

Date: 1<sup>st</sup> September, 2018

**BSE Limited**

Listing Department,  
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

  
Chaitali Desai  
Company Secretary



Encl: As Above

Date of declaration of results: 1st September, 2018.

Date of the AGM/EGM	31st August, 2018
Total Number of Shareholders on record date i.e. 24th August, 2018	4791
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	1
Public:	19
No. of shareholders attended the the meeting through Video Conferencing:	
Promoter and Promoter Group:	None
Public:	None

**Resolution 1: Adoption of Standalone and Consolidated Audited Financial Statements for the financial year ended 31st March 2018, including the Balance Sheet as at 31st March 2018, 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	620	0.0143	119	501	19.1935	80.8065
	Poll/Postal ballot		6,41,070	14.7447	6,41,070	-	100.0000	-
	Total		6,41,690	14.7589	6,41,189	501	99.9219	0.0781
Total	E-voting	115,71,800	620	0.0054	119	501	19.1935	80.8065
	Poll/Postal ballot		78,64,964	67.9666	78,64,964	-	100.0000	-
	Total		78,65,584	67.9720	78,65,083	501	99.9936	0.0064

**Resolution 2: Appointment of Director in place of Mr. Dilip Modi (DIN:00029062) who retires by rotation at this Annual General Meeting and, being eligible, offers himself 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	620	0.0143	119	501	19.1935	80.8065
	Poll/Postal ballot		6,41,070	14.7447	6,41,070	-	100.0000	-
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	Total		78,65,584	67.9720	78,65,083	501	99.9936	0.0064

**Resolution 3: Appointment of Mr. N Srikrishna (DIN : 07175251) as a 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	620	0.0143	119	501	19.1935	80.8065
	Poll/Postal ballot		6,41,070	14.7447	6,41,070	-	100.0000	-
	Total		6,41,690	14.7589	6,41,189	501	99.9219	0.0781
Total	E-voting	115,71,800	620	0.0054	119	501	19.1935	80.8065
	Poll/Postal ballot		78,64,964	67.9666	78,64,964	-	100.0000	-
	Total		78,65,584	67.9720	78,65,083	501	99.9936	0.0064



*[Handwritten signature]*

**Resolution 4: Appointment of Mr. N Srikrishna (DIN : 07175251) as an Executive Director designated as Whole-Time Director and Chief Executive Officer of the Company 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	620	0.0143	119	501	19.1935	80.8065
	Poll/Postal ballot		6,41,070	14.7447	6,41,070	-	100.0000	-
	Total		6,41,690	14.7589	6,41,189	501	99.9219	0.0781
Total	E-voting	115,71,800	620	0.0054	119	501	19.1935	80.8065
	Poll/Postal ballot		78,64,964	67.9666	78,64,964	-	100.0000	-
	Total		78,65,584	67.9720	78,65,083	501	99.9936	0.0064

**Resolution 5: Appointment of Ms. Asha Shah (DIN: 08137628) as an Independent Director of the Company for a period of five years.**

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	620	0.0143	119	501	19.1935	80.8065
	Poll/Postal ballot		6,41,070	14.7447	6,41,070	-	100.0000	-
	Total		6,41,690	14.7589	6,41,189	501	99.9219	0.0781
Total	E-voting	115,71,800	620	0.0054	119	501	19.1935	80.8065
	Poll/Postal ballot		78,64,964	67.9666	78,64,964	-	100.0000	-
	Total		78,65,584	67.9720	78,65,083	501	99.9936	0.0064

**Resolution 6: To continue the office of Mr. Brij Gopal Daga (DIN: 00004858) as an Independent Director of the Company upto the expiry of his present term of office who has attained the age of 75 years in compliance of provisions of regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018.**

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	620	0.0143	119	501	19.1935	80.8065
	Poll/Postal ballot		6,41,070	14.7447	6,41,070	-	100.0000	-
	Total		6,41,690	14.7589	6,41,189	501	99.9219	0.0781
Total	E-voting	115,71,800	620	0.0054	119	501	19.1935	80.8065
	Poll/Postal ballot		78,64,964	67.9666	78,64,964	-	100.0000	-
	Total		78,65,584	67.9720	78,65,083	501	99.9936	0.0064

**Resolution 7: To continue the office of Mr. Madhukar Sardar (DIN: 03067522) as an Independent Director of the Company upto the expiry of his present term of office who has attained the age of 77 years in compliance of provisions of regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018.**

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	620	0.0143	119	501	19.1935	80.8065
	Poll/Postal ballot		6,41,070	14.7447	6,41,070	-	100.0000	-
	Total		6,41,690	14.7589	6,41,189	501	99.9219	0.0781
Total	E-voting	115,71,800	620	0.0054	119	501	19.1935	80.8065
	Poll/Postal ballot		78,64,964	67.9666	78,64,964	-	100.0000	-
	Total		78,65,584	67.9720	78,65,083	501	99.9936	0.0064



# D. M. ZAVERI & Co.

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

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

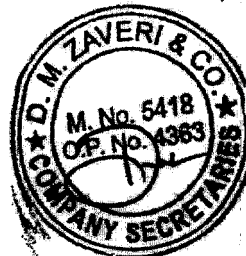
[Pursuant to Section 108/109 of the Companies Act, 2013 read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairman  
31<sup>st</sup> Annual General Meeting of Equity Shareholders of  
Wall Street Finance Limited,  
held on 31<sup>st</sup> August, 2018 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 31<sup>st</sup> Annual General Meeting (AGM) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the 31<sup>st</sup> AGM of the Equity Shareholders of Wall Street Finance Limited (**Company**), held on Friday, 31<sup>st</sup> August, 2018, at Kilachand Conference Room, 2<sup>nd</sup> 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 31<sup>st</sup> AGM on the resolution contained in the Notice of the 31<sup>st</sup> AGM of the members of the Company. My responsibility as a



# D. M. ZAVERI & Co.

## Company Secretaries

**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

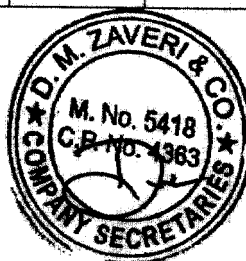
scrutinizer for the remote e-voting process and for the physical ballot voting at the 31st AGM is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the remote e-voting system provided by Central Depository 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 31st AGM of the Company held on 31st August, 2018, 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 31st AGM. I have issued separate Scrutinizer's Report dated 1st September, 2018, 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
<b>Item 1: Adoption of Standalone and Consolidated Audited Financial Statements for the financial year ended 31st March 2018, including the Balance Sheet as at 31st March 2018, 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)</b>								
E-voting	620	6	119	19.19	2	501	80.81	0
Poll	7864964	7	7864964	100.00	0	0	0.00	0
<b>Total</b>	<b>7865584</b>	<b>13</b>	<b>7865083</b>	<b>99.99</b>	<b>2</b>	<b>501</b>	<b>0.01</b>	<b>0</b>
<b>Item 2: Appointment of Director in place of Mr. Dilip Modi (DIN:00029062) who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment.(Ordinary Resolution)</b>								
E-voting	620	6	119	19.19	2	501	80.81	0
Poll	7864964	7	7864964	100.00	0	0	0.00	0
<b>Total</b>	<b>7865584</b>	<b>13</b>	<b>7865083</b>	<b>99.99</b>	<b>2</b>	<b>501</b>	<b>0.01</b>	<b>0</b>



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Item 3: Appointment of Mr. N Srikrishna (DIN : 07175251) as a Director. (Ordinary Resolution)								
E-voting	620	6	119	19.19	2	501	80.81	0
Poll	7864964	7	7864964	100.00	0	0	0.00	0
<b>Total</b>	<b>7865584</b>	<b>13</b>	<b>7865083</b>	<b>99.99</b>	<b>2</b>	<b>501</b>	<b>0.01</b>	<b>0</b>
Item 4: Appointment of Mr. N Srikrishna (DIN : 07175251) as an Executive Director designated as Whole-Time Director and Chief Executive Officer for a period of three years. (Special Resolution)								
E-voting	620	6	119	19.19	2	501	80.81	0
Poll	7864964	7	7864964	100.00	0	0	0.00	0
<b>Total</b>	<b>7865584</b>	<b>13</b>	<b>7865083</b>	<b>99.99</b>	<b>2</b>	<b>501</b>	<b>0.01</b>	<b>0</b>
Item 5: Appointment of Ms. Asha Shah (DIN: 08137628) as an Independent Director of the Company for a period of five years. (Ordinary Resolution)								
E-voting	620	6	119	19.19	2	501	80.81	0
Poll	7864964	7	7864964	100.00	0	0	0.00	0
<b>Total</b>	<b>7865584</b>	<b>13</b>	<b>7865083</b>	<b>99.99</b>	<b>2</b>	<b>501</b>	<b>0.01</b>	<b>0</b>
Item 6: To continue the Office of Mr. Brij Gopal Daga (DIN: 00004858) as an Independent Director of the Company upto the expiry of his present term of office who has attained the age of 75 years in compliance of provisions of regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018. (Special Resolution)								
E-voting	620	6	119	19.19	2	501	80.81	0
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<b>Total</b>	<b>7865584</b>	<b>13</b>	<b>7865083</b>	<b>99.99</b>	<b>2</b>	<b>501</b>	<b>0.01</b>	<b>0</b>
Item 7: To continue the Office of Mr. Madhukar Sardar (DIN: 03067522) as an Independent Director of the Company upto the expiry of his present term of office who has attained the age of 77 years in compliance of provisions of regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018. (Special Resolution)								
E-voting	620	6	119	19.19	2	501	80.81	0
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Company Secretaries

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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 31st 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

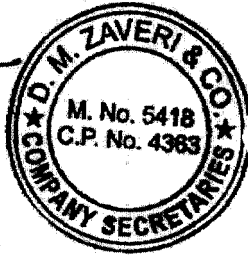


Dharmesh Zaveri  
(Proprietor)

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

Place: Mumbai

Date: 1<sup>st</sup> September, 2018



Chaitali Desai.  
Company Secretary