

**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 | — |

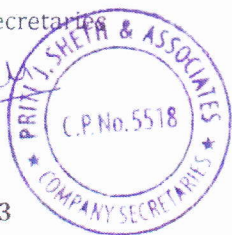
The ballot papers, poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

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