

## NOTICE

**NOTICE IS HEREBY GIVEN THAT THE 28TH ANNUAL GENERAL MEETING OF THE MEMBERS OF WALL STREET FINANCE LIMITED WILL BE HELD ON WEDNESDAY, 30TH SEPTEMBER 2015 AT 3.30 P.M. AT KILACHAND CONFERENCE ROOM, 2ND FLOOR, IMC BUILDING, IMC MARG, CHURCHGATE, MUMBAI- 400020, TO TRANSACT THE FOLLOWING BUSINESS(ES):**

### **ORDINARY BUSINESS**

- (1) To consider and adopt :
  - (a) the Audited Financial Statements of the Company for the year ended 31st March 2015, together with the report of the Board of Directors and Auditors thereon; and
  - (b) the Audited Consolidated Financial Statements of the Company for the year ended 31st March 2015 and the Report of the Auditors thereon.
- (2) To consider and appoint a Director in place of Ms. Divya Tongya (DIN: 00031073), who retires by rotation at this Annual General Meeting and, being eligible, offers herself for re-appointment.
- (3) To ratify the appointment of auditors of the Company and to fix their remuneration and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution** :

**“RESOLVED THAT** pursuant to provisions of Section 139, 142 and other applicable provisions of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the Company hereby ratifies the appointment of M/s. ASA & Associates LLP, Chartered Accountants, Mumbai, (Firm Registration No. 009571N/N500006) as statutory Auditors of the Company to hold the office from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting of the Company and at such remuneration as may be fixed by the Board of Directors of the Company on the recommendation of the Audit Committee.”

### **SPECIAL BUSINESS**

- (4) To consider increase in borrowing limits from Rs. 50 Crores to Rs. 65 Crores and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution** :

**“RESOLVED THAT** in supersession of the Resolution passed by the Shareholders of the Company through Postal ballot on 5th November, 2014, the consent of the Company be and is hereby accorded to the Board of Directors (hereinafter referred to as the ‘Board’ which term shall include any Committee thereof) to borrow monies from time to time, in terms of Section 180(1)(c) and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modifications or amendments or re-enactments thereof for the time being in force), any sum or sums of monies which together with the monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company’s bankers in the ordinary course of business) may exceed the aggregate of the paid up capital of the Company and its free reserves provided that the total amount so borrowed by the Board shall not at any time exceed Rs. 65 Crores (Rupees Sixty Five Crores).”

## NOTICE (Contd.)

**“RESOLVED FURTHER THAT** the Board be and is hereby authorized to do all such acts, deeds and things, to execute all such documents, instruments and writings as may be required to give effect to this Resolution.”

By order of the Board

**Chaitali Desai**  
Company Secretary

Date : 31st July 2015

Place: Mumbai

**Registered Office:**

Spice Tower, CTS-R10, Phase II  
Anand Nagar, New Link Road,  
Jogeshwari (West),  
Mumbai - 400102

Email : [grievances@spicemoney.in](mailto:grievances@spicemoney.in)

Web : [www.wallstreetfinanceltd.com](http://www.wallstreetfinanceltd.com)

CIN : L99999MH1986PLC039660

## NOTICE (Contd.)

### NOTES:

- (1) **A Member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote on a poll, instead of himself / herself and the proxy need not be a Member of the Company. A person can act as proxy on behalf of Members upto and not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company. Further, a Member holding more than ten percent of the total share capital of the Company carrying voting rights, may appoint a single person as proxy and such person shall not act as proxy for any other person or Shareholder. The instrument appointing proxy should, however, be deposited at the Registered Office of the Company not later than forty-eight hours before the commencement of the Meeting.**
- (2) Members / Proxies should bring the enclosed attendance slip duly filled in, along with their copy of the Annual Report. The copies of the Annual Report will not be distributed at the meeting.
- (3) Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution / power of attorney authorizing their representative to attend and vote on their behalf at the Meeting.
- (4) In case of Joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
- (5) Members having any questions on financial statements or on any agenda item proposed in the notice of Annual General Meeting are requested to send their queries at least seven days prior to the date of Annual General Meeting at the registered office address of the Company to enable the Company to collect the relevant information.
- (6) The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September 2015, to Wednesday, 30th September 2015 (both days inclusive).
- (7) Statutory registers and documents referred to in the notice and explanatory statement, are open for inspection at the registered office of the Company on all working days (Monday to Friday) between 11.00 a.m and 3.00 p.m. upto the date of Annual General Meeting and will also be available for inspection at the meeting.
- (8) All unclaimed dividends upto the year 2006-07 have been transferred to the credit of the Investor Education and Protection Fund ('the Fund') established by the Central Government.

Shareholders are hereby informed that the Company will be obliged to transfer any money lying in the Unpaid Dividend Accounts, for the years thereafter, to the credit of the said Fund, pursuant to Section 205C of the Companies Act, 1956 ("The Act"). In accordance with provisions of the said Section, no claim shall lie against the Company or the Fund in respect of individual amounts of dividend remaining unclaimed for a period of seven years from the dates they became first due for payment and no payment shall be made in respect of any such claims.

The Company has uploaded the details of unpaid and unclaimed amounts lying with the Company on the website of the Company ([www.wallstreetfinanceltd.com](http://www.wallstreetfinanceltd.com)) and on the website of the Ministry of Corporate Affairs.

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- (9) The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company / Registrar and Transfer Agent (R&TA).
- (10) The Copy of the Annual Report is being sent by electronic mode to members who have registered their e-mail ids with the Company / Depository Participant(s). To support the “Green Initiative” as well as Clause 32 of the Listing agreement, Members are requested to register / update their e-mail ids with the Company / Depository Participant / R&TA which will be used for the purpose of sending the communications in future.

Members whose e-mail id is not registered with the Company, physical copies of this annual report will be sent at their registered address through permitted mode.

- (11) Members whose e-mail ids are registered with the Company and who wish to receive printed copy of the Annual report may send their request to the Company at its registered office address or to the R&TA, Bigshare Services Private Limited at E-2, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai – 400 072 (Contact details Tel.: 022-40430200, Fax No: 022-28475207 email: investor@bigshareonline.com, grievances@spicemoney.in).
- (12) Members may note that the Notice of the 28th Annual General Meeting and the Annual Report for the year 2014-15 will also be available on the Company's website [www.wallstreetfinanceltd.com](http://www.wallstreetfinanceltd.com).

The route map and prominent landmark for the venue of the meeting forms part of the Annual Report.

Members holding shares in dematerialized form are requested to intimate all changes pertaining to their nominations, change of address, change of name, e-mail address, contact numbers, etc., to their Depository Participant (DP). Members holding shares in physical form are requested to intimate such changes to Bigshare Services Private Limited, the Company's Registrar and Transfer Agents.

- (13) Non-Resident Indian Members are requested to inform the Registrar and Transfer Agent immediately about the change in residential status on return to India for permanent settlement.
- (14) Profile of the Director retiring by rotation, as required by Clause 49 of the Listing Agreement entered into with the Bombay Stock Exchange Limited forms part of the Notice. The Director have furnished requisite declaration for her reappointment.
- (15) The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, in respect of the business under item nos. 4 of the Notice, is annexed hereto.

### **Instructions for e-voting**

In compliance with provisions of Section 108 of the Companies Act, 2013 read alongwith rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing agreement with the Bombay Stock Exchange Limited, the Company is pleased to provide Members, facility to exercise their right to vote

## NOTICE (Contd.)

on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means and the business may be transacted through remote e-voting services. The facility of casting the votes by the Members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Central Depository Services (India) Limited (CSDL).

The facility for voting through ballot paper shall be made available at the Meeting and the Members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the Meeting through ballot paper.

### **Steps for Remote E-voting**

#### **(1) In case of members receiving e-mail**

- (i) Log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com)
- (ii) Click on "Shareholders" tab.
- (iii) Now, select the "COMPANY NAME" from the drop down menu and click on "SUBMIT".
- (iv) Now Enter your User ID
  - (a) For CDSL: 16 digits beneficiary ID,
  - (b) For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - (c) Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

<b>For Members holding shares in Demat Form and Physical Form</b>	
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <p>Members who have not updated their PAN with the Company / Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number (refer serial no. printed on the name and address sticker / Postal Ballot Form / mail) in the PAN field.</p> <p>In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. E.g. If your name is Ramesh Kumar with serial number 1 then enter RA00000001 in the PAN field.</p>
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.

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Dividend Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.
	Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field.

- (viii) After entering these details appropriately, click on “SUBMIT” tab.
- (ix) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for Wall Street Finance Limited on which you choose to vote.
- (xii) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
- (xvii) If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
  - (a) Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.com> and register themselves as Corporates.
  - (b) They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - (c) After receiving the login details they have to create a user who would be able to link the account(s) which they wish to vote on.
  - (d) The list of accounts should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.



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- (e) They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.
- (2) **In case of members receiving the physical copy of the Notice of AGM** (for members whose email IDs are not registered with the Company/Depository Participants(s) or requesting physical copy).
- (i) Please follow all steps from sr. no. (i) to sr. no. (xvii) above to cast vote.
  - (ii) Initial password will be provided by Big Share Services Private Limited, Registrar and Share Transfer Agents of the Company: EVEN (Remote e-voting Event Number) USER ID, PASSWORD/PIN
  - (iii) The voting period begins on 27th September 2015 and ends on 29th September 2015 (5.00 p.m.). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 23rd September 2015 may cast their vote electronically. The remote e-voting module shall be disabled by CDSL upon expiry of aforesaid period.
  - (iv) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)
- (3) **Other Instructions**
- (i) The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on 23rd September 2015.
  - (ii) Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 23rd September 2015, may obtain the login ID and password by sending a request to Big Share Services Private Limited, Registrar and Share Transfer Agent at [investor@bigshareonline.com](mailto:investor@bigshareonline.com).
  - (iii) If you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on [www.evoting.cdsl.com](http://www.evoting.cdsl.com) or contact CDSL at the following toll free no.: 18002005533.
  - (iv) A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
  - (v) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 23rd September 2015, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
  - (vi) Mr. Dharmesh Zaveri, Practicing Company Secretary (Membership No. FCS 5418), has been appointed as the scrutinizer for conducting the remote e-voting and the voting process at the meeting in a fair and transparent manner.
  - (vii) The Chairperson shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "ballot paper" for all those

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members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.

- (viii) The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than two days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairperson or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- (ix) The results declared along with the Scrutinizer's Report shall be placed on the Company's website i.e. [www.wallstreetfinancelttd.com](http://www.wallstreetfinancelttd.com) immediately after the result is declared. The Company shall simultaneously submit the result to the Bombay Stock Exchange Limited where the shares of the Company are listed.

By order of the Board

**Chaitali Desai**  
Company Secretary

Date : 31st July 2015

Place: Mumbai

**Registered Office:**

Spice Tower, CTS-R10, Phase II  
Anand Nagar, New Link Road,  
Jogeshwari (West),  
Mumbai - 400102

Email : [grievances@spicemoney.in](mailto:grievances@spicemoney.in)

Web : [www.wallstreetfinancelttd.com](http://www.wallstreetfinancelttd.com)

CIN : L99999MH1986PLC039660



## NOTICE (Contd.)

### Details of Director seeking re-appointment at the forthcoming Annual General Meeting (in pursuance of clause 49 of the Listing Agreement)

Name of the Director	Ms. Divya Tongya
DIN	00031073
Date of appointment	20th August 2011
Age	32
Particulars of appointment	Ms. Divya Tongya, Non-Executive Promoter Director designated as the Chairperson of the Company, retires by rotation at the ensuing Annual General Meeting and, being eligible, has offered herself for re-appointment as the Director.
Qualification(s)	A Chartered Financial Analyst, Charter Holder, a Graduate in Economics and Business Finance (honors) from Brunel University, UK and a Masters in Accounting from the University of Southern California, USA.
Brief Resume and Nature of expertise in specific functional area	Ms. Divya is the Co-Promoter of Smart Global (previously known as Spice Global). She started her career by setting up the group's first lifestyle real estate project in Delhi, and then moved on to be part of the Corporate Finance team. In her role there, she setup the group's Management Assurance Services in India and Global Investor Relations Division in Singapore. She has also been part of some of the major domestic and international Mergers & Acquisitions by the team and been instrumental in defining and implementing turnaround strategies in group companies. Her strong acumen for business strategy and focus on developing new verticals lead to investments in the healthcare and financial services industries in recent years.
Directorships held in other Companies as on 31st March 2015 (excluding foreign and Section 8 companies)	Smart Global Corporate Holding Private Limited Smartvalue Ventures Pvt. Ltd. Diacolor India Private Limited
Memberships / Chairmanships of committees of other public companies as on 31st March 2015	None
No. of shares held in the Company as on 31st March 2015	NIL

## NOTICE (Contd.)

### ANNEXURE TO THE NOTICE

#### EXPLANATORY STATEMENT AS REQUIRED UNDER SECTION 102 OF THE COMPANIES ACT, 2013.

The following explanatory statement sets out all material facts relating to the business mentioned under Item No. 4 of the accompanying notice dated 31st July 2015.

In order to supplement long term resource for financing the ongoing capital expenditure and for general corporate purposes, it is proposed to increase the borrowing limit to Rs. 65 Crores (Rupees Sixty Five Crores Only).

For the purpose of its business operations, the Company raises resources, inter alia, by borrowing monies from time to time from Firms, Corporate Bodies, Banks and Financial Institutions etc. The proposed borrowings of the Company may be secured by way of mortgages, charge, hypothecations, lien and pledge on the Company's movable / immovable properties, present and future, coupled with Power of Attorney and other relevant necessary documents, if any in favor of Lenders.

Accordingly, the Board of Directors recommends passing of the Special Resolution as set out at item no. 4 of the accompanying notice for approval by the Members of the Company.

None of the Directors, Key Managerial Personnel or their Relatives are, in any way, concerned or interested, financially or otherwise in the passing of the resolution at Item No. 4 of the Notice.

By order of the Board

Date : 31st July 2015

Place: Mumbai

**Chaitali Desai**  
Company Secretary

#### **Registered Office:**

Spice Tower, CTS-R10, Phase II  
Anand Nagar, New Link Road,  
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CIN : L99999MH1986PLC039660

## Road Map to the Venue of the AGM





**वॉल स्ट्रीट फायनान्स लि.**

सीआयएन: एल९९९९एमएच९९९९पीएलसी०३९६६०

नोंदणी कार्यालय: स्प्राईस टॉवर, सीडीएस-आर१०, फ्लॅट- 11 आनंद नगर, न्यु लिंक रोड, जोगेश्वरी (पश्चिम), मुंबई - ४००१०२

वेबसाईट: [www.wallstreetfinanceitd.com](http://www.wallstreetfinanceitd.com)

**२८ व्या वार्षिक सर्वसाधारण सभेची आणि पुस्तक बंद करण्याची सूचना**

याद्वारे सूचना देण्यात येते की, कंपनीच्या सदस्यांची २८वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, दि. ३० सप्टेंबर, २०१५ रोजी दु. ३.३० वाजता किलाचंद कॉन्फरन्स रूम, २रा मजला, आयएमसी बिल्डिंग, आयएमसी मार्ग, चर्चगेट, मुंबई-४०००२० येथे आहे.

सभेच्या सूचनेत उल्लेख केलेल्या ऑर्डिनरी आणि विशेष बिझनेसचा व्यवहार करण्यासाठी आणि त्यासोबत दि. ३१ मार्च, २०१५ रोजी संपलेल्या वर्षाकरिता चे एकत्रित आणि वेगळे केलेले वित्तीय विवरण हे नोंदणीकृत पत्त्यावर पोस्टाद्वारे आणि ज्या सदस्यांचे ईमेल आयडी नोंदणीकृत आहेत त्यांना ईमेलद्वारे पाठविले आहेत. कंपनी अधिनियम २०१३ च्या कलम ९१ च्या तरतुदीनुसार आणि सुविबध्दता कारागारच्या खंड १६ अन्वये कंपनीच्या सदस्यांची नोंदणी आणि शेअर हस्तांतरण पुस्तिका बुधवार, दि. २३ सप्टेंबर, २०१५ पासून ते बुधवार, दि. ३० सप्टेंबर, २०१५ (दोन्ही दिवस समावेशक) पर्यंत एजीएमकरिता बंद ठेवण्यात येणार आहे.

कंपनी अधिनियम २०१३ च्या कलम १०८ आणि कंपनीज (मॅनेजमेंट अॅन्ड अॅडमिनिस्ट्रेशन) रूल्स २०१४ च्या सहवाचता नियम २० आणि सुविबध्दता कोराराम्याच्या खंड २५बी अन्वये कंपनीने सदस्यांना इलेक्ट्रॉनिकद्वारे एजीएम (रिमोट ई-व्होटिंग) च्या जागेवरून व्होटिंग करण्याची सुविधा उपलब्ध केली असून त्याबाबतचा विशेष बाब एजीएममध्ये समत न्ण्यात आला. सदर कंपनीला सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) हे रिमोट ई-व्होटिंगची सुविधा पुरवतात.

दि. २३ सप्टेंबर, २०१५ रोजीच्या कट-ऑफ तारखेला ज्या व्यक्तींची नावे सभासदांच्या नोंदणीमध्ये आहेत किंवा लाभार्थी मालकांच्या नोंदणीमध्ये आहेत त्यांनाच २८ व्या एजीएममध्ये रिमोट ई-व्होटिंगद्वारे आणि बॅलट पेपरद्वारे मतदान करता येईल.

सदर रिमोट ई-व्होटिंग हे २७ सप्टेंबर, २०१५ रोजी स. ९.०० वाजता (भाप्रवे) आणि ते २९ सप्टेंबर, २०१५ रोजी स. ५.०० वाजेपर्यंत (भाप्रवे) असेल. सदर तारीख आणि वेळेनंतर रिमोट ई-व्होटिंग करता येणार नाही.

व्होटिंग झाल्यानंतर सीडीएसएलद्वारे ई-व्होटिंगचे मॉड्युल बंद करण्यात येईल. सदर ई-व्होटिंगची प्रक्रिया/सूचना या एजीएमच्या सूचनेत देण्यात आल्या आहेत.

सदर एजीएमची सूचना प्रकाशित झाल्यानंतर ज्या सभासदांनी कंपनीचे शेअर्स घेतले आहेत आणि जे कंपनीचे सभासद आहेत आणि ज्यांनी २३ सप्टेंबर, २०१५ या कट-ऑफ तारखेला शेअर्स घेतले आहेत त्यांनी लॉगइन आयडी आणि पासवर्ड घेऊन [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) यावर ईमेल करावा. जर कोणत्याही व्यक्तीची सीडीएसएलद्वारे आधीच नोंदणी झाल्यास त्यांनी व्होटिंगसाठी अस्तित्वात असलेले युझर आयडी आणि पासवर्ड वापरावेत.

सदर एजीएमची सूचना ही सीडीएसएलच्या [www.cdslindia.com](http://www.cdslindia.com) या वेबसाईटवर उपलब्ध असेल. वार्षिक अहवाल आणि त्यासोबत एजीएमची सूचना ही कंपनीच्या [www.wallstreetfinanceitd.com](http://www.wallstreetfinanceitd.com) या वेबसाईटवर उपलब्ध असेल.

एजीएममध्ये ई-व्होटिंगची सुविधा ही बॅलट पेपरद्वारे उपलब्ध आहे आणि ज्या सदस्यांना रिमोट ई-व्होटिंगद्वारे मतदान करता आले नाही त्यांना एजीएममध्ये मतदान करता येईल.

ज्या सदस्यांनी रिमोट ई-व्होटिंगद्वारे मतदान केले आहे किंवा एजीएममध्ये केले आहे त्यांना एजीएममध्ये पुन्हा मतदान करण्याचा अधिकार नाही.

जर इलेक्ट्रॉनिकद्वारे मतदान करण्याबाबत कोणतीही शंका असल्यास कृपया श्री. वेन्सेसलास फुटार्डो, उप-व्यवस्थापक, सीडीएसएल, फिरोझ जिजीभाय टॉवर्स १६ वा मजला, दलाल स्ट्रीट, फोर्ट, मुंबई-४००००१ यांच्याशी संपर्क साधावा किंवा [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) यावर ईमेल करावा, दूर क्र. १८००२००५५३३ किंवा ०२२-२२७२८५८८.

मंडळाच्या आदेशानुसार

सही/-

चैताली देसाई

कंपनी सचिव

ठिकाण: मुंबई

दिनांक: ४ सप्टेंबर, २०१५

**WALL STREET FINANCE LTD.**

CIN: L99999MH1986PLC039660

Registered Office: Spice Tower, GTS-R10, Phase-II, Anand Nagar, New Link Road, Jogeshwari (West), Mumbai - 400102. Web: [www.wallstreetfinanceitd.com](http://www.wallstreetfinanceitd.com)

**NOTICE OF 28TH ANNUAL GENERAL MEETING AND BOOK CLOSURE**

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 30th September 2015 at 3.30 p.m. at Kilachand Conference Room, 2nd Floor, IMC Building, IMCO Marg, Churchgate, Mumbai - 400020.

Notice of the meeting setting out the ordinary and special businesses to be transacted thereat together with Audited Standalone and Consolidated Financial Statements for the year ended 31st March 2015 has been sent to Members to their registered address by post and electronically to those members who have registered their e-mail addresses.

Pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder, and Clause 16 of the Listing Agreement, Register of Members and Share Transfer Books of the Company shall be closed from Wednesday, 23rd September 2015 to Wednesday, 30th September 2015 (both days inclusive) for the purpose of AGM.

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Clause 35B of the Listing Agreement, the Company is providing the facility to its members of casting votes using an electronic voting system from a place other than venue of AGM (remote e-voting) to exercise their rights to vote on resolutions proposed to be passed at the AGM. The Company has engaged the service of Central Depository Services (India) Limited (CDSL) as the agency to provide remote e-voting facility.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 23rd September 2015 shall only be entitled to avail the facility of remote e-voting as well as voting at the 28th AGM through ballot paper.

The remote e-voting facility shall commence on 27th September 2015 at 9.00 a.m. (IST) and end on 29th September 2015 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

The e-voting module shall be disabled by CDSL for voting thereafter. The detailed procedure / instructions for e-voting are contained in the Notice of AGM.

Any person who acquires the shares of the Company and become members of the Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. 23rd September 2015, may obtain login and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if a person is already registered with CDSL for e-voting, then existing User ID and Password can be used for casting vote.

The Notice of AGM is available on CDSL website i.e. [www.cdslindia.com](http://www.cdslindia.com). The Annual Report alongwith the Notice of AGM is also available on the Company's website i.e. [www.wallstreetfinanceitd.com](http://www.wallstreetfinanceitd.com).

The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote, by remote e-voting shall be able to vote at the AGM.

The members who have cast their vote by remote e-voting may attend the AGM, but shall not be entitled to cast their vote again at the AGM.

In case of any grievances connected with a facility for voting by electronic means, please contact Mr. Wenceslaus Futardo, Deputy Manager, CDSL, Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Fort, Mumbai - 400001, or email at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), Tel. no. 18002005533 or 022-22728588.

By order of the Board

Sd/-

Chaitali Desai  
Company Secretary

Place: Mumbai

Dated: September 4, 2015