

# Priti j Sheth & Associates

## Company Secretaries

### Report of Scrutinizer(s) - Consolidated on votes casted through electronic mode and by poll

To,  
Wallfort Financial Services Limited  
205A, Hari Chambers,  
S B Marg, Fort,  
Mumbai-400001

19th Annual General Meeting of the Shareholders of  
Wallfort Financial Services Limited  
Held on Tuesday, 30<sup>th</sup> September 2014 at the registered office of the Company

#### Subject : Consolidated Results of E-voting and voting through Poll

Dear Sir,

I, Priti J Sheth of M/s. Priti J. Sheth & Associates, Practicing Company Secretary, appointed as the Scrutinizer for the purpose of scrutinizing the electronic voting process and voting through Poll in respect to the below mentioned resolutions, at the 19<sup>th</sup> Annual General Meeting of the Shareholders of Wallfort Financial Services Limited, held on 30<sup>th</sup> September, 2014 at 205A, Hari Chambers, S B Marg, Fort, Mumbai-400001, submit our consolidated report of E-voting and voting through Poll as under:

#### **ORDINARY BUSINESS**

- I. Ordinary Resolution - To receive, consider and adopt the Audited Balance Sheet of the Company as at March 31<sup>st</sup>, 2014 and the Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors' & Auditors thereon.

- (i) Voted **in favour** of the resolution:

Number of members voted by Poll and electronically	Number of votes cast by them	% of total number of valid votes cast
21	6818100	100%

- (ii) Voted **against** the resolution:

Number of members voted by Poll and electronically	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

- (iii) Invalid votes :

Number of members voted by Poll and electronically whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

II. Ordinary Resolution - Appointment of M/s. Kochar & Associates, Chartered Accountant, [Firm Registration No. 105256W] as the Statutory Auditors of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted by Poll and electronically	Number of votes cast by them	% of total number of valid votes cast
21	6818100	100%

(ii) Voted **against** the resolution:

Number of members voted by Poll and electronically	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Number of members voted by Poll and electronically whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

III. Ordinary Resolution - To appoint a Director in place of Mr. Yash Golechha, (DIN: 00035469) who retires by rotation and being eligible offers himself for re - appointment.

(i) Voted **in favour** of the resolution:

Number of members voted by Poll and electronically	Number of votes cast by them	% of total number of valid votes cast
21	6818100	100%

(ii) Voted **against** the resolution:

Number of members voted by Poll and electronically	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes :

Number of members voted by Poll and electronically whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

## SPECIAL BUSINESS

IV. Ordinary Resolution - To ratify and approve the Appointment of Mr. Ashok Bharadia as Managing Director of the Company.

(i) Voted **in favour** of the resolution:

<b>Number of members voted by Poll and electronically</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
21	6818100	100%

(ii) Voted **against** the resolution:

<b>Number of members voted by Poll and electronically</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
NIL	NIL	NIL

(iii) Invalid votes :

<b>Number of members voted by Poll and electronically whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
NIL	NIL

V. Ordinary resolution - To ratify and approve the Appointment of Mr. Deepak Lahoti as Wholetime Director of the Company.

(i) Voted **in favour** of the resolution:

<b>Number of members voted by Poll and electronically</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
21	6818100	100%

(ii) Voted **against** the resolution:

<b>Number of members voted by Poll and electronically</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
NIL	NIL	NIL

(iii) Invalid votes :

<b>Number of members voted by Poll and electronically whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
NIL	NIL

VI. Ordinary resolution - To ratify and approve the Appointment of Mr. Yash Golechha Director of the Company.

(i) Voted **in favour** of the resolution:

<b>Number of members voted by Poll and electronically</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
21	6818100	100%

(ii) Voted **against** the resolution:

<b>Number of members voted by Poll and electronically</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
NIL	NIL	NIL

(iii) Invalid votes :

<b>Number of members voted by Poll and electronically whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
NIL	NIL

VII. Ordinary resolution - To ratify and approve the Appointment of Mr. Vijay Gaggar as a Non Executive Independent Director of the Company.

(i) Voted **in favour** of the resolution:

<b>Number of members voted by Poll and electronically</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
21	6818100	100%

(ii) Voted **against** the resolution:

<b>Number of members voted by Poll and electronically</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
NIL	NIL	NIL

(iii) Invalid votes :

<b>Number of members voted by Poll and electronically whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
NIL	NIL

VIII. Ordinary resolution - To ratify and approve the Appointment of Mr. Pramod Gupte as a Non Executive Independent Director of the Company.

(i) Voted **in favour** of the resolution:

<b>Number of members voted by Poll and electronically</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
21	6818100	100%

(ii) Voted **against** the resolution:

<b>Number of members voted by Poll and electronically</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
NIL	NIL	NIL

(iii) Invalid votes :

<b>Number of members voted by Poll and electronically whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
NIL	NIL

IX. Ordinary resolution - To ratify and approve the Appointment of Mr. Krishnagopal Biyani as a Non Executive Independent Director of the Company.

(i) Voted **in favour** of the resolution:

<b>Number of members voted by Poll and electronically</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
21	6818100	100%

(ii) Voted against the resolution:

<b>Number of members voted by Poll and electronically</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
NIL	NIL	NIL

(iii) Invalid votes :

<b>Number of members voted by Poll and electronically whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
NIL	NIL

X. Ordinary resolution - To ratify and approve the Appointment of Mr. Ajay Mantri as a Non Executive Independent Director of the Company.

(i) Voted **in favour** of the resolution:

<b>Number of members voted by Poll and electronically</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
21	6818100	100%

(ii) Voted **against** the resolution:

<b>Number of members voted by Poll and electronically</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
NIL	NIL	NIL

(iii) Invalid votes :

Number of members voted by Poll and electronically whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

XI. Special resolution - Adoption of new set of Articles of Association.

(i) Voted **in favour** of the resolution:

Number of members voted by Poll and electronically	Number of votes cast by them	% of total number of valid votes cast
21	6818100	100%

(ii) Voted **against** the resolution:

Number of members voted by Poll and electronically	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes :

Number of members voted by Poll and electronically whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

The ballot papers, poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

For Priti J Sheth & Associates  
Practising Company Secretaries



Priti J Sheth  
Membership No. 6833  
C.P. No. 5518  
Date: 01<sup>st</sup> October, 2014