

Wall Street Finance Limited

113-122, 1st Floor, "A" Wing, Chintamani Plaza, Andheri Kurla Road, Chakala, Andheri (East), Mumbai - 99 CIN No.: L99999MH1986PLC039660

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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	r, 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 on 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.

| Ordinary | Ordinary

ution required:Ordinary/Special			Ordinary					
her promoter/promoter group are interes	ted in the agenda/resolu	sion?	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 agains on votes polled (7)=[(5)/(2)] *100
	E-Voting		1.5	-	-	- 2		
Promoter and Promoter Group	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	
	E-Voting		-	-	-		-	
Public - Institutional holders	Poll/Postal ballot	100			-	-	-	
	Total							
	E-Voting		923	0.0212	923	-	100.0000	
Public-Non Institutional	Poll/Postal ballot	43,47,806	11,527	0.2651	11,527	-	100.0000	
	Total		12,450	0.2864	12,450		100.0000	
	E-voting		923	0.0080	923	-	100.0000	
Total	Poll/Postal ballot		72,35,421	62.5263	72,35,421		100.0000	
	Total	1,15,71,800		62.5343	72,36,344		100.0000	



			Wall Street Finance	Limited				
esolution 2: Declaration of Final Dividend o	n Equity Shares at Rs. 1.	50/- per share.						
esolution required:Ordinary/Special			Ordinary					
hether promoter/promoter group are interes	sted in the agenda/resolu	sion?	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
	E-Voting		-	-	-	-	-	
Promoter and Promoter Group	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	
	E-Voting		-		-	-	-	
Public - Institutional holders	Poll/Postal ballot	100		-		-		
	Total				9			
	E-Voting		923	0.0212	923	-	100.0000	
Public-Non Institutional	Poll/Postal ballot	43,47,806	11,527	0.2651	11,527	-	100.0000	
	Total		12,450	0.2864	12,450		100.0000	
	E-voting		923	0.0080	923	-	100.0000	
Total	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	

esolution required:Ordinary/Special			Ordinary					
hether promoter/promoter group are interes	ted in the agenda/resolus	sion?	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
and the state of t	E-Voting		-		-	-		
Promoter and Promoter Group	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	
	E-Voting		-	-	-	-		
Public - Institutional holders	Poll/Postal ballot	100	-		-	-	-	
	Total							
	E-Voting		923	0.0212	573	350	62.0802	37.9198
Public-Non Institutional	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
	E-voting		923	0.0080	573	350	62.0802	37.919
Fina Total	Poll/Postal ballot		72,35,421	62.5263	72,35,421		100.0000	
(0)	Total	1,15,71,800		62.5343	72,35,994	350	99.9952	0.004

			Vall Street Finance	Limited				
olution 4: Re-appointment of Mr. Brij Gop	pal Daga (DIN: 00004858)	as an Independent		npany for a period of	five years.			
olution required:Ordinary/Special			Special					
ther promoter/promoter group are interes		sion?	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
	E-Voting			-		9	4	
Promoter and Promoter Group	Poll/Postal ballot	72,23,894	72,23,894	100	72,23,894	1	100	
	Total		72,23,894	100.0000	72,23,894		100.0000	
CORPORATE LANGUAGES	E-Voting			-	-	-		
Public - Institutional holders	Poll/Postal ballot	100	-		-	-		
	Total							
	E-Voting		923	0.0212	573	350	62.0802	37.919
Public-Non Institutional	Poll/Postal ballot	43,47,806	11,527	0.2651	11,527		100.0000	
	Total		12,450	0.2864	12,100	350	97.1888	2.811
	E-voting		923	0.0080	573	350	62.0802	37.919
Total	Poll/Postal ballot		72,35,421	62.5263	72,35,421		100.0000	
lution 5: Re-appointment of Mr. Madhuk	Total	1,15,71,800 N: 03067522) as an	72,36,344	62.5343	72,35,994	350 years.	99.9952	0.004
lution required:Ordinary/Special	ar Raghunath Sardar (DII	N: 03067522) as an	72,36,344 Independent Direct Special	62.5343	72,35,994			0.004
	ar Raghunath Sardar (DIN	N: 03067522) as an	72,36,344 Independent Direct	62.5343 tor of the Company f	72,35,994		99.9952	
lution required:Ordinary/Special	ar Raghunath Sardar (DII	N: 03067522) as an	72,36,344 Independent Direct Special	62.5343 for of the Company f	72,35,994	years.		% of Votes against on vote
lution required:Ordinary/Special her promoter/promoter group are interes	ar Raghunath Sardar (DIN	N: 03067522) as an sion? Total no. of	72,36,344 Independent Direct Special No No. of Valid Votes	62.5343 for of the Company f % of Votes Polled on outstanding shares (3)=[(2)/(1)]*	72,35,994 or a period of five	years. No. of Votes -	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on vote polled (7)=[(5)/(2
lution required:Ordinary/Special her promoter/promoter group are interes	sar Raghunath Sardar (DII sted in the agenda/resolu Mode of Voting	N: 03067522) as an sion? Total no. of	72,36,344 Independent Direct Special No No. of Valid Votes	62.5343 for of the Company f % of Votes Polled on outstanding shares (3)=[(2)/(1)]*	72,35,994 or a period of five	years. No. of Votes -	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on vote polled (7)=[(5)/(2
lution required:Ordinary/Special her promoter/promoter group are interes Category	sted in the agenda/resolution Mode of Voting	N: 03067522) as an sion? Total no. of shares held (1)	72,36,344 Independent Direct Special No No. of Valid Votes polled (2)	62.5343 for of the Company f % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	72,35,994 or a period of five	years. No. of Votes -	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on vote polled (7)=[(5)/(2
lution required:Ordinary/Special her promoter/promoter group are interes Category	sted in the agenda/resolution Mode of Voting E-Voting Poli/Postal ballot	N: 03067522) as an sion? Total no. of shares held (1)	72,36,344 Independent Direct Special No No. of Valid Votes polled (2)	62.5343 for of the Company f % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	72,35,994 or a period of five y No. of Votes – in favour (4)	years. No. of Votes -	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on vote polled (7)=[(5)/(2
lution required:Ordinary/Special her promoter/promoter group are interes Category	sted in the agenda/resolution Mode of Voting E-Voting Poll/Postal ballot Total	N: 03067522) as an sion? Total no. of shares held (1)	72,36,344 Independent Direct Special No No. of Valid Votes polled (2)	62.5343 for of the Company f % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	72,35,994 or a period of five y No. of Votes – in favour (4)	years. No. of Votes -	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on vote polled (7)=[(5)/(2
lution required:Ordinary/Special her promoter/promoter group are interes Category Promoter and Promoter Group	sted in the agenda/resolu Mode of Voting E-Voting Poll/Postal ballot Total E-Voting	N: 03067522) as an sion? Total no. of shares held (1) 72,23,894	72,36,344 Independent Direct Special No No. of Valid Votes polled (2)	62.5343 for of the Company f % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	72,35,994 or a period of five y No. of Votes – in favour (4)	years. No. of Votes -	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 - 100.0000	% of Votes against on vote polled (7)=[(5)/(2 *100
lution required:Ordinary/Special her promoter/promoter group are interes Category Promoter and Promoter Group	sted in the agenda/resolu Mode of Voting E-Voting Poll/Pestal ballet Total E-Voting Poll/Pestal ballet	N: 03067522) as an sion? Total no. of shares held (1) 72,23,894	72,36,344 Independent Direct Special No No. of Valid Votes polled (2)	62.5343 for of the Company f % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	72,35,994 or a period of five y No. of Votes – in favour (4)	years. No. of Votes -	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on vote polled (7)=[(5)/(2 *100
lution required:Ordinary/Special her promoter/promoter group are interes Category Promoter and Promoter Group	sted in the agenda/resolu Mode of Voting E-Voting Poll/Pestal ballet Total E-Voting Poll/Pestal ballet Total Total	N: 03067522) as an sion? Total no. of shares held (1) 72,23,894	72,36,344 Independent Direct Special No No. of Valid Votes polled (2)	62.5343 for of the Company f % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	72,35,994 or a period of five y No. of Votes – in favour (4) - 72,23,894	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 - 100.0000 62.0802 100.0000	% of Votes against on vote polled (7)=[(5)/(2 *100
lution required:Ordinary/Special her promoter/promoter group are interes Category Promoter and Promoter Group Public – Institutional holders	E-Voting Poll/Postal ballot Poll/Postal ballot Total E-Voting Poll/Postal ballot Total E-Voting Poll/Postal ballot Total E-Voting	N: 03067522) as an sion? Total no. of shares held (1) 72,23,894	72,36,344 Independent Direct Special No No. of Valid Votes polled (2) - 72,23,894 923	62.5343 for of the Company f % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	72,35,994 or a period of five y No. of Votes – in favour (4) - 72,23,894	No. of Votes – against (5)	99.9952 % of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on vote polled (7)=[(5)/(2 *100
lution required:Ordinary/Special her promoter/promoter group are interes Category Promoter and Promoter Group Public – Institutional holders	E-Voting Poll/Postal ballot Total E-Voting Poll/Postal ballot Total E-Voting Poll/Postal ballot Total E-Voting Poll/Postal ballot Total E-Voting	N: 03067522) as an sion? Total no. of shares held (1) 72,23,894	72,36,344 Independent Direct Special No No. of Valid Votes polled (2)	62.5343 for of the Company f % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - 0.0212 0.2651	72,35,994 or a period of five y No. of Votes – in favour (4) - 72,23,894 - 72,23,894 573 - 11,527	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 - 100.0000 62.0802 100.0000	% of Votes against on vote polled (7)=[(5)/(2 *100
lution required:Ordinary/Special her promoter/promoter group are interes Category Promoter and Promoter Group Public – Institutional holders	E-Voting Poll/Postal ballot Total Total Total Total Total Total	N: 03067522) as an sion? Total no. of shares held (1) 72,23,894	72,36,344 Independent Direct Special No No. of Valid Votes polled (2) 72,23,894 72,23,894 923 11,527 12,450	62.5343 for of the Company f % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	72,35,994 or a period of five y No. of Votes – in favour (4)	Vears. No. of Votes – against (5)	99.9952 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 62.0802 100.0000 97.1888	against on vote polled (7)=[(5)/(2

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			Wall Street Finance I	Lilliteu				
lution 6: Re-appointment of Mr. Sudip Ba	andyopadhyay (DIN: 0000	7382) as an Indep		ne Company for a per	riod of five years.			
lution required:Ordinary/Special			Special					
her promoter/promoter group are interes		sion?	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
	E-Voting		-	-	-	-	-	
Promoter and Promoter Group	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	
	E-Voting		-	-	-	4	-	
Public - Institutional holders	Poll/Postal ballot	100			-	-	-	
	Total			-			-	
	E-Voting	-	923	0.0212	573	350	62.0802	37.9198
Public-Non Institutional	Poll/Postal ballot	43,47,806	11,527	0.2651	11,527	-	100.0000	
	Total	43,47,806	12,450	0.2864	12,100	350	97.1888	2.8112
	E-voting		923	0.0080	573	350	62.0802	37.919
							100.0000	
Total			72.35.421	62.5263	/2.35.421	-	100.0000	
Total ution 7: Payment of Remuneration to Mi	Poll/Pestal ballet Total	1,15,71,800 (DIN: 03545080), N	72,35,421 72,36,344 Non-Executive Non-I	62.5263 62.5343 ndependent Director	72,35,421 72,35,994	350	99.9952	0.004
ution 7: Payment of Remuneration to Mi	Poll/Postal ballet Total	(DIN: 03545080), N	72,36,344 Non-Executive Non-I Special	62.5343	72,35,994	350		0.0044
ution 7: Payment of Remuneration to Mr	Poll/Postal ballot Total Ramesh Venkataraman ted in the agenda/resolu	(DIN: 03545080), N	72,36,344 Non-Executive Non-I	62.5343 ndependent Director	72,35,994	350	99.9952	
ution 7: Payment of Remuneration to Mi	Poll/Postal ballet Total Ramesh Venkataraman ted in the agenda/resolu Mode of Voting	(DIN: 03545080), N	72,36,344 Non-Executive Non-I Special	62.5343 Independent Director % of Votes Polled	72,35,994			% of Votes against on votes
ution 7: Payment of Remuneration to Mi ution required:Ordinary/Special ner promoter/promoter group are interes Category	Poll/Postal ballet Total Ramesh Venkataraman ted in the agenda/resolu Mode of Voting E-Voting	(DIN: 03545080), Nsion?	72,36,344 Non-Executive Non-I Special No No. of Valid Votes	62.5343 ndependent Director % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	72,35,994 7. No. of Votes – in favour (4)	No. of Votes -	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2
ution 7: Payment of Remuneration to Mi ution required:Ordinary/Special her promoter/promoter group are interes	Poll/Postal ballet Total Ramesh Venkataraman ted in the agenda/resolu Mode of Voting	(DIN: 03545080), Nsion?	72,36,344 Non-Executive Non-I Special No No. of Valid Votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	72,35,994 7. No. of Votes – in favour (4) 72,23,894	No. of Votes -	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2
ution 7: Payment of Remuneration to Mi ution required:Ordinary/Special ner promoter/promoter group are interes Category	Poll/Postal ballet Total Ramesh Venkataraman ted in the agenda/resolu Mode of Voting E-Voting	(DIN: 03545080), N sion? Total no. of shares held (1)	72,36,344 Non-Executive Non-I Special No No. of Valid Votes polled (2)	62.5343 ndependent Director % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	72,35,994 7. No. of Votes – in favour (4)	No. of Votes -	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)
ution 7: Payment of Remuneration to Mi ution required:Ordinary/Special ner promoter/promoter group are interes Category	Poll/Postal ballet Total Ramesh Venkataraman ted in the agenda/resolut Mode of Voting E-Voting Poll/Postal ballet	(DIN: 03545080), N sion? Total no. of shares held (1)	72,36,344 Non-Executive Non-I Special No No. of Valid Votes polled (2) - 72,23,894	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	72,35,994 7. No. of Votes – in favour (4) 72,23,894	No. of Votes -	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2
ution 7: Payment of Remuneration to Mi ution required:Ordinary/Special ner promoter/promoter group are interes Category	Poll/Postal ballet Total Ramesh Venkataraman ted in the agenda/resolut Mode of Voting E-Voting Poll/Postal ballet Total	(DIN: 03545080), N sion? Total no. of shares held (1)	72,36,344 Non-Executive Non-I Special No No. of Valid Votes polled (2) - 72,23,894	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	72,35,994 7. No. of Votes – in favour (4) 72,23,894	No. of Votes -	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)
ution 7: Payment of Remuneration to Mution required:Ordinary/Special her promoter/promoter group are interes Category Promoter and Promoter Group	Poll/Postal ballet Total Ramesh Venkataraman ted in the agenda/resolu Mode of Voting E-Voting Poll/Postal ballet Total E-Voting	(DIN: 03545080), N sion? Total no. of shares held (1) 72,23,894	72,36,344 Non-Executive Non-I Special No No. of Valid Votes polled (2) - 72,23,894	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	72,35,994 7. No. of Votes – in favour (4) 72,23,894 72,23,894	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
ution 7: Payment of Remuneration to Mution required:Ordinary/Special her promoter/promoter group are interes Category Promoter and Promoter Group	Poll/Postal ballet Total Ramesh Venkataraman ted in the agenda/resolu Mode of Voting E-Voting Poll/Postal ballet Total E-Voting Poll/Postal ballet	(DIN: 03545080), N sion? Total no. of shares held (1) 72,23,894	72,36,344 Non-Executive Non-I Special No No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	72,35,994 T. No. of Votes – in favour (4) 72,23,894 72,23,894 573	No. of Votes -	99.9952 % of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2) *100
ution 7: Payment of Remuneration to Mution required:Ordinary/Special her promoter/promoter group are interes Category Promoter and Promoter Group	Poll/Postal ballot Total Ramesh Venkataraman ted in the agenda/resolu Mode of Voting E-Voting Poll/Postal ballot Total E-Voting Poll/Postal ballot Total Total	(DIN: 03545080), N sion? Total no. of shares held (1) 72,23,894	72,36,344 Non-Executive Non-I Special No No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	72,35,994 7. No. of Votes – in favour (4) 72,23,894 72,23,894 573 11,527	No. of Votes – against (5)	99.9952 % of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2) *100
ution 7: Payment of Remuneration to Mi ution required:Ordinary/Special her promoter/promoter group are interes Category Promoter and Promoter Group Public – Institutional holders	Poll/Postal ballet Total Ramesh Venkataraman ted in the agenda/resoluth Mode of Voting E-Voting Poll/Postal ballet Total E-Voting Poll/Postal ballet Total E-Voting Poll/Postal ballet Total E-Voting	(DIN: 03545080), N sion? Total no. of shares held (1) 72,23,894	72,36,344 Non-Executive Non-I Special No No. of Valid Votes polled (2)	62.5343 ndependent Director % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0212	72,35,994 T. No. of Votes – in favour (4) 72,23,894 72,23,894 573	No. of Votes – against (5)	99.9952 % of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2) *100
ution 7: Payment of Remuneration to Mi ution required:Ordinary/Special her promoter/promoter group are interes Category Promoter and Promoter Group Public – Institutional holders	Poll/Postal ballet Total Ramesh Venkataraman ted in the agenda/resolut Mode of Voting E-Voting Poll/Postal ballet Total E-Voting Poll/Postal ballet Total E-Voting Poll/Postal ballet Total E-Voting Poll/Postal ballet	(DIN: 03545080), N sion? Total no. of shares held (1) 72,23,894	72,36,344 Non-Executive Non-I Special No No. of Valid Votes polled (2) - 72,23,894 - 72,23,894 - 923 - 11,527	62.5343 ndependent Director % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	72,35,994 7. No. of Votes – in favour (4) 72,23,894 72,23,894 573 11,527	No. of Votes – against (5)	99.9952 % of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2) *100
ution 7: Payment of Remuneration to Mi ution required:Ordinary/Special her promoter/promoter group are interes Category Promoter and Promoter Group Public – Institutional holders	Poll/Postal ballet Total Ramesh Venkataraman ted in the agenda/resolut Mode of Voting E-Voting Poll/Postal ballet Total E-Voting Poll/Postal ballet Total E-Voting Poll/Postal ballet Total E-Voting Poll/Postal ballet Total Total Total	(DIN: 03545080), N sion? Total no. of shares held (1) 72,23,894	72,36,344 Non-Executive Non-I Special No No. of Valid Votes polled (2) - 72,23,894 72,23,894 923 11,527 12,450	62.5343 ndependent Director % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	72,35,994 7. No. of Votes – in favour (4) 72,23,894 72,23,894 573 11,527 12,100	No. of Votes – against (5)	99.9952 % of Votes in favour on votes polled (6)=[(4)/(2)] *100	against on votes polled (7)=[(5)/(2)

(Mumbai)

			Wall Street Finance I	imited						
esolution 8: Increase the borrowing limits of	the Company									
esolution required:Ordinary/Special			Special							
hether promoter/promoter group are interes	ted in the agenda/resolus	sion?	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		
	E-Voting		-	-	7	-	-			
Promoter and Promoter Group	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			
	E-Voting				-					
Public - Institutional holders	Poll/Postal ballot	100		-	-	-				
	Total									
	E-Voting		923	0.0212	573	350	-	37.919		
Public-Non Institutional	Poll/Postal ballot	43,47,806	11,527	0,2651	11,527					
	Total		12,450	0.2864	12,100	350	97.1888	2.811		
	E-voting		923	0.0080	573	350	62.0802	37.919		
Total	Poll/Postal ballot		72,35,421	62.5263	72,35,421		100.0000			
	Total	1,15,71,800		62.5343	72,35,994	350	99.9952	0.004		



Company Secretaries

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

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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 evoting) 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

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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 fav	our of Reso	olution	Votes agai	nst the Re	esolution	Invalid Votes
	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 Poll Total	923 7235421 7236344	11 13 24	923 7235421 7236344	100.0000 100.0000 100.0000	0	0	0.0000 0.0000 0.0000	0
E-voting	923	11	923	100.0000	0	0		0
		11			0	0		0
Item 2. Decial					^	1	0,0000	0
Item 2: Declar	e dividend at the	rate of R 1.	50 per equity s	share. (Ordina	ry Resolu	ution)		
Total	7236344	24	7236344	100.0000	0	0	0.0000	U
Poll	7235421	13			0	0		٥
E-voting		1.10	7235421	100.0000	0	0	0.0000	0
E-voting	923	11	923	100.0000	0	0	0.0000	U
- 4								



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	Total valid votes	Votes in fa	vour of Reso	lution	Votes agai	nst the R	esolution	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-appoi eligible, offers h					0) who retire	es by rota	tion and be	ing
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-appo for a period of fi	intment of Mr.	Brij Gopal D	aga (DIN: 00	004858) as a	an Independ	lent Direc	tor of the C	ompany
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
the Commany for	a nariad of fix	in vinare ISn	acial Resolut	ion)			pendent Di	
the Company for E-voting Poll	923 7235421	10 13	573 7235421	62.0802 100.0000	1 0	350 0	37.9198 0.0000	0
E-voting Poll	923 7235421 7236344	7e years. (Sp 10 13 23	573 7235421 7235994	62.0802 100.0000 99.9952	1 0	350 0 350	37.9198 0.0000 0.0048	0 0
E-voting Poll Total Item 6: Re-appo	923 7235421 7236344 Dintment of Mi	10 13 23 r. Sudip Ban	573 7235421 7235994 dyopadhyay	62.0802 100.0000 99.9952 (DIN: 00007	1 0	350 0 350	37.9198 0.0000 0.0048 dent Directo	0 0 0 or of the
E-voting Poll Total Item 6: Re-appo	923 7235421 7236344 Dintment of Miniment	10 13 23 r. Sudip Ban	573 7235421 7235994 dyopadhyay	62.0802 100.0000 99.9952 (DIN: 00007	1 0	350 0 350	37.9198 0.0000 0.0048 dent Directo	0 0 0 or of the
E-voting Poll Total Item 6: Re-apport Company for a p E-voting	923 7235421 7236344 Dintment of Mi	10 13 23 r. Sudip Ban ears. (Specia	573 7235421 7235994 dyopadhyay Il Resolution)	ion) 62.0802 100.0000 99.9952 (DIN: 00007	1 0 1 7382) as an	350 0 350 Independent	37.9198 0.0000 0.0048 dent Directo 37.9198 0.0000	0 0 0 0 or of the
E-voting Poll Total Item 6: Re-apport Company for a p E-voting Poll Total	923 7235421 7236344 Dintment of Miniment of five y 923 7235421 7236344	re years. (Sports 10 13 23 r. Sudip Banears. (Special 10 13 23 23	7235421 7235994 dyopadhyay 1 Resolution) 573 7235421 7235994	62.0802 100.0000 99.9952 (DIN: 00007 62.0802 100.0000 99.9952	1 0 1 7382) as an 1 0 1	350 0 350 Independent 350 0 350	37.9198 0.0000 0.0048 dent Directo 37.9198 0.0000 0.0048	0 0 0 0 or of the
E-voting Poll Total Item 6: Re-apport Company for a p E-voting Poll Total Item 7: Paymen	923 7235421 7236344 Dintment of Miniment of Five y 923 7235421 7236344 Int of Remune	re years. (Sports 10 13 23 r. Sudip Banears. (Special 10 13 23 ration to Mi	7235421 7235994 dyopadhyay 1 Resolution) 573 7235421 7235994	62.0802 100.0000 99.9952 (DIN: 00007 62.0802 100.0000 99.9952	1 0 1 7382) as an 1 0 1	350 0 350 Independent 350 0 350	37.9198 0.0000 0.0048 dent Directo 37.9198 0.0000 0.0048	0 0 0 or of the 0 0 0 or of the Non
E-voting Poll Total Item 6: Re-apport Company for a pre-voting Poll Total Item 7: Payment Independent Directions	923 7235421 7236344 Dintment of Miniment of Five y 923 7235421 7236344 Int of Remune rector. (Special	re years. (Special 10 13 23 rears. (Special 10 13 23 ration to Mire Resolution)	7235421 7235994 dyopadhyay 1 Resolution) 573 7235421 7235994	62.0802 100.0000 99.9952 (DIN: 00007 62.0802 100.0000 99.9952	1 0 1 7382) as an 1 0 1	350 0 350 Independent 350 0 350	37.9198 0.0000 0.0048 dent Directo 37.9198 0.0000 0.0048	0 0 0 0 or of the 0 0 0 ive Non
E-voting Poll Total Item 6: Re-apport Company for a p E-voting Poll Total Item 7: Paymel Independent Dir E-voting	923 7235421 7236344 Dintment of Miniment of Five y 923 7235421 7236344 Int of Remune rector. (Special	re years. (Sports 10 13 23 r. Sudip Banears. (Special 10 13 23 ration to Mr Resolution)	7235421 7235994 dyopadhyay 1 Resolution) 573 7235421 7235994 7. Ramesh V	62.0802 100.0000 99.9952 (DIN: 00007 62.0802 100.0000 99.9952 (enkatarama	1 0 1 7382) as an 1 0 1 1 n (DIN: 035	350 0 350 Independ 350 0 350 545080),	37.9198 0.0000 0.0048 dent Director 37.9198 0.0000 0.0048 Non-Execut	0 0 0 0 or of the 0 0 or of Nor
E-voting Poll Total Item 6: Re-apport Company for a p E-voting Poll Total Item 7: Payment Independent Dir E-voting Poll	923 7235421 7236344 Dintment of Miniment of Five y 923 7235421 7236344 Int of Remune rector. (Special 923 7235421	re years. (Sport 10 13 23 r. Sudip Banears. (Special 10 13 23 ration to Mr Resolution)	7235421 7235994 dyopadhyay I Resolution) 573 7235421 7235994 7. Ramesh V	62.0802 100.0000 99.9952 (DIN: 00007 62.0802 100.0000 99.9952 Tenkatarama	1 0 1 7382) as an 1 0 1 1 n (DIN: 035	350 0 350 Independence 350 0 350 545080),	37.9198 0.0000 0.0048 dent Director 37.9198 0.0000 0.0048 Non-Execut	0 0 0 0 or of the 0 0 0 ive Non
E-voting Poll Total Item 6: Re-apport Company for a p E-voting Poll Total Item 7: Payment Independent Dir E-voting Poll Total Total Total Total	923 7235421 7236344 period of five y 923 7235421 7236344 nt of Remune rector. (Special 923 7235421 7236344	re years. (Sport 10 13 23 r. Sudip Banears. (Special 10 13 23 ration to Mil Resolution) 10 13 23	7235421 7235994 dyopadhyay Resolution) 573 7235421 7235994 Ramesh V 573 7235421 7235994	62.0802 100.0000 99.9952 (DIN: 00007 62.0802 100.0000 99.9952 (enkatarama 62.0802 100.0000 99.9952	1 0 1 7382) as an 1 0 1 1 n (DIN: 035	350 0 350 Independence 350 0 350 545080),	37.9198 0.0000 0.0048 dent Director 37.9198 0.0000 0.0048 Non-Execut 37.9198 0.0000 0.0048	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
E-voting Poll Total Item 6: Re-appo Company for a p E-voting Poll Total Item 7: Payment Independent Dir E-voting Poll Total Item 8: Increase	923 7235421 7236344 pintment of Mintment of Mintment of Mintment of Mintment of Mintment of Remune of Remu	re years. (Sport 10 13 23 r. Sudip Banears. (Special 10 13 23 ration to Mil Resolution) 10 13 23	7235421 7235994 dyopadhyay Resolution) 573 7235421 7235994 Ramesh V 573 7235421 7235994	62.0802 100.0000 99.9952 (DIN: 00007 62.0802 100.0000 99.9952 (enkatarama 62.0802 100.0000 99.9952	1 0 1 7382) as an 1 0 1 1 n (DIN: 035	350 0 350 Independ 350 0 350 545080),	37.9198 0.0000 0.0048 dent Director 37.9198 0.0000 0.0048 Non-Execut 37.9198 0.0000 0.0048	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
E-voting Poll Total Item 6: Re-apport Company for a p E-voting Poll Total Item 7: Payment Independent Dir E-voting Poll Total Total Total Total	923 7235421 7236344 period of five y 923 7235421 7236344 nt of Remune rector. (Special 923 7235421 7236344	re years. (Special 10 13 23 ration to Mil Resolution) 10 13 23 ration to Mil Resolution 10 13 23 ration to Mil Resolution 10 13 23 ration to the mil Resolution 10 13 23 ration 10 13	573 7235421 7235994 dyopadhyay I Resolution) 573 7235421 7235994 7. Ramesh V 573 7235421 7235994 6. Company. (\$6	62.0802 100.0000 99.9952 (DIN: 00007 62.0802 100.0000 99.9952 Yenkatarama 62.0802 100.0000 99.9952 Special Reso	1 0 1 7382) as an 1 0 1 1 n (DIN: 035	350 0 350 Independence 350 0 350 545080),	37.9198 0.0000 0.0048 dent Director 37.9198 0.0000 0.0048 Non-Execut 37.9198 0.0000 0.0048	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0



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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