

DATE: 9TH SEPTEMBER, 2025

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.: SUBMISSION OF SCRUTINIZER'S REPORT AND VOTING RESULTS UNDER REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 OF 23RD ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, 5TH SEPTEMBER, 2025

Dear Sir,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management And Administration) Rules, 2014 as amended by The Companies (Management And Administration) Rules, 2015, we are submitting herewith the Scrutinizer's Report and Voting Results of remote e-voting and e-voting held at 23rd Annual General Meeting of the Company held on Friday, 5th September, 2025 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

All resolutions as set out in the Notice of the said AGM were duly approved by the Shareholders with requisite majority.

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  Digitally signed
by ASHISH
NAVNITLAL SHAH
Date: 2025.09.09
15:01:28 +05'30'

ASHISH SHAH
MANAGING DIRECTOR
DIN: 00089075

Enclosed: Voting Result with Scrutinizer Report

Wealth First Portfolio Managers Limited

Capitol House, 10, Paras-II, Near Prahladnagar Garden, Ahmedabad - 380 015
☎ +91 79 40240000 ✉ contact@wealthfirst.biz 🌐 www.wealth-firstonline.com

CIN No. - L67120GJ2002PLC040636

General information about company	
Scrip code	000000
NSE Symbol	WEALTH
MSEI Symbol	NOTLISTED
ISIN	INE658T01017
Name of the company	WEALTH FIRST PORTFOLIO MANAGERS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-09-2025
Start time of the meeting	04:00 PM
End time of the meeting	04:16 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Kunal Sharma
Firms Name	M/s Kunal Sharma & Associates
Qualification	CS
Membership Number	F10329
Date of Board Meeting in which appointed	04-08-2025
Date of Issuance of Report to the company	08-09-2025

Voting results	
Record date	29-08-2025
Total number of shareholders on record date	9481
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	45
No. of resolution passed in the meeting	13
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				Adoption of Annual Audited Standalone and Consolidated Financial Statements as at 31st March, 2025 with reports of Directors 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	7889326	7889326	100	7889326	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7889326	7889326	100	7889326	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	2765674	897109	32.4373	897109	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	2765674	897109	32.4373	897109	0	100	0
	Total	10655000	8786435	82.463	8786435	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Confirmation of Interim Dividend for the F.Y. 2024-25				
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	7889326	7889326	100	7889326	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7889326	7889326	100	7889326	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	2765674	897109	32.4373	897109	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2765674	897109	32.4373	897109	0	100	0

Total	10655000	8786435	82.463	8786435	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Final Dividend of Rs. 4.00/- per equity share (@ 40%) for the F.Y 2024-25.				
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	7889326	7889326	100	7889326	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7889326	7889326	100	7889326	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	2765674	897109	32.4373	897109	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2765674	897109	32.4373	897109	0	100	0

Total	10655000	8786435	82.463	8786435	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Ms. Hena Ashish Shah, as a Whole- Time Director of the Company who retires by rotation				
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	7889326	7889326	100	7889326	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7889326	7889326	100	7889326	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	2765674	897109	32.4373	897109	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2765674	897109	32.4373	897109	0	100	0

Total	10655000	8786435	82.463	8786435	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Amit Maheshkumar Trivedi as an Independent 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	7889326	7889326	100	7889326	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7889326	7889326	100	7889326	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	2765674	897109	32.4373	897109	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2765674	897109	32.4373	897109	0	100	0

Total	10655000	8786435	82.463	8786435	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Siddharth Arvindkumar Shah as an Independent 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	7889326	7889326	100	7889326	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7889326	7889326	100	7889326	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	2765674	897109	32.4373	897109	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2765674	897109	32.4373	897109	0	100	0

Total	10655000	8786435	82.463	8786435	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Saurabh Sonthalia as Independent 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	7889326	7889326	100	7889326	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7889326	7889326	100	7889326	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	2765674	897109	32.4373	897109	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2765674	897109	32.4373	897109	0	100	0

Total	10655000	8786435	82.463	8786435	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Ashish Navnitlal Shah, as a Managing 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	7889326	7889326	100	7889326	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7889326	7889326	100	7889326	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	2765674	897109	32.4373	897109	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2765674	897109	32.4373	897109	0	100	0

Total	10655000	8786435	82.463	8786435	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s Kunal Sharma & Associates, Company Secretary as a Secretarial Auditor 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	7889326	7889326	100	7889326	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7889326	7889326	100	7889326	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	2765674	897109	32.4373	897109	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2765674	897109	32.4373	897109	0	100	0

Total	10655000	8786435	82.463	8786435	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to increase the threshold of loans/ guarantees, providing securities and making investments in securities under section 186 of the Companies act, 2013.				
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	7889326	7889326	100	7889326	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7889326	7889326	100	7889326	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	2765674	897109	32.4373	897109	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2765674	897109	32.4373	897109	0	100	0

Total	10655000	8786435	82.463	8786435	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transaction under section 188 of Companies Act, 2013				
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	7889326	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7889326	0	0	0	0	0	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	2765674	894763	32.3524	894763	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2765674	894763	32.3524	894763	0	100	0

Total	10655000	894763	8.3976	894763	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transaction under section 188 of Companies Act, 2013				
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	7889326	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7889326	0	0	0	0	0	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	2765674	894763	32.3524	894763	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2765674	894763	32.3524	894763	0	100	0

Total	10655000	894763	8.3976	894763	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(13)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transaction under section 188 of Companies Act, 2013				
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	7889326	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7889326	0	0	0	0	0	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	2765674	894763	32.3524	894763	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2765674	894763	32.3524	894763	0	100	0

Total	10655000	894763	8.3976	894763	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						0	
Public Insitutions						0	
Public - Non Insitutions						0	



REPORT OF SCRUTINIZER

Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI LODR Regulations, 2015 as amended from time to time.

08th September 2025

To

Mr. Ashish Navnitlal Shah

Chairman of the 23rd Annual General Meeting of

Wealth First Portfolio Managers Limited held on Friday, 05th September 2025

CIN: L67120GJ2002PLC040636, ISIN: INE658T01017

**Reg. Off: Capitol House, 10 Paras-II, Near Campus Cornor, Prahaladnagar,
Anand Nagar, Ahmedabad – 380051, Gujarat, INDIA**

Sub: Scrutinizer's report on Remote E-voting and E-Voting at the 23rd Annual General Meeting ("AGM") of the Equity Shareholders of Wealth First Portfolio Managers Limited ("the Company") held on Friday, 05th September 2025 at 04:00 PM IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir,

1. Appointment as a Scrutinizer:

I, CS Kunal Sharma, Practicing Company Secretary having Membership No.: FCS 10329 and COP: 12987, was appointed as the Scrutinizer by the Board of Directors of **Wealth First Portfolio Managers Limited** ("the Company") at their meeting held on 04th August 2025 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time for the purpose of scrutinizing the E-voting process (Remote E-voting and E-voting during the AGM) in respect of the resolutions proposed at AGM of the Equity Shareholders of the Company held on **Friday, 05th September 2025 at 04:00 PM IST** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 together with applicable circulars issued by MCA and SEBI from time to time.

2. Management Responsibility:

The compliances with the provisions of the Companies Act, 2013 and the Rules made thereunder, the MCA Circulars and SEBI (LODR) Regulations, 2015 relating to voting through electronic means on all the resolutions as contained in the Notice of AGM are the responsibility of the Management of the Company. My responsibility as a scrutinizer is to ensure that the voting through electronic means were conducted in a fair and transparent manner and provide a Scrutinizer's Report of the votes casted "In favor" or "Against" or "invalid votes" on the resolutions with respect to all the item of businesses enumerated in the Notice of AGM. My report is provided based on the reports generated from the E-Voting system of Bigshare Services Private Limited ("Big Share"), the agency engaged by the Company to provide E-Voting facility at the AGM which was provided remotely and through electronic means.



Report of Scrutinizer on Remote E-voting and E-voting by Members during the AGM of Wealth First Portfolio Managers Limited held on 05th September 2025.

501-502, Skylar, Near Shalin Bungalows, Corporate Road Prahladnagar, Satellite, Ahmedabad – 380015
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3. Dispatch of Notice convening the AGM:

As informed by the Company, the Notice of AGM of the Company dated 04th August 2025 along with Annual Report for the financial year 2024-25, were sent on 13th August 2025 through email to all the entitled Shareholders (as on cut-off date, which was fixed as Friday, August 01, 2025) whose email addresses were registered with the Company/Registrar & Share Transfer Agent or the Depositories.

Further, the Public Advertisements with respect to completion of dispatch of Notice and Annual Report 2024-25 were published on 14th August 2025 in an English Newspaper i.e., Financial Express English and in Regional Language Newspaper i.e., Financial Express Gujarati.

4. Cut-off and Remote e-voting process:

The Company has availed the E-Voting facility (Remote E-Voting and E-Voting at AGM) from Bigshare Services Private Limited ("Big Share"). The Company had also uploaded the Notice of AGM and Annual Report on the website i.e. www.wealth-firstonline.com/investor-relations to facilitate the shareholders to cast their vote through remote e-voting.

As per the Notice of AGM, the Shareholders of the Company holding Equity Shares as on Friday, 29th August 2025 (*Cut-off date for voting*) were entitled for E-Voting on the resolutions.

The remote e-voting period commenced on Tuesday, 02nd September 2025 (09:00 A.M. IST) and ended on Thursday, 04th September 2025 (05:00 P.M. IST) both days inclusive; thereafter the Big Share e-voting platform was blocked and then re-opened during the AGM.

The Company has also provided the facility of e-voting at the AGM for the Members who had not cast their vote by remote e-voting.

5. Counting Process:

After the conclusion of E-Voting at AGM, the votes casted through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of Big Share i.e. www.ivote.bigshareonline.com in presence of two witnesses who were not in employment of the Company.

The E-Voting data/results downloaded from e-voting system of Big Share were scrutinized, reviewed, and counted.

Thereafter, the list of Members who had voted "for" or "against" on the Resolutions that were put to vote, were derived based on the reports generated from the E-Voting website of Big Share based on such reports,

- 50 Members (Folio wise) have cast their votes through Remote E-Voting on Resolutions No: 01 to 10 and 36 Members (Folio wise) have cast their votes through Remote E-Voting on Resolutions No: 11 to 13.
- 0 Members (Folio wise) have cast votes through E-Voting facility at the AGM on all the Resolutions.

Report of Scrutinizer on Remote E-voting and E-voting by Members during the AGM of Wealth First Portfolio Managers Limited held on 05th September 2025.





The particulars of all the electronic votes cast by the members through e-voting process have been recorded in a register separately maintained for the purpose.

6. Results:

Accordingly, I hereby submit my consolidated report as under on the results of below mentioned resolution(s) as carried out at the AGM of the Company based on remote e-voting and e-voting at the venue of AGM in respect of the said resolutions: -

A. Resolution no. 01 – (As an Ordinary Resolution)

Adoption of Annual Audited Standalone and Consolidated Financial Statements as at 31st March 2025 with reports of Directors and Auditors Thereon:

Summary of results of the Remote E-Voting and E-Voting at the AGM held on 05th September 2025 are as under:

(i) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	50	8786435	100.00%
E-Voting at AGM	0	0	0 %
Total	50	8786435	100.00%

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	NIL	NIL	NIL
E-Voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
Remote E-Voting	NIL	NIL
E-Voting at AGM	NIL	NIL
Total	NIL	NIL

In Favor	8786435	100.00%
In Against	NIL	NIL
Invalid	NIL	NIL
Total	8786435	100.00%

Kunal Sharma



Report of Scrutinizer on Remote E-voting and E-voting by Members during the AGM of Wealth First Portfolio Managers Limited held on 05th September 2025.

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B. Resolution no. 02 – (As an Ordinary Resolution)

Confirmation of Interim Dividend for the F.Y 2024-25:

Summary of results of the Remote E-Voting and E-Voting at the AGM held on 05th September 2025 are as under:

(i) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	50	8786435	100.00%
E-Voting at AGM	0	0	0.00%
Total	50	8786435	100.00%

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	NIL	NIL	NIL
E-Voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
Remote E-Voting	NIL	NIL
E-Voting at AGM	NIL	NIL
Total	NIL	NIL

In Favor	8786435	100.00%
In Against	NIL	NIL
Invalid	NIL	NIL
Total	8786435	100.00%

C. Resolution no. 03 – (As an Ordinary Resolution)

DECLARATION OF FINAL DIVIDEND:

Summary of results of the Remote E-Voting and E-Voting at the AGM held on 05th September 2025 are as under:

(i) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	50	8786435	100.00%

Report of Scrutinizer on Remote E-voting and E-voting by Members during the AGM of Wealth First Portfolio Managers Limited held on 05th September 2025.





E-Voting at AGM	0	0	0.00%
Total	50	8786435	100.00%

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	NIL	NIL	NIL
E-Voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
Remote E-Voting	NIL	NIL
E-Voting at AGM	NIL	NIL
Total	NIL	NIL

In Favor	8786435	100.00%
In Against	NIL	NIL
Invalid	NIL	NIL
Total	8786435	100.00%

D. Resolution no. 04 – (As an Ordinary Resolution)

Approval to Re-Appointment Ms. Hena Ashish Shah, Whole-Time Director who is liable to retire by rotation:

Summary of results of the Remote E-Voting and E-Voting at the AGM held on 05th September 2025 are as under:

(i) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	50	8786435	100.00%
E-Voting at AGM	0	0	0.00%
Total	50	8786435	100.00%

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	NIL	NIL	NIL
E-Voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

Kunal Sharma



Report of Scrutinizer on Remote E-voting and E-voting by Members during the AGM of Wealth First Portfolio Managers Limited held on 05th September 2025.

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(iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
Remote E-Voting	NIL	NIL
E-Voting at AGM	NIL	NIL
Total	NIL	NIL

In Favor	8786435	100.00%
In Against	NIL	NIL
Invalid	NIL	NIL
Total	8786435	100.00%

SPECIAL BUSINESS:

E. Resolution no. 05 – (As a Special Resolution)

Appointment of Mr. Amit Maheshkumar Trivedi as an Independent Director:

Summary of results of the Remote E-Voting and E-Voting at the AGM held on 05th September 2025 are as under:

(i) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	50	8786435	100.00%
E-Voting at AGM	0	0	0.00%
Total	50	8786435	100.00%

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	NIL	NIL	NIL
E-Voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
Remote E-Voting	NIL	NIL
E-Voting at AGM	NIL	NIL
Total	NIL	NIL

In Favor	8786435	100.00%
In Against	NIL	NIL

Report of Scrutinizer on Remote E-voting and E-voting by Members during the AGM of Wealth First Portfolio Managers Limited held on 05th September 2025.



Invalid	NIL	NIL
Total	8786435	100.00%

F. Resolution no. 06 – (As a Special Resolution)

Appointment of Mr. Siddharth Arvindkumar Shah as an Independent Director:

Summary of results of the Remote E-Voting and E-Voting at the AGM held on 05th September 2025 are as under:

(i) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	50	8786435	100.00%
E-Voting at AGM	0	0	0.00%
Total	50	8786435	100.00%

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	NIL	NIL	NIL
E-Voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
Remote E-Voting	NIL	NIL
E-Voting at AGM	NIL	NIL
Total	NIL	NIL

In Favor	8786435	100.00%
In Against	NIL	NIL
Invalid	NIL	NIL
Total	8786435	100.00%

G. Resolution no. 07 – (As a Special Resolution)

Appointment of Mr. Saurabh Sonthalia as an Independent Director:

Summary of results of the Remote E-Voting and E-Voting at the AGM held on 05th September 2025 are as under:

(i) Voted in favor of the resolution:



Report of Scrutinizer on Remote E-voting and E-voting by Members during the AGM of Wealth First Portfolio Managers Limited held on 05th September 2025.



Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	50	8786435	100.00%
E-Voting at AGM	0	0	0.00%
Total	50	8786435	100.00%

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	NIL	NIL	NIL
E-Voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
Remote E-Voting	NIL	NIL
E-Voting at AGM	NIL	NIL
Total	NIL	NIL

In Favor	8786435	100.00%
In Against	NIL	NIL
Invalid	NIL	NIL
Total	8786435	100.00%

H. Resolution no. 08 - (As a Special Resolution)

Re-Appointment of Mr. Ashish Navnitlal Shah (DIN: 00089075) as Managing Director:

Summary of results of the Remote E-Voting and E-Voting at the AGM held on 05th September 2025 are as under:

(i) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	50	8786435	100.00%
E-Voting at AGM	0	0	0.00%
Total	50	8786435	100.00%

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	NIL	NIL	NIL
E-Voting at AGM	NIL	NIL	NIL

Report of Scrutinizer on Remote E-voting and E-voting by Members during the AGM of Wealth First Portfolio Managers Limited held on 05th September 2025.



Total	NIL	NIL	NIL
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(iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
Remote E-Voting	NIL	NIL
E-Voting at AGM	NIL	NIL
Total	NIL	NIL

In Favor	8786435	100.00%
In Against	NIL	NIL
Invalid	NIL	NIL
Total	8786435	100.00%

I. Resolution no. 09 – (As an Ordinary Resolution)

Appointment Of M/s Kunal Sharma & Associates., Practicing Company Secretaries as Secretarial Auditor of the Company:

Summary of results of the Remote E-Voting and E-Voting at the AGM held on 05th September 2025 are as under:

(i) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	50	8786435	100.00%
E-Voting at AGM	0	0	0.00%
Total	50	8786435	100.00%

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	NIL	NIL	NIL
E-Voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
Remote E-Voting	NIL	NIL
E-Voting at AGM	NIL	NIL
Total	NIL	NIL

In Favor	8786435	100.00%
In Against	NIL	NIL

utilizer on Remote E-voting and E-voting by Members during the AGM of Wealth First Portfolio Managers Limited held on 05th September 2025.



Invalid	NIL	NIL
Total	8786435	100.00%

J. Resolution no. 10 – (As a Special Resolution)

Approval to Increase the threshold of Loans/ Guarantees, Providing Securities and Making Investments in Securities under Section 186 of the Companies Act, 2013:

Summary of results of the Remote E-Voting and E-Voting at the AGM held on 05th September 2025 are as under:

(i) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	50	8786435	100.00%
E-Voting at AGM	0	0	0.00%
Total	50	8786435	100.00%

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	NIL	NIL	NIL
E-Voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
Remote E-Voting	NIL	NIL
E-Voting at AGM	NIL	NIL
Total	NIL	NIL

In Favor	8786435	100.00%
In Against	NIL	NIL
Invalid	NIL	NIL
Total	8786435	100.00%

K. Resolution no. 11 – (As an Ordinary Resolution)

Approval of Related Party Transaction Under Section 188 of the Companies Act, 2013:

Summary of results of the Remote E-Voting and E-Voting at the AGM held on 05th September 2025 are as under:

(i) Voted in favor of the resolution:

Report of Scrutinizer on Remote E-voting and E-voting by Members during the AGM of Wealth First Portfolio Managers Limited held on 05th September 2025.



Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	36	894763	100.00%
E-Voting at AGM	0	0	0.00%
Total	36	894763	100.00%

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	NIL	NIL	NIL
E-Voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
Remote E-Voting	NIL	NIL
E-Voting at AGM	NIL	NIL
Total	NIL	NIL

In Favor	894763	100.00%
In Against	NIL	NIL
Invalid	NIL	NIL
Total	894763	100.00%

L. Resolution no. 12 – (As an Ordinary Resolution)

Approval of Related Party Transaction Under Section 188 of the Companies Act, 2013:

Summary of results of the Remote E-Voting and E-Voting at the AGM held on 05th September 2025 are as under:

(i) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	36	894763	100.00%
E-Voting at AGM	0	0	0.00%
Total	36	894763	100.00%

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	NIL	NIL	NIL

Report of Scrutinizer on Remote E-voting and E-voting by Members during the AGM of Wealth First Portfolio Managers Limited held on 05th September 2025.



E-Voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
Remote E-Voting	NIL	NIL
E-Voting at AGM	NIL	NIL
Total	NIL	NIL

In Favor	894763	100.00%
In Against	NIL	NIL
Invalid	NIL	NIL
Total	894763	100.00%

M. Resolution no. 13 - (As an Ordinary Resolution)

Approval of Related Party Transaction Under Section 188 of the Companies Act, 2013:

Summary of results of the Remote E-Voting and E-Voting at the AGM held on 05th September 2025 are as under:

(i) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	36	894763	100.00%
E-Voting at AGM	0	0	0.00%
Total	36	894763	100.00%

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	NIL	NIL	NIL
E-Voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
Remote E-Voting	NIL	NIL
E-Voting at AGM	NIL	NIL
Total	NIL	NIL

In Favor	894763	100.00%
In Against	NIL	NIL

utilizer on Remote E-voting and E-voting by Members during the AGM of Wealth First Portfolio Managers Limited held on 05th September 2025.



Invalid	NIL	NIL
Total	894763	100.00%

7. Conclusion:

In my opinion, the Resolutions have secured requisite majority of votes, the respective resolutions may be considered to have been passed, and the Chairman may accordingly declare the result of the AGM.

The electronic data and all the other relevant records relating to e-voting are under my safe custody and will be handed over to the Chairman for safe keeping after the Chairman considers, approves, and signs the minutes of the AGM.

Date: 08th September 2025
Place: Ahmedabad



For Kunal Sharma & Associates
Company Secretaries

Kunal
Sharma
CS Kunal Sharma
Proprietor
M. No: F10329
CP No: 12987
PR No: 1933/2022
UDIN: F010329G001205193

Countersigned by:

ASHISH
NAVITLAL
SHAH
Digitally signed by
ASHISH NAVITLAL
SHAH
Date: 2025.09.09
15:02:22 +05'30'

Chairman of the Meeting/Authorized Person
Wealth First Portfolio Managers Limited, Ahmedabad
Place: Ahmedabad
Date: 08th September 2025

Report of Scrutinizer on Remote E-voting and E-voting by Members during the AGM of Wealth First Portfolio Managers Limited held on 05th September 2025.

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