

Priti J Sheth & Associates

Company Secretaries

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

To,
The Chairman of 24th 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 24th Annual General Meeting of the Shareholders of Wallfort Financial Services Limited, held on Monday, 30th September, 2019 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 9.00 a.m. on Friday, 27th September, 2019 and ended at 5.00 p.m. on Sunday 29th September, 2019 through remote e-voting services provided by Central Depository Services (India) Limited (CDSL);
2. The votes casted through ballot process at the 24th Annual General Meeting held on Monday, 30th September, 2019 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. Shruti Gada, 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 24th Annual General Meeting of the Company.

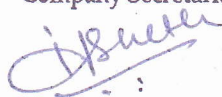


Particulars of Business	Number of votes casted through remote e-voting and poll	Number of Valid votes casted	Number of Votes Casted in Favour	Number of Votes casted against
Item No. 1 To consider and adopt audited financial statements as on 31 st March, 2019.	6165198	6165198	6165198	0
Item No. 2 To appoint a Director in place of Mr. Manoj Bharadia who retires by rotation and has offered himself for re-appointment.	6165198	6165198	6165198	0
Item No. 3 To reappoint Mr. Ajay Mantri as an Independent Non Executive Director.	6165198	6165198	6165198	0
Item No. 4 To reappoint Mr. Krishnagopal Biyani as an Independent Non Executive Director.	6165198	6165198	6165198	0
Item No. 5 To appoint Mr. Ramkishor Ramjivanji Darak as an Independent Non Executive Director.	6165198	6165198	6165198	0
Item No. 6 To appoint Mr. Niraj Kumar Totla as an Independent Non Executive Director.	6165198	6165198	6165198	0

The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

For Priti J. Sheth & Associates
Company Secretaries



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

Date: 30th September, 2019
Place: Mumbai



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



General information about company	
Scrip code	532053
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE121B01014
Name of the company	Wallfort Financial Services Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2019
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	24-07-2019
Date of Issuance of Report to the company	30-09-2019

Voting results	
Record date	23-09-2019
Total number of shareholders on record date	2339
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	9
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	6
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 consider and adopt audited financial statements as on 31st March, 2019.				
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	5919770	4739200	80.0572	4739200	0	100	0
	Poll		1180570	19.9428	1180570	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5919770	5919770	100	5919770	0	100	0
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	0
Public- Non Institutions	E-Voting	245428	30423	12.3959	30423	0	100	0
	Poll		215005	87.6041	215005	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	245428	245428	100	245428	0	100	0
Total		6165198	6165198	100	6165198	0	100	0
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. Manoj Bharadia 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	5919770	4739200	80.0572	4739200	0	100	0
	Poll		1180570	19.9428	1180570	0	100	0
	Postal Ballot (if applicable)							
	Total	5919770	5919770	100	5919770	0	100	0
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	0
Public- Non Institutions	E-Voting	245428	30423	12.3959	30423	0	100	0
	Poll		215005	87.6041	215005	0	100	0
	Postal Ballot (if applicable)							
	Total	245428	245428	100	245428	0	100	0
Total		6165198	6165198	100	6165198	0	100	0
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?				No				
Description of resolution considered				To reappoint Mr. Ajay Mantri as an Independent Non Executive Director.				
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	5919770	4739200	80.0572	4739200	0	100	0
	Poll		1180570	19.9428	1180570	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5919770	5919770	100	5919770	0	100	0
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	0
Public- Non Institutions	E-Voting	245428	30423	12.3959	30423	0	100	0
	Poll		215005	87.6041	215005	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	245428	245428	100	245428	0	100	0
Total		6165198	6165198	100	6165198	0	100	0
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(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To reappoint Mr. Krishnagopal Biyani as an Independent Non Executive Director				
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	5919770	4739200	80.0572	4739200	0	100	0
	Poll		1180570	19.9428	1180570	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5919770	5919770	100	5919770	0	100	0
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	0
Public- Non Institutions	E-Voting	245428	30423	12.3959	30423	0	100	0
	Poll		215005	87.6041	215005	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	245428	245428	100	245428	0	100	0
Total		6165198	6165198	100	6165198	0	100	0
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(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Ramkishor Ramjivanji Darak as an Independent Non Executive Director				
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	5919770	4739200	80.0572	4739200	0	100	0
	Poll		1180570	19.9428	1180570	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5919770	5919770	100	5919770	0	100	0
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	0
Public- Non Institutions	E-Voting	245428	30423	12.3959	30423	0	100	0
	Poll		215005	87.6041	215005	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	245428	245428	100	245428	0	100	0
Total		6165198	6165198	100	6165198	0	100	0
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(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Niraj Kumar Totla as an Independent Non Executive Director				
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	5919770	4739200	80.0572	4739200	0	100	0
	Poll		1180570	19.9428	1180570	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5919770	5919770	100	5919770	0	100	0
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	0
Public- Non Institutions	E-Voting	245428	30423	12.3959	30423	0	100	0
	Poll		215005	87.6041	215005	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	245428	245428	100	245428	0	100	0
Total		6165198	6165198	100	6165198	0	100	0
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	

