



QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE
(Under clause 49 of the Listing Agreement)

Name of the Company : **Wall Street Finance Limited**

Quarter Ending on : **31st December, 2014**

Particulars	Clause of Listing Agreement	Compliance Status (YES/NO/ N.A.)	Remarks
1	2	3	4
II Board of Directors	49 (II)	Yes	-
(A) Composition of Board	49 (IIA)	Yes	-
(B) Independent Director	49 (IIB)	Yes	-
(C) Non – Executive Directors' compensation & disclosures	49 (IIC)	Yes	-
(D) Other provisions as to Board and Committees	49 (IID)	Yes	-
(E) Code of Conduct	49 (IIE)	Yes	-
(F) Whistle Blower Policy	49 (IIF)	Yes	-
III Audit Committee	49 (III)		-
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIIB)	Yes	-
(C) Powers of Audit Committee	49 (IIIC)	Yes	-
(D) Role of Audit Committee	49 (IIID)	Yes	-
(E) Review of information by Audit Committee	49 (IIIE)	Yes	-
IV Nomination and Remuneration Committee	49 (IV)	Yes	
V Subsidiary Companies	49 (V)	Yes	-
VI. Risk Management	49 (VI)	Yes	-
VII. Related Party Transactions	49 (VII)	Yes	-
VIII. Disclosures	49 (VIII)		-
(A) Related party transactions	49(VIIIA)	Yes	-
(B) Disclosure of Accounting Treatment	49(VIIIB)	Yes	-
(C) Remuneration of Directors	49(VIIIC)	Yes	-
(D) Management	49(VIIID)	Yes	-
(E) Shareholders	49(VIIIE)	Yes	-



WALL STREET FINANCE LTD.

Regd. Office : Spice Tower, CTS-R10,
Phase II, Anand Nagar, New Link Road,
Jogeshwari (W), Mumbai 400 102.
Tel: 022 61119600 Fax: 022 61119665
CIN No.: L99999MH1986PLC039660
www.wallstreetfinance ltd.com

(I) Proceeds from public issues, rights issues, preferential issues etc.	49(VIII I)	N.A.	-
IX. CEO/CFO Certification	49 (IX)	Yes	-
X. Report on Corporate Governance	49 (X)	Yes	-
XI. Compliance	49 (XI)	Yes	-

For Wall Street Finance Limited

Chaitali Desai
Company Secretary

Date : March 5, 2015

Place : Mumbai

Branches at :
Kolkata, Mumbai, Pune, Nagpur, Goa, Ahmedabad, Baroda, Bangalore, Cochin, Calicut,
Trivandrum, Chennai, Hyderabad, Delhi, Jaipur, Chandigarh, Amritsar and more...



Principal Agent

