

Date: 25th September, 2019

BSE Limited

Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

SCRIP CODE: **511147**

Company: **Wall Street Finance Limited**

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**

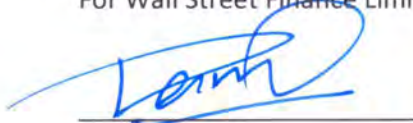
Dear Sir / Madam:

We hereby inform that the members of the Company have considered and accorded their approval by way of Poll / e-voting to the Ordinary and Special businesses as set out in the notice of AGM with requisite majority.

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 combined report of Scrutinizer for e-voting and voting through poll process as Annexure - 2.

You are requested to kindly take the above on record.

Thanking You,
For Wall Street Finance Limited



Chaitali Desai
Company Secretary



Encl: As above.

Date of declaration of results: 25th September, 2019

Date of the AGM/EGM	24th September, 2019
Total Number of Shareholders on record date i.e. 17th September, 2019	4832
No. of shareholders present in the meeting either in person or through proxy:	21
Promoter and Promoter Group:	1
Public:	20
No. of shareholders attended the the meeting through Video Conferencing:	Not Applicable
Promoter and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution 1: Adoption of Standalone and Consolidated Audited Financial Statements for the financial year ended 31st March 2019, including the Balance Sheet as at 31st March 2019, 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	-	-	-	-	-	-
	Poll/Pestal ballot		72,23,894	100	72,23,894	-	100	-
	Total		72,23,894	100.0000	72,23,894	-	100.0000	-
Public – Institutional holders	E-Voting	100	-	-	-	-	-	-
	Poll/Pestal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	43,47,806	923	0.0212	923	-	100.0000	-
	Poll/Pestal ballot		11,527	0.2651	11,527	-	100.0000	-
	Total		12,450	0.2864	12,450	-	100.0000	-
Total	E-voting	1,15,71,800	923	0.0080	923	-	100.0000	-
	Poll/Pestal ballot		72,35,421	62.5263	72,35,421	-	100.0000	-
	Total		72,36,344	62.5343	72,36,344	-	100.0000	-



Wall Street Finance Limited

Resolution 2: Declaration of Final Dividend on Equity Shares at Rs. 1.50/- per share.

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		-	-	-	-	-	-
	Poll/Postal ballot	72,23,894	72,23,894	100	72,23,894	-	100	-
	Total		72,23,894	100.0000	72,23,894	-	100.0000	-
Public – Institutional holders	E-Voting		-	-	-	-	-	-
	Poll/Postal ballot	100	-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting		923	0.0212	923	-	100.0000	-
	Poll/Postal ballot	43,47,806	11,527	0.2651	11,527	-	100.0000	-
	Total		12,450	0.2864	12,450	-	100.0000	-
Total	E-voting		923	0.0080	923	-	100.0000	-
	Poll/Postal ballot		72,35,421	62.5263	72,35,421	-	100.0000	-
	Total	1,15,71,800	72,36,344	62.5343	72,36,344	-	100.0000	-

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		-	-	-	-	-	-
	Poll/Postal ballot	72,23,894	72,23,894	100	72,23,894	-	100	-
	Total		72,23,894	100.0000	72,23,894	-	100.0000	-
Public – Institutional holders	E-Voting		-	-	-	-	-	-
	Poll/Postal ballot	100	-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting		923	0.0212	573	350	62.0802	37.9198
	Poll/Postal ballot	43,47,806	11,527	0.2651	11,527	-	100.0000	-
	Total		12,450	0.2864	12,100	350	97.1888	2.8112
Total	E-voting		923	0.0080	573	350	62.0802	37.9198
	Poll/Postal ballot		72,35,421	62.5263	72,35,421	-	100.0000	-
	Total	1,15,71,800	72,36,344	62.5343	72,35,994	350	99.9952	0.0048



Wall Street Finance Limited

Resolution 4: Re-appointment of Mr. Brij Gopal Daga (DIN: 00004858) as an Independent Director of the Company for a period of five years.

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	-	-	-	-	-	-
	Poll/Postal ballot		72,23,894	100	72,23,894	-	100	-
	Total		72,23,894	100.0000	72,23,894	-	100.0000	-
Public – Institutional holders	E-Voting	100	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	43,47,806	923	0.0212	573	350	62.0802	37.9198
	Poll/Postal ballot		11,527	0.2651	11,527	-	100.0000	-
	Total		12,450	0.2864	12,100	350	97.1888	2.8112
Total	E-voting	1,15,71,800	923	0.0080	573	350	62.0802	37.9198
	Poll/Postal ballot		72,35,421	62.5263	72,35,421	-	100.0000	-
	Total		72,36,344	62.5343	72,35,994	350	99.9952	0.0048

Resolution 5: Re-appointment of Mr. Madhukar Raghunath Sardar (DIN: 03067522) as an Independent Director of the Company for a period of five years.

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	-	-	-	-	-	-
	Poll/Postal ballot		72,23,894	100	72,23,894	-	100	-
	Total		72,23,894	100.0000	72,23,894	-	100.0000	-
Public – Institutional holders	E-Voting	100	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	43,47,806	923	0.0212	573	350	62.0802	37.9198
	Poll/Postal ballot		11,527	0.2651	11,527	-	100.0000	-
	Total		12,450	0.2864	12,100	350	97.1888	2.8112
Total	E-voting	1,15,71,800	923	0.0080	573	350	62.0802	37.9198
	Poll/Postal ballot		72,35,421	62.5263	72,35,421	-	100.0000	-
	Total		72,36,344	62.5343	72,35,994	350	99.9952	0.0048



Wall Street Finance Limited

Resolution 6: Re-appointment of Mr. Sudip Bandyopadhyay (DIN: 00007382) as an Independent Director of the Company for a period of five years.

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		-	-	-	-	-	-
	Poll/Postal ballot	72,23,894	72,23,894	100	72,23,894	-	100	-
	Total		72,23,894	100.0000	72,23,894	-	100.0000	-
Public – Institutional holders	E-Voting		-	-	-	-	-	-
	Poll/Postal ballot	100	-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting		923	0.0212	573	350	62.0802	37.9198
	Poll/Postal ballot	43,47,806	11,527	0.2651	11,527	-	100.0000	-
	Total		12,450	0.2864	12,100	350	97.1888	2.8112
Total	E-voting		923	0.0080	573	350	62.0802	37.9198
	Poll/Postal ballot		72,35,421	62.5263	72,35,421	-	100.0000	-
	Total	1,15,71,800	72,36,344	62.5343	72,35,994	350	99.9952	0.0048

Resolution 7: 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		-	-	-	-	-	-
	Poll/Postal ballot	72,23,894	72,23,894	100	72,23,894	-	100	-
	Total		72,23,894	100.0000	72,23,894	-	100.0000	-
Public – Institutional holders	E-Voting		-	-	-	-	-	-
	Poll/Postal ballot	100	-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting		923	0.0212	573	350	62.0802	37.9198
	Poll/Postal ballot	43,47,806	11,527	0.2651	11,527	-	100.0000	-
	Total		12,450	0.2864	12,100	350	97.1888	2.8112
Total	E-voting		923	0.0080	573	350	62.0802	37.9198
	Poll/Postal ballot		72,35,421	62.5263	72,35,421	-	100.0000	-
	Total	1,15,71,800	72,36,344	62.5343	72,35,994	350	99.9952	0.0048



Wall Street Finance Limited

Resolution 8: Increase the borrowing limits of the Company

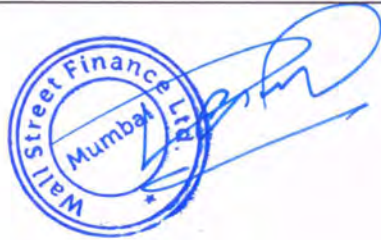
Resolution required: Ordinary/Special

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	-	-	-	-	-	-
	Poll/Postal ballot		72,23,894	100	72,23,894	-	100	-
	Total		72,23,894	100.0000	72,23,894	-	100.0000	-
Public – Institutional holders	E-Voting	100	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	43,47,806	923	0.0212	573	350	-	37.9198
	Poll/Postal ballot		11,527	0.2651	11,527	-	-	-
	Total		12,450	0.2864	12,100	350	97.1888	2.8112
Total	E-voting	1,15,71,800	923	0.0080	573	350	62.0802	37.9198
	Poll/Postal ballot		72,35,421	62.5263	72,35,421	-	100.0000	-
	Total		72,36,344	62.5343	72,35,994	350	99.9952	0.0048



D. M. ZAVERI & Co.

Company Secretaries

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

Combined Report of Scrutinizer for e-voting & voting through ballot process

[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
32nd Annual General Meeting of Equity Shareholders of
Wall Street Finance Limited,
held on 24th September, 2019 at,
Kilachand Conference Room,
2nd Floor, IMC Building,
IMC Marg, Churchgate,
Mumbai - 400 020.

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 remote 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 voting through ballot process at the venue of the 32nd Annual General Meeting (AGM) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the 32nd AGM of the Equity Shareholders of Wall Street Finance Limited (**Company**), held on Tuesday, 24th September, 2019, at Kilachand Conference Room, 2nd Floor, IMC Building, IMC Marg, Churchgate, Mumbai -400 020.

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 voting by use of physical ballots by the shareholders at the venue of 32nd AGM on the resolution contained in the Notice of the 32nd AGM of the members of the Company. My responsibility as a



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 for the remote e-voting process and for the physical ballot voting at the 32nd AGM is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the remote e-voting system provided by Central Depository Services Limited (CDSL), the authorised agency engaged by the Company to provide remote e-voting facilities and the report generated electronically for voting by use of physical ballots at the venue of AGM.

At the 32nd AGM of the Company held on 24th September, 2019, facility of voting through ballot process was given to the members present in the meeting.

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) on the resolutions proposed in the Notice of the 32nd AGM. I have issued separate Scrutinizer's Report dated 25th September, 2019, on the remote e-voting and on the Poll through physical ballot.

The Result of remote e-voting together with that of the Poll 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	Nos
Item 1: Adoption of Standalone and Consolidated Audited Financial Statements for the financial year ended 31st March 2019, including the Balance Sheet as at 31st March 2019, 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	923	11	923	100.0000	0	0	0.0000	0
Poll	7235421	13	7235421	100.0000	0	0	0.0000	0
Total	7236344	24	7236344	100.0000	0	0	0.0000	0
Item 2: Declare dividend at the rate of R 1.50 per equity share. (Ordinary Resolution)								
E-voting	923	11	923	100.0000	0	0	0.0000	0
Poll	7235421	13	7235421	100.0000	0	0	0.0000	0
Total	7236344	24	7236344	100.0000	0	0	0.0000	0



D. M. ZAVERI & Co.

Company Secretaries

SS 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

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	Nos
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	923	10	573	62.0802	1	350	37.9198	0
Poll	7235421	13	7235421	100.0000	0	0	0.0000	0
Total	7236344	23	7235994	99.9952	1	350	0.0048	0
Item 4: Re-appointment of Mr. Brij Gopal Daga (DIN: 00004858) as an Independent Director of the Company for a period of five years. (Special Resolution)								
E-voting	923	10	573	62.0802	1	350	37.9198	0
Poll	7235421	13	7235421	100.0000	0	0	0.0000	0
Total	7236344	23	7235994	99.9952	1	350	0.0048	0
Item 5: Re-appointment of Mr. Madhukar Raghunath Sardar (DIN: 03067522) as an Independent Director of the Company for a period of five years. (Special Resolution)								
E-voting	923	10	573	62.0802	1	350	37.9198	0
Poll	7235421	13	7235421	100.0000	0	0	0.0000	0
Total	7236344	23	7235994	99.9952	1	350	0.0048	0
Item 6: Re-appointment of Mr. Sudip Bandyopadhyay (DIN: 00007382) as an Independent Director of the Company for a period of five years. (Special Resolution)								
E-voting	923	10	573	62.0802	1	350	37.9198	0
Poll	7235421	13	7235421	100.0000	0	0	0.0000	0
Total	7236344	23	7235994	99.9952	1	350	0.0048	0
Item 7: Payment of Remuneration to Mr. Ramesh Venkataraman (DIN: 03545080), Non-Executive Non-Independent Director. (Special Resolution)								
E-voting	923	10	573	62.0802	1	350	37.9198	0
Poll	7235421	13	7235421	100.0000	0	0	0.0000	0
Total	7236344	23	7235994	99.9952	1	350	0.0048	0
Item 8: Increase the borrowing limits of the Company. (Special Resolution)								
E-voting	923	10	573	62.0802	1	350	37.9198	0
Poll	7235421	13	7235421	100.0000	0	0	0.0000	0
Total	7236344	23	7235994	99.9952	1	350	0.0048	0



D. M. ZAVERI & Co.

Company Secretaries

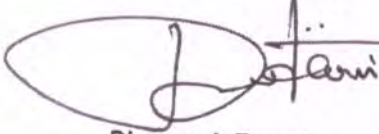
DS Dharmesh Zaveri
B.Com., F.C.S.

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

All the resolutions voted through under remote e-voting and ballot/poll were passed with requisite majority. The Register, all other papers and relevant record relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 32nd Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.

For D. M. Zaveri & Co
Practising Company Secretary

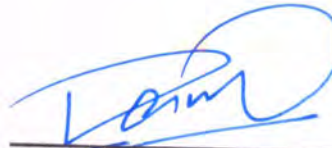


Dharmesh Zaveri
(Proprietor)

Membership No.: 5418
C.P. No.: 4363

Place: Mumbai

Date: 25th September, 2019



Chaitali Desai.
Company Secretary

