

Priti J Sheth & Associates

Company Secretaries

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

To,
The Chairman of 23rd Annual General Meeting
Wallfort Financial Services Limited

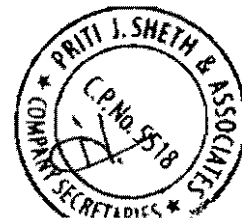
Subject : Consolidated Results of E-voting and voting through Poll

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 23rd Annual General Meeting of the Shareholders of Wallfort Financial Services Limited, held on Saturday, 29th September, 2018 at registered office of the Company at 205A, Hari Chambers, S.B. Marg, Fort, Mumbai- 400001, submit the consolidated report of E-voting and voting through Poll as under:

1. The remote e-voting period remained open from 26th September, 2018 @ 09:00 a.m. upto 28th September, 2018 @ 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 23rd Annual General Meeting held on Saturday, 29th September, 2018 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 witnesses Ms. Manali Mestry and Ms. Bhumika Ruparelia, after counting of votes casted by poll conducted at the Annual General Meeting;
5. The electronic data and all other relevant records relating to the Voting through electronic means are under my safe custody and will be handed over to the Company for preserving safely after the Chairman considers, approves and signs the minutes of the 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 23rd 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
Item No: 1 To receive, consider and adopt the audited Financial Statements of the Company as at March 31, 2018 along with the report of the Board and Auditors thereon	7367311	7367311	7366911	400



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
Item No. 2 To appoint a Director in place of Mr. Ashok Bharadia (DIN- 00407830), Managing Director who retires by rotation and has offered himself for re-appointment.	7367311	7367311	7366911	400
Item No. 3 To appoint Mr. Ashok Bharadia (DIN- 00407830), as Managing Director of the Company	7367311	7367311	7366911	400

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

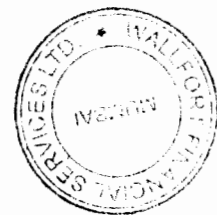


Ashok Bharadia
Mr. Ashok Bharadia
Managing Director
& Chairman of the Meeting
(DIN: 00407830)

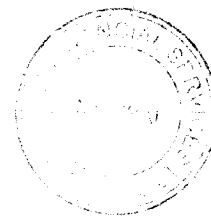


Date: 29th September, 2018
Place: Mumbai

General information about company	
Scrip code	532053
NSE Symbol	
MSEI Symbol	
ISIN	INE121B01014
Name of the company	Wallfort Financial Services Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	29-09-2018
Start time of the meeting	09:00 AM
End time of the meeting	09:40 AM



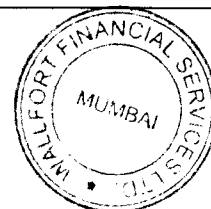
Scrutinizer Details	
Name of the Scrutinizer	Priti J Sheth
Firms Name	Priti J Sheth & Associates
Qualification	CS
Membership Number	6833
Date of Board Meeting in which appointed	13-07-2017
Date of Issuance of Report to the company	29-09-2018



Voting results	
Record date	22-09-2018
Total number of shareholders on record date	2609
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	10
b) Public	8
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	



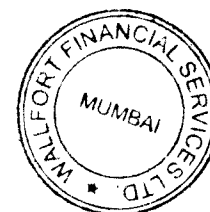
Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, Consider and adopt the audited financial statements of the Company as at March 31, 2018 along with the report of the Board and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	7262600	2279250	31.3834	2279250	0	100	0
	Poll		4788350	65.9316	4788350	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7262600	7067600	97.315	7067600	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2424600	80455	3.3183	80055	400	99.5028	0.4972
	Poll		219256	9.043	219256	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2424600	299711	12.3613	299311	400	99.8665
Total		9687200	7367311	76.052	7366911	400	99.9946	0.0054
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



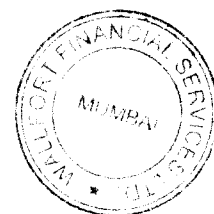
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



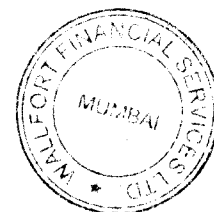
Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Ashok Bharadia (DIN- 00407830), Managing Director who retires by rotation and has offered himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7262600	2279250	31.3834	2279250	0	100	0
	Poll		4788350	65.9316	4788350	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7262600	7067600	97.315	7067600	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2424600	80455	3.3183	80055	400	99.5028	0.4972
	Poll		219256	9.043	219256	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2424600	299711	12.3613	299311	400	99.8665
Total		9687200	7367311	76.052	7366911	400	99.9946	0.0054
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. Ashok Bharadia (DIN- 00407830), as Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	7262600	2279250	31.3834	2279250	0	100	0
	Poll		4788350	65.9316	4788350	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7262600	7067600	97.315	7067600	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2424600	80455	3.3183	80055	400	99.5028	0.4972
	Poll		219256	9.043	219256	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2424600	299711	12.3613	299311	400	99.8665
Total		9687200	7367311	76.052	7366911	400	99.9946	0.0054
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



