

Date: 28th September, 2016

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

SCRIP CODE: 511147

Subject: Proceedings of the 29th Annual General Meeting of the Company

Dear Sir(s):

This is in continuation of earlier letter dated 4th September, 2016 regarding convening of 29th Annual General Meeting of the Company on 28th September, 2016 at Kilachand Conference Room, 2nd Floor, IMC Building, IMC Marg, Churchgate, Mumbai – 400020 at 3.00 p.m.

As required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations, 2015) please find attached herewith the summary of proceeding of the 29th Annual General Meeting of the Company held today enclosed as Annexure – I.

The voting results and other details in prescribed format as required under Regulation 44 of the Listing Regulations, 2015 will be published separately.

You are requested to kindly take the above on record.

Thanking You,
For Wall Street Finance Limited



Chaitan Desai
Company Secretary



Encl: Annexure – I - Summary of Proceeding

Annexure - I

Summary of the Proceedings of the 29th Annual General Meeting of the Company held on 28th September, 2016

The 29th Annual General Meeting of the Company was held on Wednesday, 28th September, 2016 at Kilachand Conference Room, 2nd Floor, IMC Building, IMC Marg, Churchgate, Mumbai – 400020 at 3.00 p.m.

Mr. Dilip Modi, Chairman of the Board, took the chair and welcomed the shareholders and after ascertaining the requisite quorum being present, called the meeting in order.

It was informed to the Members present at the meeting that Ms. Preeti Malhotra and Mr. Saket Agarwal could not attend the Annual General Meeting due to some personal exigency.

Mr. Dilip Modi has given speech including overview of the financial performance of the Company and shared his views on the focus of the Company in current year.

Thereafter, on the invitation the some of the Members raised queries. The Chairman replied satisfactorily to the queries in detail as raised by the members.

The members were briefed about the objective of passing of the resolutions. Thereafter, the members were explained that the Company had provided remote e-voting facilities to its members and it was informed that the members to cast their votes by filling up the ballot paper (poll) provided to them who has not casted their votes through remote e-voting.

The following items of business as included in the notice convening the 29th Annual General Meeting were transacted:

- (1) To receive, consider and adopt
 - (i) the Audited Financial Statements for the Financial Year ended 31st March, 2016 alongwith the report on Board of Directors and Auditors thereon.
 - (ii) the Audited Consolidated Financial Statements for the Financial Year ended 31st March, 2016 alongwith the report of 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 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) Appointment of Mr. Saket Agarwal (DIN 02041029) as a Director of the Company.

The members were informed that the consolidated results of remote e-voting and physical poll would be announced within 48 hours of the conclusion of the meeting.

Mr. Dharmesh Zaveri, Practicing Company Secretary was appointed as the scrutinizer to scrutinize the remote e-voting and the voting through ballot paper in a fair and transparent manner. Mr. Zaveri took charge of ballot box and conducted the polling process as required under the relevant provisions of the Companies Act, 2013 and rules made thereunder.



Date: 29th September, 2016

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

Scrip ID: 511147

Sub: Disclosures of the voting results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report

Dear Sir/Madam,

We hereby inform that the members of the Company have considered and accorded their approval by way of Poll / e-voting to the Ordinary and Special businesses as set out in the notice of AGM with requisite majority.

We are enclosing the voting results in the format as prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure-1** and combined report of Scrutinizer for e-voting and voting through poll process as **Annexure – 2**.

You are requested to kindly take the above on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,
For Wall Street Finance Limited




Chaitali Desai
Company Secretary

Share-1

Wall Street Finance Limited									
Date of the AGM/EGM		Date of declaration of results of Annual General Meeting: 28th September, 2016							
28th September, 2016									
Total Number of Shareholders on record date i.e. 21st September, 2016		6550							
No. of shareholders present in the meeting either in person or through proxy		40							
Promoter and Promoter Group:		1							
Public:		39							
No. of shareholders attended the the meeting through Video Conferencing		NIL							
Promoter and Promoter Group:		NIL							
Public:		NIL							
Resolution 1: Adoption of audited standalone and consolidated financial statements for the financial year ended on 31st March, 2016 together with the reports of the Board of Directors and Auditor's thereon.									
Resolution required:Ordinary/Special		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100	
Promoter and Promoter Group	E-Voting	7,223,894	7,223,894	100.0000	7,223,894	-	100.0000	-	-
	Poll/Postal ballot		-	-	-	-	-	-	
	Total		7,223,894	100.0000	7,223,894	-	100.0000	-	
Public – Institutional holders	E-Voting	100	-	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-	
	Total		-	-	-	-	-	-	
Public-Non Institutional	E-Voting	4,347,806	31	0.0007	31	-	100.0000	-	-
	Poll/Postal ballot		382,838	8.8053	382,838	-	100.0000	-	
	Total		382,869	8.8060	382,869	-	100.0000	-	
Total	E-voting	11,571,800	7,223,925	62.4270	7,223,925	-	100.0000	-	-
	Poll/Postal ballot		382,838	3.3084	382,838	-	100.0000	-	
	Total		7,606,763	65.7353	7,606,763	-	100.0000	-	



Wall Street Finance Limited									
Resolution 2: Re-appointment of Ms. Preeti Malhotra (DIN: 00189958), who retires by rotation.									
Resolution required:Ordinary/Special									
Whether promoter/promoter group are interested in the agenda/resolution?									
Ordinary									
No									
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	7,223,894	7,223,894	100.0000	7,223,894	-	100.0000	-	-
	Poll/Postal ballot		-	-	-	-	-	-	
	Total		7,223,894	100.0000	7,223,894	-	100.0000	-	
Public – Institutional holders	E-Voting	100	-	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-	
	Total		-	-	-	-	-	-	
Public-Non Institutional	E-Voting	4,347,806	31	0.0007	31	-	100.0000	-	-
	Poll/Postal ballot		382,838	8.8053	382,838	-	100.0000	-	
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	Poll/Postal ballot		382,838	3.3084	382,838	-	100.0000	-	
	Total		7,606,763	65.7353	7,606,763	-	100.0000	-	
Resolution 3: Ratification of appointment of M/s. ASA & Associates LLP, Chartered Accountants as Statutory Auditor until conclusion of next AGM.									
Resolution required:Ordinary/Special									
Whether promoter/promoter group are interested in the agenda/resolution?									
Ordinary									
No									
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	7,223,894	7,223,894	100.0000	7,223,894	-	100.0000	-	-
	Poll/Postal ballot		-	-	-	-	-	-	
	Total		7,223,894	100.0000	7,223,894	-	100.0000	-	
Public – Institutional holders	E-Voting	100	-	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-	
	Total		-	-	-	-	-	-	
Public-Non Institutional	E-Voting	4,347,806	31	0.0007	31	-	100.0000	-	-
	Poll/Postal ballot		382,838	8.8053	382,838	-	100.0000	-	
	Total		382,869	8.8060	382,869	-	100.0000	-	
Total	E-voting	11,571,800	7,223,925	62.4270	7,223,925	-	100.0000	-	-
	Poll/Postal ballot		382,838	3.3084	382,838	-	100.0000	-	
	Total		7,606,763	65.7353	7,606,763	-	100.0000	-	




Wall Street Finance Limited									
Resolution 4: Appointment of Mr. Saket Agarwal (DIN: 02041029) as a Director of the Company.									
Resolution required: Ordinary/Special									
Whether promoter/promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	7,223,894	7,223,894	100.0000	7,223,894	-	100.0000	-	-
	Poll/Postal ballot		-	-	-	-	-	-	-
	Total		7,223,894	100.0000	7,223,894	-	100.0000	-	-
Public – Institutional holders	E-Voting	100	-	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public-Non Institutional	E-Voting	4,347,806	31	0.0007	31	-	100.0000	-	-
	Poll/Postal ballot		382,838	8.8053	382,838	-	100.0000	-	-
	Total		382,869	8.8060	382,869	-	100.0000	-	-
Total	E-voting	11,571,800	7,223,925	62.4270	7,223,925	-	100.0000	-	-
	Poll/Postal ballot		382,838	3.3084	382,838	-	100.0000	-	-
	Total		7,606,763	65.7353	7,606,763	-	100.0000	-	-



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

Combined Report of Scrutinizer for e-voting & voting through ballot process

[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
29th Annual General Meeting of Equity Shareholders of
Wall Street Finance Limited,
held on 28th September, 2016 at,
Kilachand Conference Room,
2nd Floor, IMC Building,
IMC Marg, Churchgate,
Mumbai-400020.

Dear Sir,

I, Dharmesh Zaveri, proprietor of D. M. Zaveri & Co., Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the remote e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and voting through ballot process at the venue of the Annual General Meeting (AGM) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the 29th AGM of the Equity Shareholders of Wall Street Finance Limited held on Wednesday, 28th September, 2016 at Kilachand Conference Room, 2nd Floor, IMC Building, IMC Marg, Churchgate, Mumbai-400020.

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 resolution contained in the Notice of the 29th AGM of the members of the Company. My responsibility as a scrutinizer



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

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

for the remote e-voting process and for the physical ballot voting at the 29th 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 29th AGM of the Company held on 28th September, 2016, facility of voting through ballot process was given to the members present in the meeting.

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) on the resolutions proposed in the Notice of the 29th AGM. I have issued separate Scrutinizer's Report dated 29th September, 2016 on the remote e-voting and on the ballot/Poll through physical ballot.

The Result of remote e-voting together with that of the ballot / 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	Nos
Item 1: Adoption of audited standalone and consolidated financial statements for the financial year ended on 31 st March, 2016 together with the reports of the Board of Directors and Auditor's thereon. (Ordinary Resolution)								
E-voting	7223925	4	7223925	100.0000	0	0	0.0000	NIL
Poll/ballot voting	382838	24	382838	100.0000	0	0	0.0000	NIL
Total	7606763	28	7606763	100.0000	0	0	0.0000	NIL



D. M. ZAVERI & Co.

Company Secretaries

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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	Nos
Item 2: Re-appointment of Ms. Preeti Malhotra (DIN: 00189958), who retires by rotation. (Ordinary Resolution)								
E-voting	7223925	4	7223925	100.0000	0	0	0.0000	NIL
Poll/ballot voting	382838	24	382838	100.0000	0	0	0.0000	NIL
Total	7606763	28	7606763	100.0000	0	0	0.0000	NIL
Item 3: Ratification of appointment of M/s. ASA & Associates LLP, Chartered Accountants as Statutory Auditor until conclusion of next AGM. (Ordinary Resolution)								
E-voting	7223925	4	7223925	100.0000	0	0	0.0000	NIL
Poll/ballot voting	382838	24	382838	100.0000	0	0	0.0000	NIL
Total	7606763	28	7606763	100.0000	0	0	0.0000	NIL
Item 4: Appointment of Mr. Saket Agarwal (DIN: 02041029) as a Director of the Company. (Ordinary Resolution)								
E-voting	7223925	4	7223925	100.0000	0	0	0.0000	NIL
Poll/ballot voting	382838	24	382838	100.0000	0	0	0.0000	NIL
Total	7606763	28	7606763	100.0000	0	0	0.0000	NIL



D. M. ZAVERI & Co.

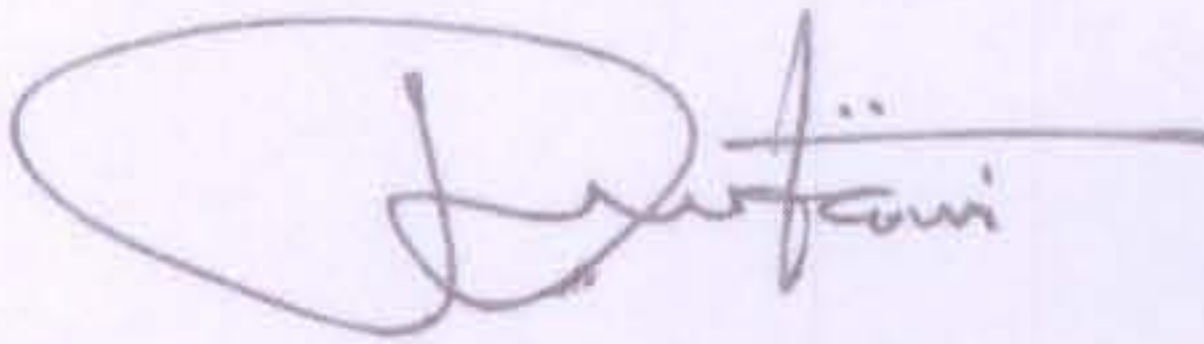
Company Secretaries

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

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All the resolutions voted through under remote e-voting and ballot/poll were passed 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 29th 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: 29th September, 2016



Signed by Ms. Chaitali Desai
Company Secretary