

**RESULTS OF THE POSTAL BALLOT**

The Board of Directors, on 23<sup>rd</sup> November 2009 approved conducting of a Postal Ballot for obtaining the approval of shareholders to the change in the name of the Company from Wall Street Finance Limited to Spice Money Limited.

Mr. Dinesh Kumar Deora, Practising Company Secretary, 209B, 2<sup>nd</sup> Floor, Pandya Mansion, 625, J. S. S. Road, Marine Lines, Mumbai – 400 002 was appointed by the Board of Directors as the Scrutinizer for conducting the process of the Postal Ballot in a fair and transparent manner.

The Postal Ballot notice dated 23.11.2009 was dispatched to shareholders on 7<sup>th</sup> December 2009 along with the postal ballot forms and self addressed postage pre paid reply envelopes for seeking members' consent to the change in the name of the Company.

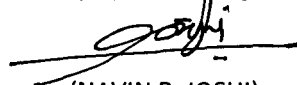
The Scrutinizer has carried out the scrutiny of all the postal ballot forms received up to the close of working hours on 7<sup>th</sup> January 2010 and has submitted his Report dated 8<sup>th</sup> January 2010.

Following is the result of the Postal Ballot as per the Scrutinizer's Report:

| Sr. No. | Particulars   | No. of Postal Ballot Forms Received | No. of Shares voted upon | Percentage of shares voted upon |
|---------|---|-------------------------------------|--------------------------|---------------------------------|
| 1       | Total postal ballot forms received                  | 241                                 | 7472010                  | 100.00                          |
| 2       | Less: Invalid postal ballot forms (as per register) | 16                                  | 4980                     | 0.07                            |
| 3       | Net valid postal ballot forms (as per register)     | 225                                 | 7467030                  | 99.93                           |
| 4       | Postal ballot forms with assent for the resolution  | 225                                 | 7467030                  | 99.93                           |
| 5       | Postal ballot forms with dissent for the resolution | 0                                   | 0                        | 0                               |

The Resolution has therefore been approved by the shareholders with the requisite majority.

For WALL STREET FINANCE LIMITED

  
(NAVIN P. JOSHI)  
COMPANY SECRETARY

Place : Mumbai

Date : 8<sup>th</sup> January 2010.