



WSFx Global Pay Limited
Formerly known as "Wall Street Finance Ltd."

Unit 622, 6th Floor, The Summit
Business Bay - Omkar, M.V. Road,
Opp. PVR Cinema, Chakala,
Andheri (East), Mumbai - 400 093.
CIN No. L99999MH1986PLC039660

Date: August 1, 2024

To,
The Manager,
Department of Corporate Services,
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Subject: Outcome of the Board Meeting held on August 01, 2024
(Commenced at: 02:45 PM and Concluded at: 04:45 PM)

Scrip ID: WAFX

Scrip Code: 511147

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. August 01, 2024 has inter-alia considered and approved the following:

1. Un-Audited Financial Results for the quarter ended June 30, 2024;
2. Limited Review Report issued by the Statutory Auditor of the Company for the quarter ended June 30, 2024;
3. The Board approved the appointment of Mr. Ravinder Singh Amar (DIN No. 10712600) as a Non-Executive Independent Director on the Board of the Company with effect from ensuing 37th Annual General Meeting (subject to receipt of NOC from the regulatory).
4. The Board took the note of retirement of Mr. Brij Gopal Daga (DIN: 00004858) as an Non-Executive Independent Director from the second term of five consecutive years commencing from September 24, 2019 to September 23, 2024 .

Disclosure required pursuant to Regulation 30 of the Listing Regulations 2015 and the SEBI Circular having reference no. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated July 13, 2023, with regard to change in Senior Management Personnel is annexed as **Annexure A**.

5. The Board appointed Mr. Dharmesh Zaveri, Proprietor of D.M. Zaveri & Co., Practicing Company Secretary (Membership No. FCS 5418) as the Scrutinizer to scrutinize the e-voting during the ensuing 37th AGM and remote e-voting process.



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6. Recommendation of Payment of Commission or otherwise to the Non-Executive Independent Directors of the Company.

You are requested to kindly take the above information on records.

Thanking You,

Yours faithfully,

For WSFx Global Pay Limited
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Khushboo Doshi
Company Secretary & Compliance Officer
Encl: As above



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Annexure A

Disclosure required pursuant to Regulation 30 of the Listing Regulations 2015 and the SEBI Circular having reference no. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated July 13, 2023, with regard to change in Senior Management Personnel is given herein under:

Sr. No.	Particulars	Details
1	Reason for Change	Appointment of Mr. Ravinder Singh Amar (DIN No. 10712600) as a Non-Executive Independent Director
2	Date of appointment & term of appointment	Appointed w.e.f. ensuing 37th Annual General Meeting.
3	Brief Profile	Graduate with Honours in Political Science and Economics. Joined Reserve Bank of India in 1987 as an officer and worked in various operational areas of the bank for 37 years. He has good exposure in the area of supervision is for 12 years, in Foreign Exchange for 4 years and as a Banking Ombudsman for 4 years. He was further provided with the opportunity for inspecting various commercial banks in the country and the branches of Indian Banks abroad as the Principal Inspecting Officer in supervision of Senior person. He has worked as the second senior most officer in Foreign Exchange Department of RBI for one and a half years and has now retired as Chief General Manager of the Bank holding charge as Regional Director of Himachal Pradesh on June 30, 2024.
4	Disclosure of relationship between directors (in case appointment of a Director)	Not applicable
5	Other Directorship and category	Not applicable
6	Membership of Committee	Not applicable
7	Disclosure of relationship between directors.	No relationship between the Directors.

Disclosure Requirement	Details
Name	Mr. Brij Gopal Daga (DIN: 00004858) as an Non- Executive Independent Director



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Designation	Non- Executive Independent Director
Reason for change viz. appointment, retirement, removal, death or otherwise;	Retirement from the second term of five consecutive years commencing from September 24, 2019 to September 23, 2024
Date of Cessation	September 23, 2024
Brief Profile	NA
Disclosure of relationships between directors (in case of appointment of a director).	NA

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
WSFX Global Pay Limited (Formerly known as Wall Street Finance Limited)

1. We have reviewed the accompanying statement of unaudited standalone financial results of WSFX Global Pay Limited (Formerly known as Wall Street Finance Limited) (the "Company") for the quarter ended June 30, 2024 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS 34 prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.R. BATLIBOI & Co. LLP
Chartered Accountants
ICAI Firm registration number: 301003E/E300005

per Shrawan Jalan
Partner
Membership No.: 102102

UDIN: 24102102BKCAEW4684

Place: Mumbai
Date: August 01, 2024



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Statement of unaudited financial results for the quarter ended 30th June 2024

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-24 (Unaudited)	31-Mar-24 (Audited)	30-Jun-23 (Unaudited)	31-Mar-24 (Audited)
1	Income from Operations				
	a) Revenue from Operations	1,873.93	1,812.94	1,212.79	7,004.11
	b) Other Income	45.12	73.75	41.95	208.00
	Total Revenue	1,919.05	1,886.69	1,254.74	7,212.11
2	Expenses				
	a. Employee benefits expense	531.24	537.57	353.44	1,934.96
	b. Finance Costs	12.06	13.46	28.68	77.25
	c. Depreciation & Amortization expenses	69.81	70.53	56.22	257.92
	d. Brokerage and commission	980.86	937.16	662.73	3,643.47
	e. Other Expenses	221.80	227.73	142.33	886.24
	Total Expenses	1,815.77	1,786.45	1,243.40	6,799.84
3	Profit / (Loss) before exceptional items (1-2)	103.28	100.24	11.34	412.27
4	Exceptional Items	-	-	-	-
5	Net Profit / (Loss) before tax (3+4)	103.28	100.24	11.34	412.27
6	Tax Expense				
	a. Current tax	-	-	-	-
	b. Deferred Tax	-	-	-	-
7	Net Profit / (Loss) after tax (5+6)	103.28	100.24	11.34	412.27
8	Other comprehensive income (OCI) (Net of taxes)	-	(7.48)	-	(7.48)
9	Total comprehensive income (7+8)	103.28	92.76	11.34	404.79
10	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	1,204.42	1,189.14	1,159.84	1,189.14
11	Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year				2,065.30
12	Earning per share (EPS) of Rs. 10 each (not annualised for quarter ended)				
	(a) Basic	0.87	0.86	0.10	3.56
	(b) Diluted	0.82	0.81	0.09	3.35

1 These unaudited financial results have been prepared in accordance with the Indian Accounting Standard (referred to as "Ind AS") 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.

2 These unaudited financial results of WSFX Global Pay Limited (the "Company") for quarter ended 30 June 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 01 August 2024. The statutory auditors of the Company have carried out a limited review of the above unaudited financial results of the Company for the quarter ended 30 June 2024.

3 The Company operates only in one Business Segment i.e. "Forex and related services", hence does not have any reportable Segments as per Ind-AS 108 "Operating Segments".

4 Earnings Per share for the quarter ended June 30, 2024, March 31, 2024 and June 30, 2023 are not annualised.

5 The unaudited financial results of WSFX Global Pay Limited are available on the Company's website, www.wsfx.in and on the stock exchange website www.bseindia.com.

For WsfX Global Pay Ltd.
(Formerly known as Wall Street Finance Ltd.)

Srikrishna Narasimhan
Whole Time Director &
Chief Executive Officer
DIN: 07175251

Place: Mumbai
August 01, 2024



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