

#### Wall Street Finance Limited

113-122, 1st Floor, "A" Wing, Chintamani Plaza, Andheri Kurla Road, Chakala, Andheri (East), Mumbai - 99 CIN No.: L99999MH1986PLC039660

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Date: 1st September, 2018

**BSE Limited** 

Listing Department, 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, 2015 and Scrutinizer's Report</u>

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

company secretary

**Encl: As Above** 

#### **Wall Street Finance Limited**

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

| Date of declaration of results: 1st September, 2  | U18.              |
|---|-------------------|
| Date of the AGM/EGM                               | 31st August, 2018 |
| Total Number of Shareholders on record date i.e.  | 4791              |
| 24th August,2018                                  |                   |
| No. of shareholders present in the meeting either |                   |
| in person on 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 % of Votes Polled % of Votes in No. of Votes No. of Votes % of Votes against No. of Valid Total no. of on outstanding favour on votes Category Mode of Voting in favour against on votes polled shares held (1) Votes polled (2) shares (3)=[(2)/(1)]\* polled (6)=[(4)/(2)] (4)(5) (7)=[(5)/(2)] \*100 100 \*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 ballet 100 Total E-Voting 620 0.0143 119 501 19.1935 80.8065 Public-Non Institutional Poll/Postal ballet 43,47,806 6,41,070 14,7447 6.41.070 100.0000 Total 6.41.690 14.7589 6,41,189 501 99.9219 0.0781 E-voting 620 0.0054 119 501 19.1935 80.8065 Total Poll/Postal ballet 78,64,964 67.9666 78.64.964 100.0000 Total 115.71.800 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 % of Votes Polled % of Votes in % of Votes against Total no. of No. of Valid on outstanding No. of Votes No. of Votes favour on votes Category Mode of Voting on votes polled shares held (1) Votes polled (2) shares (3)=[(2)/(1)]\* in favour (4) against (5) polled (6)=[(4)/(2)] (7)=[(5)/(2)] \*100 \*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-Votina Public - Institutional holders Poll/Postal ballot 100 Total E-Voting 620 0.0143 119 501 19.1935 80.8065 **Public-Non Institutional** Poll/Postal ballot 43,47,806 6,41,070 14.7447 6,41,070 100.0000 Total 6,41,690 14.7589 6,41,189 501 99.9219 0.0781 E-voting 620 0.0054 119 501 19.1935 80.8065 Total Poll/Postal ballot 78,64,964 67.9666 78,64,964 100.0000 Total 115,71,800 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 % of Votes Polled % of Votes in % of Votes against Total no. of No. of Valid on outstanding No. of Votes No. of Votes Mode of Voting favour on votes Category shares held (1) on votes polled Votes polled (2) shares (3)=[(2)/(1)]\* in favour (4) against (5) polled (6)=[(4)/(2)] (7)=[(5)/(2)] \*100 \*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

620

620

6.41.070

6.41.690

78,64,964

78,65,584

43,47,806

115,71,800

0.0143

14 7447

14.7589

0.0054

67.9666

67.9720

119

119

6,41,070

6,41,189

78,64,964

78,65,083

501

501

501

501

19.1935

100.0000

99.9219

19.1935

100.0000

99.9936

80.8065

0.0781

80.8065

0.0064



**Public-Non Institutional** 

Total

Total E-Voting

Total

E-voting

Poll/Postal ballot

Poll/Postal ballot

| ars.<br>solution required:Ordinary/Special   | irector designated as Whole-Time Director and Chief Executive Officer of the Company for a period of three  |   |   |   |  |  |  |  |
|--|---|---|---|---|--|--|--|--|
| ether promoter/promoter group are inter  | ested in the agendaire  | solution?   | Special<br>No   | <del></del> ·   |  | <del></del>  |  |  |
| total promoter promoter group and into   | l ale agendare  | T T   |   |   | <del></del>  | 1  |  | <del></del>  |
| Category   | Mode of Voting  | Total no. of<br>shares held (1)   | No. of Valid<br>Votes 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 again<br>on votes polled<br>(7)=[(5)/(2)] *100  |
| Promoter and Promoter Group  | E-Voting Poll/Postal ballot Total   | 72,23,894   | 72,23,894<br><b>72,23,894</b>   | 100<br>100.0000   | 72,23,894<br><b>72,23,894</b>  | -  | 100  |  |
| Public – Institutional holders   | E-Voting<br>Poll/Postal ballot  | 100   | -   | -   | -  | -  | 100.0000   |  |
| Public-Non Institutional   | E-Voting Poll/Postal ballot Total   | 43,47,806   | 620<br>6,41,070   | 0.0143<br>14.7447   | 119<br>6,41,070  | 501  | 19.1935<br>100.0000  | 80.80  |
| Total  | E-voting Poli/Postal ballot Total   | 115,71,800  | 6,41,690<br>620<br>78,64,964<br>78,65,584   | 14.7589<br>0.0054<br>67.9666<br>67.9720   | 6,41,189<br>119<br>78,64,964<br>78,65,083  | 501<br>501   | 99.9219<br>19.1935<br>100.0000   | 80.80  |
|  |   |   |   |   |  | 501  | 99.9936  | 0.00   |
| solution 5: Appointment of Ms. Asha Sha  | h (DIN: 08137628) as a  | n Independent D   |   | npany for a period o  | f five years.  |  |  |  |
| solution required:Ordinary/Special<br>ether promoter/promoter group are inter  | ested in the accordaire   | ealution?   | Ordinary<br>No  |   |  |  |  |  |
| ieulei promoter/promoter group are inter   | ested in the agenda/re  | Solution  | NO  | 1   | r  | Γ  |  |  |
| Category   | Mode of Voting  | Total no. of<br>shares held (1)   | No. of Valid<br>Votes 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 again<br>on votes polled<br>(7)=[(5)/(2)] *100  |
| Promoter and Promoter Group  | E-Voting Poll/Postal ballot Total   | 72,23,894   | 72,23,894<br><b>72,23,894</b>   | 100.0000  | 72,23,894<br>72,23,894   | -  | 100<br>100,0000  |  |
| Public – Institutional holders   | E-Voting Poll/Postal ballot Total   | 100   | -   | -   | -  | -  | -  |  |
| Public-Non Institutional   | E-Voting<br>Poll/Postal ballot  | 43,47,806   | 620<br>6,41,070   | 0.0143<br>14.7447   | 119<br>6,41,070  | 501  | 19.1935<br>100.0000  | 80.806   |
|  |   |   |   |   |  |  |  |  |
| Total  solution 6: To continue the office of Mr. E urs in compliance of provisions of regular  | Total E-voting Poll/Postal ballot Total  trij Gopal Daga (DIN: 0 ion 17(1A) of SEBI (Li   | 115,71,800<br>0004858) as an Ir<br>sting Obligations  | and Disclosure F  | 14.7589<br>0.0054<br>67.9666<br>67.9720<br>tor of the Company Requirements) (American   | 6,41,189<br>119<br>78,64,964<br>78,65,083<br>upto the expiry of  | 501<br>501<br>-<br>501<br>This present term<br>ons, 2018.                  | 99.9219 19.1935 100.0000 99.9936 of office who has att   | 0.006  |
| solution 6: To continue the office of Mr. E  | E-voting Poll/Postal ballot Total  Irij Gopal Daga (DIN: 0 ion 17(1A) of SEBI (Li   | 0004858) as an Ir<br>sting Obligations  | 620<br>78,64,964<br>78,65,584   | 0.0054<br>67.9666<br>67.9720  | 78,64,964<br>78,65,083   | 501<br>-<br>501  | 19.1935<br>100.0000<br><b>99.9936</b>  | 0.006  |
| solution 6: To continue the office of Mr. E<br>ars in compliance of provisions of regulat<br>solution required:Ordinary/Special  | E-voting Poll/Postal ballot Total  irij Gopal Daga (DIN: 0 ion 17(1A) of SEBI (Li ested in the agenda/re  Mode of Voting  | 0004858) as an Ir<br>sting Obligations  | 78,64,964<br>78,65,584<br>rdependent Direct and Disclosure F<br>Special   | 0.0054 67.9666 67.9720 tor of the Company of Requirements (American Walls of Votes Polled on outstanding  | 78,64,964<br>78,65,083   | 501<br>-<br>501  | 19.1935<br>100.0000<br><b>99.9936</b>  | 80.806 0.006 ained the age of i  |
| solution 6: To continue the office of Mr. E<br>ars in compliance of provisions of regulat<br>solution required:Ordinary/Special<br>ether promoter/promoter group are interd  | E-voting Poll/Postal ballot Total  rij Gopal Daga (DIN: 0 ion 17(1A) of SEBI (Li ested in the agenda/re   | 0004858) as an ir<br>sting Obligations<br>solution?<br>Total no. of   | 78,64,964 78,65,584  dependent Director and Disclosure F Special No  No. of Valid Votes polled (2)  | 0.0054 67.9666 67.9720 tor of the Company Requirements) (American Company of           | 119<br>78,64,964<br>78,65,083<br>upto the expiry of<br>ndment) Regulati<br>No. of Votes –<br>in favour (4)   | 501<br>-<br>501<br>This present term<br>ons, 2018.                         | 19.1935<br>100.0000<br>99.9936<br>of office who has att  | 80.806 0.006 ained the age of i  |
| solution 6: To continue the office of Mr. E<br>urs in compliance of provisions of regulat<br>solution required:Ordinary/Special<br>ether promoter/promoter group are intere<br>Category  | E-voting Poll/Postal ballot Total  irij Gopal Daga (DIN: 0 ion 17(1A) of SEBI (Li ested in the agenda/re  Mode of Voting  E-Voting Poll/Postal ballot   | 0004858) as an Ir<br>sting Obligations<br>solution?<br>Total no. of<br>shares held (1)  | 78,64,964 78,65,584  dependent Director and Disclosure F Special No No. of Valid Votes polled (2)   | 0.0054 67.9666 67.9720 tor of the Company Requirements) (American Markette Company of Co          | 78,64,964<br>78,65,083<br>upto the expiry of<br>adment) Regulati<br>No. of Votes –<br>in favour (4)  | 501<br>-<br>501<br>This present term<br>ons, 2018.                         | 19.1935<br>100.0000<br>99.9936<br>of office who has att  | 80.800 0.000 ained the age of 3  |
| solution 6: To continue the office of Mr. E<br>urs in compliance of provisions of regular<br>solution required:Ordinary/Special<br>ether promoter/promoter group are intere<br>Category  | E-voting Poll/Postal ballot Total  irij Gopal Daga (DIN: 0 dion 17(1A) of SEBI (Liested in the agenda/re  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   | 0004858) as an Ir<br>sting Obligations<br>solution?<br>Total no. of<br>shares held (1)  | 620<br>78,64,964<br>78,65,584<br>dependent Direc<br>and Disclosure F<br>Special<br>No<br>No. of Valid<br>Votes polled (2)<br>-<br>-<br>72,23,894<br>72,23,894<br>-<br>-<br>-<br>620<br>6,41,070   | 0.0054<br>67.9666<br>67.9720<br>tor of the Company of Requirements) (Americal Company of Requir | 119<br>78,64,964<br>78,65,083<br>upto the expiry of ndment) Regulati<br>No. of Votes – in favour (4)<br>- 72,23,894<br>72,23,894<br>119<br>6,41,070  | 501 - 501 - 501 - in s present term ons, 2018.  No. of Votes – against (5) | 19.1935<br>100.0000<br>99.9936<br>of office who has att<br>% of Votes in<br>favour on votes<br>polled (6)=[(4)/(2)]<br>*100<br>100.0000<br>-<br>-<br>19.1935<br>100.0000   | % of Votes again<br>on votes polled<br>(7)=[(5)/(2)] *100<br>80.806  |
| solution 6: To continue the office of Mr. E<br>rs in compliance of provisions of regulat<br>solution required:Ordinary/Special<br>ether promoter/promoter group are intered<br>Category  Promoter and Promoter Group  Public – Institutional holders   | E-voting Poll/Postal ballot Total  irij Gopal Daga (DIN: 0 ion 17(1A) of SEBI (Li ested in the agenda/re  Mode of Voting  E-Voting Poll/Postal ballot Total E-voting Poll/Postal ballot   | 0004858) as an Ir<br>sting Obligations<br>solution?<br>Total no. of<br>shares held (1)<br>72,23,894<br>100  | 620<br>78,64,964<br>78,65,584<br>dependent Direc<br>and Disclosure F<br>Special<br>No<br>No. of Valid<br>Votes polled (2)<br>72,23,894<br>72,23,894<br>   | 0.0054 67.9666 67.9720  tor of the Company Requirements) (American Company Com          | 119<br>78,64,964<br>78,65,083<br>upto the expiry of<br>adment) Regulati<br>No. of Votes –<br>in favour (4)<br>72,23,894<br>72,23,894<br>-<br>-<br>119<br>6,41,070<br>6,41,189<br>119<br>78,64,964  | 501  | 19.1935 100.0000 99.9936  of office who has att  % of Votes in favour on votes polled (6)=((4)/(2)] *100  100.0000 19.1935 100.0000 99.9219 19.1935 100.0000   | 80.806 0.006 ained the age of 7 % of Votes agair on votes polled (7)=[(5)/(2)] *100  80.806  |
| solution 6: To continue the office of Mr. E  ars in compliance of provisions of regulat solution required:Ordinary/Special ether promoter/promoter group are intered  Category  Promoter and Promoter Group  Public – Institutional holders  Public-Non Institutional  Total  Total  solution 7: To continue the office of Mr.   | E-voting Poll/Postal ballot Total  irij Gopal Daga (DIN: 0 ion 17(1A) of SEBI (Li ested in the agenda/re  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 adhukar Sardar (DIN: lation 17(1A) of SEBI  | Total no. of shares held (1)  72,23,894  100  43,47,806  115,71,800  03067522) as an It   | 620<br>78,64,964<br>78,65,584<br>dependent Direc<br>and Disclosure F<br>Special<br>No<br>No. of Valid<br>Votes polled (2)<br>72,23,894<br>72,23,894<br>72,23,894<br>620<br>6,41,070<br>6,41,690<br>620<br>78,64,964<br>78,65,584                        | 0.0054 67.9666 67.9720 tor of the Company of Requirements) (American Company of Requir          | 119<br>78,64,964<br>78,65,083<br>upto the expiry of adment) Regulation  No. of Votes — in favour (4)  72,23,894  72,23,894  72,23,894  119  6,41,070  6,41,189  119  78,64,964  78,65,083  | 501  | 19.1935 100.0000 99.9936  of office who has att  % of Votes in favour on votes polled (6)=[(4)/(2)] *100  100.0000   | 80.806 0.006 ained the age of 7 % of Votes agair on votes polled (7)=[(5)/(2)] *100  80.806 0.078 80.806                             |
| solution 6: To continue the office of Mr. E ars in compliance of provisions of regulat solution required:Ordinary/Special ether promoter/promoter group are intered  Category  Promoter and Promoter Group  Public – Institutional holders  Public-Non Institutional  Total  Solution 7: To continue the office of Mr. Mr. ears in compliance of provisions of regu  | E-voting Poll/Postal ballot Total  irij Gopal Daga (DIN: 0 ion 17(1A) of SEBI (Li ested in the agenda/re  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 adhukar Sardar (DIN: lation 17(1A) of SEBI  | Total no. of shares held (1)  72,23,894  100  43,47,806  115,71,800  03067522) as an It   | 620 78,64,964 78,65,584  dependent Direc and Disclosure F Special No  No. of Valid Votes polled (2)   | 0.0054 67.9666 67.9720 tor of the Company of Requirements) (American Company of Requir          | 119<br>78,64,964<br>78,65,083<br>upto the expiry of adment) Regulation  No. of Votes — in favour (4)  72,23,894  72,23,894  72,23,894  119  6,41,070  6,41,189  119  78,64,964  78,65,083  | 501  | 19.1935 100.0000 99.9936  of office who has att  % of Votes in favour on votes polled (6)=[(4)/(2)] *100  100.0000   | 80.80  0.00  ained the age of  % of Votes again on votes polle (7)=[(5)/(2)] *100  80.806  0.078  80.806                             |
| solution 6: To continue the office of Mr. E  ars in compliance of provisions of regulat solution required:Ordinary/Special ether promoter/promoter group are intered  Category  Promoter and Promoter Group  Public – Institutional holders  Public-Non Institutional  Total  Total  solution 7: To continue the office of Mr.   | E-voting Poll/Postal ballot Total  irij Gopal Daga (DIN: 0 ion 17(1A) of SEBI (Li ested in the agenda/re  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 adhukar Sardar (DIN: lation 17(1A) of SEBI  | Total no. of shares held (1)  72,23,894  100  43,47,806  115,71,800  03067522) as an It   | 620 78,64,964 78,65,584  dependent Direc and Disclosure F Special No  No. of Valid Votes polled (2)   | 0.0054 67.9666 67.9720 tor of the Company of Requirements) (American Company of Requir          | 119<br>78,64,964<br>78,65,083<br>upto the expiry of adment) Regulation  No. of Votes — in favour (4)  72,23,894  72,23,894  72,23,894  119  6,41,070  6,41,189  119  78,64,964  78,65,083  | 501  | 19.1935 100.0000 99.9936  of office who has att  % of Votes in favour on votes polled (6)=[(4)/(2)] *100  100.0000   | 80.80  0.00  ained the age of  % of Votes again on votes polled (7)=[(5)/(2)] *100  80.806  0.078  80.806  0.006  ttained the age of |
| solution 6: To continue the office of Mr. Ears in compliance of provisions of regular solution required:Ordinary/Special ether promoter/promoter group are interested in the continue of the promoter and Promoter Group  Promoter and Promoter Group  Public – Institutional holders  Public-Non Institutional  Total  Total  solution 7: To continue the office of Mr. Mayears in compliance of provisions of regulation required:Ordinary/Special ether promoter/promoter group are interested.                                   | E-voting Poll/Postal ballot Total  irij Gopal Daga (DIN: 0 ion 17(1A) of SEBI (Li ested in the agenda/re  Mode of Voting  E-Voting Poll/Postal ballot Total E-toting Poll/Postal ballot Total E-toting Poll/Postal ballot Total E-toting Poll/Postal ballot Total E-toting Poll/Postal ballot Total  adhukar Sardar (DIN: lation 17(1A) of SEBI ested in the agenda/res                                     | Total no. of shares held (1)  72,23,894  100  43,47,806  115,71,800  03067522) as an Interior (Listing Obligation solution?                             | 620 78,64,964 78,65,584  dependent Direc and Disclosure F Special No  No. of Valid Votes polled (2)   | 0.0054 67.9666 67.9720 tor of the Company of Requirements) (Americal Company of Requir          | 119 78,64,964 78,65,083  upto the expiry of indment) Regulative formulation for the expiry of indment of the expiry of indicate for the expiry of foreign favour (4)  119 6,41,070 6,41,189 119 78,64,964 78,65,083  upto the expiry of indicate for expirate for expi | 501 - 501 - 501 - 501  | 19.1935 100.0000 99.9936  of office who has att  % of Votes in favour on votes polled (6)=[(4)/(2)] *100   | 80.80  0.00  ained the age of  % of Votes again on votes polled (7)=[(5)/(2)] *100  80.806  0.078  80.806  0.006  ttained the age of |
| solution 6: To continue the office of Mr. Ears in compliance of provisions of regulat solution required:Ordinary/Special ether promoter/promoter group are interested in the continue of the promoter and Promoter Group  Public – Institutional holders  Public-Non Institutional  Total  Total  solution 7: To continue the office of Mr. Mayears in compliance of provisions of regulation required:Ordinary/Special ether promoter/promoter group are interested.  | E-voting Poll/Postal ballot Total  rij Gopal Daga (DIN: 0 ion 17(1A) of SEBI (Li ested in the agenda/re  Mode of Voting  E-Voting Poll/Postal ballot Total E-voting E-voting Foll/Postal ballot Total E-voting Foll/Postal ballot Total E-voting Poll/Postal ballot Total E-voting Poll/Postal ballot Total E-voting Poll/Postal ballot | Total no. of shares held (1)  43,47,806  115,71,800  03067522) as an In the shares held (1)  Total no. of shares held (1)                               | 78,64,964 78,65,584  dependent Direc and Disclosure F Special No  No. of Valid Votes polled (2)  72,23,894 72,23,894 72,23,894 620 6,41,070 6,41,690 620 78,64,964 78,65,584  Independent Direc and Disclosur Special No  No. of Valid Votes polled (2) | 0.0054 67.9666 67.9720 tor of the Company of Requirements) (Amer  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000   | 119 78,64,964 78,65,083  upto the expiry of ndment) Regulati  No. of Votes – in favour (4)  72,23,894 72,23,894 72,23,894 119 6,41,070 6,41,189 119 78,64,964 78,65,083  upto the expiry of nendment) Regulation   | 501 - 501 - 501 - 501  | 19.1935 100.0000 99.9936  of office who has att  % of Votes in favour on votes polled (6)=[(4)/(2)] *100  100.0000 99.9219 19.1935 100.0000 99.9219 19.1935 100.0000 99.9219 19.1935 100.0000 99.9219 19.1935 100.0000 99.9219 | 80.80  0.00  ained the age of  % of Votes again on votes polled (7)=[(5)/(2)] *100  80.806  0.078  80.806  0.006  ttained the age of |
| solution 6: To continue the office of Mr. Ears in compliance of provisions of regulat solution required:Ordinary/Special ether promoter/promoter group are interested in the continue of the promoter and Promoter Group  Public – Institutional holders  Public-Non Institutional  Total  Total  solution 7: To continue the office of Mr. Mayears in compliance of provisions of regulation required:Ordinary/Special ether promoter/promoter group are interested in the promoter and Promoter Group  Promoter and Promoter Group | E-voting Poll/Postal ballot Total  irij Gopal Daga (DIN: 0 ion 17(1A) of SEBI (Li ested in the agenda/re  Mode of Voting Poll/Postal ballot Total E-Voting Poll/Postal ballot Total  isted in the agenda/res  Mode of Voting Poll/Postal ballot Total  isted in the agenda/res  Mode of Voting Poll/Postal ballot Total  isted in the agenda/res  Mode of Voting Poll/Postal ballot Total  E-Voting Poll/Postal ballot Total  E-Voting Poll/Postal ballot Total                 | Total no. of shares held (1)  72,23,894  100  43,47,806  115,71,800  03067522) as an It (Listing Obligations obligations)  Total no. of shares held (1) | 620 78,64,964 78,65,584  dependent Direc and Disclosure F Special No  No. of Valid Votes polled (2)   | 0.0054 67.9666 67.9720 tor of the Company of Requirements) (Americal Company of Requir          | 119 78,64,964 78,65,083  upto the expiry of indment) Regulative formulation for the expiry of indment of the expiry of indicate for the expiry of foreign favour (4)  119 6,41,070 6,41,189 119 78,64,964 78,65,083  upto the expiry of indicate for expirate for expi | 501 - 501 - 501 - 501  | 19.1935 100.0000 99.9936  of office who has att  % of Votes in favour on votes polled (6)=[(4)/(2)] *100   | 80.800 0.000 ained the age of 3 % of Votes again on votes pollec (7)=[(5)/(2)] *100 80.800 0.078 80.800                              |

#### **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

### 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
31st Annual General Meeting of Equity Shareholders of
Wall Street Finance Limited,
held on 31st 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 31st Annual General Meeting (AGM) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the 31st AGM of the Equity Shareholders of Wall Street Finance Limited (Company), held on Friday, 31st August, 2018, 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 31st AGM on the resolution contained in the Notice of the 31st AGM of the members of the Company. My responsibility as a

Page 1 of 4

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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 fa                   | avour of Reso | lution                          | Votes ag                      | 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 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) |   |                               |               |                                 |                               |                  |                                 |     |  |
| E-voting   | 620   | 6                             | 119           | 19.19                           | 2                             | 501              | 80.81                           | 0   |  |
| Poll   | 7864964   | 7                             | 7864964       | 100.00                          | 0                             | 0                | 0.00                            | 0   |  |
| Total  | 7865584   | 13                            | 7865083       | 99.99                           | 2                             | 501              | 0.01                            | 0   |  |
| Item 2: Appointn   | 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)  |   |                               |               |                                 |                               |                  |                                 |     |  |
| E-voting   | 620   | 6                             | 119           | 19.19                           | 2                             | 501              | 80.81                           | 0   |  |
| Poll   | 7864964   | . 7                           | 7864964       | 100.00                          | 0                             | 0                | 0.00                            | 0   |  |
| Total  | 7865584   | 13                            | 7865083       | 99.99                           | 2                             | 501              | 0.01                            | 0   |  |



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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        | Ö        |
| Total   | 7865584          | 13          | 7865083        | 99.99        | 2           | 501              | 0.01        | 0        |
| 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 <sup>-</sup> | 80.81       | 0        |
| Poll  | 7864964          | 7           | 7864964        | 100.00       | 0           | 0                | 0.00        | 0        |
| Total   | 7865584          | 13          | 7865083        | 99.99        | 2           | 501              | 0.01        | 0        |
| Item 5: Appointn  | nent of Ms. As   | ha Shah (D  | IN: 08137628   | ) as an Inde | ependent [  | Director of t    | he Compa    | ny for a |
| period of five yea  | rs. (Ordinary F  | Resolution) |                |              |             |                  | •           |          |
| E-voting  | 620              | 6           | 119            | 19.19        | 2           | 501              | 80.81       | 0        |
| Poll  | 7864964          | 7           | 7864964        | 100.00       | 0           | 0                | 0.00        | 0        |
| Total   | 7865584          | 13          | 7865083        | 99.99        | 2           | 501              | 0.01        | 0        |
| Item 6: To conti  | nue the Office   | of Mr. Brij | Gopal Daga     | (DIN: 00004  | 1858) as ai | n Independe      | ent Directo | r of the |
| Company upto the  | ne expiry of his | present ter | m of office w  | ho has attai | ned the ag  | e of 75 year     | s in compl  | lance of |
| provisions of re  | gulation 17(1A   | ) of SEBI ( | Listing Obliga | ations and   | Disclosure  | Requireme        | ents) (Ame  | ndment)  |
| Regulations, 201  | <u> </u>         |             |                |              |             |                  | ,           |          |
| E-voting  | 620              | 6           | 119            | 19.19        | 2           | 501              | 80.81       | 0        |
| Poll  | 7864964          | 7           | 7864964        | 100.00       | 0           | 0                | 0.00        | 0        |
| Total   | 7865584          | 13          | 7865083        | 99.99        | 2           | 501              | 0.01        | 0        |
| 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        |
| Poll  | 7864964          | 7           | 7864964        | 100.00       | 0 '         | 0                | 0.00        | 0        |
| Total   | 7865584          | 13          | 7865083        | 99.99        | 2           | 501              | 0.01        | 0        |



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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: 1st September, 2018

Chaitali Desai. Company Secretary