



**WEALTH FIRST**

PORTFOLIO MANAGERS LIMITED

Simple process. Expert wealth

**24<sup>th</sup> September, 2019**

To  
Manager - Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400051

**REF: WEALTH FIRST PORTFOLIO MANAGERS LIMITED**

**SCRIP CODE: WEALTH**

**SUB.: DECLARATION OF VOTING RESULTS OF 17<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, 24<sup>TH</sup> SEPTEMBER, 2019**

Dear Sir,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we are submitting herewith voting results of ballot paper voting of 17<sup>th</sup> Annual General Meeting of Wealth First Portfolio Managers Limited held on Tuesday, 24<sup>th</sup> September, 2019 commenced at 12.00 P.M and concluded at 3.30 P.M held at the Registered Office of the Company situated at Capitol House, 10 Paras-II, Near Campus Corner, Prahaladnagar, Anandnagar, Ahmedabad-380015 along with the copy of Scrutinizer's Report.

You are requested to kindly take the note of the above and display the same on the website of the exchange.

Thanking you,

Yours faithfully,

**FOR AND ON BEHALF OF WEALTH FIRST PORTFOLIO MANAGERS LIMITED**

**ASHISH SHAH**  
**MANAGING DIRECTOR**  
**DIN: 00089075**



**Enclosed: A/a**

**Wealth First Portfolio Managers Limited**

**Capitol House**, 10, Paras-II, Near Prahaladnagar Garden, Ahmedabad - 380 015

☎ +91 79 40240000 📧 contact@wealthfirst.biz 🌐 www.wealth-firstonline.com

**CIN - L67120GJ2002PLC040636**

### **DECLARATION OF RESULTS OF BALLOT PAPER VOTING**

The Company has arranged for ballot paper voting at the venue of the Meeting for all the Shareholders for the resolutions set out in the Notice of the 17<sup>th</sup> AGM.

Mr. Kunal Sharma, Practicing Company Secretary was appointed as the Scrutinizer for ballot paper voting. The Scrutinizer has carried out the scrutiny of all the ballot paper forms received at the venue of the 17<sup>th</sup> AGM and accordingly submitted his report on 24<sup>th</sup> September, 2019.

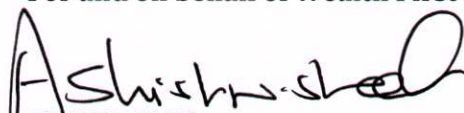
The results of Ballot Paper Voting as per the Scrutinizers' Report dated 24<sup>th</sup> September, 2019 are as follows:

<b>Particulars</b>	<b>% Votes in favor</b>	<b>% Votes against</b>
<b>Ordinary Business</b>		
Adoption of Audited Standalone and Consolidated Financial Statements as at 31st March, 2019 with reports of Directors and Auditors thereon. <i>(As an Ordinary Resolution)</i>	<b>100</b>	<b>0</b>
Approval for Final Dividend on Equity Shares of the Company of Rs. 1.00/- per equity share (@10%) for the financial year ended on March 31, 2019. <i>(As an Ordinary Resolution)</i>	<b>100</b>	<b>0</b>
Reappointment of Ms. Hena Ashish Shah (DIN: 00089161), Whole-Time Director who retires by rotation. <i>(As an Ordinary Resolution)</i>	<b>100</b>	<b>0</b>
<b>Special Business</b>		
Approval of transactions of Loans, Investments, Guarantee or Security under Section 185 of the Companies Act, 2013. <i>(As a Special Resolution)</i>	<b>100</b>	<b>0</b>

Based on the Report of the Scrutinizer, all resolutions as set out in the Notice of the 17<sup>th</sup> AGM have been duly approved by the Shareholders with requisite majority. A copy of Scrutinizers' Report dated September 24, 2019 is also attached herewith.

**For and on behalf of Wealth First Portfolio Managers Ltd**

**Date: September 24, 2018**  
**Place: Ahmedabad**

  
**ASHISH SHAH**  
**MANAGING DIRECTOR**  
**DIN: 00089075**



Enclosed:

- Voting results
- Report of Scrutinizer

**VOTING RESULTS OF THE 17<sup>TH</sup> ANNUAL GENERAL MEETING OF  
WEALTH FIRST PORTFOLIO MANAGERS LIMITED**

Date of Annual General Meeting	Tuesday, 24 <sup>th</sup> September, 2019
Total number of Shareholders as on Record Date	241
No. of Shareholders present in the meeting -Promoters and Promoter Group -Public	6 6
No. of shareholders attended the meeting through Video Conferencing	Not arranged

**Agenda- wise disclosure**

**Item No: 01 (Ordinary Resolution)**

<b>Resolution required: (Ordinary Resolution)</b>	Adoption of Audited Standalone and Consolidated Financial Statements as at 31st March, 2019 with reports of Directors and Auditors thereon. (Ordinary Resolution)							
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	None of the promoter/promoters group was interested in the resolution.							
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes in favour (4)	No of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	47,09,850	0	0	0	0	0	0
	<b>Ballot Paper</b>		46,53,850	98.81%	46,53,850	0	100	0
	<b>Total</b>		<b>47,09,850</b>	<b>46,53,850</b>	<b>98.81%</b>	<b>46,53,850</b>	<b>0</b>	<b>100</b>
<b>Public Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Ballot Paper</b>		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Institutions Non</b>	<b>E-Voting</b>	16,83,150	0	0	0	0	0	0
	<b>Ballot Paper</b>		21,000	1.25	21,000	0	100	0
	<b>Total</b>		<b>16,83,150</b>	<b>21,000</b>	<b>1.25</b>	<b>21,000</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>63,93,000</b>	<b>46,74,850</b>	<b>73.12</b>	<b>46,74,850</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Item No: 02 (Ordinary Resolution)**

<b>Resolution required: (Ordinary Resolution)</b>	Approval for Final Dividend on Equity Shares of Rs. 1.00/- per equity share (@10%) of the Company for the financial year ended on March 31, 2019. (Ordinary Resolution)							
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	None of the promoter/promoter group was interested in the resolution.							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of votes polled</b>	<b>% of votes polled on outstanding shares</b>	<b>No of Votes in favour</b>	<b>No of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	47,09,850	0	0	0	0	0	0
	<b>Ballot Paper</b>		46,53,850	98.81%	46,53,850	0	100	0
	<b>Total</b>		<b>47,09,850</b>	<b>46,53,850</b>	<b>98.81%</b>	<b>46,53,850</b>	<b>0</b>	<b>100</b>
<b>Public Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Ballot Paper</b>		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Institutions Non</b>	<b>E-Voting</b>	16,83,150	0	0	0	0	0	0
	<b>Ballot Paper</b>		21,000	1.25	21,000	0	100	0
	<b>Total</b>		<b>16,83,150</b>	<b>21,000</b>	<b>1.25</b>	<b>21,000</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>63,93,000</b>	<b>46,74,850</b>	<b>73.12</b>	<b>46,74,850</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Item No: 03 (Ordinary Resolution)**

<b>Resolution required: (Ordinary Resolution)</b>	Re-appointment of Ms. Hena A. Shah [DIN: 00089161], as a Whole-Time Director of the Company who retires by rotation. (Ordinary Resolution)							
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	Yes.							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of votes polled</b>	<b>% of votes polled on outstanding shares</b>	<b>No of Votes in favour</b>	<b>No of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100



Promoter and Promoter Group	E-Voting	47,09,850	0	0	0	0	0	0
	Ballot Paper		46,53,850	98.81%	46,53,850	0	100	0
	Total	47,09,850	46,53,850	98.81%	46,53,850	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Institutions Non	E-Voting	16,83,150	0	0	0	0	0	0
	Ballot Paper		21,000	1.25	21,000	0	100	0
	Total	16,83,150	21,000	1.25	21,000	0	100	0
Total		63,93,000	46,74,850	73.12	46,74,850	0	100	0

**Item No: 04 (Special Resolution)**

Resolution required: (Special Resolution)	Approval of transactions of Loans, Investments, Guarantee or Security under Section 185 of the Companies Act, 2013 (Special Resolution)							
Whether promoter/promoter group are interested in the agenda/resolution?	Yes.							
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes in favour (4)	No of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	47,09,850	0	0	0	0	0	0
	Ballot Paper		46,53,850	98.81%	46,53,850	0	100	0
	Total	47,09,850	46,53,850	98.81%	46,53,850	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Institutions Non	E-Voting	16,83,150	0	0	0	0	0	0
	Ballot Paper		21,000	1.25	21,000	0	100	0
	Total	16,83,150	21,000	1.25	21,000	0	100	0
Total		63,93,000	46,74,850	73.12	46,74,850	0	100	0

FOR AND ON BEHALF OF WEALTH FIRST PORTFOLIO MANAGERS LIMITED

*Ashish Shah*

ASHISH SHAH  
MANAGING DIRECTOR  
DIN: 00089075



Date: 24/09/2019

Place: Ahmedabad



**SCRUTINIZERS' REPORT**

To  
The Chairman of the 17<sup>th</sup> Annual General Meeting of  
Wealth First Portfolio Managers Limited  
Capitol House, 10 Paras-II, Near Campus Corner,  
Prahladnagar, Anandnagar Ahmedabad - 380051

Sub: **Scrutinizer's report on Ballot paper voting at the venue of the 17<sup>th</sup> Annual General Meeting ("AGM") held on Tuesday, September 24, 2019**

Dear Sir,

I, Kunal Sharma Practicing Company Secretary, had been appointed as the Scrutinizer of Wealth First Portfolio Managers Limited ("the Company") pursuant to the applicable provisions of the Companies Act, 2013 read with rules framed there under and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of scrutinizing the ballot process at the venue of the 16<sup>th</sup> Annual General Meeting (AGM) in a fair and transparent manner in respect of the below mentioned resolution(s) carried out at the 17<sup>th</sup> AGM of the Company held on **Tuesday, September 24, 2019** at 12.00 pm at Capitol House, 10 Paras-II, Near Campus Corner, Prahladnagar, Anandnagar, Ahmedabad - 380051.

The Notice convening the 17<sup>th</sup> AGM of the Company dated August 21, 2019 along with Annual Report for the year 2018-19 were sent to all the Shareholders in respect of the below mentioned resolution(s).

The Company has provided for voting by ballot paper to the shareholders of the Company at the venue of the AGM.

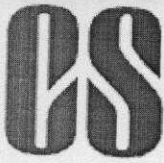
The Shareholders of the Company holding shares as on date of September 17, 2019 which was the "cut off" were entitled for ballot paper voting on the resolutions as set out in the Notice of 17<sup>th</sup> AGM.

I have scrutinized and reviewed the voting carried out for computation of votes tendered on following basis:

- 1) Voting carried out through ballot paper at AGM has been verified from the ballot forms collected from the ballot box.
- 2) After the time fixed for closing of the ballot by the Chairman, 1 (One) ballot box kept for polling was locked in my presence with due identification marks placed by me.
- 3) The locked ballot box was subsequently opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

I did not find any ballot papers invalid





Accordingly, I hereby submit my report as under on the result of below mentioned resolution(s) as carried out at the AGM of the Company on the basis of ballot paper mode as provided in the AGM in respect of the said resolutions:-

**(I) Item no. 01 - (As an Ordinary Resolution)**

**Adoption of Audited Standalone and Consolidated Financial Statements as at 31st March, 2019 with reports of Directors and Auditors thereon**

(i) Voted in favor of the resolution:

Particulars	Number of Members present and voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	Not Applicable	Not Applicable	--
Ballot Forms	12	46,74,850	100.00
<b>Total</b>	<b>12</b>	<b>46,74,850</b>	<b>100.00</b>

(ii) Voted against the resolution:

Particulars	Number of Members present and voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	Not Applicable	Not Applicable	--
Ballot Forms	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) Invalid votes:

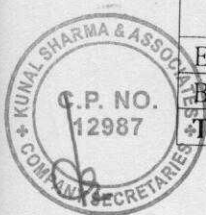
Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
E-voting	Not Applicable	Not Applicable
Ballot Forms	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

**(II) Item no. 02 - (As an Ordinary Resolution)**

**Declaration of Final Dividend of Rs. 1.00/- per Equity Shares for the year ended 31st March, 2019.**

(i) Voted in favor of the resolution:

Particulars	Number of Members present and voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	Not Applicable	Not Applicable	--
Ballot Forms	12	46,74,850	100.00
<b>Total</b>	<b>12</b>	<b>46,74,850</b>	<b>100.00</b>





(ii) Voted against the resolution:

Particulars	Number of Members present and voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	Not Applicable	Not Applicable	--
Ballot Forms	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
E-voting	Not Applicable	Not Applicable
Ballot Forms	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

(III) Item no. 03 - (As an Ordinary Resolution)

**Appointment of a Director in place of Mrs. Hena A. Shah, Whole-Time Director who retires by rotation and being eligible, offer herself for re-appointment.**

Voted in favor of the resolution:

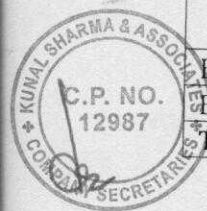
Particulars	Number of Members present and voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	Not Applicable	Not Applicable	--
Ballot Forms	12	46,74,850	100.00
<b>Total</b>	<b>12</b>	<b>46,74,850</b>	<b>100.00</b>

(i) Voted against the resolution:

Particulars	Number of Members present and voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	Not Applicable	Not Applicable	--
Ballot Forms	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(ii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
E-voting	Not Applicable	Not Applicable
Ballot Forms	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>







(IV) Item no. 04 - (As a Special Resolution)

**Approval of Transactions of Loans, Investments, Guarantee or Security under Section 185 of the Companies Act, 2013.**

(i) Voted in favor of the resolution:

Particulars	Number of Members present and voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	Not Applicable	Not Applicable	--
Ballot Forms	12	46,74,850	100.00
<b>Total</b>	<b>12</b>	<b>46,74,850</b>	<b>100.00</b>

(ii) Voted against the resolution:

Particulars	Number of Members present and voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	Not Applicable	Not Applicable	--
Ballot Forms	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

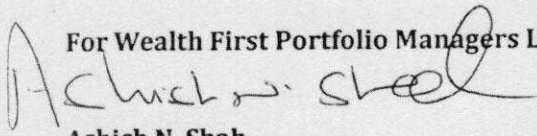
(iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
E-voting	Not Applicable	Not Applicable
Ballot Forms	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

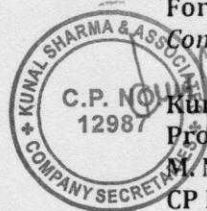
All the resolutions stands passed under ballot paper with the requisite majority.

The Registers, all other papers and relevant records relating to ballot forms shall remain in our safe custody until the Chairman considers, approves and sign the minutes of the AGM and the same will be handed over to the Company Secretary and Compliance Officer of the Company in due course.

Date: September 24, 2019  
Place: Ahmedabad

For Wealth First Portfolio Managers Limited  
  
Ashish N. Shah  
Chairman of the Meeting

For Kunal Sharma & Associates  
Company Secretaries

  
Kunal Sharma  
Proprietor  
M. No: F 10329  
CP No: 12987