

Date: 01st October 2022

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: WSFIN
Scrip Code: 511147

Dear Sir/ Madam,

This is with reference to the 35th Annual General Meeting ('AGM') of the Company held on Thursday, 29th September, 2022 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 35th AGM read with Addendum to the AGM notice dated 22nd September 2022 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 1st October, 2022 on remote e-voting and e-voting during the AGM.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For Wall Street Finance Limited

Manisha Swami
Company Secretary & Compliance Officer

Encl: As above

Wall Street Finance Limited

Date of declaration of results: 1st October 2022

Date of the AGM/EGM	29.09.2022
Total Number of Shareholders on record date i.e. 22nd September 2022	4938
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:	51
Promoter and Promoter Group:	1
Public:	50

Resolution 1: Adoption of Audited Financial Statements for the financial year ended 31st March 2022, including the Balance Sheet as at 31st March 2022, 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	43,47,806	14,54,308	33.4492	14,54,308	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		14,54,308	33.4492	14,54,308	-	100.0000	-
Total	E-voting	1,15,71,800	86,78,202	74.9944	86,78,202	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		86,78,202	74.9944	86,78,202	-	100.0000	-

Wall Street Finance Limited								
Resolution 2: 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	43,47,806	14,54,308	33.4492	14,54,308	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		14,54,308	33.4492	14,54,308	-	100.0000	-
Total	E-voting	1,15,71,800	86,78,202	74.9944	86,78,202	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		86,78,202	74.9944	86,78,202	-	100.0000	-

Resolution 3: Appointment of M/s. S. R. Batliboi & Co. LLP, Chartered Accountants (Firm Registration No. 301003E/E300005), as the Statutory Auditors of the Company to hold office for a consecutive period of 5 (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	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	43,47,806	14,54,308	33.4492	14,54,308	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		14,54,308	33.4492	14,54,308	-	100.0000	-
Total	E-voting	1,15,71,800	86,78,202	74.9944	86,78,202	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		86,78,202	74.9944	86,78,202	-	100.0000	-

Wall Street Finance Limited

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	43,47,806	14,54,308	33.4492	14,54,308	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		14,54,308	33.4492	14,54,308	-	100.0000	-
Total	E-voting	1,15,71,800	86,78,202	74.9944	86,78,202	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		86,78,202	74.9944	86,78,202	-	100.0000	-

Resolution 5: Approve the Change in Name of the Company and consequent alteration in the Memorandum of Association and the Article of Association 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	43,47,806	14,54,308	33.4492	14,54,308	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		14,54,308	33.4492	14,54,308	-	100.0000	-
Total	E-voting	1,15,71,800	86,78,202	74.9944	86,78,202	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		86,78,202	74.9944	86,78,202	-	100.0000	-

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Resolution 6: Approval of the amendment of the Employee Stock Option Scheme 2018.

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	43,47,806	14,54,308	33.4492	14,54,308	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		14,54,308	33.4492	14,54,308	-	100.0000	-
Total	E-voting	1,15,71,800	86,78,202	74.9944	86,78,202	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		86,78,202	74.9944	86,78,202	-	100.0000	-

Resolution 7: 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
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	43,47,806	14,54,308	33.4492	14,54,308	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		14,54,308	33.4492	14,54,308	-	100.0000	-
Total	E-voting	1,15,71,800	86,78,202	74.9944	86,78,202	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		86,78,202	74.9944	86,78,202	-	100.0000	-

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
35th Annual General Meeting of Equity Shareholders of
Wall Street Finance 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 35th 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 Wall Street Finance Limited (the Company), held on Thursday, 29th September 2022, at 04:00 p.m. through electronic means / Video Conferencing (VC).

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.

D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh M. Zaveri

B Com., F.C.S.

145, 1st Floor, Kesar Residency, Above Bhagwati Restaurant, Sector 3, Charkop, Kandivali (West), Mumbai – 400 067.
Tel.: 022-28679660, 022-49712722 (M). 98203 20503, E-mail.: dmz@dmzaveri.com, Website: www.dmzaveri.com

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 Monday, 26th September 2022 up to 5.00 PM on Wednesday, 28th September 2022.
2. The Shareholders of the Company holding shares as on the cut-off date i.e. Thursday, 22nd September 2022 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 Thursday, 29th September 2022 at 05.52 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	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos
Item 1: Adoption of Audited Financial Statements for the financial year ended 31st March 2022, including the Balance Sheet as at 31st March 2022, 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	8678202	67	8678202	100.0000	0	0	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	8678202	67	8678202	100.0000	0	0	0.0000	0	0

D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh M. Zaveri

B Com., F.C.S.

145, 1st Floor, Kesar Residency, Above Bhagwati Restaurant, Sector 3, Charkop, Kandivali (West), Mumbai – 400 067.

Tel.: 022-28679660, 022-49712722 (M). 98203 20503, E-mail.: dmz@dmzaveri.com, 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	No of ballot / e-voting entry	Nos
Item 2: Re-appointment of Mr. Ramesh Venkataraman (DIN: 03545080), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)									
E-voting	8678202	67	8678202	100.0000	0	0	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	8678202	67	8678202	100.0000	0	0	0.0000	0	0
Item 3: Appointment of M/s. S. R. Batliboi & Co. LLP, Chartered Accountants (Firm Registration No. 301003E/E300005), as the Statutory Auditors of the Company to hold office for a consecutive period of 5 (Five) years. (Ordinary Resolution)									
E-voting	8678202	67	8678202	100.0000	0	0	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	8678202	67	8678202	100.0000	0	0	0.0000	0	0
Item 4: Payment of Remuneration to Mr. Ramesh Venkataraman (DIN: 03545080), Non-Executive Non Independent Director. (Special Resolution)									
E-voting	8678202	67	8678202	100.0000	0	0	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	8678202	67	8678202	100.0000	0	0	0.0000	0	0
Item 5: Approve the Change in Name of the Company and consequent alteration in the Memorandum of Association and the Article of Association of the Company. (Special Resolution)									
E-voting	8678202	67	8678202	100.0000	0	0	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	8678202	67	8678202	100.0000	0	0	0.0000	0	0
Item 6: Approval of the amendment of the Employee Stock Option Scheme 2018. (Special Resolution)									
E-voting	8678202	67	8678202	100.0000	0	0	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	8678202	67	8678202	100.0000	0	0	0.0000	0	0
Item 7: Alteration in Object clause of the Memorandum of Associations of the Company. (Special Resolution)									
E-voting	8678202	67	8678202	100.0000	0	0	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	8678202	67	8678202	100.0000	0	0	0.0000	0	0

D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh M. Zaveri

B Com., F.C.S.

145, 1st Floor, Kesar Residency, Above Bhagwati Restaurant, Sector 3, Charkop, Kandivali (West), Mumbai – 400 067.
Tel.: 022-28679660, 022-49712722 (M). 98203 20503, E-mail.: dmz@dmzaveri.com, Website: www.dmzaveri.com

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

For D. M. Zaveri & Co
Practising Company Secretary

Accepted by:-

Dharmesh Zaveri
(Proprietor)

Manisha Swami
Company Secretary

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

Place: Mumbai
Date: October 1, 2022

ICSI UDIN: F005418D001114790