



1<sup>st</sup> of October, 2016

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

**Scrip Code: WEALTH**

Dear Sir,

**Sub: Proceedings of the 14<sup>th</sup> Annual General Meeting of the Company held on Friday, 30<sup>th</sup> of September, 2016.**

Pursuant to Regulation 30 of the SEBI LODR (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submitting proceedings of the 14<sup>th</sup> Annual General Meeting of Members of Wealth First Portfolio Managers Limited held on Friday, 30<sup>th</sup> September, 2016 commenced at 4.00 P.M and concluded at 5.15 P.M at the Registered Office of the Company situated at Capitol House, 10 Paras-II, Near Campus Corner, Prahaladnagar, Anandnagar, Ahmedabad-380015.

Mr. Ashish Shah, Chairman occupied the Chair and conducted the proceedings of the meeting. Mr. Rajan Mehta, Independent Director of the Company, chaired the proceedings in respect of the items of business where Mr. Ashish Shah was deemed to be interested.

Total 14 (Fourteen) members were present in person/ representative at the meeting of the Company. (No proxy forms were received).

The Chairman declared the requisite quorum was present at the meeting and that the meeting was in order to commence the official business.

The Chairman informed the members that the statutory registers under the Companies Act, 2013 are available for inspection. The Chairman introduced the other members of the Board including the independent directors and the Chairman of all the committees of the Board were present at the meeting to answer the queries of the Shareholders.

Thereafter the chairman introduced Mr. Jaimin Deliwala, Statutory Auditor of the Company. The Internal Auditor, Secretarial Auditor and Scrutinizer were also present in person at the Annual General Meeting.

*Hena Ashish*





Thereafter the Chairman gave an overview of the financial performance of the Company for the financial year ended on March 31, 2016. The Chairman has replied queries as raised by few of the shareholders as well as provided with satisfactory explanations.

The Chairman then moved on the transacting the business as set out in the Notice of the 14<sup>th</sup> Annual General Meeting. The resolutions put for passing through physical ballot were passed by the Members, briefly, related to:

1. Adoption of audited financial statements for the financial year ended 31<sup>st</sup> March, 2016 and the Reports of the Directors' and Auditors' thereon. (Ordinary Resolution).
2. Dividend of Rs. 0.50/- per equity share (@ 5%) for the F.Y 2015-16 was declared and the same to be paid to the members holding shares as on the record date i.e 23<sup>rd</sup> September, 2016. (Ordinary Resolution)
3. Re-appointment of Mrs. Hena A. Shah [DIN: 00089161], as a director of the Company who retires by rotation. (Ordinary Resolution)
4. Re-appointment of Statutory Auditor M/s Jaimin Deliwala & Co., Chartered Accountants, Ahmedabad [Firm Registration No. 103861W] from the conclusion of this 14<sup>th</sup> Annual General Meeting until the conclusion of the 15<sup>th</sup> Annual General Meeting and fixing their remuneration. (Ordinary Resolution)
5. Revision in the Remuneration of Mr. Ashish N. Shah, Managing Director of the Company. (Special Resolution)

The above businesses were transacted through Ballot Papers at the Annual General Meeting as required under the Companies Act, 2013 and SEBI Listing Regulations.

Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be separately submitted.

You are requested to kindly take the same on record.

Thanking you

Yours faithfully,

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

*Hena A Shah*

**HENA A. SHAH**  
**EXECUTIVE DIRECTOR**  
**DIN: 00089161**

