

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

To,
The Chairman
Wallfort Financial Services Limited

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 21st Annual General Meeting of the Shareholders of Wallfort Financial Services Limited, held on 30th September, 2016 at 205A, Hari Chambers, S B Marg, Fort, Mumbai 400001 submit our consolidated report of E-voting and voting through Poll as under:

1. The remote e-voting period remained open from 27th September, 2016 @ 09:00 a.m. upto 29th September, 2016 @ 05:00 p.m. through remote e-voting services provided by Central Depository Services (India) Limited (CDSL);
2. The votes casted through ballot process at the 21st Annual General Meeting held on 30th September, 2016 and the votes casted through remote e-voting are taken into consideration for preparation of this Consolidated report;
3. A report on voting by ballot process at the Annual General Meeting in Form MGT-13 has been submitted to the Chairman of the Company;
4. The votes casted through remote e-voting were unblocked by me from the e-voting portal of Central Depository Services (India) Limited (CDSL) in presence of two witness me after counting of votes casted by poll conducted at the Annual General Meeting;
5. The registers and all other papers relating to voting are kept in my safe custody and shall be handed over to the Chairman after the results have been declared by the Company and the minutes of the 26th Annual General Meeting
6. Based on the counting of valid votes casted by remote e-voting and through ballot process, I hereby furnish the consolidated result for the business transacted at the 21st Annual General Meeting of the Company.



Particulars of Business	Number of votes casted through remote e-voting and poll	Number of Valid votes casted	Number of Votes Casted in Favour	Number of Votes casted against
<u>Item No. 1</u> To consider and adopt the Annual Audited Financial Statements for the financial year ended 31 st March, 2016 including consolidated financials as at that date together with the Reports of the Board of Directors and Auditors thereon.	7342711	7342711	7342711	--
<u>Item No. 2</u> To appoint a Director in place of Mr. Deepak Lahoti (DIN - 01765511), Director who retires by rotation and has offered himself a for re-appointment.	7342711	7342711	7342711	--
<u>Item No. 3</u> To appoint Statutory Auditors and to fix their remuneration	7342711	7342711	7342711	--
<u>Item No. 4</u> To appoint Mr. Ritesh Chandalia (DIN - 07331596) as a Non-executive Independent Director of the Company.	7342711	7342711	7342711	--
<u>Item No. 5</u> To appoint Mr. Manoj Bharadia (DIN - 00035385) as Whole-Time Director of the Company	7342711	7342711	7342711	--

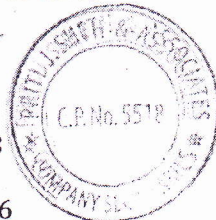
The ballot papers, poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

For Priti J Sheth & Associates
Practising Company Secretaries

P. Sheth
Priti J Sheth
Membership No. 6833
CP. No. 5518
Date: 1st October, 2016



For WALLFORT FINANCIAL SERVICES LTD.

Ashok Bharadia
Mr. Ashok Bharadia
Managing Director &
Chairman of the meeting
(DIN: 00407830) **DIRECTOR**