

**WALL STREET FINANCE LIMITED**

CIN: L99999MH1986PLC039660

Registered Office: 201-A, Chintamani Avenue,  
2nd Floor, Off Western Express Highway, Opp. Virwani Industrial Estate,  
Goregaon (East), Mumbai - 400063  
Web: www.wallstreetfinanceitd.com

**POSTAL BALLOT FORM**

Sequence No.:-

1	Name of the Sole / First Named Shareholder	:	
2	Registered Address of the Sole / First Named Shareholder	:	
3	Name(s) of the Joint Member(s) if any	:	
4	Registered Folio No. / DP ID No. - Client ID No*: (*Applicable to Investors holding Shares in Dematerialized form):	:	
5	Number of Share(s) held	:	
6	Class of Share(s)	:	

I / We hereby exercise my / our vote in respect of the following Special Resolution(s) to be passed through Postal Ballot for the business stated in the Postal Ballot Notice dated 17th August, 2017 of the Company by conveying my / our assent or dissent to the said resolution(s) by placing (✓) mark in the relevant box as stated herein below:

Item No.	Description of Resolution(s)	No. of Equity Share(s) held	I / We assent to the Resolution	I / We dissent to the Resolution
			(FOR)	(AGAINST)
1	Special Resolution - Sale of entire stake of Goldman Securities Private Limited			
2	Special Resolution - Slump Sale of Money Transfer Service Scheme ("MTSS") Business			

Place :

Date :

E mail :

\_\_\_\_\_  
(Signature of Shareholder)

**Note: Please read the instructions printed overleaf carefully before exercising your vote.**

### NOTES / INSTRUCTIONS

- (i) Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Members as on Friday, 25th August, 2017 i.e. cut-off date.
- (ii) There will be one Postal Ballot Form for every Client ID No. / Folio No. irrespective of the number of joint holders. In case shares are jointly held, this form should be completed and signed by the first named Member and in his/her absence by the next named Member.

#### **PROCESS FOR MEMBERS OPTING FOR VOTING BY POSTAL BALLOT:**

- (i) The voting period begins on Saturday, 2nd September, 2017 at 9.00 a.m. and ends on Sunday, 1st October, 2017 at 5.00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 25th August, 2017 may cast their vote through Postal Ballot.
- (ii) This Postal Ballot Form should be completed and signed by the Member, as per the specimen signature registered with the Company or Depository Participant / Registrar and Share Transfer Agent of the Company, as the case may be, in respect of shares held in dematerialized form or in physical form, respectively.
- (iii) Duly completed Postal Ballot Form in original (no other form or photo copy thereof is permitted) in the enclosed self-addressed, postage pre-paid envelope, should reach Wall Street Finance Limited at 201-A, Chintamani Avenue, 2nd Floor, Off WEH, Opp Virwani Inds., Dindoshi, Goregaon (East), Mumbai - 400063 not later than Sunday, 1st October, 2017. Any assent or dissent received after the said date will be treated as if the reply from the concerned member is not received.
- (iv) In case of shares held by companies, trusts and societies etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of the relevant board resolution / power of attorney / attested specimen signature(s) etc. of the duly authorized signatory(ies).
- (v) Incomplete, unsigned, defective, improperly or incorrectly tick marked Postal Ballot Forms will be rejected. The Postal Ballot Forms will also be rejected if it is received torn, defaced or mutilated to an extent which makes it difficult for the Scrutinizer to identify either the Members or as to whether the votes are in favour or against or if the signature cannot be verified.
- (vi) The decision of the Scrutinizer on the validity of the Ballot Form and any other matter shall be final.
- (vii) Members can download the Postal Ballot Form from the Company's website [www.wallstreetfinanceltd.com](http://www.wallstreetfinanceltd.com) or [www.cdslindia.com](http://www.cdslindia.com) / [www.evotingindia.com](http://www.evotingindia.com) or seek duplicate Postal Ballot Form by sending request to Bigshare Services Private Limited, Registrar and Share Transfer Agents at Bharat Tin Works Building, 1st Floor, Opp. Vasant Oasis, Makwana Road Marol, Andheri (East), Mumbai - 400059. Board No: 022 - 62638200 Fax No : 022 - 62638299 email: [investor@bigshareonline.com](mailto:investor@bigshareonline.com) or [grievances@spicemoney.in](mailto:grievances@spicemoney.in) or from the registered office of the Company.

#### **PROCESS FOR MEMBERS OPTING FOR E-VOTING:**

The instructions for shareholders voting electronically are as under:

- (i) The voting period begins on Saturday, 2nd September, 2017 at 9.00 a.m. and ends on Sunday, 1st October, 2017 at 5.00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 25th August, 2017 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

- (ii) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com)
- (iii) Click on Shareholders.
- (iv) Now Enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> <li>• Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number (Mentioned in the Postal Ballot Form) in the PAN field.</li> <li>• In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.</li> </ul>
Dividend Bank Details <b>OR</b> Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> <li>• If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).</li> </ul>

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for "WALL STREET FINANCE LIMITED" on which you choose to vote.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

- (xiii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xvii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Shareholders can also cast their vote using CDSL’s mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xix) Note for Non – Individual Shareholders and Custodians

Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporates.

- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
  - The list of accounts linked in the login should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
  - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
  - In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- (xx) Members having any grievances connected with the e-voting for Postal Ballot can contact Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company at Bharat Tin Works Building, 1st Floor, Opp. Vasant Oasis, Makwana Road, Marol, Andheri - East, Mumbai - 400059, Contact details Tel.: 022- 62638200, Fax No: 022 - 62638299 email: [investor@bigshareonline.com](mailto:investor@bigshareonline.com) or you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Mehboob Lakhani, Assistant Manager at CDSL, Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Fort, Mumbai - 400 001, Tel. No. 18002005533.