

# 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

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September 28, 2017

**The Manager**  
**Dept of Corporate Services**  
**BSE Limited**  
Phiroze Jeejeeboy Towers  
Dalal Street, Mumbai-400 001  
**BSE Scrip Code:- 509038**

Dear Sirs,

**Sub.:- Disclosure of events or information 33<sup>rd</sup> Annual General meeting held on Thursday, September 28, 2017.**

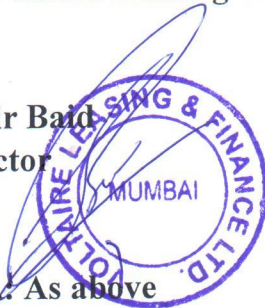
Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we enclose gist of proceedings of the 33<sup>rd</sup> Annual General Meeting (AGM) held on Thursday, 28 September 2017.

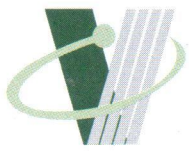
Kindly take the above intimation on your record.

Yours faithfully  
For Voltaire Leasing & Finance Limited

Samir Baid  
Director

Encl: As above





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## **Gist of Proceedings of the 33<sup>rd</sup> Annual General meeting (“the Meeting”/”AGM”) of Voltaire Leasing & Finance Limited**

### **1. Date, Time and Venue of the Meeting :**

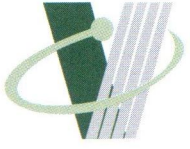
The 33<sup>rd</sup> Annual General Meeting of the Company was held on Thursday, September 28, 2017. The Meeting commenced at 10:00 AM at registered office of the company.

### **2. Proceedings in brief :**

- Shri Sourabh Vijay, Chairman, chaired the proceedings of the meeting.
- The requisite quorum being present, the Chairman called the meeting to order.
- The Chairman of the company gave an overview of the performance of the Company to the members.
- The Chairman of the meeting informed that remote e-voting commenced at 09:30 AM on Monday, September 25, 2017 and concluded at 05:30 PM on Wednesday, September 27, 2017.
- The chairman were explained the objectives and implication of the businesses mentioned in the notice of AGM and following items of businesses as set out in the Notice convening the 33<sup>rd</sup> AGM were commended for members consideration and approval:

## **ORDINARY BUSINESS**

1. Consideration and adoption of:
  - i. The audited Standalone Financial Statements of the company for the year ended March 31, 2017 and reports of the Board of Directors and Auditors thereon, and:
  - ii. The audited Consolidated Financial Statements of the company for the year ended March 31, 2017 and reports of the Auditors thereon.
2. Re-Appointment of director Mr. Samir Baid retiring by rotation.
3. Ratification of appointment of M/s Maheshwari & Co., as a statutory auditors of the company.



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Further the Company has provided the facility of voting by ballot to the members who have not done E-voting and were present at the meeting for all the 3 business set out in the notice.

The voting result and the Scrutinizer's Report on e-voting and poll at the voting of 33<sup>rd</sup> AGM will be intimated to the Bombay Stock Exchange in the format prescribed under regulation 44 of SEBI (LODR) Regulation, 2015 within the stipulated time.

The Chairman thanked the Members for their participation and suggestion and announced that the proceedings of the 33<sup>rd</sup> Annual General Meeting as closed after the completion of the poll.

For **VOLTAIRE LEASING & FINANCE LIMITED**



**Samir Baid**  
Director