

Voltaire leasing & Finance Limited

79, Bhagyodaya Building, 3rd Floor, Nagindas Master Road, Fort, Mumbai - 400023

Tel: +91 22 3029 1565, E-mail: voltaire.leafin@gmail.com

February 10, 2023

The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code 509038

Sub: Submission of Unaudited Financial Results for Q3FY23

Respected Sir or Madam,

With reference to the above and in compliance with Regulation 33(3) of SEBI LODR Regulations, 2015, we are enclosing herewith this letter, Provisional Financial Results (Un-audited) for the 3rd quarter ended on 31st December 2022 (Q-III) for the Financial Year ended 31st March 2023 together with Limited Review Report by Statutory Auditors.

In addition to the above, the Company has also approved the appointments of Secretarial Auditors as well as Internal Auditors for the financial year ended on 31st March 2023.

The meeting was commenced at 12.50 Hrs. and concluded at 13.30 Hrs.

This is for the information of Members.

Thanking You,

Yours Faithfully,

For VOLTAIRE LEASING & FINANCE LIMITED

ALOK KUMAR BEHERA

1201

DIN: 00272675

MANAGING DIRECTOR

Enclosed: a/a

CIN: L74110MH1984PLC033920

Website: www.volfltd.com

Maheshwari & Co.

Chartered Accountants

Limited Review Report on Unaudited financial results of Voltaire Leasing and Finance Limited for the Quarter ended 31 December 2022 and year to date results for the period from 1st April 2022 to 31st December 2022 Pursuant to the Regulation 33 of the Securities and exchange board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Review Report to The Board of Directors of Voltaire Leasing and Finance Limited

- 1. We have reviewed the accompanying statement of unaudited financial results of Voltaire Leasing and Finance Limited ('the Company') for the quarter ended 31 December 2022 and year to date for the period from April 01,2022 to December 31, 2022 (the "Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulation")
- 2. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
- 4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FRN: 105834W

For Maheshwari & Co.

Chartered Accountants

Firm's Registration No.105834W

Place: Mumbai

Date: February 10, 2023

Pawan Gattani

Partner

Membership No. 144734

UDIN: 23144734BGRHWU3131

VOLTAIRE LEASING & FINANCE LIMITED

Regd. Office: 79, Bhagyodaya Building, 3rd Floor, Mezzanine Floor, Nagindas Master Road, Fort, Mumbai -400 023
CIN - L74110MH1984PLC033920, Email: voltaire.leafin@gmail.com, Website: www.volfitd.com
Statement of Unaudited Financial Results for the Quarter & Nine Months ended 31st December 2022

₹ in Lakhs

Sr. No.	Particulars	3 Months ended 31.12.2022	Preceding 3 Months ended 30.09.2022	Corresponding 3 Months ended 31.12.2021	Nine Months ended 31.12.2022	Corresponding Nine Months ended 31.12.2021	Year to date figures as on 31.03.2022
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
- 1	Revenue from Operations	26.330	20.721	25.739	66.532	76.043	91.610
II	Other Income	-	-	10.000	-	10.000	10.000
111	Total Income (I+II)	26.330	20.721	35.739	66.532	86.043	101.610
IV	Expenses						
	Changes in Inventories of Stock-in-Trade	-	-	(0.537)	-	(1.225)	(0.660)
	Employees Benefit Expenses	4.897	3.999	6.415	14.248	17.335	23.405
	Finance Costs	-	-	-	-	-	-
	Depreciation & Amortization Expenses	0.426	0.426	0.546	1.278	1.639	2.185
	Other Expenses	7.758	10.150	4.512	21.613	33.270	47.844
	Total Expenses (IV)	13.081	14.575	10.936	37.139	51.019	72.774
V	Profit / (Loss) before Tax & Exceptional Items (III-IV)	13.249	6.146	24.803	29.393	35.024	28.836
VI	Exceptional Items	-	-	-		-	-
VII	Profit / (Loss) before Tax (V-VI)	13.249	6.146	24.803	29.393	35.024	28.836
VIII	Tax Expenses						
	Current	3.445	1.524	6.449	7.568	8.155	6.685
	Deferred Tax	(0.277)	0.130	0.046	(0.110)	0.138	0.185
	Total Tax Expenses (VIII)	3.168	1.654	6.495	7.458	8.293	6.870
IX	Profit for the Period / Year from continuing operations (VII-VIII)	10.081	4.492	18.308	21.935	26.731	21.966
X	Other Comprehensive Income			-	-	-	-
	A. Items that will not be classified to Profit or Loss						
	i) Re-measurement of valuation of Inventories through OCI	-	-	-	-	-	-
	ii) Income Tax relating to Items that will not be reclassified to Profit or Loss	-	-	-		-	-
	Sub-Total A	-	-	-	-	-	-
	B. i) Re-measurement of valuation of Inventories through OCI	-	(4.000)	-	(4.000)	-	-
	ii) Income Tax relating to Items that may be reclassified to Profit or Loss		1.040	-	1.040	-	-
	Sub-Total B	7-1	(2.960)	-	(2.960)	-	
	Other Comprehensive Income (A+B)	-	(2.960)	-	(2.960)	-	-
XI	Total Comprehensive Income for the Period / Year (IX+X)	10.081	1.532	18.308	18.975	26.731	21.966
XII	Paid-up Equity Share Capital (Face Value of ₹ 10/- each)	411.800	411.800	411.800	411.800	,411.800	411.800
XIII	Other Equity						1,535.073
XIV	Earnings per Share from Continuing Operations						
	a) Basic	0.245	0.109	0.445	0.533	0.649	0.533
	b) Diluted	0.245	0.109	0.445	0.533	0.649	0.533
XV	Earnings per Share from Discontinued Operations						
	a) Basic	-	_	-	-	-	-
	b) Diluted	-	-	-	-	-	-
XVI	Earnings per Share from Continuing & Discontinued Operations						
	a) Basic	0.245	0.109	0.445	0.533	0.649	0.533
	b) Diluted	0.245	0.109	0.445	0.533	0.649	0.533

Notes

- 1 As per Indian Accounting Standard (IndAS) 108 "Operating Segment", the Company's business falls within a single business segment viz. "Finance & Investments" and thus Segmental Report for the Quarter is not applicable to the Company.
- The financial results of Voltaire Leasing & Finance Limited ('the Company') for the quarter ended 31st December 2022 have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors in their respective meetings held on 10 February 2023 and have been subjected to Limited Review by the Statutory Auditors of the Company.
- The Unaudited Financial Results of the Company have been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind-AS") as prescribed under section 133 of the Companies Act 2013, as amended, read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended and SEBI Circular No.CIR/CFD/CMD 1/44/2019 dated March 29, 2019.
- 4 The figures for the quarter ended 31 December 2022 and 31 December 2021, as reported in these financial results, are the balancing figures between publised year to date figures upto the end of the third quarter and nine months ended of the respective period.
- 5 Previous period figure have been regrouped/rearranged wherever necessary to confirm the current period presentation.

Place : Mumbai

Date: February 10, 2023

For Voltaire Leasing & Finance Limited Sd/-

Alok Kr. Behera Managing Director



