

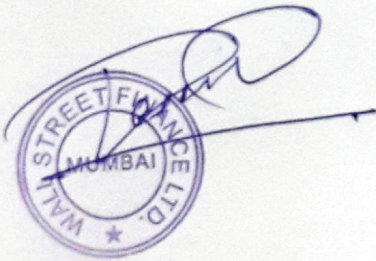


WALL STREET FINANCE LTD.

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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 | - | |

