WSFx Global Pay Limited
Formerly known as "Wall Street Finance Ltd."
Unit 622, 6th Floor, The Summit
Business Bay - Omkar, M.V. Road,
Opp. PVR Cinema, Chakala,
Andheri (East), Mumbai - 400 093.
CIN No. L99999MH1986PLC039660

Date: September 23, 2024
To,
The Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Subject: **Proceedings of 37th Annual General Meeting held on September 23, 2024**
Scrip ID: WSFX
Scrip Code: 511147

Dear Sir/ Madam,

Pursuant to Regulations 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the gist of the proceedings of the 37th Annual General Meeting of the members of the Company held on September 23, 2024 at 3.00 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

The voting results and other details in prescribed format as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be published separately.

Kindly take the above information on records.

Thanking You,

Yours faithfully,

For WSFX Global Pay Limited
(Formerly known as Wall Street Finance Limited)

KHUSHBOO SAHIL DOSHI
Digitally signed by KHUSHBOO SAHIL DOSHI
Date: 2024.09.23 18:40:35 +05'30'

Khushboo Doshi
Company Secretary
Encl: As above

ANNEXURE – I

SUMMARY OF PROCEEDINGS OF 37TH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF WSFX GLOBAL PAY LIMITED (FORMERLY KNOWN AS WALL STREET FINANCE LIMITED) HELD ON SEPTEMBER 23, 2024 THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM") AT 03.00 PM (IST) AND CONCLUDED AT 04.30 PM.

The Meeting was attended by:

Mr. Ramesh Venkataraman	Chairman- Non-Executive Director
Mr. Srikrishna Narasimhan	Whole Time Director & Chief Executive Officer
Mrs. Asha Shah	Independent Director (Chairperson of Stakeholders Relationship Committee)
Mr. Brij Gopal Daga	Independent Director (Chairman of Audit & Nomination Remuneration Committee)
Ms. Pooja Mishra	Chief Financial Officer
Ms. Khushboo Doshi	Company Secretary & Compliance Officer
Mr. Shrawan Jalan	Partner of M/s. S.R. Batliboi, the Statutory Auditor
Mr. Dharmesh Zaveri	Proprietor of M/s. D.M. Zaveri & Co., Secretarial Auditor & Scrutinizer of the Meeting

Mr. Ramesh Venkataraman, Chairman chaired the proceedings of the Meeting and after ascertaining the requisite quorum being present, called the meeting in order.

This meeting is being held through video conference as per the circular issued by the Ministry of Corporate Affairs and SEBI, which allows the company to conduct its General Meetings through Video Conferencing/Other Audio Visual Means.

It was informed that the statutory registers were available electronically for inspection by the members during the AGM.

The Company had received the Board Resolutions from the Company appointing representative under Section 113 of the Companies Act, 2013. As the AGM was being held through Video Conferencing, the facility for appointment of proxies by the members was not applicable.

The Chairman addressed the shareholders and shared his vision about the Company's performance, strategic growth path, digital initiatives etc.

Mr. Srikrishna, Whole Time Director and Chief Executive Officer of the Company made elaborated presentation at the meeting and the same shall be available at the website of the Company www.wsfx.in.

The members were informed that the Company had provided the facility to members to exercise their right to vote on all the resolutions through remote e-voting in compliance of relevant provisions of the Companies Act, 2013 read with rules made thereunder and Listing Regulations,

2015. It was informed that the members who have not casted their votes through remote e-voting can cast their using e-voting facility of National Securities Depository Limited (NSDL) during the meeting.

Thereafter, on invitation the members who had registered themselves as speakers, expressed their views and showed their faith and belief in the Company. The Chairman of the Company responded to the Members and noted their feedbacks.

The following items of business as included in the notice convening the 37th AGM were transacted:

S. No.	PARTICULARS	RESOLUTION TYPE
ORDINARY BUSINESSES:		
1.	Adoption of Financial Statements for the Financial Year ended March 31, 2024	Ordinary Resolution
2.	To declare Final Dividend of Re. 1/- per equity share (i.e. 10%) of Face Value of Rs. 10/- each fully paid for the Financial Year ended March 31, 2024.	Ordinary Resolution
3.	To consider and appoint a Director in place of Mr. Ramesh Venkataraman (DIN: 03545080), who retires by rotation at 37th AGM and being eligible offers himself for re-appointment.	Ordinary Resolution
SPECIAL BUSINESSES:		
4.	Payment of Remuneration to Mr. Ramesh Venkataraman (DIN: 03545080), Non-Executive Non Independent Director.	Special Resolution
5.	Payment of Commission to Existing Non-Executive Independent Director(s) of the Company for Financial Year ended March 31, 2024 .	Special Resolution
6.	Payment of Commission to Non-Executive Independent Directors of the Company.	Special Resolution
7.	Appointment of Mr. Ravinder Singh Amar (DIN No. 10712600) as a Non- Executive Independent Director of the Company for the term of five consecutive years.	Special Resolution

The members were informed that the consolidated results of remote e-voting and e-voting will be announced and displayed on the website of the Company and will also be submitted to the Stock Exchange i.e. BSE Ltd. and National Securities Depository Limited (NSDL) as per the requirements under the Listing Regulations, 2015.

Mr. Dharmesh Zaveri, Practicing Company Secretary was appointed as the scrutinizer to scrutinize the remote e-voting and the e-voting at the meeting in a fair and transparent manner.

It was informed that e-voting process will continue for the next 30 minutes post conclusion of the meeting.

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Mr. Ramesh Venkataraman noted that Mr. Brij Gopal Daga (DIN: 00004858) will conclude his second term as an Independent Director at the end of business hours on September 23, 2024. As a result, Mr. Daga will also step down from his roles as Chairman of the Audit Committee and the Nomination & Remuneration Committee effective that date. The Chairman and the Board members extend their heartfelt thanks and appreciation to Mr. Daga for his significant contributions and dedication throughout his tenure.

Mr. Ramesh Venkataraman thanked the Members for participation in the meeting and announced the formal closure of the 37th Annual General Meeting of the Company.

This is for your information and record.

For WSFx Global Pay Limited
(Formerly known as "Wall Street Finance Limited")

KHUSHBOO SAHIL DOSHI
Digitally signed by KHUSHBOO SAHIL DOSHI
Date: 2024.09.23 18:41:07 +05'30'

Khushboo Doshi
Company Secretary

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