



WALL STREET FINANCE LTD.

Regd. Office : Spice Tower, CTS-R10,
Phase II, Anand Nagar, New Link Road,
Jogeshwari (W), Mumbai 400 102.
Tel: 022 61119600 Fax: 022 61119665
CIN No. : I99999MH1986PLC039660
www.wallstreetfinanceltd.com

Date: 30th September 2014

Bombay Stock Exchange Ltd.
Listing Dept.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Ref: Wall Street Finance Limited/(SCRIP CODE: 511147)

Sub: Clause 35A of the Listing Agreement - Details of voting results at the 27th Annual General Meeting of the Company.

Dear Sir

This refers to 27th Annual General Meeting of the Company held on Monday, 29th September 2014 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 e-voting facility and on a poll which was taken up at the venue of the meeting.

In this regard, in terms of Clause 35A of the Listing Agreement, we are enclosing the details of the voting results (e-voting and poll) on the resolutions as mentioned in the AGM notice.

We request you to take the above information on record.

Thanking You
Yours faithfully

For Wall Street Finance Limited

(Gopal Tiwari)
Chief Financial Officer

Encl: As above

Date of the AGM	29 th September 2014
Total number of shareholders on record date	6909
No. of shareholders present in the meeting either in person or through proxy	31
Promoters and Promoter Group	1
Public	30
No. of Shareholders attended the meeting through Video Conferencing	
a) Promoters and Promoter Group	Not Applicable
b) Public	Not Applicable
Mode of voting	Poll & E-voting

Item No. 1:

To receive, consider and adopt the Standalone and Consolidated Financial Statement of the Company for the year ended 31st March 2014, including the audited Balance Sheet as at 31st March 2014 and the Statement of Profit and Loss & Cash Flow statement for the year ended on that date along with the reports of the Board of Directors and Auditors thereon.

Ordinary Resolution

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 favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	7223894	7223894	100	7223894	–	100%	–
Public – Institutional holders	100	--	--	--	–	–	–
Public- Others	4347806	1134	.026%	634	500	55.91%	44.09%
Total	11571800	7225028		7224528	500	99.99%	0.01%

Item No. 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 has offered herself for reappointment.

Ordinary Resolution

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 favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter	7223894	7223894	100	7223894	--	100%	--



and Promoter Group							
Public – Institutional holders	100	--	--	--	--	--	--
Public- Others	4347806	1134	.026%	634	500	55.91%	44.09%
Total	11571800	7225028		7224528	500	99.99%	0.01%

Item No.3:

To appoint Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the 30th Annual General Meeting 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:

Ordinary Resolution

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 favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	7223894	7223894	100	7223894	--	100%	--
Public – Institutional holders	100	--	--	--	--	--	--
Public- Others	4347806	1134	.026%	634	500	55.91%	44.09%
Total	11571800	7225028		7224528	500	99.99%	0.01%

Item No.4:

To appoint Mr. Sudip Bandyopadhyay (DIN: 00007382) as an Independent Director and in this regard to consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

Ordinary Resolution

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 favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100



Promoter and Promoter Group	7223894	7223894	100	7223894	--	100%	---
Public – Institutional holders	100	--	---	---	--	--	--
Public-Others	4347806	1134	.026%	634	500	55.91%	44.09%
Total	11571800	7225028		7224528	500	99.99%	0.01%

Item No. 5:

To appoint Mr. Subroto Chattopadhyay (DIN: 00087730) as an Independent Director and in this regard to consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

Ordinary Resolution

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 favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	7223894	7223894	100	7223894	--	100%	---
Public – Institutional holders	100	--	---	---	--	--	--
Public-Others	4347806	1134	.026%	634	500	55.91%	44.09%
Total	11571800	7225028		7224528	500	99.99%	0.01%

Item No. 6:

To appoint Mr. Brij Gopal Daga (DIN: 00004858) as an Independent Director and in this regard to consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

Ordinary Resolution

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 favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	7223894	7223894	100	7223894	--	100%	---
Public –	100	--	---	---	--	--	--



Institutional ^(a) holders							
Public-Others	4347806	1134	.026%	634	500	55.91%	44.09%
Total	11571800	7225028		7224528	500	99.99%	0.01%

Item No. 7:

To appoint Mr. Madhukar Sardar (DIN: 03067522) as an Independent Director and in this regard to consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

Ordinary Resolution

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 favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	7223894	7223894	100	7223894	–	100%	–
Public – Institutional ^(a) holders	100	–	–	–	–	–	–
Public-Others	4347806	1134	.026%	634	500	55.91%	44.09%
Total	11571800	7225028		7224528	500	99.99%	0.01%

Item No. 8:

To adopt new set of regulations in the Articles of Association of the Company in conformity with the Companies Act, 2013 and in this regard to consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

Special Resolution:

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 favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	7223894	7223894	100	7223894	–	100%	–
Public –	100	–	–	–	–	–	–



Institutional/holders							
Public-Others	4347806	1134	.026%	634	500	55.91%	44.09%
Total	11571800	7225028		7224528	500	99.99%	0.01%

Item No. 9:

To approve entering into Related Party Transaction by the Company with Spice Digital Limited in conformity with the Companies Act, 2013 for a period of two years and in this regard to consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

Special Resolution:

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 favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	7223894	7223894	100	7223894	--	100%	--
Public – Institutional/holders	100	--	--	--	--	--	--
Public-Others	4347806	1134	.026%	634	500	55.91%	44.09%
Total	11571800	7225028		7224528	500	99.99%	0.01%

Item No. 10:

To approve entering into Related Party Transaction by the Company with S Global Insurance Advisory Limited in conformity with the Companies Act, 2013 for a period of three years and in this regard to consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:-

Special Resolution:

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 favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	7223894	7223894	100	7223894	--	100%	--
Public – Institutional/holders	100	--	--	--	--	--	--
Public-Others	4347806	254	0.006%	254	--	100%	--
Total	11571800	7224148		7224148	--	100%	--

