



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.: Outcome of the Proceedings of the 34th Annual General Meeting of the Company.
Scrip Code.: 509038

As per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith Minutes of the Proceedings of 34th Annual General Meeting of the Company held on 26th September 2018, as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take note of the same.

Thanking You,

Yours faithfully

Voltaire Leasing & Finance Limited


Alok Kumar

Director



Encl. As above



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SUMMARY OF PROCEEDINGS OF THE 34th ANNUAL GENERAL MEETING:

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief proceedings of the 34th Annual general Meeting is given below:

The 34th Annual General Meeting of the Company was held on Wednesday, 26th day of September, 2018 at the registered office of the Company at 602, 6th Floor, Raheja Center, Nariman Point, Mumbai-400021, Maharashtra to seek the approval of members of the Company on resolutions set out in the notice convening Annual General Meeting. The Chairman welcomed the shareholders of the company and the requisite quorum being present, he called the meeting to be in order.

The Chairman informed the members that pursuant to the Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company had provided e-voting facility to its members which started on 23rd September 2018 at 09:00 AM and ended on 25th September 2018 at 05:00 PM. Members present the AGM Who has not cast their votes electronically were allowed to cast their votes through ballot paper. The Chairman further informed that the result of e-voting will be declared after the scrutinizer submits his report on voting.

Further following items of the business as per the notice of the AGM were transacted and dully approved by the members of the Company, at the Meeting:

Sl. No.	Details of Agenda	Type of Resolutions
ORDINARY BUSINESS:		
1	Adoption of 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	Ordinary
2	Adoption of 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	Ordinary
3	Appointment of Maheshwari & Co. Chartered Accountant, Mumbai	Ordinary





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SPECIAL BUSINESS:		
4	Regularisation of Appointment of Mahavir Prasad Saraswat as Independent Director	Special
5	Regularisation of Appointment of Urmi Bose as Independent Director	Ordinary
6	Regularisation of Appointment of Swagata Dasgupta as Independent Director	Ordinary
7	Regularisation and Appointment of Mrs. Alok Kumar Behera as Managing Director	Special

As all the business of the meeting were completed, the Chairman declared the meeting as concluded. The Chairman thanked all the members present at the meeting for taking active interest in the working of the Company.

This is for the information of Members.

Kindly take above on your records.

Thanking You

Yours Faithfully

For **VOLTAIRE LEASING & FINANCE LIMITED**



ALOK KUMAR BEHERA
Director