2. Regularization Of Additional Director, Mr. Samir Baid
3. Regularization Of Mr. Saurabh Vijay & Appointment As A Managing Director


In this regard, the extract of Calendar of Events for the said Postal Ballot is given below:

Sr. No.	Particulars	Date
1	Date of approval of the Board of Directors to conduct the postal ballot process for seeking approval of shareholders	04/03/2016
2	Date of appointment of Scrutinizer	04/03/2016
3	Date of completion of dispatch of notice(Physical and email) along with postal ballot form	08/04/2016
4	Date of commencement of voting by electronic mode	11/04/2016
5	Last date for receiving postal ballot forms by the scrutinizer/ last date of voting by electronic mode	10/05/2016
6	Last date for submission of the Report by the Scrutinizer	12/05/2016
7	Date of declaration of results of the Postal Ballot	13/05/2016

Please take the above information on record.

Thanking You,

For Voltaire Leasing & Finance Limited

  
Director  
Saurabh Vijay  
(DIN NO: 03056542)

