

Date: 30<sup>th</sup> September 2022

To,  
**The Manager,**  
**Department of Corporate Services,**  
**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Subject: Proceedings of 35<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2022**  
**Scrip ID: WSFIN**  
**Scrip Code: 511147**

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Dear Sir/ Madam,

Pursuant to Regulations 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the gist of the proceedings of the 35<sup>th</sup> Annual General Meeting of the members of the Company held on 29<sup>th</sup> September, 2022 at 4.00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

The voting results and other details in prescribed format as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be published separately.

Kindly take the above information on records.

Thanking You,

Yours faithfully,

**For Wall Street Finance Limited**

**Manisha Swami**  
**Company Secretary & Compliance Officer**

*Encl: As above*

**ANNEXURE - I**

**SUMMARY OF PROCEEDINGS OF 35<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF WALL STREET FINANCE LIMITED HELD ON 29<sup>TH</sup> DAY OF SEPTEMBER, 2022 THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM") AT 4.00 PM AND CONCLUDED AT 05:24 PM**

**The Meeting was attended by:**

Mr. Ramesh Venkataraman	Chairman- Non-Executive Director
Mr. N Srikrishna	Whole Time Director & Chief Executive Officer
Mrs. Asha Shah	Independent Director (Chairperson of Stakeholders Relationship Committee)
Mr. Brij Gopal Daga	Independent Director (Chairman of Audit & Nomination Remuneration Committee)
Ms. Pooja Mishra	Chief Financial Officer
Ms. Manisha Swami	Company Secretary & Compliance Officer
Mr. Shrawan Jalan	Partner of M/s. S.R. Batliboi, the proposed Statutory Auditor
Mr. Dharmesh Zaveri	Proprietor of M/s. D.M. Zaveri & Co., Secretarial Auditor & Scrutinizer of the Meeting

Mr. Ramesh Venkataraman, Chairman chaired the proceedings of the Meeting and after ascertaining the requisite quorum being present, called the meeting in order.

This meeting is being held through video conference as per the circular issued by the Ministry of Corporate Affairs and SEBI, which allows the company to conduct its General Meetings through Video Conferencing/Other Audio Visual Means.

It was informed that the statutory registers were available electronically for inspection by the members during the AGM.

The Company had received the Board Resolutions from the Company appointing representative under Section 113 of the Companies Act, 2013 representing 70.21 % of the paid-up equity capital. As the AGM was being held through Video Conferencing, the facility for appointment of proxies by the members was not applicable.

The Chairman addressed the shareholders and shared his vision about the Company's performance, strategic growth path, digital initiatives etc.

Mr. N. Srikrishna, Whole Time Director and Chief Executive Officer of the Company made elaborated presentation at the meeting and the same shall be available at the website of the Company [www.wsfx.in](http://www.wsfx.in).

The members were informed that the Company had provided the facility to members to exercise their right to vote on all the resolutions through remote e-voting in compliance of relevant provisions of the Companies Act, 2013 read with rules made thereunder and Listing Regulations, 2015. It was informed that the members who have not casted their votes through remote e-voting can cast their using e-voting facility of National Securities Depository Limited (NSDL) during the meeting.

Thereafter, on invitation the members who had registered themselves as speakers, expressed their views and showed their faith and belief in the Company. The Chairman of the Company responded to the Members and noted their feedbacks.

The following items of business as included in the notice convening the 35<sup>th</sup> Annual General Meeting were transacted:

**Ordinary Businesses / Ordinary Resolutions**

- (1) The Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022, including Balance Sheet as at 31<sup>st</sup> March, 2022 and the Statement of Profit and Loss Account and Cash Flow Statement along with the report of the Board of Directors and Auditors thereon;
- (2) To consider and appoint a Director in place of Mr. Ramesh Venkataraman (DIN: 03545080), who retires by rotation at this Annual General Meeting and being eligible offers himself for reappointment.
- (3) To consider and appoint 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.

**Special Businesses / Special Resolutions**

- (4) Payment of Remuneration to Mr. Ramesh Venkataraman (DIN:03545080), Non-Executive Non-Independent Director.
- (5) To approve the Change in Name of the Company and consequent alteration in the Memorandum of Association and the Article of Association of the Company.
- (6) Approval of the amendment of the Employee Stock Option Scheme 2018
- (7) Alteration in Object clause of the Memorandum of Associations of the Company.

The members were informed that the consolidated results of remote e-voting and e-voting will be announced and displayed on the website of the Company and will also be submitted to the stock exchange and National Securities Depository Limited (NSDL) as per the requirements under the Listing Regulations, 2015.

Mr. Dharmesh Zaveri, Practicing Company Secretary was appointed as the scrutinizer to scrutinize the remote e-voting and the e-voting at the meeting in a fair and transparent manner.

It was informed that e-voting process will continue for the next 30 minutes post conclusion of the meeting.

Mr. Ramesh Venkataraman thanked the Members for participation in the meeting and announced the formal closure of the 35<sup>th</sup> Annual General Meeting of the Company.

This is for your information and record.

Yours Faithfully,  
**For Wall Street Finance Limited**

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**Manisha Swami**  
**Company Secretary & Compliance Officer**