



Date: 2nd October, 2015

Bombay Stock Exchange Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

SCRIP CODE: 511147

Subject : Clause 35A of the Listing Agreement – Details of the voting results at the 28th Annual General Meeting of the Company

Dear Sir / Madam :

This refers to the 28th Annual General Meeting of the Company was held on 30th September, 2015 at 3.30 p.m. at Kilachand Conference Room, 2nd Floor, IMC Building, IMC Marg, Churchgate, Mumbai– 400020.

Please note that the resolutions as mentioned in the AGM notice were put on vote through remote e-voting facility and on a poll through ballot paper at the venue of the meeting.

As per the requirement of Clause 35A of the Equity Listing Agreement, we are enclosing the details of the voting results at the Annual General Meeting (AGM) of the Company as per the format prescribed under the said clause as Annexure I.

We request you to take the above information on records.

Thanking You,
Yours faithfully,

For Wall Street Finance Limited


Chaital Desai
Company Secretary
Encl : As above



WALL STREET FINANCE LTD.

Regd. Office : Spice Tower, CTS-R10,
Phase II, Anand Nagar, New Link Road,
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Annexure I

1	Date of AGM	Wednesday, 30 th September, 2015
2	Book Closure Date	Wednesday, 23 rd September, 2015 to Wednesday, 30 th September, 2015 (both days inclusive)
3	Total number of shareholders on record date i.e. cut-off date of e-voting	6720
4	No. of Shareholders present in the meeting either in person or through proxy:	31
	-Promoters and Promoter Group:	1
	-Public:	30
5	No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
	-Promoters and Promoter Group:	
	-Public:	





Item no. 1

Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March 2015 and the report of the Directors and Auditors thereon and Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2015 and the report of the Auditors thereon.

Promoter /Public	No. of shares held (1)	No. of 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
		Physical Ballot	E-voting	Total					
Promoter and Promoter Group	7,223,894	-	7,223,894	7,223,894	100	7,223,894	-	100	-
Public – Institutional holders	100	-	-	-	-	-	-	-	-
Public- Others	4,347,806	209,867	150	210,017	4.8304	210,017	-	100	-
Total	11,571,800	209,867	7,224,044	7,433,911	64.2416	7,433,911	-	100	-





Item no. 2

To consider and appoint a Director in place of Ms. Divya Tongya (DIN: 00031073), who retires by rotation at this Annual General Meeting and, being eligible, offers herself for re-appointment.

Promoter /Public	No. of shares held (1)	No. of 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
		Physical Ballot	E-voting	Total					
Promoter and Promoter Group	7,223,894	-	7,223,894	7,223,894	100	7,223,894	-	100	-
Public – Institutional holders	100	-	-	-	-	-	-	-	-
Public-Others	4,347,806	209,867	150	210,017	4.8304	210,017	-	100	-
Total	1,571,800	209,867	7,224,044	7,433,911	64.2416	7,433,911	-	100	-





Item No. 3

To ratify the appointment of auditors of the Company and to fix their remuneration and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution :

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)			% of Votes Polled on outstandi ng 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 again st on votes polled (7)=[(5)/(2)] *100
		Physical Ballot	E-voting	Total					
Promoter and Promoter Group	7,223,894	-	7,223,894	7,223,894	100	7,223,894	-	100	-
Public – Institutiona l holders	100	-	-	-	-	-	-	-	-
Public- Others	4,347,806	209,867	150	210,017	4.8304	210,017	-	100	-
Total	11,571,800	209,867	7,224,044	7,433,911	64.2416	7,433,911	-	100	-





Item No. 4

To consider increase in borrowing limits from Rs. 50 Crores to Rs. 65 Crores and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution :

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)			% of Votes Polled on outstan ding 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 again st on votes polled (7)= [(5)/(2)] *100
		Physical Ballot	E-voting	Total					
Promoter and Promoter Group	7,223,894	-	7,223,894	7,223,894	100	7,223,894	-	100	-
Public – Institutiona l holders	100	-	-	-	-	-	-	-	-
Public- Others	4,347,806	209,867	150	210,017	4.8304	210,017	-	100	-
Total	11,571,800	209,867	7,224,044	7,433,911	64.2416	7,433,911	-	100	-

