



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: September 24, 2024

To,
The Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Subject: Disclosures of the voting results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report

Scrip ID: WSFX
Scrip Code: 511147

Dear Sir/ Madam,

This is with reference to the 37th Annual General Meeting ('AGM') of the Company held on Monday, September 23, 2024 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")

As per the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility & e-voting facility to vote during the AGM. The Company had appointed Mr. Dharmesh Zaveri, Proprietor of M/s. D.M. Zaveri & Co., Practicing Company Secretary, as a Scrutinizer for conducting the remote e-voting and the e-voting during the AGM in a fair and transparent manner. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 37th AGM have been duly approved by the Members with requisite majority.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of voting results of the business transacted at the said AGM in the prescribed format.

Further, we are also enclosing herewith consolidated Report of the Scrutinizer dated September 24, 2024 on remote e-voting and e-voting during the 37th AGM.

Kindly take the same on your records.

Yours faithfully,

For WSFX Global Pay Limited
(Formerly known as Wall Street Finance Limited)

Khushboo Doshi
Company Secretary
Encl: As above

WSFX Global Pay Limited

Date of declaration of results: 24 September 2024

Date of the AGM/EGM	23.09.2024
Total Number of Shareholders on record date i.e. 16 September 2024	6220
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoter and Promoter Group:	NA
Public:	NA
No. of shareholders attended the the meeting through Video Conferencing:	53
Promoter and Promoter Group:	1
Public:	52

Resolution 1: Adoption of Audited Financial Statements for the financial year ended 31st March 2024, including the Balance Sheet as at 31st March 2024, and the Statement of Profit and Loss and the Cash Flow Statement along with the Reports of the Board of Directors' and Auditor's thereon

Resolution required: Ordinary/Special

Ordinary

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	72,23,894	100.0000	72,23,894	-	100.0000	-
	Poll		-	-	-	-	-	
	Total		72,23,894	100.0000	72,23,894	-	100.0000	-
Public – Institutional holders	E-Voting	100	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Total		-	-	-	-	-	
Public-Non Institutional	E-Voting	48,60,883	16,62,227	34.1960	16,62,226	1	99.9999	0.0001
	Poll		-	-	-	-	-	
	Total		16,62,227	34.1960	16,62,226	1	99.9999	0.0001
Total	E-voting	1,20,84,877	88,86,121	73.5309	88,86,120	1	100.0000	0.0000
	Poll		-	-	-	-	-	
	Total		88,86,121	73.5309	88,86,120	1	100.0000	0.0000

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Resolution 2: Declaration of Final Dividend of Re. 1/- per equity share (i.e. 10%) of Face Value of Rs. 10/- each fully paid for the Financial Year ended March 31, 2024.

Resolution required: Ordinary/Special

Ordinary

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	72,23,894	100.0000	72,23,894	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		72,23,894	100.0000	72,23,894	-	100.0000	-
Public – Institutional holders	E-Voting	100	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	48,60,883	16,62,227	34.1960	16,62,226	1	99.9999	0.0001
	Poll		-	-	-	-	-	-
	Total		16,62,227	34.1960	16,62,226	1	99.9999	0.0001
Total	E-voting	1,20,84,877	88,86,121	73.5309	88,86,120	1	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Total		88,86,121	73.5309	88,86,120	1	100.0000	0.0000

Resolution 3: Re-appointment of Mr. Ramesh Venkataraman (DIN: 03545080), who retires by rotation and being eligible, offers himself for re-appointment

Resolution required: Ordinary/Special

Ordinary

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	72,23,894	100.0000	72,23,894	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		72,23,894	100.0000	72,23,894	-	100.0000	-
Public – Institutional holders	E-Voting	100	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	48,60,883	15,33,743	31.5528	15,33,742	1	99.9999	0.0001
	Poll		-	-	-	-	-	-
	Total		15,33,743	31.5528	15,33,742	1	99.9999	0.0001
Total	E-voting	1,20,84,877	87,57,637	72.4677	87,57,636	1	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Total		87,57,637	72.4677	87,57,636	1	100.0000	0.0000

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Resolution 4: Payment of Remuneration to Mr. Ramesh Venkataraman (DIN: 03545080), Non-Executive Non Independent Director.

Resolution required: Ordinary/Special

Special

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	72,23,894	100.0000	72,23,894	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		72,23,894	100.0000	72,23,894	-	100.0000	-
Public – Institutional holders	E-Voting	100	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	48,60,883	15,33,743	31.5528	15,33,742	1	99.9999	0.0001
	Poll		-	-	-	-	-	-
	Total		15,33,743	31.5528	15,33,742	1	99.9999	0.0001
Total	E-voting	1,20,84,877	87,57,637	72.4677	87,57,636	1	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Total		87,57,637	72.4677	87,57,636	1	100.0000	0.0000

Resolution 5: Payment of Commission to Existing Non-Executive Independent Director(s) of the Company.

Resolution required: Ordinary/Special

Special

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	72,23,894	100.0000	72,23,894	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		72,23,894	100.0000	72,23,894	-	100.0000	-
Public – Institutional holders	E-Voting	100	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	48,60,883	16,62,227	34.1960	16,62,226	1	99.9999	0.0001
	Poll		-	-	-	-	-	-
	Total		16,62,227	34.1960	16,62,226	1	99.9999	0.0001
Total	E-voting	1,20,84,877	88,86,121	73.5309	88,86,120	1	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Total		88,86,121	73.5309	88,86,120	1	100.0000	0.0000

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Resolution 6: Payment of Commission to Non-Executive Independent Directors of the Company.

Resolution required: Ordinary/Special

Special

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	72,23,894	100.0000	72,23,894	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		72,23,894	100.0000	72,23,894	-	100.0000	-
Public – Institutional holders	E-Voting	100	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	48,60,883	16,62,227	34.1960	16,62,226	1	99.9999	0.0001
	Poll		-	-	-	-	-	-
	Total		16,62,227	34.1960	16,62,226	1	99.9999	0.0001
Total	E-voting	1,20,84,877	88,86,121	73.5309	88,86,120	1	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Total		88,86,121	73.5309	88,86,120	1	100.0000	0.0000

Resolution 7: Appointment of Mr. Ravinder Singh Amar (DIN No. 10712600) as an Non- Executive Independent Director of the Company.

Resolution required: Ordinary/Special

Special

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	72,23,894	100.0000	72,23,894	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		72,23,894	100.0000	72,23,894	-	100.0000	-
Public – Institutional holders	E-Voting	100	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	48,60,883	16,62,227	34.1960	16,62,226	1	99.9999	0.0001
	Poll		-	-	-	-	-	-
	Total		16,62,227	34.1960	16,62,226	1	99.9999	0.0001
Total	E-voting	1,20,84,877	88,86,121	73.5309	88,86,120	1	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Total		88,86,121	73.5309	88,86,120	1	100.0000	0.0000

CS Dharmesh M. Zaveri
B Com., F.C.S.

145 | 1st Floor | Kesar Residency | Charkop Sector 3 | Kandivali (West) | Mumbai – 400067
Tel.: 022-28679660 | 022-49712722 | 91-89281 01870 | Mobile: +91 98203 20503 | E-mail: dmz@dmzaveri.com | Website: www.dmzaveri.com

Combined Report of Scrutinizer for remote e-voting & e-voting at AGM

[Pursuant to Section 108/109 of the Companies Act, 2013 read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
37th Annual General Meeting of Equity Shareholders of
WSFX Global Pay Limited,

Dear Sir,

I, **Dharmesh Zaveri, proprietor of D. M. Zaveri & Co., Company Secretaries, Mumbai**, was appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and e-voting arranged at the 37th Annual General Meeting (the AGM) held through electronic means / video conferencing (VC) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the AGM of the Equity Shareholders of WSFX Global Pay Limited (the Company), held on Monday, 23rd September 2024, at 03:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means ('OAVM').

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 voting through electronic means (remote e-voting) and e-voting arranged at the AGM on the resolutions contained in the Notice of the AGM. My responsibility as a scrutinizer for the remote e-voting process and for the e-voting at the AGM is restricted to monitor the process and make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated / provided National Securities Depository Limited ('NSDL'), the authorised agency engaged by the Company to provide e-voting facilities.

At the AGM, facility of e-voting was provided to the members who attended the meeting.

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) for voting done through remote e-voting and e-voting at the AGM on the resolutions set out in the Notice of the AGM.

1. The remote e-voting period remained open from 09.00 AM on Friday, 20th September 2024 up to 5.00 PM on Sunday, 22nd September 2024.
2. The Shareholders of the Company holding shares as on the cut-off date i.e. Monday, 16th September 2024 were entitled to vote on the proposed resolutions as mentioned in the Notice of the AGM.
3. As provided in Rules, I unblocked the remote e-voting on the platform provided by NSDL after completion of e-voting at AGM on Monday, 23rd September 2024 at 04.55 P.M. in the presence of two witnesses who are not in employment of the Company.
4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from e-voting website of NSDL (www.evoting.nsdl.com) and based on that such report is generated;

The Result of remote e-voting together with e-voting at the AGM 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	Numbers	% to total valid votes	No of ballot / e-voting entry	Numbers	% to total valid votes	No of ballot / e-voting entry	No.
Item 1: Adoption of Audited Financial Statements for the financial year ended 31st March 2024, including the Balance Sheet as at 31st March 2024, and the Statement of Profit and Loss and the Cash Flow Statement along with the Reports of the Board of Directors' and Auditor's thereon. (Ordinary Resolution)									
E-voting	8886121	88	8886120	100.0000	1	1	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	8886121	88	8886120	100.0000	1	1	0.0000	0	0
Item 2: Declaration of Final Dividend of Re. 1/- per equity share (i.e. 10%) of Face Value of Rs. 10/- each fully paid for the Financial Year ended March 31, 2024. (Ordinary Resolution)									
E-voting	8886121	88	8886120	100.0000	1	1	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	8886121	88	8886120	100.0000	1	1	0.0000	0	0

D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh M. Zaveri
B Com., F.C.S.

145 | 1st Floor | Kesar Residency | Charkop Sector 3 | Kandivali (West) | Mumbai – 400067

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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	Numbers	% to total valid votes	No of ballot / e-voting entry	Numbers	% to total valid votes	No of ballot / e-voting entry	No.
Item 3: Re-appointment of Mr. Ramesh Venkataraman (DIN: 03545080), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)									
E-voting	8757637	87	8757636	100.0000	1	1	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	8757637	87	8757636	100.0000	1	1	0.0000	0	0
Item 4: Payment of Remuneration to Mr. Ramesh Venkataraman (DIN: 03545080), Non-Executive Non Independent Director. (Special Resolution)									
E-voting	8757637	87	8757636	100.0000	1	1	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	8757637	87	8757636	100.0000	1	1	0.0000	0	0
Item 5: Payment of Commission to Existing Non-Executive Independent Director(s) of the Company. (Special Resolution)									
E-voting	8886121	88	8886120	100.0000	1	1	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	8886121	88	8886120	100.0000	1	1	0.0000	0	0
Item 6: Payment of Commission to Non-Executive Independent Directors of the Company. (Special Resolution)									
E-voting	8886121	88	8886120	100.0000	1	1	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	8886121	88	8886120	100.0000	1	1	0.0000	0	0
Item 7: Appointment of Mr. Ravinder Singh Amar (DIN No. 10712600) as an Non- Executive Independent Director of the Company. (Special Resolution)									
E-voting	8886121	88	8886120	100.0000	1	1	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	8886121	88	8886120	100.0000	1	1	0.0000	0	0

D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh M. Zaveri
B Com., F.C.S.

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All the resolutions voted through under remote e-voting and e-voting at AGM were passed with requisite majority.

For D. M. Zaveri & Co
Company Secretaries

Accepted by:-

Dharmesh Zaveri
(Proprietor)

Khushboo Sahil Doshi
Company Secretary

M. No.: 5418
C.P. No.: 4363

Place: Mumbai
Date: 24th September 2024

ICSI UDIN: F005418F001299788