

8<sup>th</sup> August, 2018

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

SCRIP CODE: **511147**

Company: **Wall Street Finance Limited**

Subject: **Intimation of 31<sup>st</sup> Annual General Meeting (AGM)**

We wish to inform you that the 31<sup>st</sup> Annual General Meeting (AGM) of the shareholders of the Company will be held on **Friday, 31<sup>st</sup> August, 2018 at 2.30 p.m. at Kilachand Conference Room, 2<sup>nd</sup> Floor, IMC Building, IMC Marg, Churchgate, Mumbai – 400020**, to transact the business as mentioned in the notice convening the 31<sup>st</sup> AGM.

Pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ('the rules') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015'), the Company is providing the facility to its shareholders to cast their votes using an electronic voting system from a place other than venue of AGM (remote e-voting) to exercise their rights to vote on resolutions proposed to be passed at the AGM. The Company has engaged the service of Central Depository Services (India) Limited (CDSL) as the agency to provide remote e-voting facility.

The Company has completed dispatch on 7<sup>th</sup> August, 2018 of the notice of 31<sup>st</sup> AGM setting out the ordinary and special businesses to be transacted thereat together with the full annual report which inter-alia comprises of Audited Standalone and Consolidated Financial Statements for the year ended 31<sup>st</sup> March, 2018 alongwith necessary documents to shareholders at their registered address by permitted mode and through email / electronically to those shareholders who have registered their e-mail addresses with the Depositories and our Registrar and Transfer Agents, Bigshare Services Private Limited. The notice of 31<sup>st</sup> AGM and Annual Report are uploaded on the website of the Company [www.wsfx.com](http://www.wsfx.com).

The Register of Members and Share Transfer Book of the Company shall remain closed from Friday, 24<sup>th</sup> August, 2018 to Friday, 31<sup>st</sup> August, 2018 (both days inclusive) for the purpose of AGM.

The remote e-voting period begins on Tuesday, 28<sup>th</sup> August, 2018 (9.00 a.m. IST) and ends on Thursday, 30<sup>th</sup> August, 2018 (5.00 p.m. IST). During this period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of 24<sup>th</sup> August, 2018, may cast their vote electronically. The e-voting will not be allowed beyond the said time and date and e-voting module shall be disabled by CDSL for voting thereafter.



Any person who acquires the shares of the Company and became a shareholder of the Company after dispatch of the notice of AGM and holding shares as of cut-off date i.e. 24<sup>th</sup> August, 2018, may follow the process for generating the Login ID and password as provided in the notice of AGM or may obtain login and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if a person is already registered with CDSL for e-voting, then existing User ID and Password can be used for casting vote.

The facility for voting through ballot paper shall be made available at the AGM and the shareholders attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the AGM. The shareholders who have cast their vote by remote e-voting may attend the AGM, but shall not be entitled to cast their vote again at the AGM.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section. In case of any grievances connected with a facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Manager at CDSL, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (East), Mumbai – 400013 or email at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), Tel no. 1800225533.

We are enclosing the news papers cutting of 'Navshakti' and 'The Free Press Journal' for the notice of 31<sup>st</sup> AGM including necessary details published on 8<sup>th</sup> August, 2018 as required in compliance of the relevant provisions of the Act read with rules framed thereunder and Listing Regulations, 2015 and full annual report.

Kindly take the above on record and acknowledge the receipt.

Yours faithfully,  
For Wall Street Finance Limited



Chaitali Desai  
Company Secretary

Encl.: As above

## WALL STREET FINANCE LTD.

CIN: L99999MH1986PLC039660

wsfx  
Wall Street Finance

Regd. Office: 113-122, 1st Floor, C Wing, Chintamani Plaza, Andheri-Kurla Road, Chakala, Andheri (East), Mumbai - 400 099 Ph: 022-62709600 Web: www.wsfx.in

NOTICE OF 31<sup>st</sup> ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 31<sup>st</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 31<sup>st</sup> August, 2018 at 2.30 p.m. at Kilachand Conference Room, 2<sup>nd</sup> Floor, IMC building, IMC Marg, Churchgate, Mumbai-400020.

The Company has completed dispatch of annual report on 7<sup>th</sup> August, 2018 which comprising of the notice of 31<sup>st</sup> AGM setting out the ordinary and special businesses to be transacted there at together with the audited standalone and consolidated financial statements for the year ended 31<sup>st</sup> March, 2018 along with the necessary documents to members at their registered address by permitted mode and electronically to those members who have registered their e-mail addresses with the depositories and our Registrar and Transfer Agents, Bigshare Services Private Limited.

Pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder, the Register of Members and Share Transfer Books of the Company shall be closed from Friday, 24<sup>th</sup> August, 2018 to Friday, 31<sup>st</sup> August, 2018 (both days inclusive) for the purpose of AGM.

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations, 2015, the Company is providing the facility to its members of casting votes using an electronic voting system from a place other than venue of AGM (remote e-voting) to exercise their rights to vote on resolutions proposed to be passed at the AGM. The Company has engaged the service of Central Depository Services (India) Limited (CDSL) as the agency to provide remote e-voting facility.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 24<sup>th</sup> August, 2018 shall only be entitled to avail the facility of remote e-voting as well as voting at the 31<sup>st</sup> AGM through ballot paper.

The remote e-voting facility shall commence on Tuesday, 28<sup>th</sup> August, 2018 at 9.00 a.m. (IST) and end on Thursday, 30<sup>th</sup> August, 2018 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time. The e-voting module shall be disabled by CDSL for voting thereafter. The detailed procedure/ instructions for e-voting are contained in the notice of AGM.

Any person who acquires the shares of the Company and become members of the Company after dispatch of the notice of AGM and holding shares as of cut-off date i.e. 24<sup>th</sup> August, 2018, may follow the process for generating the Login ID and password as provided in the notice of AGM or may obtain login and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting, then existing User ID and Password can be used for casting vote.

The notice of AGM is available on CDSL website i.e. www.evotingindia.com. The annual report along with the notice of AGM is also available on the Company's website i.e. www.wsfx.in

The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the AGM. The members who have cast their vote by remote e-voting may attend the AGM, but shall not be entitled to cast their vote again at the AGM.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section. In case of any grievances connected with a facility for voting by electronic means, please contact Mr. Rakesh Dalvi, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013 or email at helpdesk.evoting@cdslindia.com, Tel no. 18002005533.

By order of the Board  
Sd/-  
Chaitali Desai  
Company Secretary

Place: Mumbai  
Date: 8<sup>th</sup> August, 2018

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नवरात्रि

मुंबई, बुधवार, ८ ऑगस्ट २०१८

## वॉल स्ट्रीट फायनान्स लि.

सीआयएन: एल९९९९९एमएच१८६पीएलसी०३९६६०

wsfx  
Wall Street Finance

नोंदणी कार्यालय: ११३-१२२, पहिला मजला, सी विंग, चिंतामणी प्लाझा, अंधेरी-कुर्ला रोड, चकाला, अंधेरी (पूर्व), मुंबई-४०० ०९९, दूर: ०२२-६६७०९६०० वेबसाईट: www.wsfx.in

## ३१ व्या वार्षिक सर्वसाधारण सभेची (एजीएम) सूचना

याद्वारे सूचना देण्यात येते की, कंपनीच्या सदस्यांची ३१वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, दि. ३१ ऑगस्ट, २०१८ रोजी दु. २.३० वा. किलाचंद कॉन्फरन्स रूम, २रा मजला, आयएमसी बिल्डिंग, आयएमसी मार्ग, चर्चगेट, मुंबई-४०० ०२० येथे घेण्यात येणार आहे.

कंपनीने ७ ऑगस्ट, २०१८ रोजी त्यात कारवायाचे साधारण आणि विशिष्ट कामकाज मांडणारी ३१ व्या सभेची सूचना, ३१ मार्च, २०१८ रोजी संपलेल्या वर्षासाठीच्या लेखापरिचित अलिस आणि एकत्रित वित्तीय विवरण व आवश्यक त्या दस्तऐवजांसह सभासदांना त्यांच्या नोंदणीकृत पत्त्यावर परवानगी असलेल्या माध्यमातून पाठवण्याचे काम पूर्ण केले आणि आवश्यक दस्तऐवजांसह त्या सभासदांना इलेक्ट्रॉनिक माध्यमातून पाठवले ज्यांनी त्यांचे ई-मेल अड्रेसेस डिपॉझिटरीज, कंपनी आणि आमचे रजिस्ट्रार अँड ट्रान्स्फर एजंट्स विंग शेर सन्विसेस लिमिटेडकडे नोंदवले आहेत.

कंपनी अधिनियम २०१३ च्या कलम ११ च्या तरतुदी आणि त्या अंतर्गत बनवलेल्या नियमांनुसार कंपनीच्या सदस्यांची नोंदणी आणि शेर हस्तांतरण पुस्तिका शुक्रवार, २४ ऑगस्ट, २०१८ ते शुक्रवार ३१ ऑगस्ट, २०१८ (दोन्ही दिवस समावेशक) पर्यंत एजीएमकरिता बंद ठेवण्यात येणार आहे.

कंपनी अधिनियम २०१३ च्या कलम १०८ सहाय्यता कंपनीज (मॅनेजमेंट अँड अँडमिनिस्ट्रेशन) चा नियम २०, सुधारित केल्याप्रमाणे आणि लिस्टिंग रेग्युलेशन्स २०१५ चे रेग्युलेशन ४४ अन्वये कंपनीने सदस्यांना इलेक्ट्रॉनिकद्वारे एजीएम जागेपेक्षा वेगळ्या (रिमोट ई-व्होटिंग) च्या जागेवरून व्होटिंग करण्याची सुविधा उपलब्ध केली असून त्याद्वारे एजीएममध्ये पारित करावयाच्या ठरावांवर ते मताधिकार वापरू शकतात. कंपनीला सेंट्रल डिपॉझिटरी सन्विसेस (इंडिया) लिमिटेड (सीडीएसएल) हे रिमोट ई-व्होटिंगची सुविधा पुरवतात.

२४ ऑगस्ट, २०१८ रोजीच्या कट-ऑफ तारखेला ज्या व्यक्तींची नावे सभासदांच्या नोंदणीमध्ये आहेत किंवा डिपॉझिटरीजच्या लाभार्थी मालकांच्या नोंदणीमध्ये आहेत त्यांनाच ३१ व्या एजीएममध्ये रिमोट ई-व्होटिंगद्वारे आणि बॅलट पेपरद्वारे मतदान करता येईल.

रिमोट ई-व्होटिंग हे मंगळवार, २८ ऑगस्ट, २०१८ रोजी स.९.०० वाजता (भाप्रवे) सुरू होईल आणि ते गुरुवार ३० ऑगस्ट, २०१८ रोजी स. ५.०० वाजेपर्यंत (भाप्रवे) असेल. सदर तारीख आणि वेळेनंतर रिमोट ई-व्होटिंग करता येणार नाही. व्होटिंग झाल्यानंतर सीडीएसएलद्वारे ई-व्होटिंगचे मांड्युल निष्क्रीय करण्यात येईल. सदर ई-व्होटिंगची तपशीलवार प्रक्रिया/सूचना या एजीएमच्या सूचनेत देण्यात आल्या आहेत.

सदर एजीएमची सूचना प्रकाशित झाल्यानंतर ज्या सभासदांनी कंपनीचे शेअर्स घेतले आहेत आणि जे कंपनीचे सभासद आहेत आणि ज्यांनी २४ ऑगस्ट, २०१८ या कट-ऑफ तारखेला शेअर्स धारण केले आहेत त्यांनी लॉगइन आयडी आणि पासवर्ड बनवण्यासाठी सूचनेतील प्रक्रिया करावी किंवा helpdesk.evoting@cdslindia.com यावर ईमेल करावा. जर कोणत्याही व्यक्तीची सीडीएसएलद्वारे आधीच नोंदणी झाल्यास त्यांनी व्होटिंगसाठी अस्तित्वात असलेले युजर आयडी आणि पासवर्ड वापरावेत.

एजीएमची सूचना ही सीडीएसएलच्या www.evotingindia.com या वेबसाईटवर उपलब्ध असेल. वार्षिक अहवाल आणि त्यासोबत एजीएमची सूचना ही कंपनीच्या www.wsfx.in या वेबसाईटवर उपलब्ध असेल. एजीएममध्ये ई-व्होटिंगची सुविधा ही बॅलट पेपरद्वारे उपलब्ध आहे आणि सभेला हजर असलेले सभासद ज्यांनी सदस्यांना रिमोट ई-व्होटिंगद्वारे मतदान करता आले नाही त्यांना एजीएममध्ये मतदान करता येईल. ज्या सदस्यांनी रिमोट ई-व्होटिंगद्वारे मतदान केले आहे ते एजीएमला हजर राहू शकतात परंतु त्यांना एजीएममध्ये पुन्हा मतदान करण्याचा अधिकार नाही.

जर ई-व्होटिंगने मतदान करण्याबाबत कोणतीही शंका असल्यास तुम्ही फ्रिक्वेंटली आस्वड क्वेश्चन्स ("एफएक्यूजन्स") चा संदर्भ घेऊ शकता आणि ई-मतदान युजर मॅन्युअल हेलपसेक्शन अंतर्गत www.evotingindia.com येथे उपलब्ध आहे. इलेक्ट्रॉनिक माध्यमातून मतदानाशी संबंधित तक्रारीसाठी श्री. राकेश दळवी, ए विंग, २५ वा मजला, मॅथरॉन फ्युचरेक्स, मफतलाल मिल्स कंपाऊंड, एन. एम. जोशी मार्ग, लोअर पारेल (पूर्व), मुंबई-४०० ०१३ येथे संपर्क साधावा किंवा helpdesk.evoting@cdslindia.com यावर ईमेल करावा, दूर. क्र. १८००२००५५३३.

मंडळाच्या आदेशानुसार

सही/-

ठिकाण: मुंबई  
दिनांक: ८ ऑगस्ट, २०१८

चैताली देसाई  
कंपनी सचिव