

**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 22nd Annual General Meeting of the Shareholders of Wallfort Financial Services Limited, held on Friday, 29th September, 2017 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 26th September, 2017 @ 09:00 a.m. upto 28th September, 2017 @ 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 22nd Annual General Meeting held on 29th September, 2017 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 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 22nd 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, 2017 along with the report of the Board and Auditors thereon.	6070133	6070133	6070133	—
Item No. 2 To appoint a Director in place of Mrs. Sangeeta Bharadia (DIN – 03335888), Director who retires by rotation and has offered herself for re-appointment.	6070133	6070133	6070133	—
Item No. 3 To appoint M/s. S. Rakhecha & Company as statutory auditors of the Company in place of M/s. Kochar & Associates and to fix their remuneration	6070133	6070133	6070113	20
Item No. 4 To appoint Mr. Deepak Lahoti (DIN – 01765511) as Whole-Time Director of the Company.	6070133	6070133	6070133	—

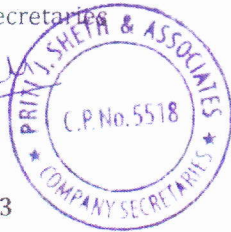
The ballot papers, poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

For Priti J Sheth, & Associates
Practising Company Secretaries

Priti J Sheth
Membership No. 6833
CP. No. 5518



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



Date: 03rd October, 2017
Place: Mumbai

General information about company

Scrip code	532053
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)	29-09-2017
Start time of the meeting	09:00 AM
End time of the meeting	10:00 AM

Voting results	
Record date	22-09-2017
Total number of shareholders on record date	1909
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	10
b) Public	7
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	4
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, 2017 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	0	0	0	0	0	0
	Poll		5919770	81.5103	5919770	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7262600	5919770	81.5103	5919770	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	1381	0.057	1381	0	100	0
	Poll		148982	6.1446	148982	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2424600	150363	6.2016	150363	0	100
Total		9687200	6070133	62.6614	6070133	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(1)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

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 Mrs. Sangeeta Bharadia (DIN – 03335888), Director who retires by rotation and has offered herself 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	0	0	0	0	0	0
	Poll		5919770	81.5103	5919770	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7262600	5919770	81.5103	5919770	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	1381	0.057	1381	0	100	0
	Poll		148982	6.1446	148982	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2424600	150363	6.2016	150363	0	100
Total		9687200	6070133	62.6614	6070133	0	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Textual Information(1)		

Resolution(2)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Text Block

Textual Information(1)

No promoter other than Mr. Ashok Bharadia and Mrs. Sangeeta Bharadia was interested in the Agenda Item No 02

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. S. Rakhecha & Companyas statutory auditors of the Company in place of M/s. Kochar & Associates and to fix their remuneration				
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	0	0	0	0	0	0
	Poll		5919770	81.5103	5919770	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7262600	5919770	81.5103	5919770	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	1381	0.057	1361	20	98.5518	1.4482
	Poll		148982	6.1446	148982	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2424600	150363	6.2016	150343	20	99.9867
Total		9687200	6070133	62.6614	6070113	20	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)

Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. Deepak Lahoti (DIN – 01765511) as Whole-Time 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	0	0	0	0	0	0
	Poll		5919770	81.5103	5919770	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7262600	5919770	81.5103	5919770	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	1381	0.057	1381	0	100	0
	Poll		148982	6.1446	148982	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2424600	150363	6.2016	150363	0	100
Total		9687200	6070133	62.6614	6070133	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Resolution(4)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Text Block

Textual Information(1)

No promoter other than Mr. Deepak Lahoti was interested in the Agenda Item No 04

