

Date: 9th April, 2018

BSE Limited

Corporate Services Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 511147

Company: Wall Street Finance Limited

Sub: Result of the Postal Ballot

Dear Sir(s),

This is in continuation of earlier letter dated 8th March, 2018, wherein the Company had vide notice dated 14th February, 2018 sought the approval of shareholders through postal ballot pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for time being in force as amended from time to time) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The following resolutions were approved by the Shareholders as special resolutions through postal ballot with requisite majority:

- (1) Approval of Wall Street Finance Limited - Employees Stock Option Plan 2018 (WSFL - ESOP 2018)
- (2) Approval for grant of options to the employees of the Holding and Subsidiary Company (ies) under Wall Street Finance Limited – Employee Stock Option Plan 2018 (WSFL – ESOP 2018)
- (3) Approval for grant of options equal to or exceeding 1% of the issued capital of the Company under Wall Street Finance Limited – Employee Stock Option Plan 2018 (WSFL - ESOP 2018)

We are enclosing the voting results in the format as prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure-1 and copy of Scrutinizers' Report received from the Scrutinizer, Mr. Dharmesh Zaveri proprietor of D. M. Zaveri & Co., Company Secretaries as Annexure-2.



The Chairman has authorized the Chief Financial Officer to declare voting results and place the same on the website of the Company.

This is for your information and record.

Thanking You,

Yours Faithfully,
For Wall Street Finance Limited



Dipesh Dharod
Chief Financial Officer



Encl: As above

Wall Street Finance Limited

Date of declaration of results: 9th April, 2018

Date of Postal Ballot AGM/EGM	7th April, 2018
Total Number of Shareholders on record date i.e. 23rd February, 2018	4814
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution 1: Approval of Wall Street Finance Limited - Employees Stock Option Plan 2018 (WSFL-ESOP 2018)

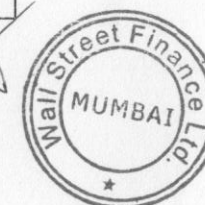
Resolution required: Ordinary/Special

Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] * 100	% of Votes against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	72,23,894	-	-	-	-	-	-
	Poll/Postal ballot		72,23,894	100	72,23,894	-	100	-
	Total		72,23,894	100.0000	72,23,894	-	100.0000	-
Public – Institution	E-Voting	100	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institution	E-Voting	43,47,806	10,171	0.2339	113	10,058	1.1110	98.8890
	Poll/Postal ballot		2,451	0.0564	2,451	-	100.0000	-
	Total		12,622	0.2903	2,564	10,058	20.3137	79.6863
Total	E-voting	115,71,800	10,171	0.0879	113	10,058	1.1110	98.8890
	Poll/Postal ballot		72,26,345	62.4479	72,26,345	-	100.0000	-
	Total		72,36,516	62.5358	72,26,458	10,058	99.8610	0.1390



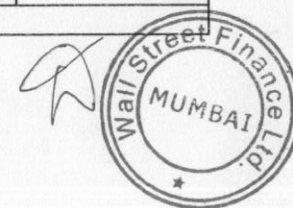
Wall Street Finance Limited

Resolution 2: Approval for grant of options to the employees of the holding and subsidiary company (ies) under Wall Street Finance Limited- Employees Stock Option Plan 2018 (WSFL-ESOP 2018)

Resolution required: Ordinary/Special			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	72,23,894	-	-	-	-	-	-
	Poll/Postal ballot		72,23,894	100	72,23,894	-	100	-
	Total		72,23,894	100.0000	72,23,894	-	100.0000	-
Public – Institution	E-Voting	100	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institution	E-Voting	43,47,806	10,171	0.2339	113	10,058	1.1110	98.8890
	Poll/Postal ballot		2,401	0.0552	2,401	-	100.0000	-
	Total		12,572	0.2892	2,514	10,058	19.9968	80.0032
Total	E-voting	115,71,800	10,171	0.0879	113	10,058	1.1110	98.8890
	Poll/Postal ballot		72,26,295	62.4475	72,26,295	-	100.0000	-
	Total		72,36,466	62.5354	72,26,408	10,058	99.8610	0.1390

Resolution 3: Approval for grant of options equal to or exceeding 1% of the issued capital of the company under Wall Street Finance Limited – Employee Stock Option Plan 2018 (WSFL - ESOP 2018)

Resolution required: Ordinary/Special			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	72,23,894	-	-	-	-	-	-
	Poll/Postal ballot		72,23,894	100	72,23,894	-	100	-
	Total		72,23,894	100.0000	72,23,894	-	100.0000	-
Public – Institution	E-Voting	100	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institution	E-Voting	43,47,806	10,171	0.2339	113	10,058	1.1110	98.8890
	Poll/Postal ballot		2,401	0.0552	2,401	-	100.0000	-
	Total		12,572	0.2892	2,514	10,058	19.9968	80.0032
Total	E-voting	115,71,800	10,171	0.0879	113	10,058	1.1110	98.8890
	Poll/Postal ballot		72,26,295	62.4475	72,26,295	-	100.0000	-
	Total		72,36,466	62.5354	72,26,408	10,058	99.8610	0.1390



D. M. ZAVERI & Co.**Company Secretaries**

DS Dharmesh Zaveri
B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067

Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503 Website: www.dmzaveri.com

SCRUTINIZER REPORT ON POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013 read with rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Wall Street Finance Limited
Office No. 113-122, 1st Floor, C Wing
Chintamani Plaza, C.T.C. No. 294C,
Village Gundavali, Taluka Andheri,
Andheri – Kurla Road, Andheri (East),
Mumbai-400099.

Sub: Report on passing of resolution through Postal Ballot Process

Dear Sir,

I, Dharmesh Zaveri, proprietor of D. M. ZAVERI & Co., Company Secretaries, Mumbai, was appointed as Scrutinizer in the Board Meeting held on Wednesday, 14th February, 2018 for the purpose of scrutinizing the physical postal ballot papers received by post and e-voting done through platform provided by Central Depository Services (India) Limited ('CDSL') in a fair and transparent manner and ascertaining the requisite majority as per the provisions of Section 110 of the Companies Act 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for time being in force as amended from time to time) by the Board of Directors of the Company on the resolution contained in the Postal Ballot Notice dated 14th February, 2018 of the Company.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to e-voting and voting done through postal ballot received on the resolution contained in the Notice dated 14th February, 2018 of the Company. My responsibility as a scrutinizer for the e-voting and for the postal ballot voting is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolution as stated below, based on the report generated from the e-voting system provided by CDSL, the authorised agency engaged by the Company to provide e-voting facilities and the report generated electronically for voting done by postal ballots.



D. M. ZAVERI & Co.

Company Secretaries

DS Dharmesh Zaveri
B.Com., F.C.S.

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Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503 Website: www.dmzaveri.com

I submit my report as under;

- 1.1. The Company has completed the dispatch/ e-mailing of Notice of Postal Ballot along with the Postal Ballot Forms and self-addressed pre-paid business reply envelopes through courier on 8th March, 2018 to the members of the Company, whose names appeared on the register of Members/ List of beneficiaries and by emails to those members whose email ID are registered either with depositories or with the Company as on Friday, 23rd February, 2018
- 1.2. As prescribed in the said Rules, the Company has also published an advertisement on 8th March, 2018 and it carried the required information as specified in the said rules.
- 1.3. As mentioned in the Postal ballot notice all postal ballot forms received upto the closure of working hours i.e. 5.00 p.m. on Saturday, 7th April, 2018 being the last date and time fixed by the Company for receipt of the forms were considered and the e-voting module was disabled by CDSL for voting thereafter.
- 1.4. The particulars of all Postal ballot forms received from the members have been entered into register maintained for the same.
- 1.5. All postal ballot forms received upto close of working hours i.e. 5.00 P.M. on Saturday, 7th April, 2018 were duly opened in my presence and the same were scrutinized and processed with the computer statement containing the shareholders name, Folio Number/ Client ID No. / DP ID, Postal Ballot No, No of Shares held, No of votes polled, assented, dissented and rejected if any, were generated. The shareholding and the signature of shareholders who have exercised their vote through postal ballot were verified with the records maintained by the Registrar & Share Transfer Agent namely Bigshare Services Private Limited.
- 1.6. Envelopes containing postal ballot forms which were returned undelivered were also not opened.



D. M. ZAVERI & Co.

Company Secretaries

DS Dharmesh Zaveri
B.Com., F.C.S.

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- 1.7. I have found two ballot forms which were invalid due to either votes not casted or duplicate voting.
- 1.8. I have also received a complete record of votes cast by electronic mode from CDSL, the agency for providing and supervising electronic platform on Saturday, 7th April, 2018 at 5.02 P.M. and which was closed by CDSL on Saturday, 7th April, 2018 at 5.00 p.m.
- 1.9. As mentioned in the explanatory statement to Postal Ballot Notice, Promoters of the Company and/ or Key managerial personnel of the Company or their relatives have no direct or indirect personal interest (except as the shareholders of Wall Street Finance Limited) in the resolution.
- 1.10. The details containing *inter alia*, list of Equity shareholders, who voted "FOR"/ "AGAINST" of the resolution that was put to vote, were generated from the physical ballot forms received by post and from report generated from e-voting platform provided by Central Depository Services (India) Limited is as under:

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos
Item No 1 : Approval Of Wall Street Finance Limited - Employees Stock Option Plan 2018 (WSFL-ESOP 2018) (Special Resolution)									
E-voting	10171	4	113	1.11100	4	10058	98.8890	0	0
Postal Ballot	7226345	13	7226345	100.0000	0	0	0.0000	2	301
Total	7236516	17	7226458	99.8610	4	10058	0.1390	2	301
Item No 2 : Approval for grant of options to the employees of the holding and subsidiary company (ies) under Wall Street Finance Limited- Employees Stock Option Plan – 2018 (WSFL-ESOP 2018). (Special Resolution)									
E-voting	10171	4	113	1.1110	4	10058	98.8890	0	0
Postal Ballot	7226295	12	7226295	100.0000	0	0	0.0000	2	301
Total	7236466	16	7226408	99.8610	4	10058	0.1390	2	301



D. M. ZAVERI & Co.

Company Secretaries

BS Dharmesh Zaveri
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Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos
Item No 3 : Approval for grant of options equal to or exceeding 1% of the issued capital of the company under Wall Street Finance Limited – Employee Stock Option Plan (WSFL ESOP-2018). (Special Resolution)									
E-voting	10171	4	113	1.1110	4	10058	98.8890	0	0
Postal Ballot	7226295	12	7226295	100.0000	0	0	0.0000	2	301
Total	7236466	16	7226408	99.8610	4	10058	0.1390	2	301

The special resolution passed by requisite majority is as under;

Reference to provisions of Companies Act, 2013	Type and description of special resolution
Special Resolution pursuant to Section 62(1)(b), and other applicable provisions of Companies Act, 2013.	Approval of Wall Street Finance Limited - Employees Stock Option Plan 2018 (WSFLESOP 2018).
Special Resolution pursuant to Section 62(1)(b), and other applicable provisions of Companies Act, 2013.	Approval For Grant Of Options to the employees of the Holding and Subsidiary Company(ies) under Wall Street Finance Limited- Employees Stock Option Plan – 2018 (WSFL-ESOP 2018).
Special Resolution pursuant to Section 62(1)(b), and other applicable provisions of Companies Act, 2013.	Approval for grant of options equal to or exceeding 1% of the issued capital of the company under Wall Street Finance Limited – Employee Stock Option Plan (WSFL ESOP-2018)

- 1.11. The Register, all other papers and relevant record relating to postal ballot shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes and thereafter the same will be handed over to the Company.



D. M. ZAVERI & Co.

Company Secretaries

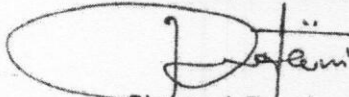
OS Dharmesh Zaveri
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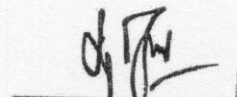
1.12. The above mentioned special resolution is deemed to be passed by requisite majority as on the last date of receipt of postal ballot/ closing of e-voting i.e. 7th April, 2018.

1.13. You may accordingly declare the results of voting by postal ballot.

For D. M. Zaveri & Co
Practising Company Secretary



Dharmesh Zaveri
(Proprietor)
Membership No.: 5418
C.P. No.: 4363


Authorised signatory

Place: Mumbai
Date: 9th April, 2018