



**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: 21<sup>st</sup> April 2023

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

**Subject: Submission of voting results along with Scrutinizer's Report of the Postal Ballot under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

**Scrip ID: WSFX**  
**Scrip Code: 511147**

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Dear Sir/Madam,

Pursuant to Regulation 30, Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed the evoting results and Scrutinizer's report on Postal Ballot notice dated 21<sup>st</sup> March, 2023 for seeking approval of the members of the Company by way of Special Resolution through remote e-voting for the "Alteration in Object clause of the Memorandum of Associations of the Company".

On the basis of the report submitted by the Scrutinizer, the Company hereby declares that the aforesaid resolution has been passed with requisite majority and such resolution is deemed to have been passed on the last date of e-voting i.e. 21<sup>st</sup> April, 2023.

The voting result along with the Scrutinizer's Report shall be made available on the Company's website at [www.wsfx.in](http://www.wsfx.in) and on the website of National Securities Depository Limited at <https://evoting.nsdl.com>.

Kindly take note of the above intimation on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

**For WSFx Global Pay Limited**  
(Formerly Known as Wall Street Finance Limited)

**Manisha Lakhotia**  
**Company Secretary & Compliance Officer**  
*Encl: As above*



+91 22 62709600



info@wsfx.in



www.wsfx.in

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

Date of declaration of results: 21 April 2023

Date of Postal Ballot	21.04.2023
Total Number of Shareholders on record date i.e. 17 March 2023	4926
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoter and Promoter Group:	-
Public:	-
No. of shareholders attended the the meeting through Video Conferencing:	NA
Promoter and Promoter Group:	-
Public:	-

**Resolution 1: Alteration in Object clause of the Memorandum of Associations 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
<b>Promoter and Promoter Group</b>	E-Voting	72,23,894	72,23,894	100.0000	72,23,894	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	<b>Total</b>		<b>72,23,894</b>	<b>100.0000</b>	<b>72,23,894</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
<b>Public – Institutional holders</b>	E-Voting	100	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public-Non Institutional</b>	E-Voting	43,47,806	14,68,537	33.7757	14,63,275	5,262	99.6417	0.3583
	Poll/Postal ballot		-	-	-	-	-	-
	<b>Total</b>		<b>14,68,537</b>	<b>33.7757</b>	<b>14,63,275</b>	<b>5,262</b>	<b>99.6417</b>	<b>0.3583</b>
<b>Total</b>	E-voting	1,15,71,800	86,92,431	75.1174	86,87,169	5,262	99.9395	0.0605
	Poll/Postal ballot		-	-	-	-	-	-
	<b>Total</b>		<b>86,92,431</b>	<b>75.1174</b>	<b>86,87,169</b>	<b>5,262</b>	<b>99.9395</b>	<b>0.0605</b>

**DS Dharmesh M. Zaveri**

B Com., F.C.S.

145 | 1<sup>st</sup> 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

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**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,

**WSFX Global Pay Limited**

**(Formerly known as Wall Street Finance Limited),**

Unit 622,6th Floor, The Summit Business Bay-Omkar,

Opp PVR Cinema, M.V. Road, Chakala, Andheri (East),

Mumbai - 400093

**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 Monday, 13 February 2023 for the purpose of scrutinizing the process of remote e-voting done through platform provided by National Securities Depository Limited ('NSDL') 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 Tuesday, 21 March 2023 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 conducting process of remote e-voting on the resolution contained in the Notice dated Tuesday, 21 March 2023 of the Company. My responsibility as a scrutinizer for the e-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 remote e-voting system provided by 'NSDL' the authorised agency engaged by the Company to provide remote e-voting facilities.

**CS Dharmesh M. Zaveri**

B Com., F.C.S.

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I submit my report as under;

- 1.1. MCA has issued various circulars providing certain relaxations for compliances under the provisions of the Act and the Rules made thereunder in respect of passing of ordinary and special resolutions by companies and accordingly the hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes were not sent to the Members of the Company in view of MCA Circulars. The Company had made necessary arrangements with National Securities Depository Limited ('NSDL'), the System provider for providing a facility of recording votes of the shareholders cast electronically through e-voting and to setup the e-voting facility on the NSDL e-voting platform available on its website; [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- 1.2. The Company has completed the dispatch of the postal ballot notice on Tuesday, 21 March 2023 electronically to those members whose names appear in the registers of members/ list of beneficial owners received from National Securities Depository Limited / Central Depository Services (India) Limited ('Depositories') on their email IDs registered with the Company or Depositories or Company's Registrar and Share Transfer Agent ('RTA') as at the close of business hours on Friday, 17 March 2023 ('Cut-Off date') and published an advertisement in this regard on Wednesday, 22 March 2023. Members as on Cut-Off date were entitled to vote by way of remote e-voting.
- 1.3. The remote e-voting period commenced on 9.00a.m. (IST) on Thursday, 23 March 2023 and ends at 5.00p.m. (IST) on Friday, 21 April 2023 for the Members exercising their vote through electronic voting. The remote e-voting module were disabled by National Securities Depository Limited for voting thereafter. All votes cast by e-voting through NSDL received upto Friday, 21 April 2023 at 5.00 p.m being last date fixed by the Company for exercise of vote by electronic means, were considered for my scrutiny.
- 1.4. I have received a complete record of votes cast by electronic mode from NSDL, the agency for providing and supervising electronic platform on Friday, 21 April 2023 after closing the same by NSDL after 5.00 p.m.

# D. M. ZAVERI & Co.

Company Secretaries

**CS Dharmesh M. Zaveri**

B Com., F.C.S.

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1.5. The details containing *inter alia*, list of Equity shareholders, who voted "FOR"/ "AGAINST" of the resolution that was put to vote from report generated from e-voting platform provided by National Securities Depository 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	Numbers	% to total valid votes	No. of ballot / e-voting entry	Numbers	% to total valid votes	No. of ballot / e-voting entry	No.
<b>Item No 1: Alteration in Object clause of the Memorandum of Associations of the Company. (Special Resolution)</b>									
E-voting	8692431	59	8687169	99.9395	4	5262	0.0605	0	0
Postal Ballot	0	0	0	0.0000	0	0	0.0000	0	0
<b>Total</b>	<b>8692431</b>	<b>59</b>	<b>8687169</b>	<b>99.9395</b>	<b>4</b>	<b>5262</b>	<b>0.0605</b>	<b>0</b>	<b>0</b>

The resolution passed by requisite majority is as under;

Reference to provisions of Companies Act, 2013	Type and description of ordinary/special resolutions
Special Resolution pursuant to Section 13 and other applicable provisions of Companies Act, 2013 and the rules made thereunder.	Alteration in Object clause of the Memorandum of Associations of the Company.

1.6. The above mentioned resolution is deemed to be passed by requisite majority as on the last date of closing of e-voting i.e. Friday, 21 April 2023.

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

For D. M. Zaveri & Co  
Company Secretaries

Accepted by:-

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

Manisha Lakhotia  
Company Secretary

Place: Mumbai  
Date: 21 April 2023  
ICSI UDIN: F005418E000167140