

Date: 21st September, 2017

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

SCRIP CODE: 511147

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 25th August, 2017 regarding convening of 30th Annual General Meeting of the Company on 20th September, 2017 at Kilachand Conference Room, 2nd Floor, IMC Building, IMC Marg, Churchgate, Mumbai – 400020 at 3.00 p.m.

As required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations, 2015) please find attached herewith the summary of proceeding of the 30th 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

Annexure - I

Summary of the Proceedings of the 30th Annual General Meeting of the Company held on 20th September, 2017

The 30th Annual General Meeting of the Company was held on Wednesday, 20th 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 30th Annual General Meeting were transacted:

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



- (2) To consider and appoint a Director in place of Ms. Preeti Malhotra (DIN: 00189958), who retires by rotation at this Annual General Meeting and, being eligible, offers herself for re-appointment.
- (3) To consider 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 Officer





WALL STREET FINANCE LTD.

AGM
20-Sep-2017

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

*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

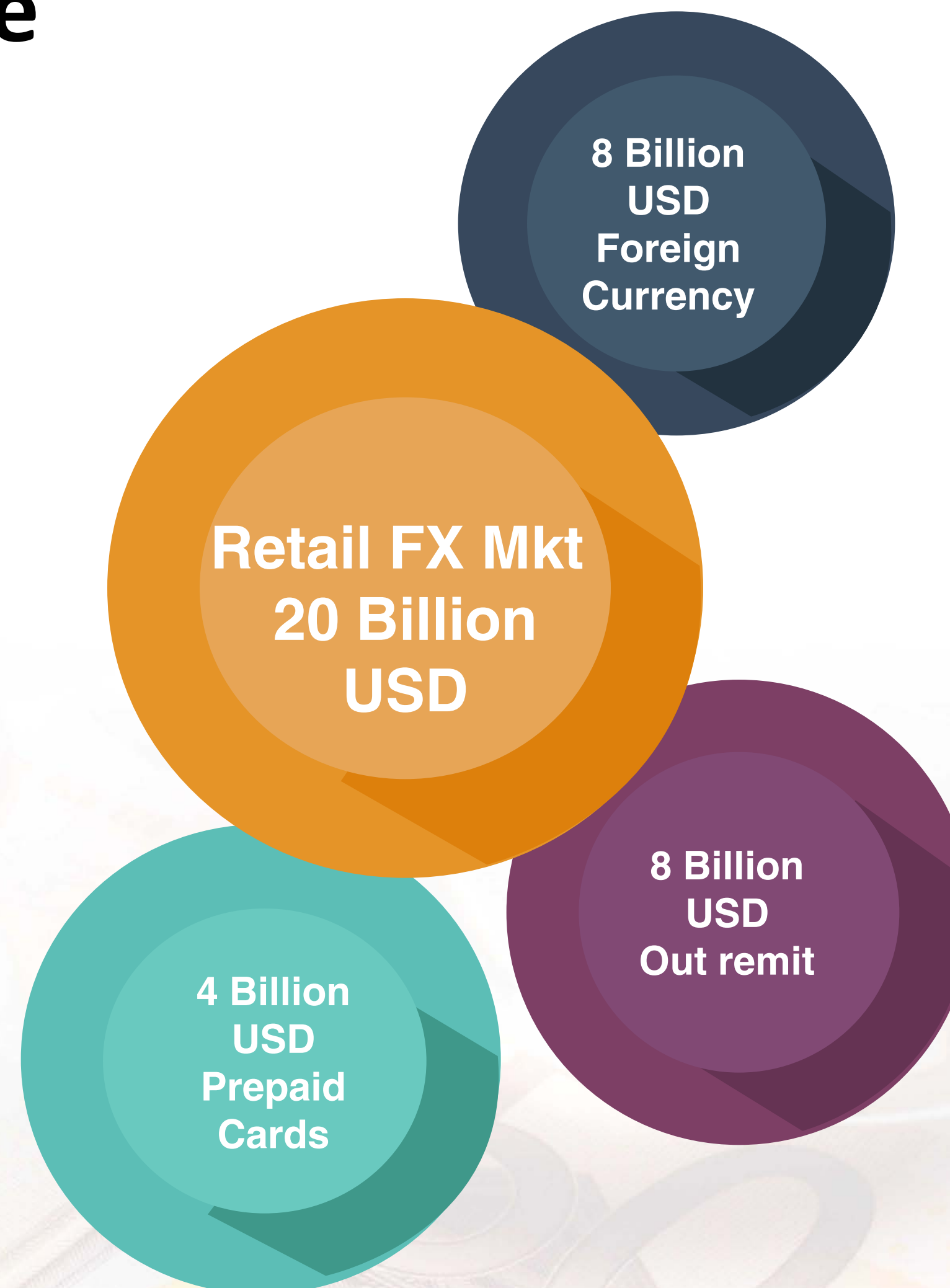
Foreign Exchange Industry

Estimated Market Size USD 20 Billion.

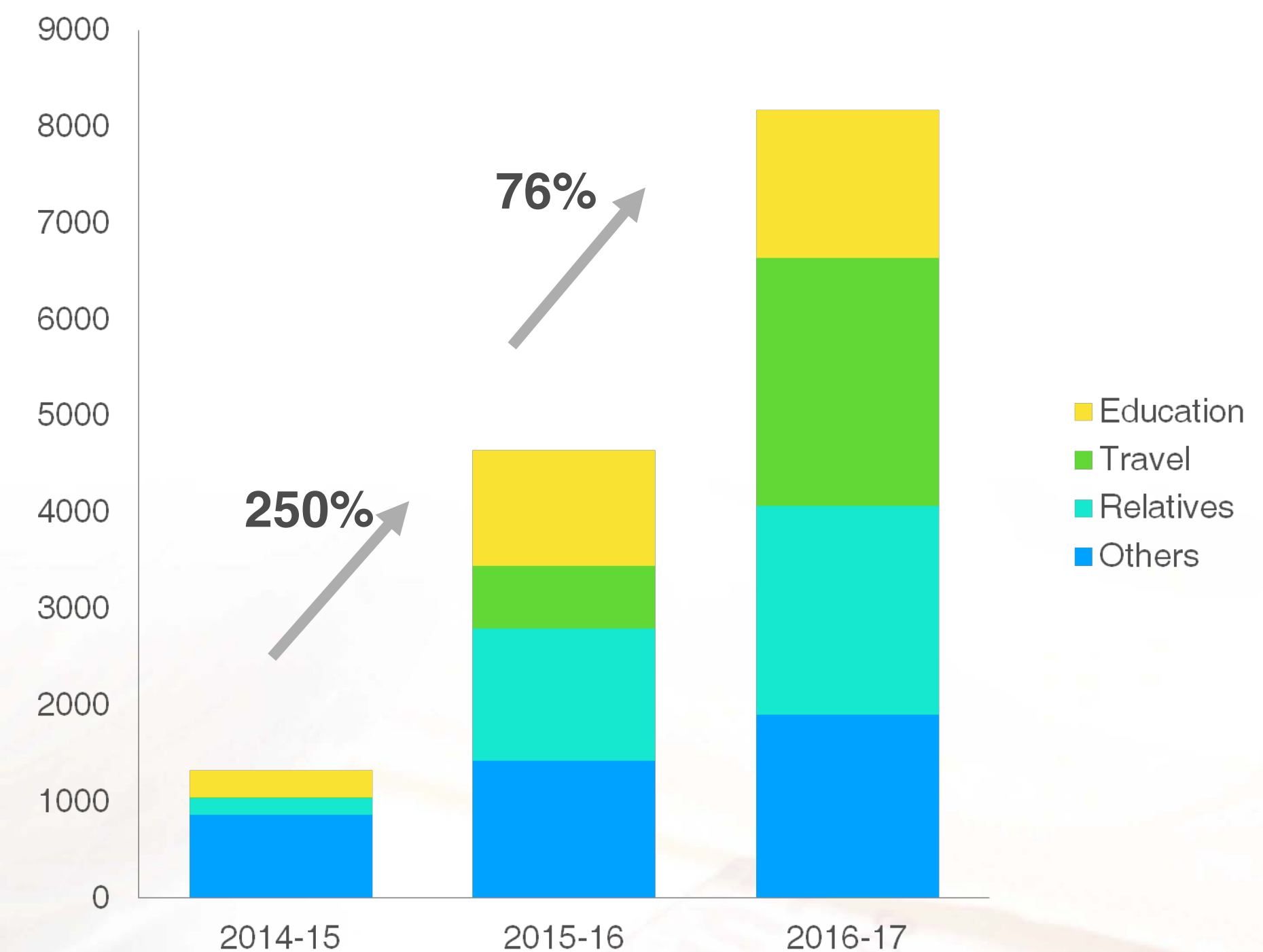
Annual Growth Rate est. 10-15%

Key Drivers

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



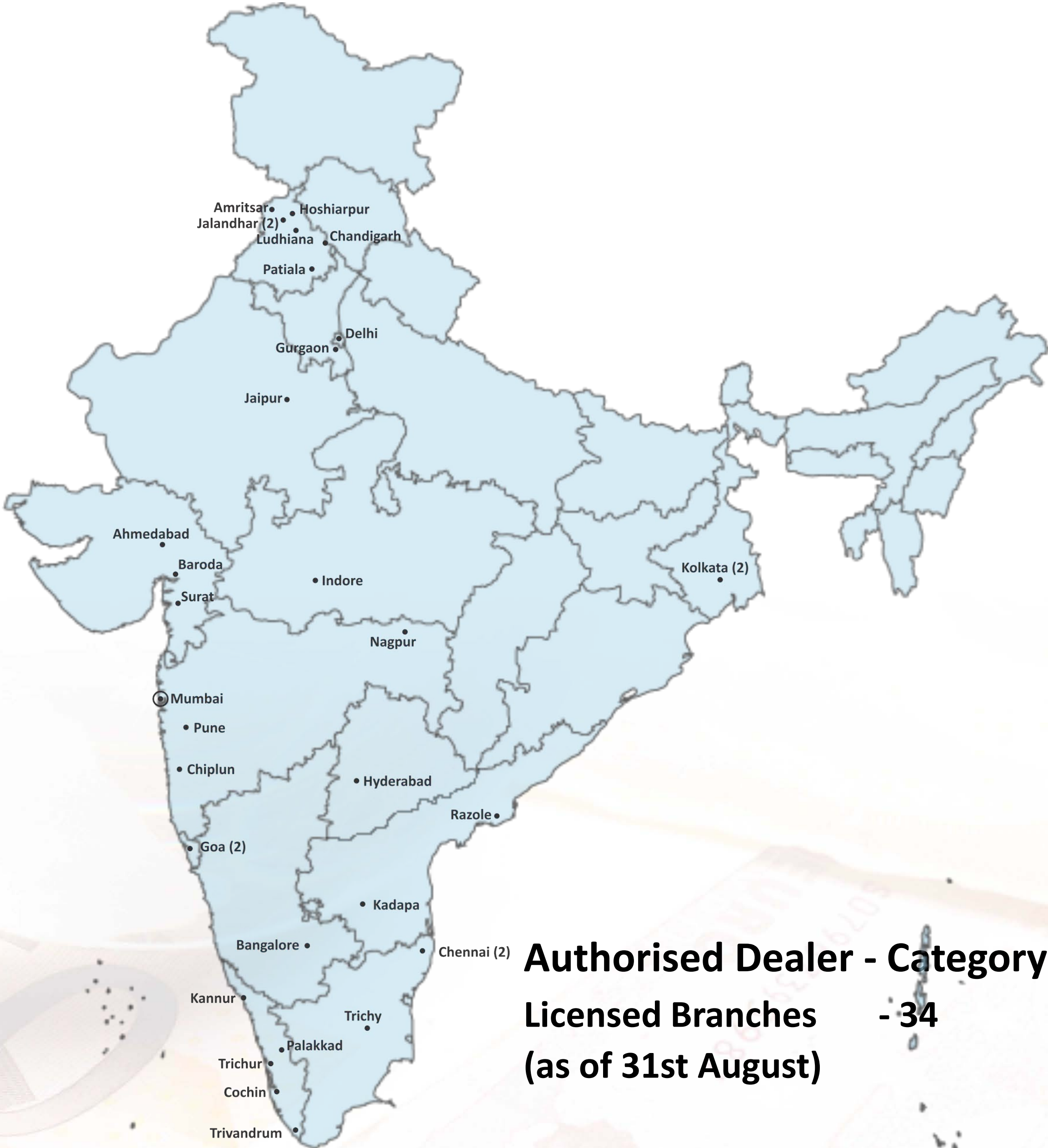
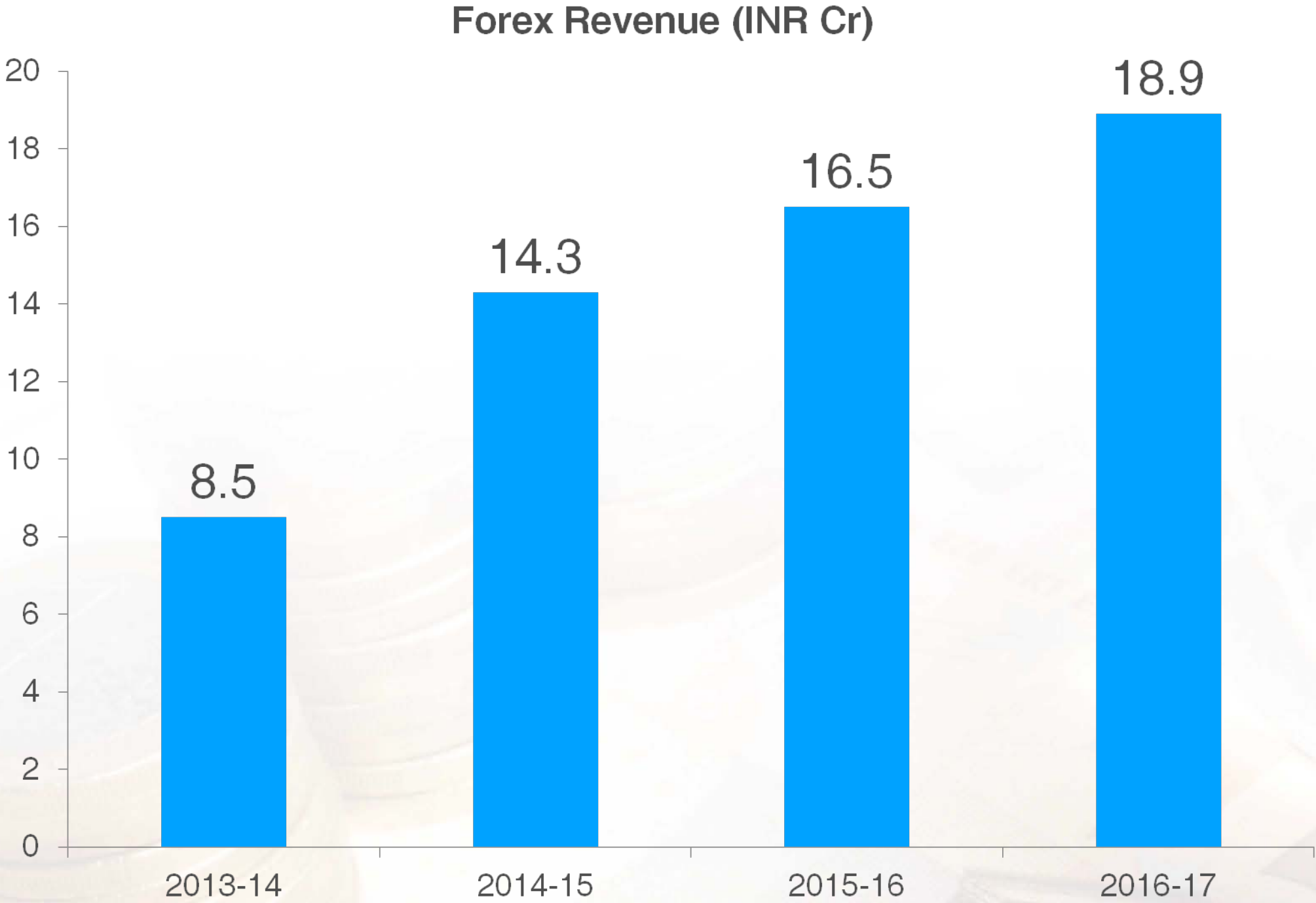
Outward Remittance (USD Mn)



Source : RBI Website

Wall Street - Forex Business Poised For Growth

Well established Infrastructure and Team to leverage the opportunity



Authorised Dealer - Category II
Licensed Branches - 34
(as of 31st August)

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

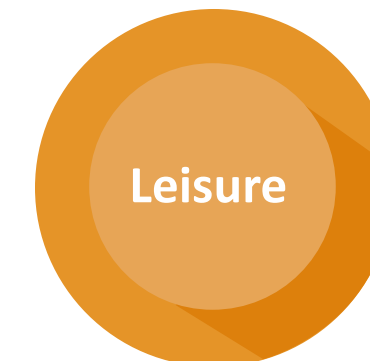
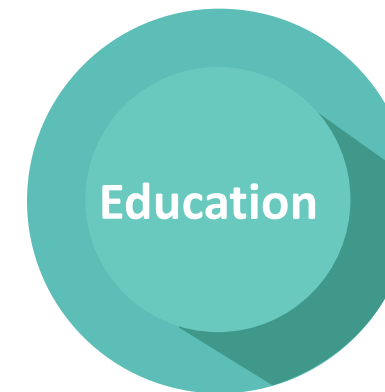
- Overseas Education
- Tour Remittances
- Family Maintenance (Referral)

Prepaid Cards

- White Labelled Card
- Leisure Travel
- Corporate Travel

Digital

Key Segments



Future Possibilities

Possible additional opportunities (subject to regulatory approvals)

- Prepaid Cards issuance,
- SME Trade Payments



**Wall Street Finance to focus on high growth
Forex segments ripe for digital adoption**



Disclaimer

The material in this presentation has been prepared by Wall Street Finance Limited and is general background information about Wall Street's activities current as at the date of this presentation. This information is given in summary form and does not purport to be complete.

Information in this presentation, including forecast financial information, should not be considered as advice or a recommendation to investors or potential investors in relation to holding, purchasing or selling securities and does not take into account your particular investment objectives, financial situation or needs. Before acting on any information you should consider the appropriateness of the information having regard to these matters and in particular, you should seek independent financial advice.

This presentation may contain forward looking statements including statements regarding our intent, belief or current expectations with respect to Wall Street's businesses and operations, market conditions, results of operation and financial condition and specific provisions.

Readers are cautioned not to place undue reliance on these forward looking statements. Wall Street does not undertake any obligation to publicly release the result of any revisions to these forward looking statements to reflect events or circumstances after the date hereof to reflect the occurrence of unanticipated events.

While due care has been used in the preparation of forecast information, actual results may vary in a materially positive or negative manner. Forecasts and hypothetical examples are subject to uncertainty and contingencies outside Wall Street's control. Past performance is not a reliable indication of future performance.

Date: 22nd September, 2017

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

SCRIP CODE: 511147

Company: Wall Street Finance Limited

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

Dear Sir/Madam,

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

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

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

Thanking You,

Yours faithfully,

For Wall Street Finance Limited



Dipesh Dharod
Chief Financial Officer



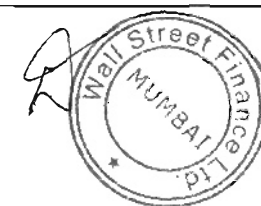
Encl: As Above

Wall Street Finance Limited

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 or through | 33 |
| Promoter and Promoter Group: | 1 |
| Public: | 32 |
| No. of shareholders attended 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 agenda/resolution? | | | | No | | | | |
| Category | Mode of Voting | Total no. of shares held (1) | No. of Valid Votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 72,23,894 | - | - | - | - | - | - |
| | Poll/Postal ballot | | 72,23,894 | 100 | 72,23,894 | - | 100 | - |
| | Total | | 72,23,894 | 100.0000 | 72,23,894 | - | 100.0000 | - |
| Public – Institutional holders | E-Voting | 100 | - | - | - | - | - | - |
| | Poll/Postal ballot | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public-Non Institutional | E-Voting | 43,47,806 | 98,561 | 2.2669 | 98,511 | 50 | 99.9493 | 0.0507 |
| | Poll/Postal ballot | | 78,160 | 1.7977 | 78,160 | - | 100.0000 | - |
| | Total | | 1,76,721 | 4.0646 | 1,76,671 | 50 | 99.9717 | 0.0283 |
| Total | E-voting | 115,71,800 | 98,561 | 0.8517 | 98,511 | 50 | 99.9493 | 0.0507 |
| | Poll/Postal ballot | | 73,02,054 | 63.1021 | 73,02,054 | - | 100.0000 | - |
| | Total | | 74,00,615 | 63.9539 | 74,00,565 | 50 | 99.9993 | 0.0007 |



Wall Street Finance Limited

Resolution 2: Appointment of 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.

Resolution required: Ordinary/Special

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

| Category | Mode of Voting | Total no. of shares held (1) | No. of Valid Votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – In favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)] *100 | % of Votes against on votes polled (7)=[(5)/(2)] *100 |
|--------------------------------|--------------------|------------------------------|-------------------------------|--|------------------------------|----------------------------|---|---|
| Promoter and Promoter Group | E-Voting | 72,23,894 | - | - | - | - | - | - |
| | Poll/Postal ballot | | 72,23,894 | 100 | 72,23,894 | - | 100 | - |
| | Total | | 72,23,894 | 100.0000 | 72,23,894 | - | 100.0000 | - |
| Public – Institutional holders | E-Voting | 100 | - | - | - | - | - | - |
| | Poll/Postal ballot | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public-Non Institutional | E-Voting | 43,47,806 | 98,561 | 2.2669 | 98,511 | 50 | 99.9493 | 0.0507 |
| | Poll/Postal ballot | | 78,160 | 1.7977 | 78,160 | - | 100.0000 | - |
| | Total | | 1,76,721 | 4.0646 | 1,76,671 | 50 | 99.9717 | 0.0283 |
| Total | E-voting | 115,71,800 | 98,561 | 0.8517 | 98,511 | 50 | 99.9493 | 0.0507 |
| | Poll/Postal ballot | | 73,02,054 | 63.1021 | 73,02,054 | - | 100.0000 | - |
| | Total | | 74,00,615 | 63.9539 | 74,00,565 | 50 | 99.9993 | 0.0007 |

Resolution 3: Appointment of M/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

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

| Category | Mode of Voting | Total no. of shares held (1) | No. of Valid Votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – In favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)] *100 | % of Votes against on votes polled (7)=[(5)/(2)] *100 |
|--------------------------------|--------------------|------------------------------|-------------------------------|--|------------------------------|----------------------------|---|---|
| Promoter and Promoter Group | E-Voting | 72,23,894 | - | - | - | - | - | - |
| | Poll/Postal ballot | | 72,23,894 | 100 | 72,23,894 | - | 100 | - |
| | Total | | 72,23,894 | 100.0000 | 72,23,894 | - | 100.0000 | - |
| Public – Institutional holders | E-Voting | 100 | - | - | - | - | - | - |
| | Poll/Postal ballot | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public-Non Institutional | E-Voting | 43,47,806 | 98,561 | 2.2669 | 98,511 | 50 | 99.9493 | 0.0507 |
| | Poll/Postal ballot | | 78,160 | 1.7977 | 78,160 | - | 100.0000 | - |
| | Total | | 1,76,721 | 4.0646 | 1,76,671 | 50 | 99.9717 | 0.0283 |
| Total | E-voting | 115,71,800 | 98,561 | 0.8517 | 98,511 | 50 | 99.9493 | 0.0507 |
| | Poll/Postal ballot | | 73,02,054 | 63.1021 | 73,02,054 | - | 100.0000 | - |
| | Total | | 74,00,615 | 63.9539 | 74,00,565 | 50 | 99.9993 | 0.0007 |



Wall Street Finance Limited

Resolution 4: Appointment of Mr. Dilip Kumar Modi (DIN: 00029062) as a Non-Executive Promoter Director appointed in Casual Vacancy.

Resolution required: Ordinary/Special

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

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

Resolution 5: Appointment of Mr. Ramesh Venkataraman (DIN: 03545080) as an Independent Director

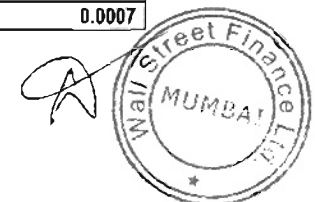
Resolution required: Ordinary/Special

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

| Category | Mode of Voting | Total no. of shares held (1) | No. of Valid Votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|--------------------------------|--------------------|------------------------------|-------------------------------|---|------------------------------|----------------------------|--|--|
| Promoter and Promoter Group | E-Voting | 72,23,894 | - | - | - | - | - | - |
| | Poll/Postal ballot | | 72,23,894 | 100 | 72,23,894 | - | 100 | - |
| | Total | | 72,23,894 | 100.0000 | 72,23,894 | - | 100.0000 | 0 |
| Public – Institutional holders | E-Voting | 100 | - | - | - | - | - | - |
| | Poll/Postal ballot | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public-Non Institutional | E-Voting | 43,47,806 | 98,561 | 2.2669 | 98,511 | 50 | 99.9493 | 0.0507 |
| | Poll/Postal ballot | | 78,160 | 1.7977 | 78,160 | - | 100.0000 | - |
| | Total | | 1,76,721 | 4.0646 | 1,76,671 | 50 | 99.9717 | 0.0283 |
| Total | E-voting | 115,71,800 | 98,561 | 0.8517 | 98,511 | 50 | 99.9493 | 0.0507 |
| | Poll/Postal ballot | | 73,02,054 | 63.1021 | 73,02,054 | - | 100.0000 | - |
| | Total | | 74,00,615 | 63.9539 | 74,00,565 | 50 | 99.9993 | 0.0007 |



Wall Street Finance Limited

Resolution 6: Appointment of Mr. Arun Ajmera (DIN: 06955977) as Executive Director of the Company

Resolution required: Ordinary/Special

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

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

Resolution 7: Appointment of Mr. Arun Ajmera (DIN: 06955977), Executive Director designated as the Whole-Time Director and Co- Chief Executive Officer-MTSS for a period of three years

Resolution required: Ordinary/Special

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

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

[Signature]



D. M. Zaveri & Co.**Company Secretaries**

08 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

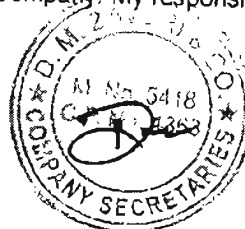
[Pursuant to Section 108/109 of the Companies Act, 2013 read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 as amended]

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 ballot 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 e-voting) 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



D. M. ZAVERI & Co.

Company Secretaries

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

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

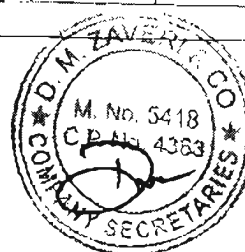
for the remote e-voting process and for the physical ballot voting at the 30th AGM is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the remote e-voting system provided by Central Depository Services 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 favour of Resolution | | | Votes against the Resolution | | | Invalid Votes |
|--|-------------------|-------------------------------|---------|------------------------|-------------------------------|-----|------------------------|---------------|
| | | No of ballot / e-voting entry | Nos | % to total valid votes | No of ballot / e-voting entry | Nos | % to total valid votes | Nos |
| Item 1: Adoption of 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.(Ordinary Resolution) | | | | | | | | |
| E-voting | 98561 | 4 | 98511 | 99.9492 | 1 | 50 | 0.0507 | 0 |
| Poll | 7302054 | 15 | 7302054 | 100 | 0 | 0 | 0 | 0 |
| Total | 7400615 | 19 | 7400565 | 99.9993 | 1 | 50 | 0.0507 | 0 |
| Item 2: Appointment of 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.(Ordinary Resolution) | | | | | | | | |
| E-voting | 98561 | 4 | 98511 | 99.9492 | 1 | 50 | 0.0507 | 0 |
| Poll | 7302054 | 15 | 7302054 | 100 | 0 | 0 | 0 | 0 |
| Total | 7400615 | 19 | 7400565 | 99.9993 | 1 | 50 | 0.0507 | 0 |



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DM Dharmesh Zaveri
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| Mode of voting | Total valid votes | Votes in favour of Resolution | | | Votes against the Resolution | | | Invalid Votes |
|--|-------------------|-------------------------------|---------|------------------------|-------------------------------|-----|------------------------|---------------|
| | | No of ballot / e-voting entry | Nos | % to total valid votes | No of ballot / e-voting entry | Nos | % to total valid votes | Nos |
| Item 3: Appointment of M/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 35 th Annual General Meeting and to fix their remuneration. (Ordinary Resolution) | | | | | | | | |
| E-voting | 98561 | 4 | 98511 | 99.9492 | 1 | 50 | 0.0507 | 0 |
| Poll | 7302054 | 15 | 7302054 | 100 | 0 | 0 | 0 | 0 |
| Total | 7400615 | 19 | 7400565 | 99.9993 | 1 | 50 | 0.0507 | 0 |
| Item 4: Appointment of Mr. Dilip Kumar Modi (DIN: 00029062) as a Non-Executive Promoter Director appointed in Casual Vacancy. (Ordinary Resolution) | | | | | | | | |
| E-voting | 98561 | 4 | 98511 | 99.9492 | 1 | 50 | 0.0507 | 0 |
| Poll | 7302054 | 15 | 7302054 | 100 | 0 | 0 | 0 | 0 |
| Total | 7400615 | 19 | 7400565 | 99.9993 | 1 | 50 | 0.0507 | 0 |
| Item 5: Appointment of Mr. Ramesh Venkataraman (DIN: 03545080) as an Independent Director of the Company. (Ordinary Resolution) | | | | | | | | |
| E-voting | 98561 | 4 | 98511 | 99.9492 | 1 | 50 | 0.0507 | 0 |
| Poll | 7302054 | 15 | 7302054 | 100 | 0 | 0 | 0 | 0 |
| Total | 7400615 | 19 | 7400565 | 99.9993 | 1 | 50 | 0.0507 | 0 |
| Item 6: Appointment of Mr. Arun Ajmera (DIN: 06955977) as Executive Director of the Company. (Ordinary Resolution) | | | | | | | | |
| E-voting | 98561 | 4 | 98511 | 99.9492 | 1 | 50 | 0.0507 | 0 |
| Poll | 7302054 | 15 | 7302054 | 100 | 0 | 0 | 0 | 0 |
| Total | 7400615 | 19 | 7400565 | 99.9993 | 1 | 50 | 0.0507 | 0 |
| Item 7: Appointment of Mr. Arun Ajmera (DIN: 06955977) Executive Director designated as the Whole-Time Director and Co- Chief Executive Officer-MTSS for a period of three years. (Special Resolution) | | | | | | | | |
| E-voting | 98561 | 4 | 98511 | 99.9492 | 1 | 50 | 0.0507 | 0 |
| Poll | 7302054 | 15 | 7302054 | 100 | 0 | 0 | 0 | 0 |
| Total | 7400615 | 19 | 7400565 | 99.9993 | 1 | 50 | 0.0507 | 0 |



D. M. ZAVERI & Co.

Company Secretaries

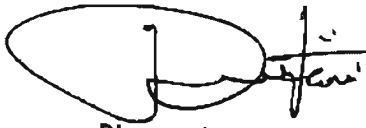
Dharmesh Zaveri
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All the resolutions voted through under remote e-voting and ballot/poll were passed with requisite majority.
The Register, all other papers and relevant record relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 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



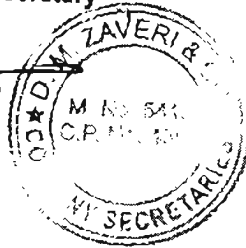
Dharmesh Zaveri
(Proprietor)

Membership No.: 5418

C.P. No.: 4363

Place: Mumbai

Date: 21st September, 2017



Mr Dipesh Dharod.
Chief Financial Officer