

4<sup>th</sup> September, 2016

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

SCRIP CODE: 511147

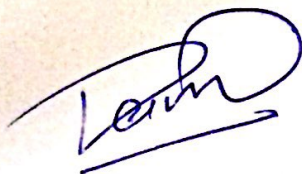
**Sub: Intimation of 29<sup>th</sup> Annual General Meeting and remote e-voting period and cut-off date for the entitlement of shareholders to cast their vote electronically or at the Annual General Meeting**

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations, 2015) and relevant provisions of the applicable laws, please find attached herewith the notice of the 29<sup>th</sup> Annual General Meeting of the Members of the Company scheduled to be held on **Wednesday, 28<sup>th</sup> September, 2016 at 3.00 p.m.** at the Kilachand Conference Room, 2<sup>nd</sup> Floor, IMC Building, IMC Marg, Churchgate, Mumbai – 400 020.

The register of members and share transfer books of the Company will remain closed from 21<sup>st</sup> September, 2016 to 28<sup>th</sup> September, 2016 (both days inclusive).

In terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations, 2015, 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.

Physical copy of Abridged Annual Report comprising of notice of the AGM setting out the ordinary and special businesses to be transacted thereat including Abridged Standalone and Consolidated financial statements for the FY 2015-16 alongwith necessary documents has been sent to Members to their registered address through permitted mode and Full Annual Report comprising of the said complete documents as required under the Companies Act, 2013 and the Listing Regulations, 2015 has been sent electronically to those members who have registered their e-mail addresses and the same is uploaded on the Company's website [www.wallstreetfinanceltd.com](http://www.wallstreetfinanceltd.com).



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. 21<sup>st</sup> September, 2016 shall only be entitled to avail the facility of remote e-voting as well as voting at the 29<sup>th</sup> AGM through ballot paper.

The remote e-voting facility shall commence on 25<sup>th</sup> September, 2016 at 9.00 a.m. (IST) and end on 27<sup>th</sup> September, 2016 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.

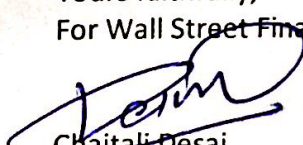
Any person who acquires the shares of the Company and become members of the Company after dispatch of the notice of AGM and holding shares as of cut-off date i.e. 21<sup>st</sup> September, 2016, may follow the process for generating the Login ID and password as provided in the notice of AGM or may obtain 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 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. Mehboob Lakhani, Assistant Manager at CDSL, Phiroze Jeejeebhoy Towers, 16<sup>th</sup> Floor, Dalal Street, Fort, Mumbai – 400001 or email at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), Tel no. 18002005533.

Kindly take the above on record and acknowledge the receipt.

Yours faithfully,  
For Wall Street Finance Limited



Chaitali Desai  
Company Secretary

Encl.: As above



## NOTICE

**NOTICE IS HEREBY GIVEN THAT THE 29TH ANNUAL GENERAL MEETING OF THE MEMBERS OF WALL STREET FINANCE LIMITED WILL BE HELD ON WEDNESDAY, 28th SEPTEMBER, 2016 AT 3.00 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 receive, consider and adopt:
  - (a) the Audited Financial Statements of the Company for the year ended 31st March, 2016, including Balance Sheet as at 31st March, 2016 and the Statement of Profit and Loss Account and Cash flow statement alongwith 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, 2016, including Balance Sheet as at 31st March, 2016 and the Statement of Profit and Loss Account and Cash flow statement alongwith the report of the Auditors thereon.
- (2) To consider and appoint a Director in place of Ms. Preeti Malhotra (DIN: 00189958), who retires by rotation at this Annual General Meeting and, being eligible, offers herself for re-appointment.
- (3) To consider and ratify the appointment of auditors and fix their remuneration and 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) Appointment of Mr. Saket Agarwal (DIN 02041029) as a Director of the Company.

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to the provisions of Section 161 and any other applicable provisions of the Companies Act, 2013, (including any modifications and re-enactment thereof), if any, Mr. Saket Agarwal (DIN 02041029) who was appointed as an additional director of the Company w.e.f. 3rd May, 2016 and whose terms of office expires at this 29th Annual General Meeting and in respect of whom the Company has received a notice in writing from a member alongwith the deposit of requisite amount as required under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

By order of the Board

Date : 12th August, 2016

Place: Mumbai

**Chaitali Desai**

Company Secretary

### **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

### 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. Members / proxies are requested to bring the duly-filled attendance slips sent herewith to attend the meeting. Members may refer to proxy related provision given in Para 6 of the SS-2 Secretarial Standard on General Meeting issued by ICSI and approved by Central Government.
- (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) 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.
- (7) All unclaimed dividends upto the year 2008-09 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.
- (8) 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).



## NOTICE

- (9) 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”, 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 the abridged annual report will be sent at their registered address through permitted mode.
- (10) Members whose e-mail ids are registered with the Company and who wish to receive printed copy of the annual report / abridged annual report may send their request to the Company at its registered office address or to the Company's Registrar and Transfer Agents (R&TA), Bigshare Services Private Limited at E-2/3, 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).
- (11) Members may note that the notice of the 29th Annual General Meeting and the annual report for the financial year 2015-16 will also be available on the Company's website [www.wallstreetfinanceltd.com](http://www.wallstreetfinanceltd.com) and website of CDSL at [www.evotingindia.com](http://www.evotingindia.com). Members who require communication in physical form in addition to e-communication, may write to us at [grievances@spicemoney.in](mailto:grievances@spicemoney.in). The route map and prominent landmark for the venue of the meeting is appended below. 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.
- (12) Non-Resident Indian Members are requested to inform the R&TA immediately about the change in residential status on return to India for permanent settlement.
- The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 21st September, 2016, to Wednesday, 28th September, 2016 (both days inclusive).
- (13) The profile of the Directors proposed for the appointment / re-appointed as mentioned in item no. 2 and 4 of the notice in compliance of Regulation 36(3) of the Listing Regulations, 2015 and Secretarial Standards-2 issued by Institute of Company Secretaries of India as notified by Central Government. The requisite declarations in this regard have been furnished by the Directors.
- (14) The explanatory statement pursuant to Section 102 of the Companies Act, 2013, in respect of the business under item no. 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 Regulation 44 of Listing Regulations, 2015, the Company is pleased to provide members, facility to exercise their right to vote 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).

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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) The voting period begins on 25th September, 2016 (9.00 a.m.) and ends on 27th September, 2016 (5.00 p.m.). The remote e-voting module shall be disabled by CDSL upon expiry of aforesaid period. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 21st September, 2016 may cast their vote electronically.
- (2) 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:

For Members holding shares in Demat Form and Physical Form:

PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)
	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.
	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.
Dividend Bank Details	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.
OR Date of Birth (DOB)	If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- (viii) After entering these details appropriately, click on "SUBMIT" tab.



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- (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.
- (xviii) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xix) **Note for Non – Individual Shareholders and Custodians**
  - (a) Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporates.
  - (b) A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - (c) After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
  - (d) The list of accounts linked in the login 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.
  - (e) A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

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- (xx) 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) **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. (xix) above to cast vote.
  - (ii) The voting period begins on 25th September, 2016 (9.00 a.m.) and ends on 27th September, 2016 (5.00 p.m.). The remote e-voting module shall be disabled by CDSL upon expiry of aforesaid period. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 21st September, 2016 may cast their vote electronically.
  - (iii) 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).
- (4) **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 21st September, 2016.
  - (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. 21st September, 2016, 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. 21st September, 2016, 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 Chairman 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 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 Chairman or a person authorized by him in writing, who shall



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countersign the same and declare the result of the voting forthwith.

- (ix) The Company shall submit the voting result along with the Scrutinizer's Report to the BSE Limited where the shares of the Company are listed and will be placed on the Company's website, [www.wallstreetfinancelt.com](http://www.wallstreetfinancelt.com) and CDSL, [www.evotingindia.com](http://www.evotingindia.com) immediately after the result is declared to BSE.

By order of the Board

Date : 12th August, 2016

Place : Mumbai

**Chaitali Desai**

Company Secretary

**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.wallstreetfinancelt.com](http://www.wallstreetfinancelt.com)  
CIN : L99999MH1986PLC039660

**Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the Directors eligible for the appointment and re-appointment are as follows:**

Name of the Director	Ms. Preeti Malhotra (Refer item no. 2 of Notice)	Mr. Saket Agarwal (Refer item no. 4 of Notice)
DIN	00189958	02041029
Date of appointment	20th August, 2011	3rd May, 2016
Age	52 Years	45 Years
Qualification(s)	Fellow member of Company Secretary of India and Commerce Graduate and Law Graduate from Delhi University	Electronics Engineer and Post Graduate in Physics from BITS Pilani. He continued formal training with senior management programs from XLRI and IIM.
Brief Resume and Nature of expertise in specific functional area	Ms. Preeti Malhotra is Partner, E-Vehicles & Executive Director of the Smart Group, a diversified conglomerate with interests in the – Electric Vehicles, mobility, finance, entertainment, education and healthcare sectors.  The Group has its footprints across India, China, ASEAN, Middle East, US, UK and Africa. Ms. Malhotra is an accomplished Global professional in the field of Corporate Governance and her opinion and advisory has industry wide recognition.	Mr. Saket Agarwal has more than 23 years of rich hands-on experience in handling every aspect of telecommunication industry. He is also an ISO qualified auditor.

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	<p>She was also a Member of the Dr. JJ Irani Expert Committee constituted by the Ministry of Corporate Affairs (MCA), Govt. of India to advise the Government on the New Company Law framed. She has the distinction of being the Past President of The Institute of Company Secretaries of India (ICSI) and became the first woman to be elected as President amongst the Premier National Professional bodies in India. In 2009, Ms. Malhotra received the "Recognition of Excellence" Award on behalf of the ICSI, from the Hon'ble President of India- Smt. Pratibha Devsingh Patil.</p> <p>Ms. Malhotra is a member of the Board of Governors of the Indian Institute of Corporate Affairs and is also the Member of Appellate Authority of MCA. Presently, she is the Chairperson of the Smart Cities India Forum and also Chairperson of National Council of Corporate Governance, CSR &amp; Corporate Affairs of ASSOCHAM.</p>	<p>Prior to forming Spice Digital Ltd (erstwhile Cellebrum Technologies) in 2004, he was an integral part of the startup team of Spice Telecom Ltd., Punjab.</p> <p>He acts as Global CEO of Spice Digital Ltd. and is responsible for overall affairs of the Company. He develops business strategies and new business models to build social, profitable and ethical value based company and workforce. He stays involved in product design lifecycle, bringing in rich experience and evolved perspective, motivating the teams to deliver path-breaking, robust, simple, revenue-enhancing, user-friendly products within framed timelines.</p>
Directorships held in other listed Companies	Spice Mobility Limited	None
* Memberships / Chairmanships of Committees of other public Companies as on 31st March, 2016.	None	None
No. of shares held in the Company.	Nil	Nil

\* In accordance with Regulation 26 of the Listing Regulations, 2015, for the purpose of determination of limit of the Chairpersonship and Membership, the Audit Committee and the Stakeholders Relationship Committee has been considered.

### 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 12th August, 2016.

#### Item No. 4

The Board of Directors approved the appointment of Mr. Saket Agarwal (DIN 02041029) as an Additional Director of the Company with effect from 3rd May, 2016 pursuant to Section 161(1) of the Companies Act, 2013 to hold the office upto the date of this 29th Annual General Meeting of the Company. The Company has received a notice under Section 160(1) of the Companies Act, 2013 from a member signifying their intention to propose the appointment of Mr. Saket Agarwal as a Director of the Company, liable to retire by rotation.



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Accordingly, the Board of Directors recommends the Ordinary Resolution set out at item no. 4 of the notice for the approval of the members.

Except, Mr. Saket Agarwal, none of the Directors, Key Managerial Personnel or their relatives, are in any way, concerned or interested in the said resolution.

By order of the Board

Date : 12th August, 2016

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

**Chaitali Desai**  
Company Secretary

### Road Map to the Venue of the AGM

