

DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.

COMPANY SECRETARIES

Address: Room No. 2, 1st Floor, 13, Dinker Niwas, Navi Wadi, Dadi Seth Agyary Lane,
Mumbai-400002
Tel Nos. 22074916

4th November, 2014


The Chairman
Wall Street Finance Limited
Spice Tower, CTS-R10, Phase-II,
Anand Nagar, New Link Road,
Jogeshwari (West), Mumbai-400102

Dear Sir,

Please refer to your letter dated 30th. July,2014 appointing me as a Scrutinizer for the purpose of ascertaining the result of Resolutions sought to be passed by means of a Postal Ballot pursuant to the provisions of section 110 of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification of re-enactment thereof for the time being in force).

(1) I submit my report as under:

- 1.1 The Company has completed on 29. September, 2014 the dispatch/ e-mailing of Postal Ballot Forms along with postage prepaid business reply envelope to its members whose name(s) appeared on the Register of members/ list of beneficiaries as on 25th September, 2014.
- 1.2 The shareholders of the Company had options to vote on Resolutions either through the postal ballot forms physically or through the e-voting facility, Shareholders opting for e-voting facility, casted their votes on the designated website <https://www.evotingindia.com> of Central Depository Services (India) Limited (CDSL).
- 1.3 Particulars of all Postal Ballot Forms received in physical or through e-voting process from the members have been consolidated and entered in a sheet separately maintained for the purpose.
- 1.4 The Postal Ballot Forms were kept under safe custody before commencing the scrutiny of such postal ballot forms.
- 1.5 The Postal Ballot Forms were duly entered in my presence and scrutinized and the shareholding was matched/ confirmed with the register of members of the company/ list of beneficiaries as on 25th September, 2014.
- 1.6 All Postal ballot Forms received either in physical or by casting of votes electronically through CDSL portal up to the close of working hours (6.00 P.M.) on 30th October, 2014, the last date and time fixed by the Company for receipt of the Forms, were considered for my scrutiny.
- 1.7 Envelopes containing postal ballot forms received after 30th October, 2014 were not considered for my scrutiny.

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1.8 I did not find any defaced or mutilated paper

(2) A summary of the Postal Ballot Forms received / votes casted electronically is given below:

(1) Result of Postal Ballot for Limits of Borrowings u/s 180(1)(c) of the Act

	Particulars			Total
		Physical	Electronic	
a)	Total postal ballot forms received	11	28	39
b)	Total number of votes casted	1506	7348574	7350080
c)	Less: Invalid no. of votes casted	0	0	0
d)	Valid no. of votes casted (Net)	1506	7348574	7350080
e)	Total no. of votes with assent for the Resolution	1406	7348524	7349930
f)	Total no. of votes with dissent for the Resolution	100	50	150

% of total votes casted in favor of the Resolution: 100.00%

% of total votes casted against the Resolution: 0.00%

(2) Result of Postal Ballot for Providing Security u/s 180(1) (a) of the Act in connection with borrowings of the Company

	Particulars			Total
		Physical	Electronic	
a)	Total postal ballot forms received	11	28	39
b)	Total number of votes casted	1506	7348574	7350080
c)	Less: Invalid no. of votes casted	0	0	0
d)	Valid no. of votes casted (Net)	1506	7348574	7350080
e)	Total no. of votes with assent for the Resolution	1306	7348524	7349830
f)	Total no. of votes with dissent for the Resolution	200	50	250

% of total votes casted in favor of the Resolution: 100.00%

% of total votes casted against the Resolution: 0.00%

(3) I have handed over the Postal Ballot Forms and other related papers/registers and records for safe custody to the Company Secretary/ Director authorized by the Board to supervise the postal ballot process.

(4) You may accordingly declare the results of the voting by postal ballot.

DINESH KUMAR DEORA
PRACTISING COMPANY SECRETARY

PLACE: MUMBAI
DATE: 04/11/2014

