



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.wallstreetfinanceltd.com

8<sup>th</sup> October, 2015

Bombay Stock Exchange Ltd.  
Listing Department.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

SCRIP CODE: 511147

Dear Sir,

**Sub: Compliance Report on Corporate Governance**

With reference to above, please find attached herewith the Compliance Report on the Corporate Governance for the quarter ended 30<sup>th</sup> September, 2015.

Kindly acknowledge the receipt.

Yours truly,  
For Wall Street Finance Limited

  
Chaitali Desai  
Company Secretary

Encl. : As above



Spice Money Forex

Principal Agent



moving money for better





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

Name of the Company : Wall Street Finance Limited  
Quarter Ending on : 30<sup>th</sup> September, 2015

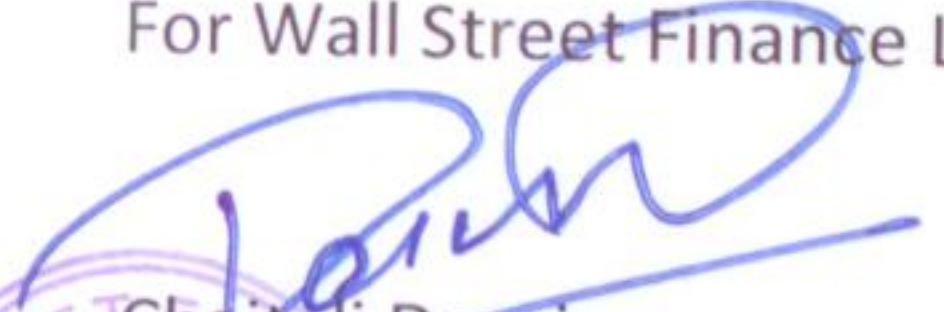
Particulars	Clause of Listing Agreement	Compliance Status (YES/NO/ N.A.)	Remarks
1	2	3	4
<b>II Board of Directors</b>	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	-
(B) Independent Director	49 (IIB)	Yes	-
(C) Non – Executive Directors' compensation & disclosures	49 (IIC)	Yes	No Remuneration was paid to Non-Executive Directors except payment of sitting fees for attending the Board Meeting and committees of the Board.
(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	-
<b>III Audit Committee</b>	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	-
<b>IV Nomination and Remuneration Committee</b>	49 (IV)	Yes	-
<b>V Subsidiary Companies</b>	49 (V)	Yes	-
<b>VI. Risk Management</b>	49 (VI)	Yes	-
<b>VII. Related Party Transactions</b>	49 (VII)	Yes	-





<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related party transactions	49(VIIIA)	Yes	-
(B) Disclosure of Accounting Treatment	49(VIIIB)	Yes	The Company is following accounting standard prescribed by ICAI.
(C) Remuneration of Directors	49(VIIIC)	Yes	-
(D) Management	49(VIIID)	Yes	The Management Discussion and Analysis Report has been included in the Annual Report for the FY 2014-15.
(E) Shareholders	49(VIIIE)	Yes	-
(F) Proceeds from public issues, rights issues, preferential issues etc.	49(VIII I)	N.A.	-
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	The same has been disclosed in the Annual Report for the Financial Year 2014-15.
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	Report on Corporate Governance has been included in the Annual Report for the Financial Year 2014-15.
<b>XI. Compliance</b>	49 (XI)	Yes	-

For Wall Street Finance Limited

  
Chaitali Desai  
Company Secretary  
Date : 8<sup>th</sup> October, 2015

Place : Mumbai