

Date: 18th September, 2020

BSE Limited

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:

This is to inform that the members of the Company have considered and accorded their approval by way of remote e-voting and e-voting for 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 remote e-voting and e-voting at the Annual General Meeting 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: 17th September, 2020

Date of the AGM/EGM	17/09/2020
Total Number of Shareholders on record date i.e. 10th September 2020	4932
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:	42
Promoter and Promoter Group:	1
Public:	41

Resolution 1: Adoption of Standalone and Consolidated Audited Financial Statements for the financial year ended 31st March, 2020, including the Balance Sheet as at 31st March, 2020, 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	7,223,894	7,223,894	100.0000	7,223,894	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	
	Total		7,223,894	100.0000	7,223,894	-	100.0000	-
Public – Institutional holders	E-Voting	100	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	
	Total		-	-	-	-	-	
Public-Non Institutional	E-Voting	4,347,806	1,351,961	31.0952	1,351,959	2	99.9999	0.0001
	Poll/Postal ballot		-	-	-	-	-	
	Total		1,351,961	31.0952	1,351,959	2	99.9999	0.0001
Total	E-voting	11,571,800	8,575,855	74.1099	8,575,853	2	100.0000	0.0000
	Poll/Postal ballot		-	-	-	-	-	
	Total		8,575,855	74.1099	8,575,853	2	100.0000	0.0000

Resolution 2: Declare dividend at the rate of Rs. 1.50 per equity 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	7,223,894	7,223,894	100.0000	7,223,894	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	
	Total		7,223,894	100.0000	7,223,894	-	100.0000	-
Public – Institutional holders	E-Voting	100	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	
	Total		-	-	-	-	-	
Public-Non Institutional	E-Voting	4,347,806	1,351,961	31.0952	1,351,959	2	99.9999	0.0001
	Poll/Postal ballot		-	-	-	-	-	
	Total		1,351,961	31.0952	1,351,959	2	99.9999	0.0001
Total	E-voting	11,571,800	8,575,855	74.1099	8,575,853	2	100.0000	0.0000
	Poll/Postal ballot		-	-	-	-	-	
	Total		8,575,855	74.1099	8,575,853	2	100.0000	0.0000

Wall Street Finance Limited

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	7,223,894	7,223,894	100.0000	7,223,894	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		7,223,894	100.0000	7,223,894	-	100.0000	-
Public – Institutional holders	E-Voting	100	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	4,347,806	1,351,961	31.0952	1,345,527	6,434	99.5241	0.4759
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,351,961	31.0952	1,345,527	6,434	99.5241	0.4759
Total	E-voting	11,571,800	8,575,855	74.1099	8,569,421	6,434	99.9250	0.0750
	Poll/Postal ballot		-	-	-	-	-	-
	Total		8,575,855	74.1099	8,569,421	6,434	99.9250	0.0750

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	7,223,894	7,223,894	100.0000	7,223,894	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		7,223,894	100.0000	7,223,894	-	100.0000	-
Public – Institutional holders	E-Voting	100	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	4,347,806	1,351,961	31.0952	1,345,527	6,434	99.5241	0.4759
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,351,961	31.0952	1,345,527	6,434	99.5241	0.4759
Total	E-voting	11,571,800	8,575,855	74.1099	8,569,421	6,434	99.9250	0.0750
	Poll/Postal ballot		-	-	-	-	-	-
	Total		8,575,855	74.1099	8,569,421	6,434	99.9250	0.0750

Resolution 5: Re-appointment of Mr. N Srikrishna (DIN: 07175251) as an Executive Director designated as the Whole-Time Director and Chief Executive Officer

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	7,223,894	7,223,894	100.0000	7,223,894	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		7,223,894	100.0000	7,223,894	-	100.0000	-
Public – Institutional holders	E-Voting	100	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	4,347,806	1,351,961	31.0952	1,345,527	6,434	99.5241	0.4759
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,351,961	31.0952	1,345,527	6,434	99.5241	0.4759
Total	E-voting	11,571,800	8,575,855	74.1099	8,569,421	6,434	99.9250	0.0750
	Poll/Postal ballot		-	-	-	-	-	-
	Total		8,575,855	74.1099	8,569,421	6,434	99.9250	0.0750

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 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
33rd 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 33rd 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, 17th September, 2020, at 03:30 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 by Central Depository Services (India) Limited ('CDSL'), 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

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

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Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503 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, 14th September 2020 up to 5.00 PM on Wednesday, 16th September 2020.
2. The Shareholders of the Company holding shares as on the cut-off date i.e. 10th September 2020 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 CDSL after completion of e-voting at AGM on Thursday, 17th September 2020 at 05.46 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 CDSL (www.evotingindia.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 Standalone and Consolidated Audited Financial Statements for the financial year ended 31st March 2020, including the Balance Sheet as at 31st March 2020, 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	8575855	45	8575853	100.0000	2	2	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	8575855	45	8575853	100.0000	2	2	0.0000	0	0
Item 2: Declare dividend at the rate of Rs. 1.50 per equity share. (Ordinary Resolution)									
E-voting	8575855	45	8575853	100.0000	2	2	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	8575855	45	8575853	100.0000	2	2	0.0000	0	0



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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	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	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	8575855	44	8569421	99.9250	3	6434	0.0750	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	8575855	44	8569421	99.9250	3	6434	0.0750	0	0
Item 4: Payment of Remuneration to Mr. Ramesh Venkataraman (DIN: 03545080), Non-Executive Non Independent Director. (Special Resolution)									
E-voting	8575855	44	8569421	99.9250	3	6434	0.0750	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	8575855	44	8569421	99.9250	3	6434	0.0750	0	0
Item 5: Re-appointment of Mr. N Srikrishna (DIN: 07175251) as an Executive Director designated as the Whole-Time Director and Chief Executive Officer. (Special Resolution)									
E-voting	8575855	44	8569421	99.9250	3	6434	0.0750	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	8575855	44	8569421	99.9250	3	6434	0.0750	0	0

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)

Chaitali Desai
Company Secretary

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



Place: Mumbai
Date: 18th September 2020