

WALL STREET FINANCE LIMITED

CIN: L99999MH1986PLC039660

Registered Office:- 201-A, Chintamani Avenue, Off Western Express Highway,
Opp. Virwani Industrial Estate, Goregaon (East), Mumbai - 400 063.

Web: www.wallstreetfinanceltd.com

Form No. MGT - 11

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]]

Name of the Member(s): _____

Registered Address: _____

Email id: _____

Folio No/*Client ID: _____

*DP ID: _____

I/We, being the member(s) of _____ shares of the above named Company, hereby appoint

(1) Name: _____ Address: _____

Email id: _____ Signature: _____

Or failing him,

(2) Name: _____ Address: _____

Email id: _____ Signature: _____

Or failing him,

(3) Name: _____ Address: _____

Email id: _____ Signature: _____

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 30th Annual General Meeting of the Company to be held on Wednesday, 20th September, 2017 at 3.00 p.m. at Kilachand Conference Room, 2nd Floor, IMC Building, IMC Marg, Churchgate, Mumbai - 400020 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolutions For / Against Ordinary Business and Special Business:

Sr. No.	Resolutions	For	Against
Ordinary Business(es)			
1.	To consider and adopt: (a) the Audited Financial Statements of the Company for the financial year ended 31st March, 2017, including Balance Sheet as at 31st March, 2017 and the Statement of Profit and Loss Account and Cash Flow Statement along with the report of the Board of Directors and Auditors thereon; and (b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2017, including Balance Sheet as at 31st March, 2017 and the Statement of Profit and Loss Account and Cash Flow Statement along with the report of the Auditors thereon.		
2.	To consider and appoint a Director in place of Ms. Preeti Malhotra (DIN: 00189958), who retires by rotation at this Annual General Meeting and, being eligible, offers herself for re-appointment.		
3.	To consider appointment of the statutory auditors of the Company and to fix their remuneration.		
Special Business(es)			
4.	To regularize the appointment of Mr. Dilip Kumar Modi (DIN: 00029062) as Non-Executive Promoter Director of the Company.		
5.	To appoint Mr. Ramesh Venkataraman (DIN: 03545080) as an Independent Director of the Company.		
6.	To regularize the appointment of Mr. Arun Ajmera (DIN: 06955977) as Executive Director of the Company.		
7.	To appoint Mr. Arun Ajmera (DIN: 06955977), Executive Director designated as Whole Time Director and Co-Chief Executive Officer – MTSS business for a period of three years.		

Signed this _____ day of _____ 2017.

Affix
Re.1
Revenue
Stamp

Signature of the shareholder

Signature of 1st proxy holder

Signature of 2nd proxy holder

Signature of 3rd proxy holder

Notes:

- (1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
- (2) This is only optional. Please put 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.