



WALL STREET FINANCE LTD.

Regd. Office : Spice Tower, CTS-R10,  
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Tel: 022 61119600 / Fax: 022 61119665  
CIN No. : L99999MH1986PLC039660  
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CS:NG:04  
Bombay Stock Exchange Ltd.  
Listing Dept.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Date: 30<sup>th</sup> September 2014

SCRIP CODE: 511147

**Sub: Outcome of Annual General Meeting**

Dear Sir,

This is to inform you that the 27<sup>th</sup> Annual General Meeting (AGM) of the Company was held on 29<sup>th</sup> September 2014 at 3.30 p.m. at the Kilachand Conference Room, 2<sup>nd</sup> Floor, IMC Building, IMC Marg, Churchgate, Mumbai - 400 020 and the members approved the following:

1. Adoption of audited Balance Sheet for the year ended 31<sup>st</sup> March 2014 and the Statement of Profit & Loss for the financial year ended on that date along with the Directors' and Auditors' thereon.
2. Re-appointment of Ms. Preeti Malhotra (DIN: 00189958) as Director of the Company, liable to retire by rotation.
3. Appointment of M/s. ASA & Associates LLP, Chartered Accountants (FRN: 009571N/N500006) as Statutory Auditors of the Company to hold the office for a period of three years i.e. until the conclusion of the 30<sup>th</sup> Annual General Meeting of the Company, subject to the annual ratification by shareholders at every Annual General Meeting.
4. Appointment of Mr. Sudip Bandyopadhyay (DIN: 00007382) as Independent Director of the Company to hold the office for a period of five years i.e. until the conclusion of the 32<sup>nd</sup> Annual General Meeting of the Company.
5. Appointment of Mr. Subroto Chattopadhyay (DIN: 00087730) as Independent Director of the Company for a period of five years i.e. until the conclusion of the 32<sup>nd</sup> Annual General Meeting of the Company.
6. Appointment of Mr. Brij Gopal Daga (DIN: 00004858) as Independent Director of the Company for a period of five years i.e. until the conclusion of the 32<sup>nd</sup> Annual General Meeting of the Company.
7. Appointment of Mr. Madhukar Sardar (DIN: 03067522) as Independent Director of the Company for a period of five years i.e. until the conclusion of the 32<sup>nd</sup> Annual General Meeting of the Company.



Principal Agent

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Kolkata, Mumbai, Pune, Nagpur, Goa, Ahmedabad, Baroda, Bangalore, Cochin, Calicut,  
Trivandrum, Chennai, Hyderabad, Delhi, Jaipur, Chandigarh, Amritsar and more...



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8. Adoption of new set of regulations in the Articles of Association of the Company in conformity with the Companies Act, 2013.
9. Approval of related party transaction with Spice Digital Limited on such terms and condition as specified in the agreement.
10. Approval of related party transaction with S Global Insurance Advisory Limited (a wholly owned subsidiary) on such terms and condition as specified in the agreement.

Kindly take note of the above information on record and oblige.

Thanking You

Yours faithfully,  
For Wall Street Finance Limited

  
Gopal Tiwari  
(Chief Financial Officer)