



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 March, 2015**

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





VIII. Disclosures	49 (VIII)		Complied
(A) Related party transactions	49(VIIIA)	Yes	Complied
(B) Disclosure of Accounting Treatment	49(VIIIB)	Yes	The Company is following Accounting Standards as prescribed by ICAI.
(C) Remuneration of Directors	49(VIIIC)	Yes	Complied and information will be provided in the Annual Report for the Financial Year 2014-15.
(D) Management	49(VIIID)	Yes	Complied and information will be provided in the Annual Report for the Financial Year 2014-15.
(E) Shareholders	49(VIIIE)	Yes	-
(F) Proceeds from public issues, rights issues, preferential issues etc.	49(VIII I)	N.A.	The Company has not raised capital from public issues, right issues, preferential issues etc during the quarter under review.
IX. CEO/CFO Certification	49 (IX)	Yes	Details of Certifications will be disclosed in the Annual Report for the Financial Year 2014-15.





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WALL STREET FINANCE LTD.™

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www.wallstreetfinanceltd.com

X. Report on Corporate Governance	49 (X)	Yes	Report on Corporate Governance will be disclosed in the Annual Report for the Financial Year 2014-15.
XI. Compliance	49 (XI)	Yes	Report on Compliance will be disclosed in the Annual Report for the Financial Year 2014-15.

For Wall Street Finance Limited

Chaitali Desai
Company Secretary

Date : April 10, 2015

Place : Mumbai

