



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: 13th September 2023

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: WSFX
Scrip Code: 511147

Dear Sir/ Madam,

This is with reference to the 36th Annual General Meeting ("AGM") of the Company held on Tuesday, 12th September, 2023 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 36th AGM dated 3rd August 2023 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 13th September, 2023 on remote e-voting and e-voting during the AGM.

Kindly take the same on your records.

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



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www.wsfx.in

WSFX Global Pay Limited								
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	43,47,806	14,70,138	33.8133	14,69,788	350	99.9762	0.0238
	Poll		-	-	-	-	-	-
	Total		14,70,138	33.8133	14,69,788	350	99.9762	0.0238
Total	E-voting	1,15,71,800	86,94,032	75.1312	86,93,682	350	99.9960	0.0040
	Poll		-	-	-	-	-	-
	Total		86,94,032	75.1312	86,93,682	350	99.9960	0.0040

WSFX Global Pay Limited

Resolution 3: 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	14,70,138	33.8133	14,69,788	350	99.9762	0.0238
	Poll		-	-	-	-	-	-
	Total		14,70,138	33.8133	14,69,788	350	99.9762	0.0238
Total	E-voting	1,15,71,800	86,94,032	75.1312	86,93,682	350	99.9960	0.0040
	Poll		-	-	-	-	-	-
	Total		86,94,032	75.1312	86,93,682	350	99.9960	0.0040

Resolution 4: 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	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	14,70,138	33.8133	14,69,788	350	99.9762	0.0238
	Poll		-	-	-	-	-	-
	Total		14,70,138	33.8133	14,69,788	350	99.9762	0.0238
Total	E-voting	1,15,71,800	86,94,032	75.1312	86,93,682	350	99.9960	0.0040
	Poll		-	-	-	-	-	-
	Total		86,94,032	75.1312	86,93,682	350	99.9960	0.0040

WSFX Global Pay Limited

Resolution 5: Re-appointment of Mrs. Asha Shah (DIN: 08137628) as an 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	14,70,138	33.8133	14,69,788	350	99.9762	0.0238
	Poll		-	-	-	-	-	-
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Total	E-voting	1,15,71,800	86,94,032	75.1312	86,93,682	350	99.9960	0.0040
	Poll		-	-	-	-	-	-
	Total		86,94,032	75.1312	86,93,682	350	99.9960	0.0040

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

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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
36th Annual General Meeting of Equity Shareholders of
WSFX Global Pay Limited (Formerly known as 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 36th 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 WSFX Global Pay Limited (the Company), held on Tuesday, 12 September 2023, 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.

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.

D. M. ZAVERI & Co.

Company Secretaries

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

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1. The remote e-voting period remained open from 09.00 AM on Saturday, 9 September 2023 up to 5.00 PM on Monday, 11 September 2023.
2. The Shareholders of the Company holding shares as on the cut-off date i.e. Tuesday, 5 September 2023 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 Tuesday, 12 September 2023 at 05.31 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	Numbers	% to total valid votes	No of ballot / e-voting entry	Numbers	% to total valid votes	No of ballot / e-voting entry	No.
Item 1: Adoption of Audited Financial Statements for the financial year ended 31 March 2023, including the Balance Sheet as at 31 March 2023, 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	8694032	67	8694032	100.0000	0	0	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	8694032	67	8694032	100.0000	0	0	0.0000	0	0
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	8694032	66	8693682	99.9960	1	350	0.0040	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	8694032	66	8693682	99.9960	1	350	0.0040	0	0
Item 3: Payment of Remuneration to Mr. Ramesh Venkataraman (DIN: 03545080), Non-Executive Non Independent Director. (Special Resolution)									
E-voting	8694032	66	8693682	99.9960	1	350	0.0040	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	8694032	66	8693682	99.9960	1	350	0.0040	0	0

D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh M. Zaveri
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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	Numbers	% to total valid votes	No of ballot / e-voting entry	Numbers	% to total valid votes	No of ballot / e-voting entry	No.
Item 4: 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	8694032	66	8693682	99.9960	1	350	0.0040	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	8694032	66	8693682	99.9960	1	350	0.0040	0	0
Item 5: Re-appointment of Mrs. Asha Shah (DIN: 08137628) as an Independent Director. (Special Resolution)									
E-voting	8694032	66	8693682	99.9960	1	350	0.0040	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	8694032	66	8693682	99.9960	1	350	0.0040	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
Company Secretaries

Accepted by:-

Dharmesh Zaveri
(Proprietor)

Manisha Lakhota
Company Secretary

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

Place: Mumbai
Date: 13 September 2023

ICSI UDIN: F005418E000999092