



Date: 2<sup>nd</sup> October, 2015

**Bombay Stock Exchange Limited**  
Corporate Services Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

SCRIP CODE: 511147

Subject : **Proceeding of the 28<sup>th</sup> Annual General Meeting pursuant to Clause 31(d) of the listing agreement with the stock exchange**

Dear Sir / Madam :

This is to inform you that at the 28<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 30<sup>th</sup> September, 2015 at 3.30 p.m. at Kilachand Conference Room, 2<sup>nd</sup> Floor, IMC Building, IMC Marg, Churchgate, Mumbai– 400020.

The following resolutions as proposed in the notice of the 28<sup>th</sup> Annual General Meeting were approved by the members in requisite majority:

- (1) Adoption of the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2015 and the report of the Directors and Auditors thereon and Audited Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2015 and the report of the Auditors thereon.
- (2) Re-appointment of Ms. Divya Tongya (DIN No. 00031073) as Director of the Company, liable to retire by rotation.
- (3) Ratifications of 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.
- (4) Increase in borrowing limits from Rs. 50 Crores to Rs. 65 Crores.





## WALL STREET FINANCE LTD.™

Regd. Office : Spice Tower, CTS-R10,  
Phase II, Anand Nagar, New Link Road,  
Jogeshwari (W), Mumbai 400 102.  
Tel: 022 61119600 Fax: 022 61119665  
CIN No.: L99999MH1986PLC039660  
www.wallstreetfinanceltd.com

We are enclosing herewith Scrutinizer's reports for your record. We request you to kindly take the above on record.

Thanking You,  
Yours faithfully,

For Wall Street Finance Limited

  
Chaitali Desai  
Company Secretary  
Encl : As above



**CS** Dharmesh Zaveri  
B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067

**Email:** dmz@dmzaveri.com **Tel.:** 022-28679660 **Mobile:** 98203 20503

**Combined Report of Scrutinizer for e-voting & Poll**

*[Pursuant to Section 108/109 of the Companies Act, 2013 read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 as amended]*

To,  
The Chairman,  
Annual General Meeting of the Equity Shareholders of  
**Wall Street Finance Limited,**  
held on 30<sup>th</sup> September, 2015 at,  
Kilachand Conference Room, 2<sup>nd</sup>  
Floor, IMC Building, IMC Marg,  
Churchgate, Mumbai-400020.

Dear Sir,

I, **Dharmesh Zaveri, proprietor of D. M. Zaveri & Co., Company Secretaries,** was appointed as Scrutinizer by the Board of Directors of Wall Street Finance Limited for the purpose of scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 including any amendment thereof and voting by use of physical ballot forms received from the members at the venue of the 28<sup>th</sup> Annual General Meeting (AGM) pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules 2014 in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the 28<sup>th</sup> AGM of the Equity Shareholders of Wall Street Finance Limited held on Wednesday, 30<sup>th</sup> September, 2015 at Kilachand Conference Room, 2<sup>nd</sup> Floor, IMC Building, IMC Marg, Churchgate, Mumbai-400020.



# D. M. ZAVERI & Co.

## Company Secretaries

**CS** Dharmesh Zaveri  
B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067  
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The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and voting by use of physical ballots by the shareholders at the venue of AGM on the resolutions contained in the Notice of the 28<sup>th</sup> AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for the physical ballot voting at the AGM is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the remote e-voting system provided by Central Depository Services (India) Limited ('CDSL'), the authorised agency engaged by the Company to provide remote e-voting facilities and the report generated electronically for voting by use of physical ballots at the venue of AGM.

At the 28<sup>th</sup> AGM of the Company held on 30<sup>th</sup> September, 2015, the Chairman of the Company has suo moto called for a Poll to facilitate the members present in the meeting who could not participate in the remote e-voting to record their votes through the poll process.

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) on the resolutions proposed in the Notice of the aforesaid AGM. I have issued separate Scrutinizer's Report dated 2<sup>nd</sup> October, 2015 on the remote e-voting and on the Poll through physical ballot voting in Form MGT-13 attached herewith as Annexure 1 and 2.



# D. M. ZAVERI & Co.

## Company Secretaries

**DS** Dharmesh Zaveri  
B.Com., F.C.S.

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Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503

The Result of remote e-voting together with that of the Poll is as under;

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	
<b>Item 1: Adoption of Directors' Report, audited financial statements and auditors' Report thereon for the financial year ended on 31<sup>st</sup> March, 2015 (Ordinary Resolution)</b>								
Remote E-voting	72,24,044	3	72,24,044	100.0000	0	0	0.0000	NIL
Poll	2,09,867	15	2,09,867	100.0000	0	0	0.0000	NIL
<b>Total</b>	<b>74,33,911</b>	<b>18</b>	<b>74,33,911</b>	<b>100.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>NIL</b>
<b>Item 2: Re-appointment of Ms Divya Tongya, who retires by rotation. (Ordinary Resolution)</b>								
Remote E-voting	72,24,044	3	72,24,044	100.0000	0	0	0.0000	NIL
Poll	2,09,867	15	2,09,867	100.0000	0	0	0.0000	NIL
<b>Total</b>	<b>74,33,911</b>	<b>18</b>	<b>74,33,911</b>	<b>100.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>NIL</b>
<b>Item 3: Ratification of Appointment of M/s ASA &amp; Associates LLP, Chartered Accountants as Statutory Auditors of the Company to hold office until conclusion of next AGM. (Ordinary Resolution)</b>								
Remote E-voting	72,24,044	3	72,24,044	100.0000	0	0	0.0000	NIL
Poll	2,09,867	15	2,09,867	100.0000	0	0	0.0000	NIL
<b>Total</b>	<b>74,33,911</b>	<b>18</b>	<b>74,33,911</b>	<b>100.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>NIL</b>
<b>Item 4: Increase in the Borrowing limits from 50 Crores to 65 Crores. (Special Resolution)</b>								
Remote E-voting	72,24,044	3	72,24,044	100.0000	0	0	0.0000	NIL
Postal Ballot	2,09,867	15	2,09,867	100.0000	0	0	0.0000	NIL
<b>Total</b>	<b>74,33,911</b>	<b>18</b>	<b>74,33,911</b>	<b>100.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>NIL</b>



# D. M. ZAVERI & Co.

## Company Secretaries

**CS** Dharmesh Zaveri  
B.Com., F.C.S.

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All the resolutions as mentioned above were passed under remote e-voting and poll with requisite majority. The Register, all other papers and relevant record relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 28<sup>th</sup> Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.

For D. M. Zaveri & Co  
Practising Company Secretary



Dharmesh Zaveri  
(Proprietor)

Membership No.: 5418  
C.P. No.: 4363

Place: Mumbai  
Date: 2<sup>nd</sup> October, 2015



Signed by Ms. Chaitali Desai  
Company Secretary