

जनतेचा  
महानायक

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शुक्रवार दि. ८ एप्रिल, २०१६

### Voltaire Leasing & Finance Limited

L70101MH1984PLC033920

602, 214 Raheja Centre, Free Press Journal Marg,  
Nariman Point, Mumbai, Maharashtra, 400021

Tel: +91 22 64506660, Email: voltaire.leafin@gmail.com; Website: www.volifttd.com

#### NOTICE

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 that the Company has.

- Sent e-mail on 07/04/2016 through Central Depository Services (India) Limited (CDSL) Postal Ballot Notice along with the details of User ID and password to the members who have registered their e-mail ID with depositories or the Company as on cut off date and
- Completed the dispatch on 07/04/2016 of Postal Ballot Notice along with Postal Ballot Form and a postage-prepaid self-addressed Business Reply Envelope to the other members who have not registered their e-mail ID with depositories or the Company.

For seeking approval of members for adoption of New Business (E-Retail) for Inserting New Objects of the Company by Postal Ballot, including voting by electronic means, including remote voting.

The Notice has been sent to all the members, whose names appear in the Register of Members/ List of Beneficial Owners on 08/04/2016 as received from depositories vide NSDL, CDSL & RTA. The Voting rights of the members shall be reckoned as on 08/04/2016 (cut off date). The Board of Directors of the Company has appointed Mr. Alok Kumar Das, Practicing Chartered Accountant (Membership No.055737), Kolkata as the Scrutinizer for conducting the postal ballot and e-voting process in a fair and transparent manner.

As required under the Companies Act, 2013, rules made hereunder and relevant of clauses the Listing Agreement, the Company has engaged the services of CDSL for the purpose of providing e-voting facility to all its members. The members are requested to note the detailed procedure for e-voting as enumerated in the Postal Ballot Notice and Form. The Members can opt for only one mode of voting i.e., either by physical Postal Ballot Form or e-voting. The voting, both through postal ballot and through electronic mode shall commence from Monday, 11th April, 2016 (9.00 AM IST) and shall end on Tuesday, 10th May, 2016 (5.00 PM IST) in case, member(s) cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through physical Postal Ballot Forms will be treated as invalid.

Members are requested to note that the duly completed and signed Postal Ballot Forms should reach Mr. Alok Kumar Das, Practicing Chartered Accountant (Membership No.055737), Kolkata (3B, Lal Bazaar Street, 5th Floor, Block-2, Kolkata-700001 or mark it to RTA name Purva Share Registry (India) Pvt. Ltd., No. 9, Shiv Shakti Ind. Estate, Gr. Floor, J. R. Boricha Marg Lower Parel, Mumbai-400011) not later than the close of working hours on Tuesday, 10th May, 2016 (5.00 PM IST). Postal ballots received from members after the closing of working hours on Tuesday, 10th May, 2016 (5.00 PM IST) will be considered that no reply from the member has been received.

The Postal Ballot Notice and Form can also downloaded from our website [www.volifttd.com](http://www.volifttd.com). Member who requires a duplicate Postal Ballot Form or members who have received Postal Ballot Notice by e-mail and wishes to vote through physical Postal Ballot Form, can also send an e-mail to [purvashr@mtnl.net.in](mailto:purvashr@mtnl.net.in). The Registrar and Transfer Agent shall forward the Postal Ballot Form along with postage-prepaid self-addressed Business Reply Envelope to the Member.

The result of the Postal Ballot would be declared on Friday, 13th May, 2016 at the Registered Office of the Company. The result would also be displayed on website of the Company, intimated to the Stock Exchange (BSE) where the Company's securities are listed and displayed along with the Scrutinizer's report on the Company's website [www.volifttd.com](http://www.volifttd.com).

For any queries/grievances relating to voting by postal ballot or by electronic means, members are requested to contact the Registrar and Transfer Agent at [purvashr@mtnl.net.in](mailto:purvashr@mtnl.net.in) or [www.evotingindia.com](http://www.evotingindia.com). Members may also write to the Company Secretary at the Registered Office of the Company or can also send e-mail at [voltaire.leafin@gmail.com](mailto:voltaire.leafin@gmail.com).

For Voltaire Leasing & Finance Ltd

Sd/-

Place: Mumbai  
Date: 08/04/2016

Saurabh Vijay  
Director



**Voltaire Leasing & Finance Limited**

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For Voltaire Leasing &amp; Finance Ltd

Sd/-

Saurabh Vijay  
DirectorPlace: Mumbai  
Date: 08/04/2016