

### WALL STREET FINANCE LTD.

Regd. Office: 201-A, Chintamani Avanus, 2nd Floor, Off WEH. Opp Virwani Inds., Dindoshi, Goregaon (E), Mumbai - 400 063 Tel . 022 4611 9600 www.spicemoney in CIN No. L99999MH1986PLC039660

Date: 21st September, 2017

**BSE Limited** 

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

SCRIP CODE: <u>511147</u>

Company: Wall Street Finance Limited

Subject: Proceedings of the 30th Annual General Meeting of the Company

Dear Sir(s):

This is in continuation of earlier letter dated  $25^{th}$  August, 2017 regarding convening of  $30^{th}$  Annual General Meeting of the Company on  $20^{th}$  September, 2017 at Kilachand Conference Room,  $2^{nd}$  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  $30^{th}$  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

Dipesh Dharod
Chief Financial Officer

Encl: Annexure - I - Summary of Proceeding



### WALL STREET FINANCE LTD.

Regd. Office: 201-A. Chintamani Avenue, 2nd Floor, Off WEH.

Opp Virwani Inds., Dindoshi, Goregson (El. Mumbar - 400 063

Tel. 022 4611 9600 www.spicemoney.in

CIN No. L89999MH1986PL0039660

#### Annexure - I

## Summary of the Proceedings of the 30<sup>th</sup> Annual General Meeting of the Company held on 20<sup>th</sup> September, 2017

The 30<sup>th</sup> Annual General Meeting of the Company was held on Wednesday, 20<sup>th</sup> September, 2017 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, Mr. Madhukar Sardar and Mr. Ramesh Venkataraman, Directors 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. A power point presentation was made by Mr. Modi before members and the same is also enclosed as below.

Thereafter, on the invitation, 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 30<sup>th</sup> Annual General Meeting were transacted:

- (1) To receive, consider and adopt:
  - (a) The Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2017, including Balance Sheet as at 31<sup>st</sup> March, 2017 and the Statement of Profit and Loss Account and Cash Flow Statement along with the report of the Board of Directors and Auditors thereon; and
  - (b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2017, including Balance Sheet as at 31<sup>st</sup> March, 2017 and the Statement of Profit and Loss Account and Cash Flow Statement along with the report of the Auditors thereon.





Regd. Office: 201-A, Chintamani Avenue, 2nd Floor, 0ff WEH, Opp. Virwani Inds., Dindoshi, Goregaon (E), Mumbai - 400 063 Tel: 022 4611 9600 www.spicembnay in CIN No. L99999MH1986PLC039660

- (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 appointment of M/s. DTS & Associates, Chartered Accountants, Mumbai (Firm Registration No. 142412W) as statutory auditors of the Company and to fix their remuneration.
- (4) To regularize the appointment of Mr. Dilip Kumar Modi (DIN: 00029062) as Non-Executive Promoter Director of the Company.
- (5) To appoint Mr. Ramesh Venkataraman (DIN: 03545080) as an Independent Director of the Company.
- (6) To regularize the appointment of Mr. Arun Ajmera (DIN: 06955977) as Executive Director of the Company.
- (7) To appoint Mr. Arun Ajmera (DIN: 06955977), Executive Director designated as Whole-Time Director and Co-Chief Executive Officer-MTSS business for a period of three years.

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.

The Chairman authorized the Chief financial officer to declare the results of voting and place the same on the website of the Company.

This is for your information and record.

Thanking you Yours Faithfully,

For Wall Street Finance Limited

Dipesh Dharod
Chief Financial Office



## **Our Business Units**

## **MTSS** Business

- International Inward Cash Remittance
- Under MTSS License from RBI
- Revenue\* (FY17): Rs. 25.04 cr
- Tied up with multiple Money Transfer
   Operators

## **Forex Business**

- Money Changing and Outward Remittance
- Under AD-Category II License from RBI
- Revenue (FY17): Rs. 18.88 cr
- 34 Licensed Branches across India

<sup>\*</sup>Standalone

## Value Unlock - Sale of MTSS Business

 MTSS business proposed to be sold for Rs 47.33cr (subject to shareholders' and regulatory approvals)

 Funds to enable the company to grow Forex and Outward remittance business with high growth potential

 Funds to enable the company to look for value accretive opportunities in Fintech space

## Foreign Exchange Industry

# Estimated Market Size USD 20 Billion.

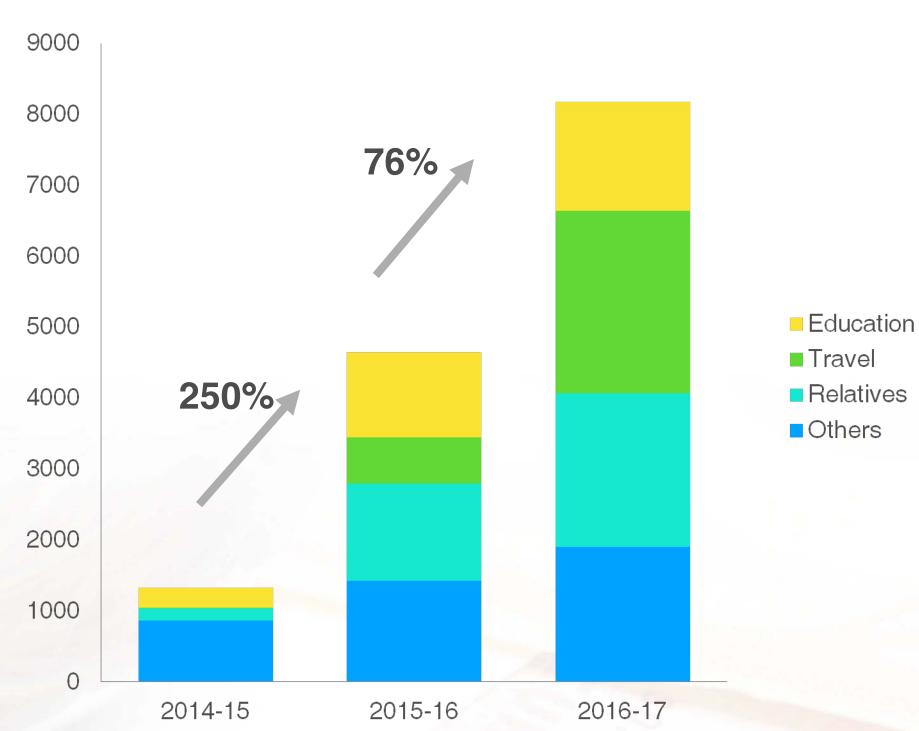
Annual Growth Rate est. 10-15%

## **Key Drivers**

- Changing Demographics
- Rising Disposable Income
- Relaxation in Forex Regulations
- Overseas Education
- Rising Consumer expenses on Business
   & Leisure Travel



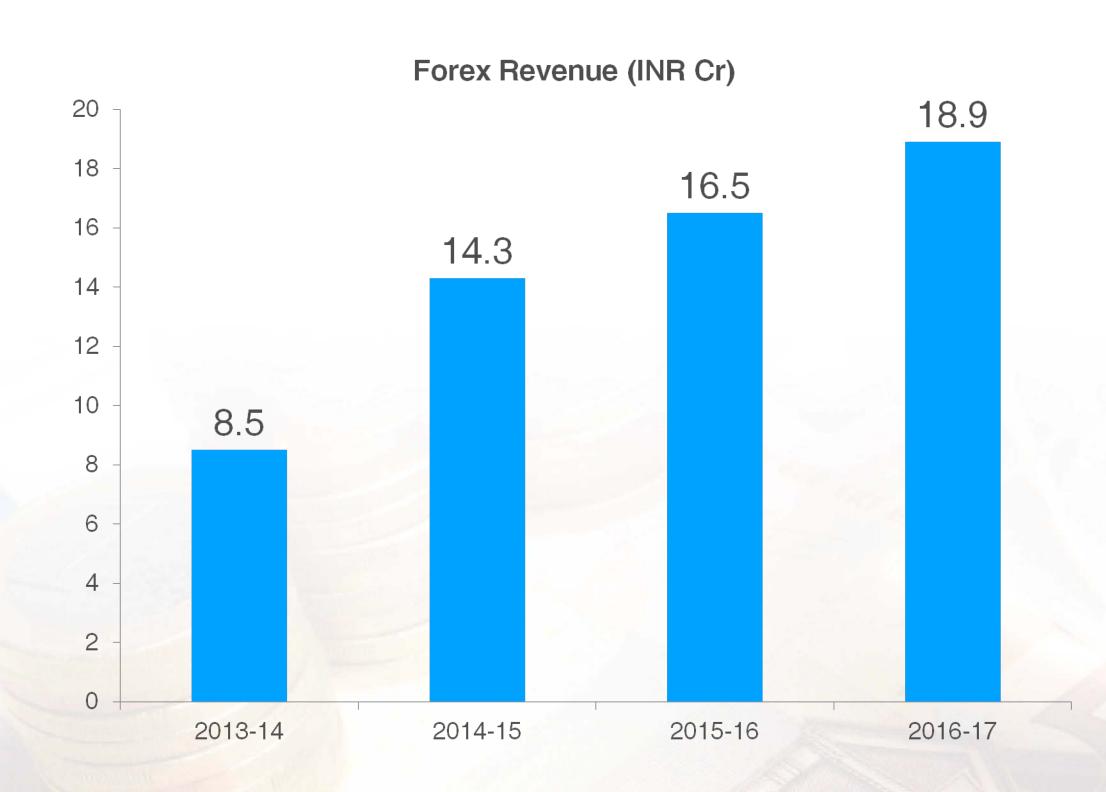
## **Outward Remittance (USD Mn)**

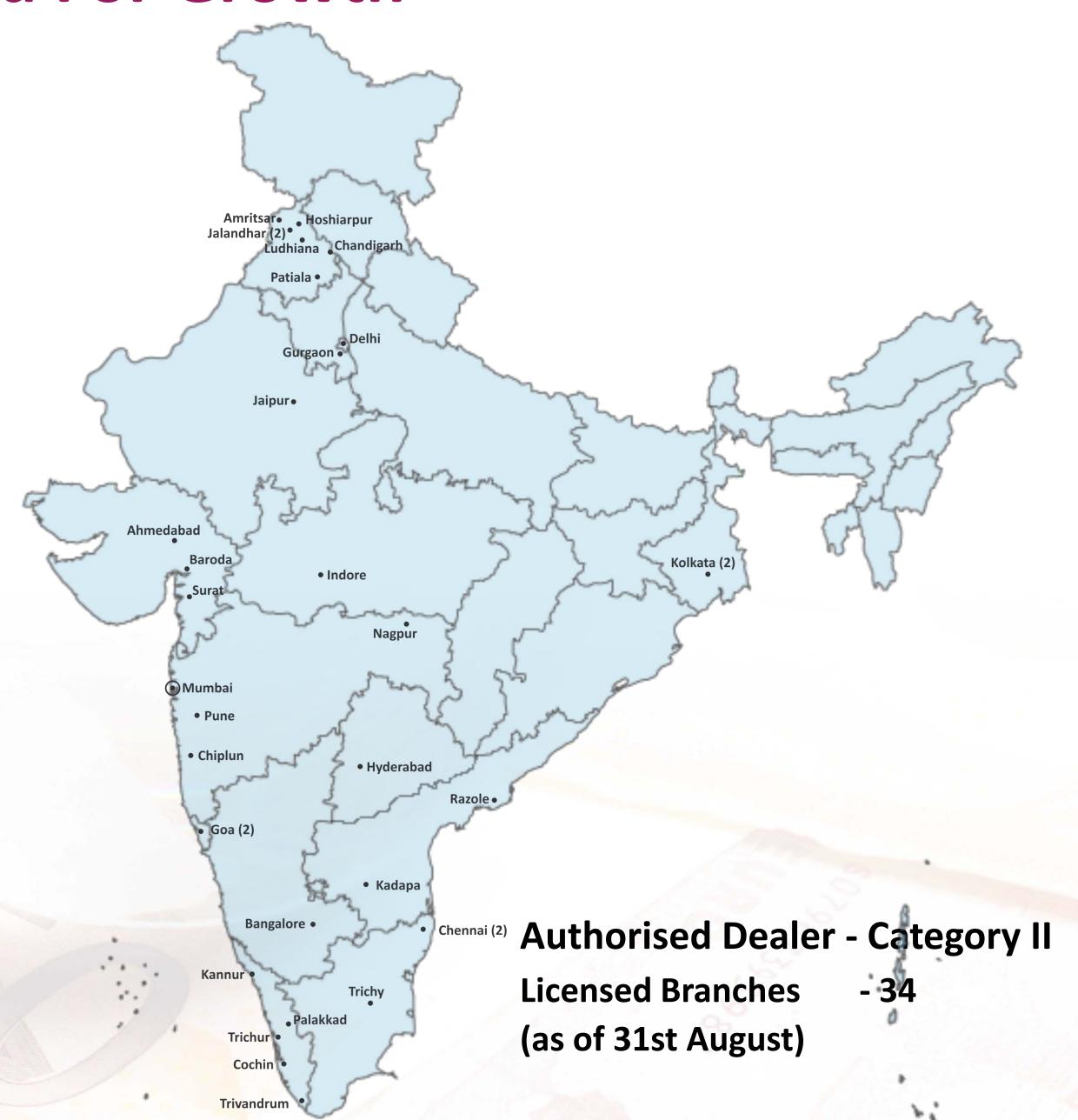


Source: RBI Website

## Wall Street - Forex Business Poised For Growth

## Well established Infrastructure and Team to leverage the opportunity





## **Competitive Landscape**

## **Banks**

(Authorised Dealer Category I)

Axis Bank

ICICI Bank

HDFC Bank

## **Forex Players**

(Authorised Dealer Category II)

Thomas Cook

Cox & Kings

Centrum

Weizmann

**Essel Forex** 

## **Digital Players**

Book My Forex.com

FXKart.com

Buyforex.com

DoorstepForex.com

WALL STREET FINANCE LTD.



## Strategy & Way forward

## **Traditional + Technology = Digital Transformation**

## **Key Focus Areas**

## Differentiated Business Model Build Scalable Digital Platform

- Create Transparency and Trust
- Best in class user experience
- Leverage existing branch network and create reach through digital

### **Outward Remittances**

- Overseas Education
- Tour Remittances
- Family Maintenance (Referral)

### **Prepaid Cards**

- White Labelled Card
- Leisure Travel
- Corporate Travel



## **Future Possibilities**

Possible additional opportunities (subject to regulatory approvals)

- Prepaid Cards issuance,
- SME Trade Payments



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Tel.: 022 4611 9600 www.spicemoney.ir CIN No. L99999MH1986PLC039660

Date: 22<sup>nd</sup> September, 2017

**BSE Limited** 

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai ~ 400 001

SCRIP CODE: **511147** 

Company: Wall Street Finance Limited

Sub: <u>Disclosures of the voting results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations</u>, 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

Dipesh Dharod
Chief Financial Office

Encl: As Above

Date of declaration of results: 22nd September, 2017.

| Date of the AGM/EGM                                                      | 20th September, 2017. |
|--------------------------------------------------------------------------|-----------------------|
| Total Number of Shareholders on record date i.e. 13th September, 2017.   | 6365                  |
| No. of shareholders present in the meeting either in person on through   | 33                    |
| Promoter and Promoter Group:                                             | 1                     |
| Public:                                                                  | 32                    |
| No. of shareholders attended the the meeting through Video Conferencing: | NIL                   |
| Promoter and Promoter Group:                                             | NIL                   |
| Public:                                                                  | NIL                   |

Resolution 1: Adoption of Standalone and Consolidated Audited Financial Statements for the financial year ended 31st March 2017, including the Balance Sheet as at 31st March 2017, and the Statement of Profit and Loss and the Cash Flow Statement along 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 agend        | la/resolusion?                  | No                               |                                                                     |                              |                               |                                                         |                                                             |
| Category                             | Mode of Voting                 | Total no. of shares<br>held (1) | No. of Valid Votes<br>polled (2) | % of Votes Polled<br>on outstanding<br>shares (3)=[(2)/(1)]*<br>100 | No. of Votes – in favour (4) | No. of Votes –<br>against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)] *100 | % of Votes against<br>on votes polled<br>(7)=[(5)/(2)] *100 |
|                                      | E-Voting                       |                                 | -                                | -                                                                   | •                            |                               | -                                                       | -                                                           |
| Promoter and Promoter Group          | Poli/Postal ballot             | 72,23,894                       | 72,23,894                        | 100                                                                 | 72,23,894                    |                               | 100                                                     | -                                                           |
|                                      | Total                          |                                 | 72,23,894                        | 100.0000                                                            | 72,23,894                    | -                             | 100.0000                                                | -                                                           |
|                                      | E-Voting                       |                                 | -                                | -                                                                   | -                            |                               | •                                                       | ·                                                           |
| Public – Institutional holders       | Poll/ <del>Postal ballot</del> | 100                             | -                                |                                                                     | -                            | -                             | -                                                       | •                                                           |
|                                      | Total                          |                                 | -                                | -                                                                   |                              | -                             |                                                         | -                                                           |
|                                      | E-Voting                       |                                 | 98,561                           | 2.2669                                                              | 98,511                       | 50                            | 99.9493                                                 | 0.0507                                                      |
| Public-Non Institutional             | Poll/ <del>Postal ballot</del> | 43,47,806                       | 78,160                           | 1.7977                                                              | 78,160                       | -                             | 100.0000                                                | ÷                                                           |
|                                      | Total                          |                                 | 1,76,721                         | 4.0646                                                              | 1,76,671                     | 50                            | 99.9717                                                 | 0.0283                                                      |
|                                      | E-voting                       |                                 | 98,561                           | 0.8517                                                              | 98,511                       | 50                            | 99.9493                                                 | 0.0507                                                      |
| Total                                | Poll/ <del>Postal ballot</del> |                                 | 73,02,054                        | 63.1021                                                             | 73,02,054                    |                               | 100.0000                                                | -                                                           |
|                                      | Total                          | 115,71,800                      | 74,00,615                        | 63.9539                                                             | 74,00,565                    | 50                            | 99.9993                                                 | 0.0007                                                      |



| solution required:OrdInary/Special |                          |                                 | Ordinary                         |                                                                     |                                 |                               |                                                                  |                                                            |  |  |  |
|------------------------------------|--------------------------|---------------------------------|----------------------------------|---------------------------------------------------------------------|---------------------------------|-------------------------------|------------------------------------------------------------------|------------------------------------------------------------|--|--|--|
| hether promoter/promoter group ar  | e interested in the agen | da/resolusion?                  |                                  |                                                                     |                                 |                               |                                                                  |                                                            |  |  |  |
| Category                           | Mode of Voting           | Total no. of shares<br>held (1) | No. of Valid Votes<br>polled (2) | % of Votes Polled<br>on outstanding<br>shares (3)=[(2)/(1)]*<br>100 | No. of Votes –<br>In favour (4) | No. of Votes –<br>against (5) | % of Votes in<br>favour on votes<br>polled (6)=[(4)/(2)]<br>*100 | % of Votes agains<br>on votes polled<br>(7)=[(5)/(2)] *100 |  |  |  |
|                                    | E-Voting                 |                                 | -                                |                                                                     | •                               | -                             | •                                                                |                                                            |  |  |  |
| Promoter and Promoter Group        | Poll/Postal ballot       | 72,23,894                       | 72,23,894                        | 100                                                                 | 72,23,894                       | -                             | 100                                                              |                                                            |  |  |  |
|                                    | Total                    |                                 | 72,23,894                        | 100.0000                                                            | 72,23,894                       | -                             | 100.0000                                                         |                                                            |  |  |  |
|                                    | E-Voting                 |                                 | -                                |                                                                     | •                               | -                             |                                                                  |                                                            |  |  |  |
| Public – Institutional holders     | Poll/Postal ballot       | 100                             | -                                | -                                                                   | •                               | -                             |                                                                  |                                                            |  |  |  |
|                                    | Total                    |                                 |                                  |                                                                     | -                               |                               | -                                                                |                                                            |  |  |  |
|                                    | E-Voting                 |                                 | 98,561                           | 2.2669                                                              | 98,511                          | 50                            | 99.9493                                                          | 0.050                                                      |  |  |  |
| Public-Non Institutional           | Poll/Postal ballot       | 43,47,806                       | 78,160                           | 1.7977                                                              | · 78,160                        | ` -                           | 100.0000                                                         |                                                            |  |  |  |
|                                    | Total                    |                                 | 1,76,721                         | 4.0646                                                              | 1,76,671                        | 50                            | 99.9717                                                          | 0.028                                                      |  |  |  |
| ·                                  | E-voting                 |                                 | 98,561                           | 0.8517                                                              | 98,511                          | 50                            | 99.9493                                                          | 0.050                                                      |  |  |  |
| ′ Total                            | Poll/Postal ballot       |                                 | 73,02,054                        | 63,1021                                                             | 73,02,054                       | -                             | 100.0000                                                         |                                                            |  |  |  |
|                                    | Total                    | 115,71,800                      | 74,00,615                        | 63,9539                                                             | 74,00,565                       | 50                            | 99,9993                                                          | 0.000                                                      |  |  |  |

Resolution 3: Appointment of W/s DTS & Associates, Chartered Accountants, Mumbai (Firm Registration No. 142412W) as Statutory Auditors of the Company from the conclusion of this AGM till the conclusion of 35th Annual General Meeting.

Resolution required:Ordinary/Special

| Resolution required. Ordinary/Special | _ ' *!                  |                                 |                                  |                                                                     |                                 |                               |                                                                  | _                                                           |
|---------------------------------------|-------------------------|---------------------------------|----------------------------------|---------------------------------------------------------------------|---------------------------------|-------------------------------|------------------------------------------------------------------|-------------------------------------------------------------|
| Whether promoter/promoter group are   | interested in the agenc | la/resolusion?                  | No                               |                                                                     |                                 |                               |                                                                  |                                                             |
| Category                              | Mode of Voting          | Total no. of shares<br>held (1) | No. of Valid Votes<br>polled (2) | % of Votes Polled<br>on outstanding<br>shares (3)=[(2)/(1)]*<br>100 | No. of Votes –<br>in favour (4) | No. of Votes –<br>against (5) | % of Votes in<br>favour on votes<br>polled (6)=[(4)/(2)]<br>*100 | % of Votes against<br>on votes polled<br>(7)=[(5)/(2)] *100 |
|                                       | E-Voting                |                                 | •                                | -                                                                   |                                 | 4                             | •                                                                |                                                             |
| Promoter and Promoter Group           | Poll/Postal ballot      | 72,23,894                       | 72,23,894                        | 100                                                                 | 72,23,894                       | ı                             | 100                                                              | -                                                           |
|                                       | Total                   |                                 | 72,23,894                        | 100.0000                                                            | 72,23,894                       |                               | 100.0000                                                         | •                                                           |
|                                       | E-Voting                |                                 | -                                | -                                                                   | •                               | -                             | •                                                                | -                                                           |
| Public – Institutional holders        | Poll/Postal ballot      | 100                             | -                                | -                                                                   |                                 |                               | -                                                                | -                                                           |
|                                       | Total                   |                                 | •                                |                                                                     | -                               | •                             |                                                                  | -                                                           |
|                                       | E-Voting                |                                 | 98,561                           | 2.2669                                                              | 98,511                          | 50                            | 99.9493                                                          | 0.0507                                                      |
| Public-Non Institutional              | Poll/Postal ballot      | 43,47,806                       | 78,160                           | 1.7977                                                              | 78,160                          | -                             | 100.0000                                                         | -                                                           |
|                                       | Total                   |                                 | 1,76,721                         | 4.0646                                                              | 1,76,671                        | 50                            | 99.9717                                                          | 0.0283                                                      |
|                                       | E-voting                |                                 | 98,561                           | 0.8517                                                              | 98,511                          | 50                            | 99.9493                                                          | 0.0507                                                      |
| Total                                 | Poll/Postal ballot      |                                 | 73,02,054                        | 63.1021                                                             | 73,02,054                       | -                             | 100.0000                                                         | _                                                           |
|                                       | Total                   | 115,71,800                      | 74,00,615                        | 63.9539                                                             | 74,00,565                       | 50                            | 99.9993                                                          | 0.0007                                                      |

R

| Resolution 4: Appointment of Mr. Dil                                       | ip Kumar Modi (DIN: 000                            | 29062) as a Non-Executiv        | re Promoter Director             | r appointed in Casua                                                | I Vacancy.                          |                               |                                                         |                                                             |  |  |  |
|----------------------------------------------------------------------------|----------------------------------------------------|---------------------------------|----------------------------------|---------------------------------------------------------------------|-------------------------------------|-------------------------------|---------------------------------------------------------|-------------------------------------------------------------|--|--|--|
| Resolution required:Ordinary/Specia                                        |                                                    | *                               | Ordinary                         |                                                                     |                                     |                               |                                                         |                                                             |  |  |  |
| Whether promoter/promoter group a                                          | re interested in the agen                          | da/resolution?                  | Yes                              |                                                                     |                                     |                               |                                                         |                                                             |  |  |  |
| Category                                                                   | Mode of Voting                                     | Total no. of shares<br>held (1) | No. of Valid Votes<br>polled (2) | % of Votes Polled<br>on outstanding<br>shares (3)=[(2)/(1)]*<br>100 | No. of Votes —<br>in favour (4)     | No. of Votes –<br>against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)] *100 | % of Votes against<br>on votes polled<br>(7)=[(5)/(2)] *100 |  |  |  |
|                                                                            | E-Voting                                           |                                 | -                                | -                                                                   | -                                   |                               | -                                                       | -                                                           |  |  |  |
| Promoter and Promoter Group                                                | Poll/Postal ballot                                 | 72,23,894                       | 72,23,894                        | 100                                                                 | 72,23,894                           | -                             | 100                                                     | -                                                           |  |  |  |
|                                                                            | Total                                              | 1                               | 72,23,894                        | 100.0000                                                            | 72,23,894                           | -                             | 100.0000                                                |                                                             |  |  |  |
|                                                                            | E-Voting                                           |                                 |                                  | -                                                                   | -                                   | -                             |                                                         |                                                             |  |  |  |
| Public – Institutional holders                                             | Poll/Postal ballot                                 | 100                             |                                  | -                                                                   |                                     | -                             |                                                         |                                                             |  |  |  |
|                                                                            | Total                                              |                                 | -                                | -                                                                   |                                     |                               | -                                                       | -                                                           |  |  |  |
|                                                                            | E-Voting                                           |                                 | 98,561                           | 2.2669                                                              | 98,511                              | 50                            | 99.9493                                                 | 0.0507                                                      |  |  |  |
| Public-Non Institutional                                                   | Poll/Postal ballot                                 | 43,47,806                       | 78,160                           | 1.7977                                                              | 78,160                              | -                             | 100.0000                                                | -                                                           |  |  |  |
|                                                                            | Total                                              |                                 | - 1,78,721                       | 4.0646                                                              | 1,76,671                            | 50                            | 99.9717                                                 | 0.0283                                                      |  |  |  |
|                                                                            | E-voting                                           |                                 | 98,561                           | 0.8517                                                              | 98,511                              | 50                            | 99,9493                                                 | 0.0507                                                      |  |  |  |
| Total                                                                      | Poll/Postal ballot                                 | 1                               | 73,02,054                        | 63.1021                                                             | 73,02,054                           |                               | 100.0000                                                |                                                             |  |  |  |
|                                                                            | Total                                              | 115,71,800                      | 74,00,615                        | 63.9539                                                             | 74,00,565                           | 50                            | 99.9993                                                 | 0.0007                                                      |  |  |  |
| Resolution 5: Appointment of Mr. Ra<br>Resolution required:Ordinary/Specia |                                                    |                                 | Ordinary                         |                                                                     |                                     |                               |                                                         |                                                             |  |  |  |
| Whether promoter/promoter group a                                          | re interested in the agen                          | da/resolusion?                  | No                               |                                                                     |                                     |                               |                                                         |                                                             |  |  |  |
| Category                                                                   | Mode of Voting                                     | Total no. of shares<br>held (1) | No. of Valid Votes<br>polled (2) | % of Votes Polled<br>on outstanding<br>shares (3)=[(2)/(1)]*<br>100 | No. of Votes –<br>in favour (4)     | No. of Votes –<br>against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)] *100 | % of Votes against<br>on votes polled<br>(7)=[(5)/(2)] *100 |  |  |  |
|                                                                            | E-Voting                                           |                                 |                                  | -                                                                   |                                     | •                             |                                                         | -                                                           |  |  |  |
| Promoter and Promoter Group                                                | Poll/Postal ballot                                 | 72,23,894                       | 72,23,894                        | 100                                                                 | 72,23,894                           | -                             | 100                                                     | -                                                           |  |  |  |
|                                                                            | Total                                              |                                 | 72,23,894                        | 100.0000                                                            | 72,23,894                           | -                             | 100.0000                                                | 0                                                           |  |  |  |
|                                                                            | E-Voting                                           | ]                               | -                                |                                                                     | -                                   | -                             | •                                                       | -                                                           |  |  |  |
| Public - Institutional holders                                             | In terms of the second                             | 100                             |                                  |                                                                     |                                     |                               |                                                         |                                                             |  |  |  |
| Lanic - mantanonai nomata                                                  | Poll/Postal ballot                                 | 100                             | -                                |                                                                     | -                                   | -                             | -                                                       |                                                             |  |  |  |
| L ADDIC — INSULUDINAL INDUSTS                                              | Total                                              | 100                             | -                                |                                                                     | -                                   |                               | -                                                       |                                                             |  |  |  |
|                                                                            | Total<br>E-Voting                                  |                                 | 98,561                           | 2.2669                                                              | 98,511                              | 50                            | 99.9493                                                 | 0.0507                                                      |  |  |  |
| Public-Non Institutional                                                   | Total E-Voting Poll/Postal ballot                  | 43,47,806                       | 78,160                           | 1.7977                                                              | 78,160                              | 50                            | 99.9493<br>100.0000                                     | 0.0507                                                      |  |  |  |
|                                                                            | Total E-Voting Poll/Postal ballot Total            |                                 | 78,160<br>1,76,721               | 1.7977<br><b>4.0646</b>                                             | 78,160<br><b>1,76,6</b> 71          | 50                            |                                                         | 0.0507<br>0.0283                                            |  |  |  |
| Public-Non Institutional                                                   | Total  E-Voting Poll/Postal ballot Total  E-voting |                                 | 78,160<br>1,76,721<br>98,561     | 1.7977<br><b>4.0646</b><br>0.8517                                   | 78,160<br><b>1,76,671</b><br>98,511 |                               | 100.0000                                                |                                                             |  |  |  |
|                                                                            | Total E-Voting Poll/Postal ballot Total            |                                 | 78,160<br>1,76,721               | 1.7977<br><b>4.0646</b>                                             | 78,160<br><b>1,76,6</b> 71          | 50                            | 100.0000<br>99.9717                                     | 0.0283                                                      |  |  |  |

| esolution 6: Appointment of Mr. Aru                                                                                                                                             | ni rginola (Dila, Gozoozi                                                                                                                                                                                                 |                                                                                          |                                                                              |                                                                                            |                                                                            |                                  |                                                                                |                                                             |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|----------------------------------|--------------------------------------------------------------------------------|-------------------------------------------------------------|
| esolution required:Ordinary/Special                                                                                                                                             |                                                                                                                                                                                                                           |                                                                                          | Ordinary                                                                     | <del></del>                                                                                |                                                                            |                                  |                                                                                |                                                             |
| hether promoter/promoter group ar                                                                                                                                               |                                                                                                                                                                                                                           |                                                                                          | No                                                                           | _                                                                                          |                                                                            |                                  |                                                                                |                                                             |
| Category                                                                                                                                                                        | Mode of Voting                                                                                                                                                                                                            | Total no. of shares<br>held (1)                                                          | No. of Valid Votes<br>polled (2)                                             | % of Votes Polled<br>on outstanding<br>shares (3)=[(2)/(1)]*<br>100                        | No. of Votes –<br>in favour (4)                                            | No. of Votes –<br>against (5)    | % of Votes in<br>favour on votes<br>polled (6)=[(4)/(2}]<br>*100               | % of Votes against<br>on votes polled<br>(7)=[(5)/(2)] *100 |
|                                                                                                                                                                                 | E-Voting                                                                                                                                                                                                                  |                                                                                          |                                                                              | -                                                                                          | -                                                                          | -                                | -                                                                              | -                                                           |
| Promoter and Promoter Group                                                                                                                                                     | Poll/Postal ballot                                                                                                                                                                                                        | 72,23,894                                                                                | 72,23,894                                                                    | 100                                                                                        | 72,23,894                                                                  | -                                | 100                                                                            |                                                             |
| ·                                                                                                                                                                               | Total                                                                                                                                                                                                                     |                                                                                          | 72,23,894                                                                    | 100.0000                                                                                   | 72,23,894                                                                  | -                                | 100,0000                                                                       |                                                             |
|                                                                                                                                                                                 | E-Voting                                                                                                                                                                                                                  |                                                                                          |                                                                              |                                                                                            | -                                                                          |                                  |                                                                                |                                                             |
| Public – Institutional holders                                                                                                                                                  | Poll/Postal ballot                                                                                                                                                                                                        | 100                                                                                      |                                                                              |                                                                                            | -                                                                          | -                                |                                                                                |                                                             |
|                                                                                                                                                                                 | Total                                                                                                                                                                                                                     | 1                                                                                        |                                                                              | -                                                                                          | -                                                                          |                                  | -                                                                              |                                                             |
|                                                                                                                                                                                 | E-Voting                                                                                                                                                                                                                  |                                                                                          | 98,561                                                                       | 2.2669                                                                                     | 98,511                                                                     | 50                               | 99.9493                                                                        | 0.050                                                       |
| Public-Non Institutional                                                                                                                                                        | Poli/Postal ballot                                                                                                                                                                                                        | 43,47,806                                                                                | 78,160                                                                       | 1.7977                                                                                     | 78,160                                                                     |                                  | 100,0000                                                                       |                                                             |
|                                                                                                                                                                                 | - Total                                                                                                                                                                                                                   | 1 .                                                                                      | 1,76,721                                                                     | 4.0646                                                                                     | 1,76,671                                                                   | 50                               | 99.9717                                                                        | 0.028                                                       |
|                                                                                                                                                                                 | E-voting                                                                                                                                                                                                                  |                                                                                          | 98,561                                                                       | 0.8517                                                                                     | 98,511                                                                     | 50                               | 99.9493                                                                        | 0.050                                                       |
| Total                                                                                                                                                                           | Poll/Postal ballot                                                                                                                                                                                                        | 1                                                                                        | 73,02,054                                                                    | 63.1021                                                                                    | 73,02,054                                                                  | <b>h</b>                         | 100.0000                                                                       |                                                             |
|                                                                                                                                                                                 |                                                                                                                                                                                                                           |                                                                                          |                                                                              |                                                                                            |                                                                            |                                  |                                                                                |                                                             |
|                                                                                                                                                                                 | Total                                                                                                                                                                                                                     | 115,71,800                                                                               | 74,00,615                                                                    | 63.9539                                                                                    | 74,00,565                                                                  | 50                               | 99.9993                                                                        |                                                             |
| esclution 7: Appointment of Mr. Aru                                                                                                                                             | Total  In Ajmera (DIN: 0695597                                                                                                                                                                                            | 7), Executive Director des                                                               |                                                                              |                                                                                            |                                                                            |                                  |                                                                                |                                                             |
| esolution 7: Appointment of Mr. Aru                                                                                                                                             | Total  In Ajmera (DIN: 0695597                                                                                                                                                                                            | 7), Executive Director des                                                               | signated as the Who                                                          |                                                                                            |                                                                            |                                  |                                                                                | 0.0007<br>years                                             |
| esolution 7: Appointment of Mr. Aru                                                                                                                                             | Total  In Ajmera (DIN: 0695597                                                                                                                                                                                            | 7), Executive Director des                                                               | signated as the Who                                                          |                                                                                            |                                                                            |                                  |                                                                                |                                                             |
| esclution 7: Appointment of Mr. Aru<br>esclution required:Ordinary/Special<br>hether promoter/promoter group ar                                                                 | Total  In Ajmera (DIN: 0695597  Ire interested in the agen                                                                                                                                                                | 7), Executive Director ded da/resolution?  Total no. of shares                           | signated as the Who<br>Special<br>No<br>No. of Valid Votes                   | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*                                     | Co- Chief Execut                                                           | ive Officer-MTSS  No. of Votes - | for a period of three % of Votes in favour on votes polled (6)=[(4)/(2)]       | years % of Votes agains on votes polled                     |
| esclution 7: Appointment of Mr. Aru<br>esclution required:Ordinary/Special<br>hether promoter/promoter group ar                                                                 | Total  In Ajmera (DIN: 0695597  Ire interested in the agen  Mode of Voting                                                                                                                                                | 7), Executive Director ded da/resolution?  Total no. of shares                           | signated as the Who<br>Special<br>No<br>No. of Valid Votes                   | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*                                     | Co- Chief Execut                                                           | ive Officer-MTSS  No. of Votes - | for a period of three % of Votes in favour on votes polled (6)=[(4)/(2)]       | years % of Votes agains on votes polled                     |
| esplution 7: Appointment of Mr. Arussolution required:Ordinary/Special<br>hether promoter/promoter group ar<br>Category                                                         | Total  In Ajmera (DIN: 0695597  The interested in the agen  Mode of Voting  E-Voting                                                                                                                                      | 7), Executive Director des<br>da/resolution?<br>Total no. of shares<br>held (1)          | signated as the Who<br>Special<br>No<br>No. of Valid Votes<br>polled (2)     | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*                                     | Co- Chief Execut  No. of Votes – in favour (4)                             | ive Officer-MTSS  No. of Votes - | for a period of three  % of Votes in favour on votes polled (6)=[(4)/(2)] *100 | years % of Votes agains on votes polled                     |
| esplution 7: Appointment of Mr. Arussolution required:Ordinary/Special<br>hether promoter/promoter group ar<br>Category                                                         | Total  In Ajmera (DIN: 0695597  If the interested in the agent of Mode of Voting  E-Voting  Poll/Postal ballot                                                                                                            | 7), Executive Director des<br>da/resolution?<br>Total no. of shares<br>held (1)          | signated as the Who<br>Special<br>No<br>No. of Valid Votes<br>polled (2)     | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100                                 | Co- Chief Execut  No. of Votes – in favour (4)                             | ive Officer-MTSS  No. of Votes - | for a period of three  % of Votes in favour on votes polled (6)=[(4)/(2)] *100 | years % of Votes agains on votes polled                     |
| esplution 7: Appointment of Mr. Arussolution required:Ordinary/Special<br>hether promoter/promoter group ar<br>Category                                                         | Total  In Ajmera (DIN: 0695597  In re interested in the agen  Mode of Voting  E-Voting  Poll/Postal ballot  Total                                                                                                         | 7), Executive Director des<br>da/resolution?<br>Total no. of shares<br>held (1)          | signated as the Who<br>Special<br>No<br>No. of Valid Votes<br>polled (2)     | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100                                 | Co- Chief Execut  No. of Votes – in favour (4)                             | ive Officer-MTSS  No. of Votes - | for a period of three  % of Votes in favour on votes polled (6)=[(4)/(2)] *100 | years % of Votes agains on votes polled                     |
| esolution 7: Appointment of Mr. Aru<br>esolution required:Ordinary/Special<br>hether promoter/promoter group ar<br>Category<br>Promoter and Promoter Group                      | Total  In Ajmera (DIN: 0695597  If the interested in the agent  Mode of Voting  E-Voting  Poli/Postal ballot  Total  E-Voting                                                                                             | 7), Executive Director des<br>da/resolution?<br>Total no. of shares<br>held (1)          | signated as the Who<br>Special<br>No<br>No. of Valid Votes<br>polled (2)     | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100                                 | Co- Chief Execut  No. of Votes – in favour (4)                             | ive Officer-MTSS  No. of Votes - | for a period of three  % of Votes in favour on votes polled (6)=[(4)/(2)] *100 | years % of Votes agains on votes polled                     |
| esolution 7: Appointment of Mr. Aru<br>esolution required:Ordinary/Special<br>hether promoter/promoter group ar<br>Category<br>Promoter and Promoter Group                      | Total  In Ajmera (DIN: 0695597  In re interested in the agen  Mode of Voting  E-Voting  Poll/Postal ballot  Total  E-Voting  Poll/Postal ballot                                                                           | 7), Executive Director des<br>da/resolution?<br>Total no. of shares<br>held (1)          | signated as the Who<br>Special<br>No<br>No. of Valid Votes<br>polled (2)     | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100                                 | Co- Chief Execut  No. of Votes – in favour (4)                             | ive Officer-MTSS  No. of Votes - | for a period of three  % of Votes in favour on votes polled (6)=[(4)/(2)] *100 | years % of Votes agains on votes polled (7)=[(5)/(2)] *100  |
| esolution 7: Appointment of Mr. Aru<br>esolution required:Ordinary/Special<br>hether promoter/promoter group ar<br>Category<br>Promoter and Promoter Group                      | Total  In Ajmera (DIN: 0695597  If re interested in the agen  Mode of Voting  E-Voting  Poll/Postal ballot  Total  E-Voting  Poll/Postal ballot  Total  Total                                                             | 7), Executive Director des<br>da/resolution?<br>Total no. of shares<br>held (1)          | signated as the Who<br>Special<br>No<br>No. of Valid Votes<br>polled (2)<br> | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000                        | No. of Votes – in favour (4)  72,23,894 72,23,894                          | No. of Votes – against (5)       | % of Votes in favour on votes polled (6)=[(4)/(2)] *100 - 100.0000             | years % of Votes agains on votes polled (7)=[(5)/(2)] *100  |
| esolution 7: Appointment of Mr. Arusesolution required:Ordinary/Special hether promoter/promoter group ar Category  Promoter and Promoter Group  Public – Institutional holders | Total  In Ajmera (DIN: 0695597  In re interested in the agen  Mode of Voting  E-Voting  Poll/Postal ballot  Total  E-Voting  Poll/Postal ballot  Total  E-Voting  Poll/Postal ballot  Total                               | 7), Executive Director des<br>da/resolution?  Total no. of shares<br>held (1)  72,23,894 | signated as the Who<br>Special<br>No<br>No. of Valid Votes<br>polled (2)<br> | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000                        | No. of Votes – in favour (4)  72,23,894 72,23,894 - 98,511                 | No. of Votes – against (5)       | % of Votes in favour on votes polled (6)=[(4)/(2)] *100 - 100.0000 99.9493     | years  % of Votes agains on votes polled (7)=[(5)/(2)] *100 |
| esolution 7: Appointment of Mr. Arusesolution required:Ordinary/Special hether promoter/promoter group ar Category  Promoter and Promoter Group  Public – Institutional holders | Total  In Ajmera (DIN: 0695597  I re interested in the agen  Mode of Voting  E-Voting Poll/Postal ballot Total E-Voting Poll/Postal ballot Total E-Voting Poll/Postal ballot Total  E-Voting Poll/Postal ballot Total     | 7), Executive Director des<br>da/resolution?  Total no. of shares<br>held (1)  72,23,894 | signated as the Who<br>Special<br>No<br>No. of Valid Votes<br>polled (2)<br> | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - 2.2669 1.7977        | No. of Votes – in favour (4)  72,23,894 72,23,894 - 98,511 78,160          | No. of Votes – against (5)       | % of Votes in favour on votes polled (6)=[(4)/(2)] *100                        | years  % of Votes agains on votes polled (7)=[(5)/(2)] *100 |
| esolution 7: Appointment of Mr. Arusesolution required:Ordinary/Special hether promoter/promoter group ar Category  Promoter and Promoter Group  Public – Institutional holders | Total  In Ajmera (DIN: 0695597  If re interested in the agen  Mode of Voting  E-Voting  Poll/Postal ballot  Total  E-Voting  Poll/Postal ballot  Total  E-Voting  Poll/Postal ballot  Total  E-Voting  Poll/Postal ballot | 7), Executive Director des<br>da/resolution?  Total no. of shares<br>held (1)  72,23,894 | signated as the Who<br>Special<br>No<br>No. of Valid Votes<br>polled (2)<br> | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - 2.2669 1.7977 4.0646 | No. of Votes – in favour (4)  72,23,894 72,23,894 - 98,511 78,160 1,76,671 | No. of Votes – against (5)       | % of Votes in favour on votes polled (6)=[(4)/(2)] *100                        | years % of Votes agains on votes polled                     |

### Company Secretaries

**GS** 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 Website: www.dmzaveri.com

### 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
30th Annual General Meeting of Equity Shareholders of
Wall Street Finance Limited,
held on 20th September, 2017 at,
Kilachand Conference Room,
2nd Floor, IMC Building,
IMC Marg, Churchgate,
Mumbai-400 020.

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 bailot process at the venue of the 30th Annual General Meeting (AGM) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the 30th AGM of the Equity Shareholders of Wall Street Finance Limited (Company), held on Wednesday, 20th September, 2017, at Kilachand Conference Room, 2nd Floor, IMC Building, IMC Marg, Churchgate, Mumbai -400 020.

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 evoting) and voting by use of physical ballots by the shareholders at the venue of 30th AGM on the resolution contained in the Notice of the 30th AGM of the members of the Company. My responsibility as a scrutinizer

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### Company Secretaries

**68** 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 **Website**: www.dmzaveri.com

for the remote e-voting process and for the physical ballot voting at the 30th 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 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 30th AGM of the Company held on 20th September, 2017, 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 30th AGM. I have issued separate Scrutinizer's Report dated 21st September, 2017, on the remote e-voting and on the Poll through physical ballot.

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

| Mode of voting                                                                                  | Total valid votes                                                         | Votes in fa                                 | avour of Res                                                          | olution                                                      | Votes aga                                                                                                                                                                                 | Invalid<br>Votes            |                                                                               |                               |
|-------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|---------------------------------------------|-----------------------------------------------------------------------|--------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|-------------------------------------------------------------------------------|-------------------------------|
|                                                                                                 |                                                                           | No of ballot / e-voting entry               | Nos                                                                   | % to<br>total<br>valid<br>votes                              | No of ballot / e-voting entry                                                                                                                                                             | Nos                         | % to<br>total<br>valid<br>votes                                               | Nos                           |
| item 1: Adoption<br>31st March 2017,                                                            | moraumy me                                                                | Dalatice or                                 | ieer as at 33                                                         | こし ほうととり つりょ                                                 | 17 and the                                                                                                                                                                                | C4-4                        |                                                                               | 4 -                           |
| - A 4E. A 1                                                                                     |                                                                           |                                             |                                                                       |                                                              |                                                                                                                                                                                           |                             |                                                                               |                               |
| and the Cash<br>hereon.(Ordinary                                                                | · ioi oratellic                                                           | ent along v                                 | with the Re                                                           | ports of th                                                  | ne Board                                                                                                                                                                                  | of Direct                   | ors' and A                                                                    | uditor's                      |
| hereon.(Ordinar)<br>-voting                                                                     | · ioi oratellic                                                           | ent along v                                 | with the Re                                                           | ports of the                                                 | ne Board                                                                                                                                                                                  | of Direct                   | ors' and A                                                                    | \uditor's                     |
| hereon.(Ordinary<br>-voting<br>Poll                                                             | (Resolution)                                                              | along v                                     | 98511                                                                 | 99.9492                                                      | ne Board                                                                                                                                                                                  | of Direct                   | ors' and A                                                                    | Auditor's                     |
| hereon.(Ordinary<br>-voling<br>Poll<br>otal                                                     | 98561<br>7302054<br><b>7400615</b>                                        | 4<br>15<br>19                               | 98511<br>7302054<br><b>7400565</b>                                    | 99.9492<br>100                                               | $\begin{array}{c c}  & 1 \\ \hline  & 0 \\ \hline  & 1 \end{array}$                                                                                                                       | 50<br>0                     | 0.0507<br>0                                                                   | o<br>0                        |
| hereon.(Ordinary<br>-voting<br>Poll<br>Total<br>tem 2: Appointm                                 | 7 Resolution) 98561 7302054 7400615 ent of Director                       | 4<br>15<br>19                               | 98511<br>7302054<br><b>7400565</b><br><b>Ms.</b> Preeti M             | 99.9492<br>100<br>99.9993                                    | 1 0 1                                                                                                                                                                                     | 50<br>0<br>50               | 0.0507<br>0<br>0.0507                                                         | o<br>0                        |
| hereon.(Ordinary<br>-voting<br>Poll<br>Total<br>tem 2: Appointmental                            | 7 Resolution) 98561 7302054 7400615 ent of Director                       | 4<br>15<br>19                               | 98511<br>7302054<br><b>7400565</b><br><b>Ms.</b> Preeti M             | 99.9492<br>100<br>99.9993                                    | 1 0 1                                                                                                                                                                                     | 50<br>0<br>50               | 0.0507<br>0<br>0.0507                                                         | o<br>0                        |
| hereon.(Ordinary -voting Poll Total tem 2: Appointmental Annual General M -voting               | 7 Resolution) 98561 7302054 7400615 ent of Director                       | 4<br>15<br>19                               | 98511<br>7302054<br><b>7400565</b><br>Ms. Preeti M.                   | 99.9492<br>100<br>99.9993<br>alhotra (DIN:                   | 1 0 1                                                                                                                                                                                     | 50<br>0<br>50<br>who retire | 0.0507<br>0<br>0.0507<br>s by rotation                                        | o<br>0<br>0<br>0<br>n at this |
| hereon.(Ordinary<br>voting<br>Poll<br>Total<br>tem 2: Appointment<br>Annual General M<br>voting | y Resolution) 98561 7302054 7400615 ent of Director leeting and, be       | 4<br>15<br>19<br>in place of                | 98511<br>7302054<br>7400565<br>Ms. Preeti M.<br>offers herse<br>98511 | 99.9492<br>100<br>99.9993<br>alhotra (DIN:<br>1f for re-appo | 1 0 1 1 0 1 0 0 1 0 0 1 0 0 1 0 0 1 0 0 1 0 0 1 0 0 1 0 0 1 0 0 1 0 0 1 0 0 1 0 0 1 0 0 1 0 0 1 0 0 1 0 0 1 0 0 1 0 0 1 0 0 0 1 0 0 0 1 0 0 0 0 1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | 50<br>0<br>50<br>who retire | 0.0507<br>0<br>0.0507<br>0<br>0.0507<br>s by rotation<br>esolution)<br>0.0507 | O<br>O<br>O<br>n at this      |
| hereon.(Ordinary -voting Poll Total tem 2: Appointmental Annual General M -voting               | 7 Resolution) 98561 7302054 7400615 ent of Director leeting and, be 98561 | 4<br>15<br>19<br>in place of eing eligible, | 98511<br>7302054<br><b>7400565</b><br>Ms. Preeti M.                   | 99.9492<br>100<br>99.9993<br>alhotra (DIN:                   | 1 0 1                                                                                                                                                                                     | 50<br>0<br>50<br>who retire | 0.0507<br>0<br>0.0507<br>s by rotation                                        | o<br>0<br>0<br>0<br>n at this |

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### Company Secretaries

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 **Website**: www.dmzaveri.com

| Mode of voting                         | Total valid votes | Votes in                      | favour of Res     | olution                         | Votes ag                      | ainst the R  | esolution                       | Invalid    |
|----------------------------------------|-------------------|-------------------------------|-------------------|---------------------------------|-------------------------------|--------------|---------------------------------|------------|
|                                        |                   | No of ballot / e-voting entry | Nos               | % to<br>total<br>valid<br>votes | No of ballot / e-voting entry | Nos          | % to<br>total<br>valid<br>votes | Nos        |
| Item 3: Appointm                       | ent of M/s DTS    | & Associa                     | tes, Chartere     | d Accountar                     | its, Mumba                    | i (Firm Reg  | istration N                     | Ď.         |
| 142412W as State<br>Annual General N   | TOTA MUDICULA     | OF THE LAND                   | III AITIN TEAM EA |                                 |                               | M till the c | onclusion o                     | of 35th    |
| E-voting                               | 98561             | 4                             | 98511             | 99.9492                         | Solution)                     | T            | 7 - 2                           |            |
| Poll                                   | 7302054           | 15                            | 7302054           | 100                             |                               | 50           | 0.0507                          | 0          |
| Total                                  | 7400615           | 19                            | 7400565           | 00 0002                         | 0                             | 0            | 0                               | 0          |
| Item 4: Appointr                       | nent of Mr. C     | ilip Kumai                    | Modi (DIN:        | 000200621                       | 00 o Nov                      | 50           | 0.0507                          | 0          |
|                                        | ual Vacancy. (C   | Ordinary Re                   | solution)         | 00023002)                       | as a Non                      | -Executive   | Promoter                        | Directo    |
| E-voting                               | 98561             | 4                             | 98511             | 99.9492                         | 1                             | 50           | 0.0503                          |            |
| Poll                                   | 7302054           | 15                            | 7302054           | 100                             | 0                             | 0            | 0.0507                          | 0          |
| Total                                  | 7400615           | 19                            | 7400505           | 00.000                          |                               |              | 0                               | 0          |
| Item 5: Appointm<br>Company. (Ordina   | nent of Mr. Ra    | mesh Ven                      | kataraman ([      | DIN: 035450                     | 80) as an                     | Indopondo    | 0.0507                          | 0          |
|                                        |                   |                               |                   |                                 | oo, aa an                     | machenae     | nt Director                     | or the     |
| E-voting                               | 98561             | 4                             | 98511             | 99.9492                         | 1                             | 50           | 0.0507                          |            |
| Poli                                   | 7302054           | 15                            | 7302054           | 100                             | <del></del>                   | 0            | 0.0507                          | 0          |
| Total                                  | 7400615           | 19                            | 7400565           | 00 0002                         | 4                             | FA           |                                 |            |
| Item 6: Appointme<br>Resolution)       | ent of Mr. Arui   | Ajmera (I                     | DIN: 06955977     | ) as Execut                     | ive Directo                   | of the Co    | 0.0507                          | 0          |
|                                        |                   |                               |                   | ,                               | THE DIRECTO                   | or the Ct    | ompany. (O                      | rainary    |
| E-voting                               | 98561             | 4                             | 98511             | 99.9492                         | 1                             | 50           | 0.0507                          |            |
| Poll                                   | 7302054           | 15                            | 7302054           | 100                             | 0                             | 0            | 0.0307                          | 0          |
| Total                                  | 7400615           | 19                            | 7400565           | 00.0002                         | $-$ i $\rightarrow$           |              |                                 | 0          |
| tem 7. Annointmo                       | nt of Mr. Arun    | Ajmera (D                     | IN: 06955977      | Executive                       | Director de                   |              |                                 | o Timo     |
| Jenny Abbourding                       |                   |                               | _                 |                                 |                               | griated a    | 2 THE 44110                     | 6- 1 III16 |
| tem 7: Appointme<br>Director and Co- C |                   | Officer-MT                    | SS for a perio    | d of three ve                   | ears, (Spec                   | ial Resolut  | ioni                            |            |
| -voting                                | 98561             | Officer-MT                    | SS for a perio    | 99.9492                         | ears. (Spec                   | ial Resolut  | ion)                            |            |
|                                        |                   | OTTICE - IN I                 | oo idi a perio    | o or three ye                   | ears. (Spec                   | 50<br>0      | 0.0507<br>0                     | 0          |



### **Company Secretaries**

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 Website: www.dmzaveri.com

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 30th 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: 21st September, 2017

Mr Dipesh Dharod. Chief Financial Officer